

ARLD Meeting Minutes

MELSA Conference Room

1619 Dayton Ave.

St. Paul, Minnesota 55104

Meeting: Friday, 6/17/2016 from 2:00 PM to 4:00 PM

Present: Jonathan Carlson, Amanda Mills, Megan Kocher, Sara Stambaugh, Michael DeNotto

Via Phone: Jayne Blodgett, Solveig Lund

Absent: Jodi Grebinoski

1. Additions to the agenda? **No additions.**
2. Review and approve the [April](#) minutes - **Minutes approved as they stand.**
3. MLA Board Updates (Jayne/Amanda)
  - a. [6/17/16 Meeting Notes](#) (Amanda)
  - b. **Do your video selfies - why MLA is important to you! See [MLA website](#) for more info.**
4. MLA Conference - Poster Sessions - End of July, start asking for poster session submissions. **Will talk about this more at July 2016 meeting.**
5. MLA Conference - lack of academic proposals (Mike/Jodi)
  - a. Jodi, via e-mail:
    - i. *Maggie Snow from MLA did contact me about the lack of academic proposals and they added 2 more. Kate Peterson is presenting "ReThink: Connecting Libraries to Metacognition, Student Learning, and Student Success" and there will be a new Regional Depository Librarian for MN/SD/MI and she will be on the panel "Not your 1990 Government Information Anymore! Evolving Government Website Search Design and Interfaces".*

- b. Amanda to follow up with MLA conference planners re: session block for poster session right after the ARLD business meeting.
  - c. MLA session proposals tend to be due on ARLD day, this is a problem, need to talk to MLA board about changing the session proposal submission date to allow for ARLD Day/Academic follow-up sessions.
  - d. MLA doesn't offer hands-on sessions at the conference (similar to LibTech), may be more appealing to academic librarians.
  - e. Any additional ideas, follow up with Mike, Megan, or Amanda.
- 6. ARLD Budget (Amanda)
  - a. [May 2016 Budget](#)
- 7. Bylaws Changes
  - a. Outcome of vote & next steps
    - i. Chair-Elect position: [bylaw](#) changes voted on at ARLD 2016
      - 1. [Proposed Changes](#) - approved, Jodi or Amanda will send along to Tammy
      - 2. [Slides from ARLD Day](#)
- 8. ARLD Day 2016 Recap (Jayne/all)
  - a. [Evaluations](#)
    - i. Improvements? - The tech testing and scheduling of rooms was a huge improvement.
    - ii. Interest tables? - Perhaps need better and clearer instructions/announcements about what they are. Maybe could brainstorm some questions as prompts?
- 9. ARLD Day 2017 Alternate Location Discussion
  - a. Look into Science Museum for location after ARLD at Arboretum in 2016- Amanda has e-mailed Tammy re: April 2017 Fridays, fees for A/V in smaller rooms, possible tour of facilities; also follow-up question about food prices (price on spreadsheet for food was minimum needed to spend)
  - b. Talk about ARLD Location at June/July meeting with more info.

- c. Need to reserve Arb date for April 28, 2017 - Amanda will call Tammy and get payment/reservations made.
- 10. 2017 ARLD Board Election (Jayne)
  - a. [Schedule](#)
  - b. [Call for nominations](#)
  - c. [Position descriptions](#): do not need to be updated unless we want to include information about the bylaw changes
  - d. Nomination Committee (usually Past Chair and two people who are not running for re-election) - Jayne, Sara, Solveig → duties include helping with nomination form and recruiting nominees if needed. (Specifically chair-elect position)
- 11. [ACRL Free Webinar](#): Modern Pathfinders - Summary/Report (Megan)
  - a. Went well, 20-something attendees, discussion was lively. Was good to have questions on hand in case of no discussion.
- 12. Second ACRL [Free Webinar](#)? Currently only one listed for August
  - a. Megan to email Chase ([collis@ala.org](mailto:collis@ala.org)) at ACRL and see if any more webinars will be on offer this year.
  - b. Will discuss in July
- 13. Spring Dialogue Summary (Jonathan, Megan, Solveig)
  - a. Had 5 people participate in person and 4 online - science librarians met at St. Kate's
  - b. Discussed starting a round-table, need at least 10 people to start one for MLA - Megan to look into how this process works, Jonathan or Julie Kelly to implement.
- 14. Future 2016 Dialogue? - Meeting Accessibility Needs in the Classroom; contact Jennifer Turner about hosting ([jennifer.turner@mnsu.edu](mailto:jennifer.turner@mnsu.edu)) - Solveig will reach out.
  - a. For October or November
- 15. Volunteer and outreach/networking opportunities updates
  - a. Caverns + Republic happy hour - July (Megan/Jodi) -Megan will talk to Jodi about scheduling this for the 5th of August.
  - b. Other thoughts/ideas for future events?

- i. Dialogue for October or November event.
  - ii. Maybe a Dine-Around for MLA conference?
- 16. Communications Update (Jonathan) Nothing to communicate.
- 17. Membership Update (Solveig) No membership updates.
- 18. Legislative Update (Mike) No news since session ended.
- 19. Proposed draft revision of the [Library and Archives Exceptions in US Copyright](#) (Mike) -  
See link for more info.
- 20. Intellectual Freedom (Megan)
  - a. Megan is new chair of committee.
  - b. A couple new challenges to books:
    - i. "This One Summer" - school board returned it to shelves under check-out conditions
    - ii. "The Orchid Murder" by Christine Hunt - book was requested to be removed as part of defamation lawsuit, working with lawyers to keep it in the collection
- 21. Anything else?
  - a. Back up secretary for July meeting: Megan
  - b. Jayne will not be at July meeting

The conference number is 1-800-944-8766

Host Code: 52220#

Participant Code: 43114#