

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

Meeting: Friday, 6/20/14 from 2:00 PM to 4:00 PM

Present: Jayne, Randi, Amy, Dan, Heather
Amy took minutes

1. Additions to the agenda?

Jayne is adding volunteer opportunities.

2. Review and approve the April 2014 minutes (https://docs.google.com/document/d/1E5E_DtOWet6v-mpDeutXXg-eC5zyYx93P89qgHTVb-l/edit?usp=sharing)

Minutes were approved.

3. MLA Board Update (Jayne)

MLA Conference Program selection occurred in May.

The accountant spoke at the June MLA Board meeting and shared information related to the audit.

Claire from Management HQ showcased new features on the website for subunits.

ARLD would be able to host a blog and forums. We'd also have a space to store ARLD documents.

Questions came up about the RoundUp. Michele contacted Jody about the status of RoundUps.

4. ARLD Budget (Jayne)

We are not in the red from ARLD Day, but that's all we know at this point. Jayne will learn more at the July MLA Board meeting.

5. ARLD Day Evaluations (Amy; see attachment)

Meeting attendees read through and summarized the evaluation responses. There were suggestions to add a few minutes to the lightning round sessions. Some suggested getting a speaker with more knowledge of libraries. Some liked that Barry was a library outsider. One person wrote that it was the "Best ARLD Day ever!" There was a suggestion in the evaluations to move it to the St. Paul Campus.

There were some issues at the Arboretum with a lack of staff during lunch. There was a lot of confusion over the special meals. There was a problem with labeling and signage. There was a problem with one microphone and feedback from cell phones. Tech

support or better microphones would have helped.

Throughout the planning process, there was confusion over who was our main contact at the Arb (MLA's insurance documents, invoice past due).

Jayne mentioned that we need to start thinking about speakers for the future. The following suggestions were shared via the evaluations.

Speakers:

Dorthea Salo

Char Booth

Michael Gorman

Maria Accardi

Themes:

Impact

Assessment

6. Elections update (Amy)

A timeline was sent to board members yesterday. See the initial call for nominations on July 7. The second one will be send on July 28. Randi is using similar content as last year.

7. MLA Conference poster session planning (Jayne)

The deadline for proposals will August 8th. The ARLD Board will meet on August 15th to select poster sessions.

We'll use a lot of the same language as last year's call for proposals.

We'll use a limit of 150 words. Last year we had to cut text to fit on one page.

Make the initial call (eblast) on July 14 and the second call will be on August 4.

Everyone read the bylaws and be ready to discuss at our next meeting.

8. Communications Update (Randi)

Randi submitted content to the Chapter Topics, and it was published. Randi did a press release for UofM-Morris for the Innovators Award.

Randi has not received communication regarding the RoundUp, and we'll proceed with E-blasts.

9. Membership Update (Jayne)

Heather is willing to serve. Dan is exiting as he focuses on the Intellectual Freedom Committee.

10. Legislative Update (Stephen)

None because Stephen was absent

Jayne mentioned that the Legislative Forum is on July 8th.

11. Volunteer opportunities (Jayne)

Jayne will respond to a person who requested volunteer opportunities for ARLD.

ARLD Day moderating

MLA Conference moderating

Run for an open position on the ARLD Board

Help with upcoming dialogues

12. July meeting?

Traditionally we have not had July meetings. Since we've moved our meetings to the third Friday of each month, there is less of an issue with the meeting conflicting with 4th of July travel plans.

We will plan to meet July 18th at MELSA at 2pm.

The next meeting is July 18, 2014 at 2:00pm at MELSA.