

ARLD Meeting Agenda

MELSA Conference Room

1619 Dayton Ave.

St. Paul, Minnesota 55104

Meeting: Friday, 2/19/2016 from 2:00 PM to 4:00 PM

Present: Jayne Blodgett, Jonathan Carlson, Michael DeNotto, Jodi Grebinoski, Megan Kocher, Solveig Lund, Amanda Mills, Sara Stambaugh

Absent: None

1. Additions to the agenda? **None**
2. Review and approve the [January](#) minutes - **approved**
3. MLA Board Update (Amanda)
  - a. [Notes from 2-19-16 MLA Board Meeting](#)
  - b. **Take-away: for the next MLA Conference, MLA is considering adding in another session and starting a half hour earlier next year - and making business meetings only a half-hour - compromise suggested of ARLD having next full (1 hour) session after business meeting half-hour session = 1.5 hours for business meeting and poster session**
  - c. **Management HQ still searching for an event coordinator**
4. ARLD Budget (Amanda)
  - a. [January Budget](#)
  - b. We spent \$0
5. Bylaws Changes (Amanda)
  - a. Chair-Elect position: [bylaw](#) changes to vote on at ARLD 2016
    - i. [Proposed Changes](#)
      1. Need to send out to members by March 2016; need to finalize changes today.

- a. Jonathan will send the proposed changes to membership before ARLD day.
  - b. One eblast will be sent out about both ARLD day registration and the proposed bylaws changes.
- 6. [ACRL Free Webinar](#): Modern Pathfinders (Jayne/Megan/Jonathan)
  - a. April 6, 2016: 1:00 - 2:30 pm at Walter 101 at the U of M
    - i. [Communications update](#) - *email blast to add to the Roundup/added to the MLA website as an "Event"?* Jonathan to send out by February 29th.
    - ii. Food updates - *Cookies from a grocery store - Megan will buy these and bring to event.*
    - iii. Talk afterwards about LibGuides and other systems people use. - we will *brainstorm a few questions at the March 2016 meeting.*
- 7. Conference Presentation Materials Preservation (Jonathan & Amanda)
  - a. Past presentations are being preserved, can link at the bottom of our page to past events - Jonathan to reply to Tammy and get this set up - Amanda to update bylaws powerpoint and send to Jonathan to send to Tammy.
- 8. ARLD Day 2016 (Jayne/all)
  - a. [Session Proposals](#)
    - i. Separate lightning round or 4th breakout that includes lightning as option?
      1. We have 15 breakout sessions and 8 lightning round sessions, so we'll have some tough decisions to make. We'll need to decide if we want to have a separate lightning round session, as we've done in the past, or have a 4th section which combine breakout and lightning round sessions. In addition to deciding which sessions, we'll also make decisions about which sessions should be paired with which.
    - ii. Discussion took place
    - iii. Mediation of sessions and prizes - discussion will happen in March
- 9. [Schedule](#)

- a. EBSCO Contribution
  - i. At November meeting we decided we will invite EBSCO to sponsor again. Jayne will ask for \$500 this time. If they say “no,” we will revisit. - EBSCO sponsoring for \$300, and will say a few words
- b. [Food](#) updates/decision - Someone from Management HQ will work with us on this. We will decide on food selection at this meeting.
  - i. Classic Box lunch option - with the addition of fruit trays - decided
- c. Update on IRT pre-conference workshop with Maria (ARLD Day keynote)
  - i. All set - it's going to happen. Kim & Tammy working on booking room for pre-conference at UofM campus
- d. Registration
  - i. Jayne will send form to Maria then to group for proof-reading
- e. Thursday night dinner locations (start thinking about)
  - i. Talk about that at March Meeting - possibly French Meadow again
- f. Updates on interest tables?
  - i. No Updates
- g. Improvements – Discuss methods for improvement based on 2015 [evaluations](#) -
  - i. Checking in/Updates on our list of improvements:
    1. Clarify with Keynote about the expectation for length of talk
      - a. Jayne will work with Maria on this.
    2. Make sure Arboretum tests the technology before things get started
    3. We should also test technology before things get started
    4. For lightning round proposals, any with more than 2-3 presenters will need to be contacted beforehand about timing.
- h. ARLD Day 2017 Alternate Location Reminder - will discuss in March 2016 meeting
  - i. MLA 2015 ARLD meeting [survey results](#)

- ii. Reminder: everyone be sure to look at the spreadsheet and links that Jayne sent out - **will discuss again in March**

10. Innovator Award (Jayne, Solveig, Jodi)

- a. [First call for nominations](#) - scheduled to go out late February
- b. [Award submission form](#)
  - i. Have we updated the language on the nomination form as to what “innovation” is? **Jayne will do this**
- c. Committee meeting week of April 11 - over the phone
- d. Add 2015 recipient to website:  
[http://www.mnlibraryassociation.org/default.asp?page=mn\\_acad\\_innov\\_award](http://www.mnlibraryassociation.org/default.asp?page=mn_acad_innov_award) - **Jayne will do this**

11. Spring Dialogue (Jonathan, Megan, Solveig)

- a. Possible topics: (in order of preference by host)
  - i. Collaborations between science librarians and faculty (including research, instruction, grants, etc.) - **This topic will be used for the proposal**
  - ii. Data management
  - iii. How to get up to speed on science topics (especially if it's not your background.)
- b. Possible date/time/location in May? - **More on this later; check in again at March meeting.**

12. Volunteer and outreach/networking opportunities updates

- a. ARLD Happy Hour in conjunction with LibTech (Amanda, Sara, Mike, Jonathan)
  - i. How about holding our Happy Hour (/dinner?) at 5:30 PM at [A La Salsa](#), the Wednesday of LibTech. It's in the Midtown Commons, right next to the Midtown Sheraton- one of the conference hotels. (I believe the conference goes until 4:30 on the first day and then folks have to shuttle back to the hotel.)
    - 1. **Get an official event on MLA site, Librarians Happy Hour Facebook group; Amanda will make a Facebook event & send to**

Jonathan; Amanda will also ask LibTech planners to put on schedule there. Event will also be added to MLA website list of events.

- b. Caverns + Republic happy hour - July (Megan/Jodi)
    - i. Any updates? Otherwise, we will check in about Republic event again at June 2016 meeting - for July
  - c. Call out for volunteers to moderate ARLD sessions (Jayne) - Jayne will make sure this is also on the registration
13. Communications Update (Jonathan)
- a. Got updated list of ACRL MN members, still waiting to hear from ALA membership committee
14. Membership Update (Solveig)
- a. No, but will follow up as to status of these updates
15. Legislative Update (Mike)
- a. A couple bills have been filed ahead of session: broadband; login/password information
  - b. Legislative day (MN), April 12-13 - Meet at Roseville Library on 12, Judicial on 13th
  - c. National Legislative Day (D.C.), only 2 people have signed up so far. May 2 & 3
16. Intellectual Freedom (Megan)
- a. No updates.
17. Anything else?
- a. Reminder: This is Jayne's last in-person meeting - GOING AWAY PARTY AT JAYNE'S after the meeting/at 5pm!
  - b. Language on ARLD website - Jonathan to update language and propose changes for March meeting.