Annual Division Meeting and Poster Session
October 11, 2018 | St. Cloud, MN
If you would NOT like your photo taken during this session, let an ARLD Board member know.
2 Ways to Join ARLD

MINNESOTA LIBRARY ASSOCIATION
Academic and Research Library Division

Minnesota ACRL Chapter
2018 Board Members

Jodi Carlson Grebinoski | Past Chair
Phil Dudas | Chair
Megan Kocher | Chair Elect
Jenny McBurney | Secretary
Sara Stambaugh | Secretary Substitute

Jonathan Carlson | Communications Officer
Ginny Moran | Legislative Liaison
Kellie Meehlhause | Member-at-Large
Allie Thome | Member-at-Large
Newly Elected Board Members

Amy Mars | Chair Elect
Janis Shearer | Communications Officer
Cindy Gruwell | Member-at-Large
Proposed Bylaw Changes
#1: Clarify Secretary’s Duties

Currently, the bylaws read:

ARTICLE V. OFFICERS
SECRETARY
Section 14

The Secretary shall record the minutes of the meetings of the Division, shall distribute announcements of the meetings to membership, and shall send approved minutes of the Division’s meeting to the Executive Director of the Minnesota Library Association or their designate for inclusion on the ARLD website.

Proposed change:

The Secretary shall record the minutes of the meetings of the Division as well as the Board of Directors, and shall send approved minutes of the Division’s meeting to the Executive Director of the Minnesota Library Association or their designate for inclusion on the ARLD website.
#1: Clarify Secretary’s Duties

Rationale: The deletion of “shall distribute announcements of the meetings to membership,” is due to this duty already being covered by the Communications Officer in Article V Section 15:

ARTICLE V. OFFICERS
COMMUNICATIONS OFFICER
Section 15

The Communications Officer shall be responsible for the dissemination of all Division announcements to membership and shall write semi-annual reports on ARLD activities for the ACRL Chapter Topics newsletter. The Communications Officer shall also forward notices or important news from ACRL to ARLD membership and write materials for the Minnesota Library Association or ARLD newsletters or brochures as requested by the elected board members. The Communications Officer shall maintain a list of members and communicate with ACRL to obtain a list of ACRL members who are not members of MLA.

Rationale: The addition of “as well as the Board of Directors” clarifies the Secretary’s role in recording minutes at monthly Board meetings as well as at annual Division meetings.
#2: Modification to Nominating/Elections Committee, Awards Committee, and Awards Eligibility

Rationale:

Committee Makeup:

- Separating the two committees
- Ensuring that people on the election committee are not up for election

Eligibility:

- Ensuring that people eligible for the awards are not current ARLD officers
- Expanding eligibility for awards to research libraries as well as academic libraries
#2a: Separate Nominating/Elections Committee and awards committee

Currently, the bylaws read:

ARTICLE VII. EXECUTIVE COMMITTEE
Section 2, bullet point 3

- It shall annually appoint the members of the Nominating/Elections Committee, which also administers awards.

Proposed change:

- It shall annually appoint the members of the Nominating/Elections Committee.
#2b: Separate Nominating/Elections Committee and awards committee, and clarify membership of Nominating/Elections Committee

Currently, the bylaws read:

ARTICLE IX. NOMINATIONS AND ELECTIONS
Nominations
Section 1

The Executive Committee shall appoint, within 90 days of the beginning of the fiscal year, a Nominating/Elections Committee consisting of a chairperson (the Past Chair of ARLD), and at least two other members. (The Nominating/Elections Committee also selects the Minnesota Academic Innovators Award.)

Proposed change:

The Executive Committee shall appoint, within 90 days of the beginning of the fiscal year, a Nominating/Elections Committee consisting of a chairperson (the Past Chair of ARLD), and at least two other members whose positions are not up for election.
Currently, the bylaws read:

ARTICLE X. AWARDS

Section 2. The Nominating/Elections Committee shall solicit nominations from the Membership of ARLD at least 90 days before ARLD Day or the MLA Conference.

Section 3. To be eligible, a nominee must have advanced the mission of an academic library in Minnesota through an innovative project, program or service.

Proposed change:

Section 2. The Executive Committee, as per these bylaws, shall appoint a committee to solicit nominations from the Membership of ARLD at least 90 days before ARLD Day or the MLA Conference.

Section 3. To be eligible, a nominee must have advanced the mission of an academic or research library in Minnesota through an innovative project, program or service, and may not be a current officer of ARLD.
Year in Review
110 academic librarians gathered on April 27th for ARLD Day.


MLA members can access the recording via the MLA website.
ARLD Day 2018
2018 Academic Innovators Award

Daniel Gullo, Eileen Smith, and David Calabro, Hill Museum & Manuscript Library

- Developed a method to establish new authorities for underrepresented communities not commonly found in Library of Congress and VIAF authority files
- To date, over 200 authors and titles have been established and are being prepared to enter the NACO funnel.
- The cataloging of these records is being done in conjunction with Gullo, the lead designer and program manager of vHMML Reading Room.
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

Created by b farias from New Mexico
Past ARLD Dialogue
April, 2018

#Librarianshipswhite: the Conversation Continues

Amy Mars, Librarian and Deborah Torres, MLIS Program, St. Catherine University
Outstanding Members

Trent Brager, Amy Mars, and Kim Pittman were selected to receive the 2018 Association of College and Research Libraries (ACRL) Instruction Section (IS) Innovation award for their work on 23 Framework Things.
Outstanding Members

Legislative Liaison, Ginny Moran, was awarded the ACRL travel scholarship to attend National Libraries Legislative Day.
3 ARLD Advocacy Things - July

3 Things to Know

1. From Awareness to Funding: A Study of Library Support in America is now available. While this report focuses on public libraries, it is useful for understanding the complexity in funding public libraries.
Social Events

- Lib Tech Happy Hour
- ARLD Day Happy Hour
- Textile Center Library Tour + Back to School Happy Hour
- MLA Conference Happy Hour

(tonight at the Pickled Loon, 7-9pm)
Back To School Happy Hour
Looking Ahead
MLA Happy Hour - Tonight!

7:00pm - 9:00pm
3 Advocacy Things

1. We are currently in election season - ask candidates where they stand on issues important to libraries and higher education such as broadband access, immigration policy (both for our students as well as for faculty and staff hiring), or open access.

2. Offer to help with campus voter registration efforts - space? time? provide a notary for those who need one for casting absentee ballots?

3. Thank elected leaders who have demonstrated support for libraries.
Holiday Feasts: A History Told By Cookbooks

Metronet Wind Down cosponsored by ARLD

November 14, 2018

4:30 - 6:30pm

University of Minnesota Magrath Library, Doris Kirschner Cookbook Collection
Save the Date!

ACRL Conference
April 10-13, 2019
Cleveland

ARLD Day 2019
April 26, 2019
Minnesota Landscape Arboretum
Contact Us!

Twitter: @ARLD_MLA

Facebook: www.facebook.com/ARLDofMLA/

Email: arld.board@gmail.com
Thank You!
Poster Presentation + BINGO + Fabulous Prizes!

*by Irene Hoffman*

*Project*
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