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

Meeting: Friday, 3/20/2015 from 2:00 PM to 4:00 PM

Present: Jayne Blodgett, Amanda Mills, jenny sippel, Michael DeNotto, Dan Reeves, Jonathan Carlson

Absent: Diana Symons, Solveig Lund

1. Additions to agenda?
   Additional sub categories to ARLD planning

2. Review & approve February minutes
   approved with modifications

3. MLA Board update
   money is tight; have a conference net profit goals; non-members will be charged 50% above member rate for annual conference; MLA pitches in for MILE and is looking for ways to provide more oversight on spending; ALA’s emerging leader (sponsored by MLA) is Kim Sy --maybe ARLD could reach out to her for future dialogue or to get her involved in something, TBD

4. ARLD planning -proposals

8:30 - 9:00am Same Day Registration and Name Badge Pick-up (Management HQ & Jayne)
9:00am - 9:15am Welcome, Board intros, acknowledge Ebsco sponsorship (Dan)
9:15am - 10:30am Keynote by Stephanie (Brief Introduction by Jayne) (roving mics for Q&A-- Amanda and jenny)
10:30am - 10:40am Innovators Award (Jayne)
10:40am - 11:00am Ebsco (5 min) + Drawing and Breakout room locations (Dan)

11am-11:50pm Breakout Session 1
   MN Libraries into the Future… - Teaching Garden (Amanda Mills)
   Islandora… - MacMillan (Mike DeNotto)
   Qualitative Methods - Azalea (jenny sippel)

12-1pm Lunch

1:00pm-1:50pm Breakout Session 2
   Family History… - Azalea (Solveig Lund)
   Finding our Fit - MacMillan (Amanda Mills)
   Engaging with Students in Online Courses … - Teaching Garden (jenny sippel)
2:00pm-2:50pm Breakout Session 3
Fostering an Open Library - Azalea (Solveig Lund)
Setting the Cornerstone - MacMillan (Diana Symons)
Freeware and Open Source… - Teaching Garden (Dan Reeves)

2:50pm-3pm - BREAK & drawing (jenny)

3pm-4:00pm Lightning Rounds (Dan Reeves, moderator; Jayne Blodgett, timer; jenny sippel, mic runner)

1. Twitter for Current Awareness
2. Continuous Improvement: Re-evaluating Engineering Students’ Use of Information Resources in the Workplace
3. Smart Librarians Travel Smart
4. Outreach through Readers’ Advisory in an Academic Library

4:00pm - Closing Remarks + mention evaluations being emailed soon + drawing (Amanda)

Checking with Diana on securing 3 prizes

Dinner with Keynote Stephanie @ French Meadow @ 7pm
Jayne will make reservations for all of us, get a final count closer to the date
Jayne will pick her up for dinner
Jayne will pick up keynote, and confirm at our next meeting if that changes
#ARLD2015

next month Adrianne is coming to our ARLD meeting to give us updates

next meeting: we need to review survey questions to see if any revisions are needed

5. St kates professional association fair
Monday, March 23. Jayne will make flier. jenny will print. Dan will get candy. Amanda is bringing fliers. Amanda will put together volunteer sign-up for meetings/events and solicit ideas for dialogues. Jonathan will send MILE info to Amanda.

6. Communications update
March 4 meeting - MLA split up all social media accounts and assigned people to do these; MLA roundup should be resuming monthly publication; Jonathan sent out registration open for ARLD day in early March;
7. Membership update

The chair of the Membership Committee is Carla Lydon of East Central Regional Library in Cambridge. A meeting is planned for early April, but a specific date has not been set. The Committee’s goal for the year is to recruit 30 new members.

8. Legislative update
Leg. Day was a rousing success. Mike will not be able to attend next leg meeting. Will send out a reminder before then to see if anyone else can go.

Next meeting 4/17/15

Meeting adjourned at 3:40.