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

Meeting: Friday, 6/17/2016 from 2:00 PM to 4:00 PM

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

Absent: Jodi Grebinoski

1. Additions to the agenda? No additions.
2. Review and approve the April minutes - Minutes approved as they stand.
3. MLA Board Updates (Jayne/Amanda)
   a. 6/17/16 Meeting Notes (Amanda)
   b. Do your video selfies - why MLA is important to you! See MLA website for more info.
4. MLA Conference - Poster Sessions - End of July, start asking for poster session submissions. Will talk about this more at July 2016 meeting.
5. MLA Conference - lack of academic proposals (Mike/Jodi)
   a. Jodi, via e-mail:
      i. Maggie Snow from MLA did contact me about the lack of academic proposals and they added 2 more. Kate Peterson is presenting "ReThink: Connecting Libraries to Metacognition, Student Learning, and Student Success" and there will be a new Regional Depository Librarian for MN/SD/MI and she will be on the panel "Not your 1990 Government Information Anymore! Evolving Government Website Search Design and Interfaces".
b. Amanda to follow up with MLA conference planners re: session block for poster session right after the ARLD business meeting.

c. MLA session proposals tend to be due on ARLD day, this is a problem, need to talk to MLA board about changing the session proposal submission date to allow for ARLD Day/Academic follow-up sessions.

d. MLA doesn’t offer hands-on sessions at the conference (similar to LibTech), may be more appealing to academic librarians.

e. Any additional ideas, follow up with Mike, Megan, or Amanda.

6. ARLD Budget (Amanda)
   a. May 2016 Budget

7. Bylaws Changes
   a. Outcome of vote & next steps
      i. Chair-Elect position: bylaw changes voted on at ARLD 2016
         1. Proposed Changes - approved, Jodi or Amanda will send along to Tammy
         2. Slides from ARLD Day

8. ARLD Day 2016 Recap (Jayne/all)
   a. Evaluations
      i. Improvements? - The tech testing and scheduling of rooms was a huge improvement.
      ii. Interest tables? - Perhaps need better and clearer instructions/announcements about what they are. Maybe could brainstorm some questions as prompts?

9. ARLD Day 2017 Alternate Location Discussion
   a. Look into Science Museum for location after ARLD at Arboretum in 2016- Amanda has e-mailed Tammy re: April 2017 Fridays, fees for A/V in smaller rooms, possible tour of facilities; also follow-up question about food prices (price on spreadsheet for food was minimum needed to spend)
   b. Talk about ARLD Location at June/July meeting with more info.
c. Need to reserve Arb date for April 28, 2017 - Amanda will call Tammy and get payment/reservations made.

10. 2017 ARLD Board Election (Jayne)
   a. Schedule
   b. Call for nominations
   c. Position descriptions: do not need to be updated unless we want to include information about the bylaw changes
   d. Nomination Committee (usually Past Chair and two people who are not running for re-election) - Jayne, Sara, Solveig → duties include helping with nomination form and recruiting nominees if needed. (Specifically chair-elect position)

11. ACRL Free Webinar: Modern Pathfinders - Summary/Report (Megan)
    a. Went well, 20-something attendees, discussion was lively. Was good to have questions on hand in case of no discussion.

12. Second ACRL Free Webinar? Currently only one listed for August
    a. Megan to email Chase (collis@ala.org) at ACRL and see if any more webinars will be on offer this year.
    b. Will discuss in July

13. Spring Dialogue Summary (Jonathan, Megan, Solveig)
    a. Had 5 people participate in person and 4 online - science librarians met at St. Kate’s
    b. Discussed starting a round-table, need at least 10 people to start one for MLA - Megan to look into how this process works, Jonathan or Julie Kelly to implement.

14. Future 2016 Dialogue? - Meeting Accessibility Needs in the Classroom; contact Jennifer Turner about hosting (jennifer.turner@mnsu.edu) - Solveig will reach out.
    a. For October or November

15. Volunteer and outreach/networking opportunities updates
    a. Caverns + Republic happy hour - July (Megan/Jodi) - Megan will talk to Jodi about scheduling this for the 5th of August.
    b. Other thoughts/ideas for future events?
i. Dialogue for October or November event.
ii. Maybe a Dine-Around for MLA conference?

17. Membership Update (Solveig) No membership updates.
18. Legislative Update (Mike) No news since session ended.
19. Proposed draft revision of the Library and Archives Exceptions in US Copyright (Mike) - See link for more info.

20. Intellectual Freedom (Megan)
   a. Megan is new chair of committee.
   b. A couple new challenges to books:
      i. “This One Summer” - school board returned it to shelves under check-out conditions
      ii. “The Orchid Murder” by Christine Hunt - book was requested to be removed as part of defamation lawsuit, working with lawyers to keep it in the collection

21. Anything else?
   a. Back up secretary for July meeting: Megan
   b. Jayne will not be at July meeting

The conference number is 1-800-944-8766
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