ARLD Meeting Agenda
Metronet Conference Room (#317)
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 7/20/2018
2:00 PM to 4:00 PM

Present: Phil Dudas, Ginny Moran, Jenny McBurney, Megan Kocher
Remote: Kellie Meehlhause, Jodi Grebinoski, Allie Thome
Excused: Jonathan Carlson

1. Review and approve June Meeting Minutes - approved

2. MLA Board Meeting Notes [Phil]

3. October, November, and December meetings
   a. Cancel October (MLA)
   b. Food at November meeting - in-person - starts at 1pm instead of 2pm
   c. December reschedule to the 14th?
      i. Phil will see if the MLA board will also move this meeting

4. ARLD Day 2018 [Phil]
   a. Tammy is still working on the keynote videos

5. ARLD Day 2019 [Phil]
   a. Phil has updated the schedule for 2019
   b. Date is set, April 26, 2019 - save the date
      i. This date will be during Passover, so this may impact food choices
   c. Contract has been signed
   d. Planned attendance for 110
   e. Andersen Horticultural Library
   f. Sched
   g. Keynote ideas
      i. Spend time on this at next meeting, everyone review list and add
         names for next meeting

6. Bylaws [Phil]
   a. Start with Article VI - none
   b. Article VII -
      i. Remove “, which also administers awards.”
   c. Article VIII - none
d. Article IX -
   i. Section 1 -
      1. add “two other members whose positions are not up for election.”
      2. Remove “the nominating/elections committee also selects the Minnesota Academic Innovators Award”

e. Article X -
   i. Section 2 - change “Nominating/Election Committee” to “The Executive Committee, as per these bylaws, shall appoint a committee to solicit nominations…”
   ii. Section 3 - add “and may not be a current officer of ARLD.”

f. Article XI - none

g. Article XII - none

h. Article XIII - clean up 2 references to M.L.A. and A.L.A. - remove periods
   i. To update Bylaws, we should finalize this at August meeting and send to members by 30 days before the MLA meeting, and bring a copy of Robert’s Rules to the meeting

j. Jenny will create a track-changes doc in Word for next meeting

7. Dialogue updates [Phil]
   a. User Data Privacy: The ethical implications of analyzing patron/student use data (Cody Hanson, Betsy Friesen, possible 3rd presenter - Shane)
      i. Co-sponsored by the Intellectual Freedom committee?
      ii. Follow-up to presentation at LibTech
      iii. Wilson Studio in Wilson Library
      iv. Possible Happy Hour after event.
      v. Allison Langham willing to help out
      vi. Thursday Sept 13th or Friday the 14th?
      vii. If we do beverages and snacks, and have it later in the afternoon, then we could save some money and have more attendees - since it is on campus, we would have to use catering (popcorn, fruit trays, bars)
      viii. We have $250
      ix. Shane is not interested
      x. Cody is still interested
xi. Have not gotten a response from Betsy
xii. St. John’s space planning dialogue?

xiii. MLA Summit and MLA conference both happening this Fall; could do a social event instead such as happy hour, textile center, etc.
xiv. See below for further notes about the potential event at the textile center

8. ARLD/ACRL Chapter tablecloth: [Phil]
   a. Contact via MLA:
      Minuteman Press Uptown
      Ashley Wiermaa, Customer Service
      612-870-0777 mpls@minutemanpress.com
      Quote
      Probably will need to wait until 2019 -- if we don't do the dialogue and instead do a happy hour, we will potentially have about $250 left for this

9. ACRL Chapter Annual Report [Phil]
   a. Phil will finish today after the meeting; group reviewed content for each category

10. 2018 ARLD Election and MLA Conference [Jodi]
    a. First email went out, encourage people you know!
    b. Jodi will check with Jonathan on the deadline
    c. Jodi will work with Jonathan on emails about posters - Phil will forward spreadsheet of ACRL members in MN
    d. For MLA Conference: Bring a copy of Robert’s Rules

11. Communications Update [Jonathan]
    a. PBWorks (http://arldboard.pbworks.com/)
       i. In the future, consider how to fully migrate to Drive so that all documents are in one location
    b. Jonathan will work on setting up a calendar
    c. Jonathan out, move to next meeting

12. Membership Update [Kellie]
    a. Planning New Member/First-time Attendee presentation for MLA. - same content as last year
    b. We have declining membership and the Board would like to send out postcards to non-renewing members. - looking into how this would work
    c. Possibly helping roundtables and subunits set up informal meetings for members. Details TBD.
13. Intellectual Freedom Update [Megan]
   a. Meeting rooms, Library Bill of Rights, 1st amendment, and hate groups

14. Legislative Update [Ginny]
   a. “3 ARLD Advocacy Things” sent out
      i. Working on another one for August
      ii. Primary elections coming up, encourage advocacy
      iii. Phil heard positive feedback from the last one!
      iv. Add a sentence at the beginning, something along the lines of “this is a quarterly/monthly/periodic update …”
   b. Legislative Forum 8/8 at Brookdale Library
      i. Ginny, are you going? Would like to have at least one ARLD member there - Yes
         1. Megan will also go
      ii. Helpful if others can come as well, all day event - 9am-3:30pm - Registration by August 3rd, free, includes lunch
         1. Topics will include broadband access

15. Budget Review [Phil]

16. Anything else?
   a. Tour of Textile place - Center for Fiber Arts - a summer post-dialogue happy hour - can walk to Surly from the textiles
      i. Might have a cost
      ii. Located off green line near the U of M campus at 30th
      iii. Friday Sept 14? Closes at 5pm on Fridays, it would take about half an hour to tour
      iv. Ginny will email to find out what they do, if there would be a cost, and if it would be a good event for us
      v. Put potential holds on your calendars for the afternoon/evening of Friday Sept 14

**Next meeting:** August 17th 2-4pm

Join from PC, Mac, Linux, iOS or Android: [https://zoom.us/j/374511245](https://zoom.us/j/374511245)

Or iPhone one-tap:

US: +16699006833,,374511245# or +16465588656,,374511245#
Or Telephone:
   Dial(for higher quality, dial a number based on your current location):
      US: +1 669 900 6833 or +1 646 558 8656
   Meeting ID: 374 511 245