

ARLD Meeting Minutes

MELSA Conference Room

1619 Dayton Ave.

St. Paul, Minnesota 55104

Meeting: Friday, 11/18/2016 from 1:00 PM to 4:00 PM

Present: Jodi Carlson Grebinoski, Phil Dudas, Megan Kocher, Kellie Meehlhause, Amanda Mills, Sara Stambaugh

Via Phone: Jonathan Carlson, Solveig Lund, Michael DeNotto

Absent: Jayne Blodgett (approved)

1. LUNCH with outgoing and new board members, 1:00 - 2:00 PM
 - a. Introductions
 - b. Eat food/drink beverages/be merry
2. Additions to the agenda? **No.**
3. Review and approve the [October](#) minutes - **Approved as they stand.**
4. Budget update
 - a. [ARLD 2017 Budget Draft](#)
 - b. [ARLD Financials](#)
 - c. Money from ACRL
 - i. [ACRL MN Budget 2016-2017](#)
5. MLA Board Updates
 - a. October Meeting (Amanda)
 - i. [Notes](#)
 - b. November Meeting (Jodi/Megan)
6. Overview of Board Activities for new members
 - a. Monthly Meetings
 - i. Third Friday, 2-4 PM

1. 2 in-person meetings November and February (in-person required)
 - ii. Agendas
 1. Call for agenda a week before, draft agenda and Final agenda by Thursday/Friday
 - iii. Call in option (GoTo Meeting is also an option)
 - iv. Happy hour :(
 - b. [Google Drive](#) & [PBworks](#)
 - i. Do we still want to keep using both?
 - ii. Use PBworks for annual reports, Communications & Legislative reports
 1. Everything else in Google Docs/Drive (agendas, minutes, etc.)
 - iii. Jodi to create a Google Group for email/contact purposes
 - c. Responsibilities & [bylaws](#)
 - d. Anything else?
 - i. Have fun!
7. ACRL 2016 Annual “Plan for Excellence” Report (maybe)
 - a. [ACRL annual report 201](#)
 - b. [ARLD Business Meeting at MLA-09_28_2016](#)
 - c. [ARLD Business Meeting 2016 Slides](#)
8. ARLD Day 2017
 - a. [Schedule](#)
 - b. Speaker
 - i. Lee Van Orsdel
 - ii. \$500 speaker fee request; we will offer \$750
 1. Still working on getting an official offer to her but Van Orsdel has accepted and is saving the date.
 - iii. Needs a hotel room on Thursday night.
 - iv. She will 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) - Lee Van Orsdel does not have any dietary restrictions or cuisine preferences but said she doesn't particularly care for blue cheese, feta or goat cheeses
 - 1. Previously at the Bulldog and French Meadow
 - 2. Co-op Creamery, J. Selby's, Brasa
 - c. 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.
 - d. No theme = diversity in submissions
9. Second ACRL [Free Webinar](#) Summary (Sara)
- a. Took place on Wednesday, November 16, 2016, from 1-2pm at Rasmussen College - Brooklyn Park; had 8 people registered - 4 showed up
 - b. Webinar about Service Learning in alignment with Info. Lit. Framework. Focused specifically on the frames of "Research as Inquiry" and "Searching as Strategic Exploration"
 - c. Presenters rooted in traditional academic libraries - attendees mostly from non-traditional academic libraries
 - d. Discussion took place about updating from IL Standards to IL Framework, how non-traditional academic libraries (with fewer staff) can advocate and get involved in service learning opportunities as part of curriculum development
 - e. Presenters published a book on the topic: <http://bit.ly/2eXZYnJ>
 - f. Want to get involved/learn more? Join the [Colloquium on Libraries and Service Learning](#)
10. Future 2016 & 2017 Dialogue updates (Solveig)
- a. Meeting Accessibility Needs in the Classroom with Jennifer Turner (jennifer.turner@mnsu.edu)
 - i. Monday, February 20

- ii. Minnesota State University - Mankato (a room is booked, but I'm not sure of the specifics)
 - iii. Topic is accessibility, inclusivity, and/or document design, but the official title is still TBD.
 - iv. Phil to attend and take over coordination
 - v. Other updates?
- b. December Dialogue: *Setting Goals and Using Assessment for Practical and Effective Outreach*, hosted by Kristin Mastel & Shannon Farrell
- i. Wednesday, December 7, Noon to 2pm at the Maplewood Library
 - ii. Registration is up! (4 registered so far, including 2 speakers) The eblast was sent! Invite all your friends!
 - iii. <http://www.mnlibraryassociation.org/events/EventDetails.aspx?id=886908>

11. Social Media Presence (Amanda)

- a. Maybe have a Facebook page through MLA?
- b. MLA currently promotes our events through Facebook and Twitter
- c. Jodi will check and see if MLA has any policies about subunits setting up their own social media things
- d. <https://www.facebook.com/MLACYP/?fref=ts>
- e. <https://www.facebook.com/PLDofMLA/>
- f. <https://twitter.com/MNlibraries>
- g. Communications & Secretary to own the Social Media stuff (?)
- h. Add to December Agenda for follow-up discussion (Jodi)

12. Volunteer and outreach/networking opportunities

- a. Thoughts/ideas for future events?
 - i. 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"
 - a. From Jodi:
 - i. [ARLD 2011 Book Pilot Project - Join a Community of Practice](#)
 - 2. Minnesota Historical Society library/archives tour

3. Riddle Room in metro area (<http://riddle-room.com/>) - more social
 4. Happy Hour after LibTech 2017 (March) - Can talk about it at December meeting
 - a.
 5. Perhaps a Summer event (June-July-August) - talk about this at May meeting
 6. Currently have events in February, March, April
 - ii. Other ideas? - Wait for May meeting.
13. Communications Update (Jonathan)
- a. No update other than sending out emails for the webinar and Dialogue
 - b. Jonathan to blast out reminder email for December 7th Dialogue, emailed Tammy (she's out of office until Monday 21st)
 - c. Jonathan to try to get MLA to post reminder to Facebook/Twitter - emailed MLA Communications Google Group
14. Membership Update (Solveig)
- a. Need a new person to sit on Membership Committee for 2017
 - b. Kellie to take over Membership Committee stuff
 - c. Solveig to send emailing/contact info to Kellie
15. Legislative Update (Mike)
- a. Platform talking points updated to the same stuff, and everything else was dependent on the election results
 - b. Possible MN special session in January(?)
16. Intellectual Freedom (Megan) - No updates.
17. Next Meeting: Friday, December 16, 2-4 PM
18. Anything else?
- a. Jodi will let us know if there's a Go-To Meeting or conference call in December

The conference number is 1-800-944-8766

Host Code: 52220#

Participant Code: 43114#