

ARLD Meeting Agenda –

MELSA Conference Room

1619 Dayton Ave.

St. Paul, Minnesota 55104

Meeting: Friday, 2/20/2015 from 2:00 PM to 4:00 PM

Present: Jayne Blodgett, Amanda Mills, Jenny Sippel, Michael DeNotto, Dan Reeves

Phone: Solveig Lund, Jonathan Carlson, Diana Symons

Absent:

1. Additions to the agenda?

none

2. Review and approve the January 2015 minutes

approved

3. MLA Board Update (Dan)

attended first meeting this morning--Tammy has taken over for Claire, working on the
MLA website, will be updated next week

talked about having a MILE presence on the MLA leadership

intellectual freedom will meet next week

MLA discussing strategy around membership

4. ARLD Budget (Dan)

nothing

5. ARLD Day Planning (Jayne)

call for submissions went out, thanks Jonathan!

ARLD web page will go up next week

catering is handled

board should help cross promote call for submissions & registration

2nd call for innovators award will go out

keynote speaker is super excited to come! -brainstorm dinner ideas for May 24:

Asian/Italian but not steakhouse

Review 2015 ARLD Day schedule

Sponsorships

Catering options

Reminder: Session selection meeting will be in-person with no virtual option

6. Communications Update (Jonathan)

sent 2 eblasts re: ARLD day, included blurb in MLA update, has now received an updated ACRL members list. next MLA communications meeting is Wed, March 4th. ARLD Day registration announcement will go out within the next month, and will include call for proposal & innovators award

7. Membership Update (Solveig)

none

8. Intellectual Freedom (Dan)

brief update about Duluth Public Library seed lending library situation

9. Legislative Update (Mike)

ARLD has a handout we have used in the past - Jayne has copy, Mike could provide some photos, anyone else can provide photos, send them to Jayne
Academic Libraries is represented on handouts and platform
Legislative Day is March 3rd - Dan is planning on going

Next meeting: Friday, Mar 20th - meet in person with happy hour to follow!

Meeting adjourned at 2:39pm