ARLD Meeting Agenda
Elmer L. Andersen Library
Room 308
University of Minnesota, 222 21st Ave S
Minneapolis, MN 55455

Meeting: Friday, 8/26/2016 from 1:00 PM to 3:00 PM

Present: Amanda Mills, Megan Kocher, Jodi Grebinoski
Via Phone: Jayne Blodgett, Sara Stambaugh, Jonathan Carlson
Absent: Michael DeNotto (approved), Solveig Lund (approved)

1. Additions to the agenda? None.
2. Review and approve the July minutes - approved as they stand.
3. MLA Board Updates - July & August (Megan & Amanda)
   a. Notes from MLA Board Meeting 8-26-2016
   b. Notes from MLA Board Meeting 7-22-2016
4. ARLD Budget (Amanda)
   a. July 2016
5. 2017 ARLD Board Election updates (Jayne & Sara)
   a. Schedule
   b. Had people drop out, but we’ve still got people running for the open positions.
   c. Have 2 people for everything except legislative liaison.
   d. Bios and email drafts have been sent to Tammy - test ballots to be sent out next week.
6. ARLD Business Meeting & Poster Session at MLA
   a. Does the board need to meet in addition to the MLA business meeting? NO
   b. Relevant documents
      i. Google Drive
      ii. PBworks
c. Someone needs to prepare slides for Business Meeting - Jodi will do this - all bylaws are good as they stand

d. Someone needs to create and print handouts for Business Meeting & Poster Session
   i. Have 6 posters for the sessions
   ii. Add agenda/slides document to Sched - Jodi - due by 9/15 for approval
   iii. Bingo - Amanda will create -due by 9/15 for approval
   iv. Jodi will bring candy
   v. Everyone needs to bring something for bingo prizes - $2 or less

7. ARLD Day 2017
   a. Speaker Ideas?
      i. List of 2016 Potential Speakers
      ii. Lee Van Orsdel - Amanda will reach out; Dorothea Salo (dsalo.info) for second choice
      iii. Amanda will send out an email, and board will suss things out that way.
   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.
      ii. Tammy confirmed 3 wireless handheld & 1 lapel mic are included in our contract.
   c. No theme = diversity in submissions

8. Second ACRL Free Webinar
   a. November 16, 2016. 1-2pm We will announce this event at MLA and send out invite at the beginning of October.
   b. TODAY: Decide who will be the point person and who will host.
      i. Sara to host at Rasmussen College - Brooklyn Park, will reserve a room - email to Jodi, Amanda, Jonathan when have room info

9. Future 2016 Dialogue updates (Solveig)
a. Meeting Accessibility Needs in the Classroom; contact Jennifer Turner about hosting (jennifer.turner@mnsu.edu) - Solveig will reach out. (Updates?)
   i. Jennifer can’t do it until January 2017 at the earliest. Schedule one for Spring with her.
   ii. UPDATE: Solveig will reach out to Jennifer again in early October to schedule a dialogue for the spring.

b. From last meeting: “Solveig will ask Kristen Mastel & Shannon Farrell to host one on outreach in the Fall (October or December)” - UPDATES?
   i. UPDATES
      1. December 7 or 14 are possible dates that work for Kristen & Shannon.
      2. Shannon suggested a meeting room at the Roseville Public Library as a possible location due to more convenient/free parking.
      3. Kristen is concerned that since catering must be provided by the on-site Dunn Bros there won’t be many options for vegetarians and was going to look around for other location options.
      4. We can only book the room 2 months in advance, so Solveig will follow up to confirm if we will move forward with RPL or explore other options.
      5. Maplewood Public Library as alternative? Jodi to email Solveig

10. Volunteer and outreach/networking opportunities updates
   a. Caverns + Republic happy hour, Friday, August 26 - happening today!
   b. Dine-Around at MLA conference (Jodi/Amanda)
      i. Doing late happy hours 8-10pm at Pizza Luce; what else do we need to do to prepare for this event?
   c. Other thoughts/ideas for future events?
      i. Something after Dialogue?

11. Communications Update (Jonathan)
12. Membership Update (Solveig)
   a. No update.

13. Legislative Update (Mike)
   a. https://docs.google.com/document/d/1BKcQf-PwUK6NqXPlCbH2eDI_nnn93aHeT
      L-I3LrBZcY/edit?usp=sharing

14. Intellectual Freedom (Megan)

15. Next Meeting: MLA Conference ARLD Business Meeting in Duluth, September 29, 8:00 AM (yes, 8:00 AM)

16. Will meet again October 14

17. Anything else? Nope. :)

The conference number is 1-800-944-8766

Host Code: 52220#

Participant Code: 43114#