

Meeting: Friday, 3/21/14 from 2:00 PM to 4:00 PM | ARLD Meeting Minutes

In Person Meeting @ MELSA, St Paul, MN

Present: Amy Springer, Dan Reeves, Randi Madisen, Jenny Sippel, Diana Symons, Stephen Elfstrand

1. Additions to the agenda? **none**
2. Review and approve February 2014 minutes **approved**
3. MLA Board Update (Amy)

Board met this morning. Legislative Day was a big hit--lots of participation. ALA is changing vendors for a program called Capwiz. MLA committed money to ALA's national legislative day. Membership report indicates membership is doing well: 782 members in MLA. RART retreat happening soon. Will continue to fund Emerging Leader scholarship.

4. ARLD Budget (Jayne)
Still waiting to see an ARLD budget from MLA.
5. ARLD Day Planning (Amy unless otherwise designated)
 - A. Session selection

8:30 - 9:00am Same Day Registration and Name Badge Pick-up (Management HQ and Randi, Dan will announce the networking)

9:00am - 9:15am Welcome, Board intros, acknowledge Ebsco sponsorship (Jayne)

9:15am - 10:30am Keynote by Barry (Brief Introduction by Amy) (roving mics for Q&A-- Dan and Randi)

10:30am - 10:40am Innovators Award (Amy)

10:40am - 11:00am Ebsco (5 min) + Drawing and Breakout room locations (Dan)

Session 1 11:10am-12:00pm

Meeting at the Intersection: A Library Labyrinth - Azalea Room (Diana)

An Abbreviated Hands-on Introduction to a Creative Design Process (Barry's Session) - MacMillan (Jayne)

Let's Get Digital: U of M Digital Course Packs - Teaching Garden (Dan)

Session 2 1:00pm-1:50pm

Is one search the answer? - MacMillan - (Randi- will moderate if needed)

Come Create an Infographic! - Azalea Room (Jenny)

Deep Collaboration for Digital Humanities - Teaching Garden (Jayne)

Session 3 2:00pm-2:50pm

Diversity is Everyone's Everyday Work - Azalea Room (Stephen)

YouTube Librarian: Creating Videos That Don't Suck - Teaching Garden (Randi)

The Lifecycle of a Digital Flower - MacMillan (Diana)

2:50pm - 3:05pm - BREAK

3:05pm - 3:10pm drawing (Dan)

3:10pm - 4:00pm Lightning Rounds (listed in order) - MacMillan - (jenny moderates)

**It's All Fun and Games (in an Academic Library)
Coursesourcing Your Library Web Site Redesign
Hybrid Flipped Classroom in Library Instruction
Virtual Reference Services: Going Beyond Chat
From "Apples to Apples" to "Topics to Keywords"**

4:00pm - Closing Remarks + mention evaluations being emailed soon (Jayne)

B. Room set-up

Tables will be removed from rooms this year

C. Create schedule and assign room monitors

Done!

D. Promote Flickr and Twitter hashtag

#ARLD14

E. Establish program making and printing tasks

F. Discuss Management HQ role

Management HQ is committed to helping with program, Amy and Randi will work with Claire on program and Management HQ will do the printing. Claire will be at April ARLD Board meeting and helping with ARLD Day registration.

G. Prize drawing (Diana and Amy)

Prizes: Book Lover's Memory game, Bookopoly, umbrella, Arb Gift Card

H. Ice breakers (Dan)

We will schedule this at 8:55 or work it into Welcome

I. Contingency plan update (Amy)

jenny & Amy are working on the plan. Table Topics.

J. Dinner w/ Barry

Meet with Barry for Dinner on April 24th @6, pending Barry's confirmation, Location TBD. Amy will follow up with Barry and the Board.

6. Innovators Award Committee update (Amy)

The awards committee will meet and discuss on Thursday, March 27.

7. Dialogues (Diana and Jenny)

We will revisit these later, after ARLD Day.

Maybe we'll do one in June and December?

Diana will communicate this to the people inquiring about hosting.

8. Communications update (Randi)

Plan is to send one more eblast to ARLD members about registration (unless it closes early)

9. Membership update (Dan)

Meeting has not been held to date

10. Legislative update (Stephen)

Nothing too major related to academic libraries.

Next meeting is April 18, 2014 at 2pm at MELSA.