ARLD Meeting Agenda
Metronet Conference Room (#317)
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 12/20/19
2:00 PM to 4:00 PM

Join Zoom Meeting
https://zoom.us/j/466208143

Present: Amy Mars, Jenny McBurney, Ginny Moran, Kristen Cooper, Christina Buckles, Megan Kocher
Online: Janis Shearer, Bekky Vrabel
Excused:

Agenda

1. Review and approve November Meeting Minutes [all] - approved
2. MLA Board Meeting Notes [Amy]
   a. Contact at MLA for regular website updates now Jen Newberg
3. Anti-Racist Training update [Amy]
   a. Scheduled Anne Phibbs from Strategic Diversity Initiatives to facilitate strategic planning on inclusive leadership during January meeting
   b. $400 for 2 hours (requested $200 from MLA - approved)
   c. Need to complete January meeting items at a different time (or by email)
   d. Anne will send outline for our review prior to session
   e. Any questions for Anne?
4. ARLD Day 2020 [Megan]
   a. Pre-conference. Megan can’t attend. Need in-person support from ARLD.
      i. ACRL project outcomes roadshow
      ii. Jenny McBurney will be board representative
   b. Keynote
      i. Waiting on contract but have verbal agreement
      ii. Does want to do a breakout session
   c. Sponsors
      i. Target sponsors at levels they have given before ($500 from ebsco and altmetrics)
      ii. Megan will develop recruitment sheet
      iii. Megan and Christina will contact potential sponsors
   d. Determine Innovator Award/Election selection committee (usually Past Chair, Member-at-Large and one other Board member not running, if we want to have one committee for both; can have 2 separate committees)
i. Megan, Jenny, and Bekky will be on committee
e. Email blast week of Jan. 6th - save the date & call for proposals
   i. Megan will draft and share with the board by the 6th and send to Mackenzie to send to MLA
   ii. Janis will share with ACRL
   iii. Be prepared for proposal extension and ready to review before February meeting
f. Food - same menu as last year, or convene a food committee?
   i. Review amount for afternoon snack - might have accidentally doubled last year. Will double check last years food order notes
5. 2020 dialogues/events
   a. Change the Subject film screening & discussion
      i. Screening costs $300 + receive streaming file
      ii. St. Kate’s MLIS Program, St. Kate’s Libraries/Archives, & Minneapolis College Library/LIT program are interested in co-sponsoring
      iii. Hold on the same day as MLIS Summit (4/20/19)?
         1. MLIS program can chip in for food, speaker fees, screening fees, etc
            a. Up to $1000 for food
            b. Up to $1000 for honorariums
         2. Board approves day and collaboration
         3. ARLD will provide support through advertising and helping at the event
   iv. Panelists?
      1. Violet Fox?
         a. Amy will contact about availability
      2. Tina Gross?
         a. Interested & available
      3. Hope Olson?
         a. If violet or Elissah unavailable Amy will contact about availability
      4. Elissah Becknell?
         a. Amy will contact about availability
      5. Someone else?
         a. Bobby Bothmann from Mankato
   b. Me & White Supremacy dialogue & reading club
      i. Hold in June?
      ii. Who should we ask to lead the first dialogue?
      iii. Monthly reflection prompts
         1. Online check-ins to help with motivation
      iv. Followed by panel at MLA Conference or ARLD Day
   v. Alternative if we don’t want something as involved - labor/advocacy dialogue, state of higher education
      vi. Revisit at a future meeting
c. ACRL webcasts
i. Get 2 a year - keep an eye out for interesting ones
d. ARLD Social Hour at LibTech
   i. Location?
      1. Salsa ala Salsa in Global Market
      2. 5:30 - 7:30
      3. Ginny will call before January meeting
   ii. March 18, 2020
6. Communication update [Janis]
   a. December Roundup
      i. LibTech registration message will be included
7. Legislative update [Ginny]
   a. Legislative Agenda Items for ACRL (example from 2019)
      i. Name of the Issue
      ii. Brief Description and the Impact on Libraries
      iii. Current Status
      iv. Links/Background
      v. If issues we would like to see on ACRL legislative agenda share
         by January 9th no later than January 27th
   b. Will have legislative day this year May 4th & 5th
8. Membership update [Bekky]
10. Listserv? [Jenny]
    a. Current system (YM) doesn’t have traditional listserv does groups
       instead
    b. If we don’t want to use personal email they can set up so can log in
       and send messages
    c. Could do a google group - could possibly then send from ARLD gmail
       and it wouldn’t be spam
    d. Maintenance of group
       i. Can people add or remove themselves or does administrator
          need to do it?
       ii. People adding and leaving ARLD once a year
       iii. Janis has different lists for MLA and ACRL - there is a fair
            amount of maintenance done.
    e. Could look into outside software option for a listserv
    f. Could push back with management HQ - has been frustrating to
       communicate with members for the past year or two
       i. Amy will ask for topic to be added to MLA agenda for January to
          see what other subunits are doing. May lead to conversation
          with MLA HQ
11. Anything else?