

ARLD Meeting Minutes–
MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104

Meeting: Friday, 8/15/14 from 2:00 PM to 4:00 PM

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

Absent: Amy Springer, Randi Madisen

1. Additions to the agenda?

none

2. Review and approve the July 2014 minutes (https://docs.google.com/document/d/1CO0j_mrdGmGBEVzdgicLcbpvlzl-j6DNaGn0WVjbEgU/edit?usp=sharing)

approved

3. MLA Board Update (Jayne)

bylaws updates discussed with focus on election scheduling; Gov Docs changes discussed; Conference updates--42 paid exhibitors, ad revenue is up, sponsorship is up, 54 people registered, things are going well

4. ARLD Budget (Jayne)

next report should have accurate numbers

5. Elections update (Dan)

currently 1 person running for chair elect; 3 people running for member-at-large; 3 running for legislative liaison; 3 running for communications officer

Jayne, Diana & Dan will be reaching out to individuals regarding chair elect position

6. MLA Conference planning (Jayne)

a. poster sessions

all submissions will be accepted; Jayne will follow up with poster presenters

b. slideshow

Jayne is putting together the slideshow (last year's is on the ARLD wiki)

c. other activities?

introduce board members; bingo get-to-know you activity suggested

7. ARLD Day 2015 planning (Jayne)

a. Location and date update

Arboretum will be booked for April 24th

b. ALA "Kitchen table conversation"

Jayne will find out more and report back

c. Suggestions (<http://arldboard.pbworks.com/w/page/83754547/Potential%20ARLD%20Day%202015%20Speakers>)

Board narrowed it down to 3 possibles; Jayne will email them to inquire about their availability and speaking fees

8. ACRL annual report (Jayne)

Diana and Jayne submitted report (available on ARLD wiki); Jayne will submit for reimbursements

9. ARLD Dialogues (Diana and Jenny)

Diana will follow up with Dialogue hosts about location and dates, and then with Jayne about possibly doing it at MetroState

10. Communications Update (Randi)

skip

11. Membership Update (Heather)

Getting Better Together session at MLA is happening to help networking

12. Legislative Update (Stephen/Jayne)

Stephen & Jayne will meet w/ Pat Conley to look at how to get Academic Libraries in the platform

The next meeting is Sept. 19 at 2:00pm at MELSA.