

ARLD Meeting Minutes

MELSA Conference Room

1619 Dayton Ave.

St. Paul, Minnesota 55104

Meeting: Friday, 10/21/2016 from 2:00 PM to 4:00 PM

Present: Sara Stambaugh

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

Absent: Megan Kocher (approved), Jayne Blodgett (approved)

1. Additions to the agenda?
2. Review and approve the [August](#) minutes, and [September Business Minutes](#) - Minutes approved as they stand
3. MLA Board Updates/Budget update - None, October meeting next week
4. November 18th, board meeting/lunch
  - a. Meet at 1pm - Pizza Luce - 3 pizzas should work  
Dietary restrictions: Vegan, GF? - Amanda to send email out
  - b. Jodi to attend MLA meeting that day, and pick up food (Megan as backup in case of snow)
  - c. Attending: Sara, Jodi, Amanda, Megan, Mike, Jonathan, Phil, Kellie
    - i. Not: Jayne, Solveig -will call in for meeting
5. ARLD Day 2017
  - a. Speaker
    - i. Lee Van Orsdel
    - ii. Speaker's fee is \$500 - possibly offer more (Amanda to talk with Jayne)
    - iii. would need a hotel room on Thursday night.
    - iv. would probably drive, and typically compares mileage and air fare and asks reimbursement for whichever is less.
    - v. The time (1.5 hours with questions) for the keynote sounds perfect.

- vi. Dinner on Thursday night - talk about a location (with new board members) - ask speaker if she has any cuisine preferences/limitations
            - 1. Previously at the Bulldog and
  - b. Contract was submitted to the MN Landscape Arboretum to reserve it for April 28, 2017.
    - i. Note the need to use their language when talking about the arboretum in communications.
  - c. No theme = diversity in submissions
6. Second ACRL [Free Webinar](#)
  - a. November 16, 2016. 1-2pm From last meeting: "We will send out invite at the beginning of October"<sup>1</sup> - Did this happen? No
    - i. Sara to host at Rasmussen College - Brooklyn Park, will reserve a room:
      - 1. Rasmussen College  
Brooklyn Park Campus, Room 108  
8301 93rd Avenue N,  
Brooklyn Park, MN 55445
      - 2. Max Attendees: 25
      - 3. Sara to provide snacks
      - 4. Jonathan will email Tami to create event and send out email - and include in RoundUp
7. Future 2016 Dialogue updates (Solveig)
  - a. Meeting Accessibility Needs in the Classroom; contact Jennifer Turner about hosting ([jennifer.turner@mnsu.edu](mailto:jennifer.turner@mnsu.edu)) - Solveig will reach out. (Updates?)
    - i. Jenny Turner at MSU-Mankato is figuring out a date between February 13-24 and will select an on-campus room
    - ii. The topic will relate to accessibility, inclusivity, and/or document design
  - b. Solveig asked Kristen Mastel & Shannon Farrell to host dialogue on outreach in the Fall - UPDATES? (See August minutes for previous discussion)
    - i. Wednesday, December 7
    - ii. Noon to 2pm at the Maplewood Library

- iii. Topic: Setting Goals and Using Assessment for Practical and Effective Outreach
  - iv. Hosts: Kristen Mastel & Shannon Farrell
  - v. Still finalizing catering and will get all the information to Tammy ASAP to put together a registration form
- 8. Volunteer and outreach/networking opportunities
  - a. Thoughts/ideas for future events?
    - i. Something after Dialogue?
    - ii. Suggestions from ARLD Business meeting:
      - 1. "A few years ago, we had a 'Community of Learning' book read & discussion - this was an incredibly valuable experience - allowed me to meet fellow members and discuss book/topic"
      - 2. Minnesota Historical Society library/archives tour
      - 3. Riddle Room in metro area (<http://riddle-room.com/>)
- 9. Communications Update (Jonathan)
  - a. Both the poster session handout and the MLA Conference business meeting powerpoint were added to the [Past Events section of the ARLD website](#)
  - b. Will be adding new board members to the wiki, and google drive folder
    - i. Amanda to talk with them about this when she emails about food for November meeting
- 10. Membership Update (Solveig) - no updates
- 11. Legislative Update (Mike) -
  - a. Look for updates on the Wiki - no meeting in October, and nothing new until after November 8th election
- 12. Intellectual Freedom (Megan) - No update
- 13. Next Meeting: Friday, November 18, 1-4 (lunch w new board members)
- 14. Anything else?
  - a. Jodi - will be changing jobs! Congrats Jodi!

The conference number is 1-800-944-8766

Host Code: 52220#

Participant Code: 43114#