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

Meeting: Friday, 12/18/2015 from 2:00 PM to 4:00 PM

Present:
Jayne Blodgett, Megan Kocher, Amanda Mills, Sara Stambaugh

Via Phone:
Solveig Lund, Jonathan Carlson, Michael DeNotto, Jodi Grebinoski

Absent: None

1. Additions to the agenda?
   No additions

2. Review and approve the November minutes
   Minutes approved.

3. MLA Board Update (Amanda)
   a. Notes from 12-18-15 MLA Board Meeting
      i. Intellectual Freedom Award - Lars S. - not going to cover travel costs, & offering certificate
      ii. Was a challenge in District 196 (“Just One Day” book) - (OH NO Sexual Content!) - Held a meeting, voted 7-4 in favor of leaving it in the school library
      iii. Subunit orientation - going to be a second one in January - Jodi attended
          1. Talked about 2016 plans for MLA
          2. Going to have a variety show in Duluth at next year’s meeting :)
      iv. See notes - linked above - for more
   b. MLA Libraries Transform Minnesota communications materials - 2016 initiative, seeking ARLD feedback (Amanda)
      i. ALA Campaign
      ii. Want more content on MLA website - consider putting annual report on website - Amanda will send annual report in for publication
      iii. Form on MLA website - no longer have to wait for call to roundup

4. ARLD Budget (Amanda) -
   a. November 2015 Budget Summary
5. Bylaws Changes (Amanda)
   a. Update: All changes proposed at business meeting were accepted. Amanda is still working on making this official in our posted bylaws.
      i. http://arldboard.pbworks.com/w/file/103837781/ARLD%20BYLAWS.docx
      ii. These will be posted to the website
   b. Chair-Elect position: bylaw changes to vote on at ARLD 2016
      i. Need to send out to members by March 2016; need to finalize changes by February 2016 meeting.
      ii. Possible addition under Article V: Chair-Elect/Vice Chair?
         1. New Article V, Section 10 (re-number subsequent sections): “In the event of the permanent loss of the Chair-Elect/Vice Chair… a special election would be held to replace the Vice/Chair unless it is within 2 months prior to the annual elections.”
            a. Special election? (Need to ensure succession so, temporary appointment isn’t really ideal.) -
            b. Article 9 - Elections - add Special Elections, Section 4 - Special Elections can be expedited if necessary - Amanda will draft language to review at the next meeting.

6. ACRL Free Webinars (Jayne)
   a. ACRL will pay for us to show 2 webinars per year as a group. Which webinars? When? Where?
   b. Modern Pathfinders webinar in April 6, 2016 - 60-90 minutes in length (1-2pm CT)
      i. Walter 101 - Library at the UofM - Megan will see if she can reserve it
      ii. Can talk afterwards about LibGuides and other systems people use.
      iii. Once details finalized we will have it added to MLA/ARLD website

7. ARLD Day 2016 (Jayne/all)
   a. Sponsor updates?
      i. Last meeting we decided we will invite EBSCO to sponsor again. Jayne will ask for $500 this time. If they say “no,” we will revisit.
   b. Schedule
      i. Schedule - bumped proposals into February - can gauge interest for sessions during registration - Feb. 19th meeting would be in-person to pick proposals
      ii. Session proposal form
   c. Interest tables at ARLD Day - science, distance learning, etc. - decide at January Meeting - add to Registration, with choices and Other [fill in the blank]
d. Theme = No Theme

e. For future meetings:
   i. Improvements – Discuss methods for improvement based on 2015 evaluations - review prior to January meeting/discuss at January meeting - esp re: quality of sessions
   ii. Select food - Someone from Management HQ will work with us on this. We will decide this in January.

8. ARLD Day 2017 Alternate Location Updates? (Jayne)
   a. MLA 2015 ARLD meeting survey results
      i. Top candidates were the Arboretum, Science Museum & Como Park.
      Jayne has asked MHQ to investigate prices, food, tech, and tours
      ii. Science Museum and Zoo a little more expensive for room rentals, and food is quite a bit more - Jayne to send out summary
      iii. Everyone take a look at the spreadsheet and links that Jayne sends out - will discuss again in March 2016

9. Innovator Award schedule (Jayne)
   a. At our last meeting, we decided we will keep trying to give this out at ARLD Day with the MLA conference being the backup plan if there are not enough nominations.
   b. First call for nominations - all should look and send any suggestions/corrections to Jayne
   c. Award submission form
   d. On the committee: Solveig, Jodi, Jayne
   e. Meeting would be April 11 - over the phone

10. Spring Dialogue updates? (Jonathan, Megan, Solveig)
    a. Updates on Science-y topic for Spring dialogue (in May)?
       i. Jonathan sent an email out to Julie Kelly, waiting to hear back - Megan will wrangle if needed - JMS will check-in with this in January

11. Volunteer and outreach/networking opportunities (Amanda)
    a. Some ideas discussed include: academic library tours, happy hours, library tours followed by happy hours on Friday afternoons (U of M Caverns + Republic happy hour was suggested), St. Kate’s partnerships
       i. ARLD - Happy Hour in conjunction with LibTech - Amanda will contact LibTech folks and update the board at the January meeting
       ii. Caverns + Republic happy hour - over the summer - June or July
       iii. Which opportunities do we want to and could we realistically offer? When? Where? Who will coordinate these?
   i. Put a call out for volunteers to moderate ARLD sessions - can put that on the registration

c. Check in about Republic thing again in June 2016- for July

12. Communications Update (Jonathan)
   a. Have not heard anything from MLA communications committee :(
   b. Nothing for Roundup over holidays
   c. Chapter notes - don’t know when they are due, and July’s haven’t been posted yet

13. Membership Update - September/October? (Solveig)
   a. No updates

14. Legislative Update (Jayne)
   a. Lasted 10 whole minutes
   b. They have set legislative lobby day for April 13 - but no details as of yet

15. Intellectual Freedom (Megan)
   a. No update

16. Other Topics
   a. February Meeting - Jayne’s last meeting - will have a happy hour after ARLD meeting (Feb. 19th)

The conference number is 1-800-944-8766
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