

## **ARLD Meeting Minutes–**

*MELSA Conference Room*

*1619 Dayton Ave.*

*St. Paul, Minnesota 55104*

**Meeting: Friday, 7/18/14 from 2:00 PM to 4:00 PM**

Present: Dan Reeves, Randi Madisen, Jenny Sippel, Jayne Blodgett, Stephen Elfstrand, Heather Biedermann, Diana Symons

Absent: Amy Springer

1. Additions to the agenda?

None

2. Review and approve the June 2014 minutes (<https://docs.google.com/document/d/188c7A083JQnQaLhup3gSWbP4m6oP-0l2pA4Dm4dM860/edit?usp=sharing> )

Approved

3. MLA Board Update (Jayne)

4. ARLD Budget (Jayne)

Problems with Paypal account being resolved, but our budget is not currently showing up in MLA's budget report. Some confusion related to transaction fees and totals that Jayne will be looking in to. We will need to consider these transaction fees when setting registration fees in future planning.

5. Elections update (Jayne)

ALRD Board members are invited to reach out to solicit candidates. Still a few positions with no candidates. Elections committee is fine with timeline. Randi and Dan will work on getting bios and will keep election process moving.

6. MLA Conference planning (Jayne)

a. poster sessions

Call for session proposals went out on July 15.

The space for board meeting is large so posters can be larger. We will communicate size options when communicating with accepted poster presenters and ask for confirmation so Jayne can coordinate easels. We will select poster presentations at August meeting.

The ARLD Business meeting is scheduled for Wed, Oct 8: 11:15-12:15

b. bylaws

Copy edits: “member communication officer” language needs to be edited in the document; “MN Academic Librarian of the Year” award language needs to be removed Jayne will work with Claire to get these corrections made--not necessary to take this to our business meeting.

7. ARLD Day 2015 planning (Jayne)

a. date?

April 24, 2015 (Plan B: May 1)

b. location?

Arboretum

c. speakers/theme?

Stephanie Davis-Kahl (plus others below)

ARLD Board members should add ideas to the wiki the Wed. prior to next meeting. We will discuss names at next meeting.

d. previous suggestions:

i. Dorthea Salo, Char Booth, Michael Gorman, Maria Accardi (2014 evaluations)

ii. Heather Piwowar, Maurice Coleman, Virginia Eubanks, Peter Stuber, Trevor Dawes, Steven Bell, Lisa Hinchliffe, Josh Morrill, Brewster Kahle (2014 list)

iii. Danielle Thiess, Barbara Fister, Meredith Farkas, Susan Cain, Megan Oakleaf, Jill Hurst-Wahl, Brian Mathews (2013 list)

8. use of MLA website forums (Jayne)

Randi will look into these

9. ACRL annual report (Jayne)

Diana will read this report

10. Communications Update (Randi)

RoundUp went out after a lengthy gap, so contained numerous ARLD announcements. Communications committee has not met since February. Not sure when another RoundUp is going out. ARLD will be having weekly eblasts for the next month or so...

11. Membership Update (Jayne)

Heather's name has been forwarded to Anne F. for future meetings.

## 12. Legislative Update (Stephen)

Check the wiki for updates. Legislative summary came out recently and some highlights were shared. Jayne read highlights from the Legislative Forum (nothing about academic libraries included). Pertinent to Academic Libraries: Minitex got base funding restored.

**The next meeting is Aug. 15, 2014 at 2:00pm at MELSA.**