

ARLD Meeting Minutes

MELSA Conference Room

1619 Dayton Ave.

St. Paul, Minnesota 55104

Meeting: Friday, 3/18/2016 from 2:00 PM to 4:00 PM

Present: Jonathan Carlson, Michael DeNotto, Megan Kocher, Amanda Mills, Sara Stambaugh

Via Phone: Jayne Blodgett, Jodi Grebinoski, Solveig Lund

Absent: None

1. Additions to the agenda? **No.**
2. Review and approve the [February](#) minutes - **Approved**
  - a. Minutes from Nov. 2015-January 2016 added to ARLD page
3. MLA Board Update (Amanda)
  - a. [Notes from 3-18-16 MLA Board Meeting](#)
  - b. **Membership committee have been contacting lapsed members - have been getting responses and some renewals - yay!**
  - c. **See linked notes above for more details and updates, including MLA pre-conference things for September.**
4. ARLD Budget (Amanda)
  - a. [February Budget](#)
    - i. EBSCO sponsorship = "revenue" of \$300
    - ii. Maria's travel expenses paid = \$456.70 spent
    - iii. Other ARLD Day expenses/revenue not yet reflected
    - iv. **Maybe ask Springshare to sponsor in the future.**
5. MLA Audit Questionnaire (Amanda)
  - a. Amanda will fill out on behalf of herself/ARLD but just want to go through it quickly
    - i. **Amanda to ask Tammy about EBSCO donation as a grant for questionnaire**

6. Bylaws Changes - check in (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
        - a. One eblast to be sent out about both ARLD day registration and the proposed bylaws changes. - Was sent on March 15; **Jonathan to do a follow-up in April 1st RoundUp and in the reminder about registration**
7. ARLD [Website language changes](#) (Jonathan) - Reviewed and tweaked. **Jonathan to review comments and create "final draft" of the language and email the board.**
8. [ACRL Free Webinar](#): Modern Pathfinders - brainstorm discussion Q's (Jayne/Megan/Jonathan)
  - a. April 6, 2016: 1:00 - 2:30 pm at Walter 101 at the U of M
  - b. Food - *Megan will buy cookies and bring to event.*
  - c. Talk afterwards about LibGuides and other systems people use. *Brainstorm a few questions TODAY. Questions may evolve or change depending on attendance and webinar.*
    - i. What kinds of innovative things are people doing with pathfinders/Guides?
    - ii. Are you using LibGuides? If not, what are you using?
    - iii. Do pages get used? What sort of data do you have on use?
    - iv. Are you teaching out using these pathfinders? Are you embedding them in LMSs?
    - v. Are you coordinating the use of Guides (or whatever) with other departments (outside of faculty)?
    - vi. Have you transitioned to LibGuides v2? How did that go?
9. ARLD Day 2016 (Jayne/all)
  - a. [Day of event schedule](#)
    - i. **Amanda to put together Bylaws slide for Welcome/Bylaws**

- b. Registration - open! → **Have you registered? :-)**
  - c. Mediation of sessions - Will check the numbers in April and make decisions about who is doing what via email
  - d. Prizes
    - i. **\$30 gift certificate to Duluth Bookstore**
    - ii. **Sara to donate a signed book and mug**
    - iii. **Jayne to bring something from Colorado**
  - e. [Evaluations](#)
  - f. Thursday night dinner locations (start thinking about)
    - i. French Meadow again? **Or the Bulldog Northeast? Or Common Roots**
    - ii. **Jayne to call Bulldog NE and find out if we can reserve the back room.**
  - g. Interest tables
    - i. Signage? - will ask Management HQ to handle
  - h. Improvements
    - i. Checking in on our list of improvements:
      1. Clarify with Keynote about the expectation for length of talk
      2. Make sure Arboretum tests the technology before things get started
      3. We should also test technology before things get started -- volunteer(s)?
10. ARLD Day 2017 Alternate Location
- a. MLA 2015 ARLD meeting [survey results](#)
  - b. **Look into Science Museum for location after ARLD at Arboretum in 2016- Amanda to talk to Tammy re: April 2017 Fridays, fees for A/V in smaller rooms, possible tour of facilities**
  - c. **Talk about ARLD Location at May meeting with more info.**
11. Innovator Award Updates (Jayne, Solveig, Jodi)
- a. [Award submission form](#)
  - b. Committee meeting week of April 11 - over the phone

c. Jayne to email submitters from Fall who weren't selected.

12. Spring Dialogue (Jonathan, Megan, Solveig)

- a. Topic: Collaborations between science librarians and faculty (including research, instruction, grants, etc.)
- b. Possible date/time/location in May?
  - i. Megan talked with Julie, Proposed: Monday, May 23, Noon-2pm at St. Kate's

13. Volunteer and outreach/networking opportunities updates

- a. ARLD Happy Hour in conjunction with LibTech (Amanda, Sara, Mike, Jonathan)
  - i. Held at [A La Salsa](#), the Wednesday of LibTech.
  - ii. 45-50 people - was awesome.
- b. Caverns + Republic happy hour - July (Megan/Jodi)
  - i. Any updates? Otherwise, we will check in about Republic thing again in June 2016- for July
- c. Call out for volunteers to moderate ARLD sessions (Jayne) - make sure this is also on the registration
  - i. This could this go into April RoundUp, if don't have any/many volunteers.  
Jayne to email Jonathan

14. Communications Update (Jonathan)

- a. Sent out emails about ARLD Day registration - to practically everyone
- b. MLA account created an ARLD Day 2016 Facebook event -Jonathan to reach out and find out who created the event and get registration info added (and the Free 2016 Calendar removed)

15. Membership Update (Solveig)

- a. No update.

16. Legislative Update (Mike)

- a. Dayton released a supplemental budget proposal: including money for border to border free broadband, pre-k education
- b. Mike to post everything to the Wiki

- c. Legislative day registration is open, and National Legislative Day is looking for MN people to volunteer too.

17. Intellectual Freedom (Megan)

- a. No update.

18. Anything else? No.

The conference number is 1-800-944-8766

Host Code: 52220#

Participant Code: 43114#