ARLD 2015

ARLD Members: Showcase and Share!
2015 Board Members

Jayne Blodgett (Past Chair)
Amanda Mills (Chair)
Jenny Sippel (Secretary)
Jonathan D. Carlson (Communications Officer)
Michael DeNotto (Legislative Liaison)
Solveig Lund (Member-at-large)
Diana Symons (Member-at-large)
Newly Elected Board Members

Jodi Grebinoski (Chair-Elect)
Sara Stambaugh (Secretary)
Megan Kocher (Member-at-large)
Four Bylaws
Changes/Amendments

VOTING
Quick Overview of Chair Succession

The ARLD Board is structured to simultaneously have a:

- Chair-Elect
- Chair
- Past Chair

Once elected, the Chair-Elect will serve a three year term - one year in each of the above positions - transitioning from Chair-Elect to Chair to Past Chair.

In addition to providing continuity and the preservation and passing on of each Chair’s organizational knowledge and experience, each of the above positions has unique responsibilities to ARLD/on the board.

So, the loss of any of these positions disrupts the succession and adversely affects the functionality of the Board/ARLD.
#1: Proposed change to existing article/section in ARLD bylaws

Currently the bylaws read:

**ARTICLE V. OFFICERS**

**CHAIR-ELECT/VICE CHAIR**

Section 9

In the event of the permanent loss of the Chair, the Vice-Chair shall assume the office of the Chair for the remainder of the current year and continue serving as Chair for the following year.

**Rationale:**

There are currently no provisions to fill the Vice-Chair position in the loss of the Chair.

Proposed change:

**ARTICLE V. OFFICERS**

**CHAIR-ELECT/VICE CHAIR**

Section 9

In the event of the permanent loss of the Chair, the Vice-Chair shall assume the office of the Chair for the remainder of the current year --while maintaining the duties of the Chair-Elect/Vice-Chair, with assistance of the board-- and continue serving as Chair for the following year.
**#2: Proposed addition to existing article in ARLD bylaws** (addition will require re-numbering of subsequent sections.)

Currently the bylaws read:

**ARTICLE V. OFFICERS**

**PAST CHAIR**

Section 10
The Past Chair remains on the Executive Committee for one year, and serves as the chair of the ARLD Day planning workgroup, and as chair of the Nominating/Elections Committee.

**Rationale:**
No current structure exists to fulfil the Past Chair duties in the event of loss of the Past Chair.
Proposed change to add a section under “Past Chair”:

ADD NEW Section (11) after Section 10

ARTICLE V. OFFICERS

PAST CHAIR

Section 11

In the event of permanent loss of the Past Chair, the Past Chair duties & responsibilities will be covered by one of the following options:

- If the loss is due to the current Chair resigning or being removed from office, the current Past Chair may choose to remain Past Chair until replaced by succession.
- A former member of the ARLD Board may be asked by the current Board to serve in this position
- The Board will work collaboratively to fulfill the duties of the Past Chair.

Rationale:
No current structure exists to fulfil the Past Chair duties in the event of loss of the Past Chair.
Proposed sub-heading and section to add at the end of “Article V. Officers”:

ARTICLE V. OFFICERS

VACANCIES IN NON-CHAIR POSITIONS

Section 17
In the event of the permanent loss of the Secretary, Communications Officer, Legislative Liaison, or a Member-at-Large, the Board will appoint someone to temporarily fill the position until the next election cycle.

Rationale: There are currently no provisions to fill these positions if they become vacant.
Article VI. REMOVAL FROM OFFICE

SECTION 1
An officer or member of the Board may be removed – by a 2/3 vote by the board – for not fulfilling the duties required of the position. This includes, but is not limited to:

- Ceasing to communicate with the board
- Missing meetings without excuse
  - The current Chair may be removed after missing one meeting without excuse
  - All other members/officers may be removed after missing two meetings -- for the duration of the term of that position (consecutive or non-consecutive) -- without excuse.
- Removed members will be notified of the decision by email.

SECTION 2
Before removal from office, board members have the right to appeal at the board meeting following the removal notification.

Rationale: Although vaguely stated in the MLA and ACRL bylaws, there are currently no provisions for removal from office in the ARLD bylaws.
VOTE: ARLD Bylaw Changes Passed

- ALL BYLAW CHANGES ON THE PREVIOUS SLIDES WERE VOTED ON BY MEMBERS AT THIS BUSINESS MEETING.

- ALL PROPOSED CHANGES PASSED AND WERE INCORPORATED INTO THE CURRENT BYLAWS:
Accomplishments

Share
Legislative Platform

Minnesota’s libraries, of all types, play a critical role in the state’s economic vitality and provide an important component in the education and quality of life of Minnesotans.

Minnesota State Colleges and Universities’ (MnSCU) PALS system serves almost 300,000 Minnesotans.

The University of Minnesota Libraries provided Minnesotans with access to over 7 million items in its collections throughout the State.

**Colleges and Universities:** The Minnesota Library Association supports academic libraries in their commitment to research, teaching, learning and providing information to all Minnesotans. Minnesota Library Association recognizes the important role that academic libraries play in lifelong learning through community outreach with programs such as History Day, PSEO and workforce development.
ARLD Day 2015

150 academic librarians gathered on April 24 for ARLD Day.
Keynote speaker was Stephanie Davis-Kahl, a librarian at Illinois Wesleyan University and also a 2014 Library Journal “Mover & Shaker.”
Great breakout sessions and lightning round!
2015 Academic Innovators Award

Concordia College Library Launch Team
(Virginia Connell, Kevin Baggett, Theresa Borchert, Connie Jones, Solveig Lund, Lisa Sjoberg and Wendy Spiesman)

- Revamped and revitalized FYE library instruction by using cell phones and social media
- Replaced worksheets with Qualtrics-designed online activities
- Excellent initial feedback from students; more engagement and enthusiasm for activities
ARLD Dialogues

1-2 times per year
Opportunity for academic librarians from across the state to converse about a particular aspect of librarianship
Conversation over lunch, provided by ARLD
Upcoming ARLD Dialogue

Bridging the Library/Faculty Gap: Fostering Relationships between Academic Librarians and Teaching Faculty
Molly Flaspohler and Larry Schwartz, librarians at MSU-Moorhead
Informal discussion -- please come with your own ideas and thoughts to share.

Friday, October 30, 2015
Noon – 2:30 PM
Livingston Lord Library at Minnesota State University Moorhead
Register online, by October 23, via the MLA website
Lunch provided!
Save the date!

ARLD Day 2016
April 29, 2016
MN Landscape Arboretum
Keynote Speaker: Maria Accardi
Coordinator of Instruction at Indiana University Southeast
Author of “Feminist Pedagogy for Library Instruction”
Co-editor of *Critical Library Instruction: Theories and Methods*
2009 ALA Emerging Leader
www.mariataccardi.com
Save the date!

ACRL 2017
March 22 - 25, 2017
Baltimore, Maryland

ACRL 2019
April 10-13, 2019
Minneapolis, Minnesota
One last thing...

Possible alternate location for ARLD Day 2017

Please complete and return the questionnaire
Poster Session

Showcase
Please enjoy the poster sessions and don’t forget to play Bingo to get to know your fellow ARLD/ACRL members.

Prizes will be awarded!