

ARLD Meeting Minutes

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

Meeting: Friday, 9/18/2015 from 2:00 PM to 4:00 PM

Present: Jayne Blodgett, Amanda Mills, Jenny Sippel, Michael DeNotto, Jonathan Carlson, Diana Symons, Solveig Lund

1. Additions to the agenda?

none

2. Review and approve the [August](#) minutes

approved

3. MLA Board Update (Amanda)

- a. DORT directory proposal

- i. From the proposal:

1. "Members of DORT would like to be able to list specific, searchable areas of competency in working with diverse communities in the MLA membership directory online. Members would be invited to self-identify their areas of competency so that other members can search and find them as resources when they have questions about diversity in their own work."

- ii. MLA will ask DORT to utilize a drop-down menu of specific competency areas; could include an "other" or a place to give more detail.

- iii. Other subunits may then build similar drop-downs for specific

- b. MLA Conference - registration numbers are strong; programs look good, awards settled/winners notified; MLA business meeting will cover goals, financial, bylaws changes (about membership fees), subunit participation; In need of a backup Parliamentarian as that has not yet been finalized.

- i. Jayne - can you be backup Parliamentarian? YES If yes, Amanda and/or Jayne will contact Margaret Stone to let her know. AMANDA WILL LET MARGARET KNOW.

- c. Subunit update! (Few sentences about the work or event and perhaps a picture if you have one. Send this to Maggie)

- i. ARLD Day (Jonathan- do we have the summary from the Roundup & the picture?)

<http://arldboard.pbworks.com/w/file/97288878/ChapterTopicsJune2015.docx>

CX

- ii. Poster Session:

1. Earlier today (Thursday, October 8), ARLD held their annual MLA Conference business meeting, followed by a poster session

highlighting the current research, professional activities, and interests of select ARLD members

- iii. Upcoming Dialogue (Solveig, do you have a brief description we can use?) ACTION: Solveig will send Amanda a description.
 - d. Membership Committee: "Buddies" for MLA Conference
 - i. Invitation will be sent out to registrants to be or get a buddy
 - e. Librarian of Congress has resigned. He (resigning librarian) has suggested they appoint an actual MLIS. Associations are sending letters supporting this perspective/what they want in the next Librarian of Congress (ALA has a letter on their website.) Does MLA want to send a letter? Is MLIS necessary? Legal/copyright background? - Initial ARLD response is in favor of advocating for MLIS. Amanda will ask about resolution process.
<http://www.ala.org/news/press-releases/2015/06/ala-urges-president-obama-select-librarian-head-library-congress> Amanda sent MLA board a memo on this. Jayne & Michael volunteered to help write some type of resolution if it comes to that.
4. ARLD Budget (Amanda)
 - a. [July 2015 MLA Budget](#)
 - b. [August 2015 MLA Budget](#)
 - c. NO CHANGES
 5. [Bylaw Changes](#) update & further discussion re: Chair-Elect position (Amanda/Jayne/Jonathan)

We will look at this (and possibly other) bylaw changes for future, probably ARLD 2016.

6. Elections Update (Jayne & Nominating/Elections Committee)
 - a. Timeline [document](#).

Login (and voting limitation) issue - FIXED!

2nd announcement going out next week with final reminder. Following week, Jayne will send out results.

7. ARLD [Annual Meeting](#) at MLA Conference (Amanda, Jonathan, Mike)
 - a. Thursday, October 8, 1:30 - 2:30 PM
 - i. St. Paul RiverCentre, Room 4
 - b. [Poster Session Proposals](#) - all selected
 - c. Other details
 - i. Icebreaker/game (Anybody have a copy of what we did last year?)
 1. Also: variation on this - <http://www.mcsweeneys.net/articles/first-faculty-meeting-of-the-year-bingo>
 - ii. Meeting content/slides - including Bylaws vote
 1. [Last year's slides](#)
 2. Do we want to discuss possible alternate location for ARLD Day 2017 at this meeting?
 - a. Jayne will make a sign and slips/box.

- b. Amanda will include a brief explanation in the slides/overview (based on feedback about room size & technology issues; could have more breakout sessions.)
 - 3. jenny will count the votes by show of hand- need 25 minimum show and $\frac{2}{3}$ majority to pass (that is 17 people)
 - iii. Handout for poster session - Amanda is making this for this year
 - 1. [Last year's handout](#)
 - iv. Easels, posterboard, clips, etc.
 - 1. Tammy knows we need 8 easels
 - 2. Jayne will bring clips and extra, firm, posterboards

8. Update on Dialogue (Solveig, Diana & Jenny)

Waiting for food options before opening registration. Solveig will check with Tammy at Management HQ about registration and invoicing and ND attendees.

Draft dialogue details:

ARLD Dialogue: Bridging the Library/Faculty Gap
Friday, October 30 from Noon-2:30pm
Livingston Lord Library – Minnesota State University Moorhead
Faculty Development Multipurpose Room (LI 0124)

The Academic and Research Libraries Division (ARLD) of MLA is pleased to invite you to our next ARLD Dialogue. Dialogues are an opportunity for academic librarians from various institutions to gather and discuss a particular aspect of librarianship. Our next topic for discussion is Bridging the Library/Faculty Gap: Fostering Relationships between Academic Librarians and Teaching Faculty. The discussion will be led by Molly Flaspohler and Larry Schwartz, librarians at MSU-Moorhead. This is an informal discussion, so please come with your own ideas and thoughts to share with the group.

This Dialogue will take place at the Livingston Lord Library on the campus of Minnesota State University Moorhead (1104 7th Avenue South, Moorhead, MN 56563). Dialogue participants will receive lunch, compliments of ARLD. To register and make a lunch selection, please submit the online registration form. Participation is limited to 20, so register early to guarantee your spot. Registration deadline: Friday, October 23.

9. Innovator Award update (Jayne?)

2nd call will go out on Monday. Help promote this! We have one nomination so far. ARLD board members are encouraged to invite people to nominate for this award!

10. ARLD Day 2016:

- a. Updates

- i. Speaker chosen and informally booked. Adrienne will send contract next week.
 - b. Improvements – Discuss methods for improvement based on 2015 evaluation feedback, esp re: quality of sessions. **Review [evaluations](#) and *come with ideas for improvement* (each question is on a separate tab)**
 - i. **Let's focus on improvements in January meeting.**
 - c. Select food - Adrienne will work with us on this. Let's decide this in February.
 - d. Discuss sponsors - November preliminary discussion, December decision/action
- 11. ARLD Day 2017 Alternate Location – Come up with poll questions for MLA 2015 (given at annual meeting?) **Bring ideas for alternate locations to this meeting**
 - a. **Amanda will include some rationale for change in venue the business meeting slides**
 - b. **Anyone has additional location ideas? Jayne will ask Management HQ for ideas as well.**

U of MN Continuing Education Conference Center:

<http://cce.umn.edu/continuing-education-and-conference-center>

Science Museum of Minnesota: <http://www.smm.org/rentals>

TIES: <http://ties.k12.mn.us/who-we-are/connect-us/meeting-space-rentals>

Como Park Zoo and Conservatory:

<http://www.comozooconservatory.org/host/venues/#/visitor-center>

12. Communications Update (Jonathan)

- a. No updates on MLA communications committee.
- b. Submitted to MLA Roundup and sent emails to membership for innovators award and elections.

13. Membership Update - July & August (Solveig)

No additional information beyond what was already presented.

14. Legislative Update (Mike)

Met earlier this month, forming working groups around issues, MnSCU needs to be part of the platform, U of MN has a request for a new health science library, Oct 7 business meeting & Oct 9th will have some type of social event during MLA. Reiterated national agenda for ACRL this year--curbing gov surveillance and access to federally funded research. Net neutrality, copyright reform, etc.

15. November 20th will be our next board meeting at MELSA; Lunch at 1, meeting at 2

- a. Lunch from Holyland again? Or Pizza Luce? Jenny will consider and choose one.
- b. Jenny will organize the lunch; she'll send a menu around in October when we have our new board members.

16. Intellectual Freedom

- *Just keeping this on here so we remember nobody is currently going; we will ask new members to join.*

The conference number is 1-800-944-8766

Host Code: 52220#

Participant Code: 43114#