

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>

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