

ARLD Meeting Agenda
Metronet Conference Room (#317)
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 8/17/2018
2:00 PM to 4:00 PM

Present: Phil Dudas, Jenny McBurney, Megan Kocher, Jonathan Carlson

Remote: Kellie Meehlhause, Allie Thome

Excused: Ginny Moran, Jodi Grebinoski

1. Review and approve [July Meeting Minutes](#) [All] - approved
2. [MLA Board Meeting Notes](#) [Phil]
3. October, November, and December meetings
 - a. October cancelled (MLA)
 - b. Food at November meeting - in-person - starts at 1pm instead of 2pm
 - i. Phil will check on the room options with Ryan
 - c. December reschedule to the 14th? Waiting on MLA to see if they move their meeting - will keep scheduled on Dec 21
4. 2018 MLA Annual Conference
 - a. Are we doing a Wednesday night happy hour/networking event?
 - i. Plan for Thursday at 7pm at the Pickled Loon - Phil will call and let Jonathan know by Monday so it can go in the email
 - ii. Advertise on Facebook, Sched, Twitter (Jonathan and Jenny)
 - b. ARLD annual meeting
 - i. Megan will do slides and Bingo sheets (use Jodi's templates from last year)
 - ii. Bylaws may be part of this, see below
5. ARLD Day 2018 [Phil]
 - a. Keynote videos are up on the website, this has been communicated out to membership
6. ARLD Day 2019 [Phil]
 - a. Phil has updated the [schedule](#) for 2019
 - b. Date is set, April 26, 2019
 - c. Planned attendance for 110
 - d. Andersen Horticultural Library

- e. Sched
 - f. [Keynote ideas](#)
 - i. Discussion: [Potential Names](#)
 - ii. For the next meeting, look over the names and bring opinions in order to select top 3
7. Bylaws [Phil]
- a. Jenny created a track-changes doc in Word
 - i. Jenny: Change chairperson to chair when specifically about the Chair - fix - done
 - ii. Article 10 Section 3: academic and research library - done
 - iii. Jenny will share updated track changes doc with everyone
 - b. Next steps?
 - i. Update website and other documents?
 - 1. Jonathan will update website - libraries vs library
 - ii. Vote/approvals
 - 1. Jenny and Megan will draft list of changes/reasons, and add to slides
 - 2. Jonathan will find a email template to announce the voting on changes
 - 3. Email needs to go to MLA by Wednesday Sept 5, to be sent out by Sept 11
 - iii. Bring Robert's Rules to MLA Conference
8. Dialogue updates [Phil]
- a. Tour of Textile Center - Center for Fiber Arts
 - i. can walk to Surly from the textiles
 - ii. Might have a cost
 - iii. Located off green line near the U of M campus at 30th
 - iv. Friday Sept 14? Closes at 5pm on Fridays, it would take about half an hour to tour
 - v. 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
 - vi. Put potential holds on your calendars for the afternoon/evening of Friday Sept 14

vii. Phil will check with Ginny in a couple days, if they dont get back to us, then we could plan a "Back to School Happy Hour" or something else, or do nothing

9. 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

10. ACRL Chapter Annual Report [Phil]

a. Phil submitted, will send out once he gets it back from ACRL

11. [2018 ARLD Election and MLA Conference](#) [Phil in place of Jodi]

a. Mostly on schedule, waiting on a few candidate bios

i. Jenny is following up on bios from 4 remaining candidates

b. Have 4 poster sessions

i. Extend call to Wednesday Aug 22 - Jonathan sent email

ii. Acceptances need to be sent on Thurs Aug 23 - everyone will decide on acceptance/rejection over email

12. 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

13. Membership Update [Kellie] - no report, likely meeting next week

a. Kellie will email Sarah Ring to check on meeting status

14. Intellectual Freedom Update [Megan] - no update

15. Legislative Update [Ginny]

a. Legislative Forum

Ginny says... Seemed like a good event, about 75 people there. Jonathan and I will probably end up in some promo videos that Kirsten Clark was working on. Platform as likely written should have accompanying talking points to

make the language more relevant to academic libraries. Can advocate through LegWork committee to have that ready for MN Library Legislative Day.

b. 3 ARLD Advocacy Things

Ginny says... Brainstormed some ideas to feature for the next few months. Let me know what suggestions you have.

i. September

1. Share legislative committee's advocacy videos
2. Impact of immigration policy on returning (or not) students
3. MN Library advocacy web site
4. "Election season" - ask candidates about libraries, including incumbents
5. Constitution day - Voter registration tie-ins?

ii. October

1. GOTV/Registration with new students
2. How to talk about budgets with legislators (Ken Behringer had some good slides that could be useful)
3. Various legislative commissions are still meeting - check the legislative calendar

iii. November

1. Reminder that Legacy funds end in 2034 (15 years away!) if there are no changes
2. Try to think of a way to make public funding support for services like ILL and databases more visible to campus communities

iv. December

1. Write to your new/returning legislators & offer your expertise
2. "Governing season"

v. January

1. Legislative platform details such as school media center grants
2. Recruiting advocates/allies/accomplices like students to speak out for library issues
3. Talking to classes on campus about issues - poli sci classes?

vi. February

1. Attend MN Library Legislative Day - 2/26/2019
2. Set up meetings with legislators
3. Bring students/citizens

16. Budget Review [Phil]

- a. Skip due to time

17. Anything else? [All]

- a. Email about research on academic library state organizations - Phil will send an email to Jonathan who will share the email out in a couple weeks (wait a bit, see what their deadline is)
- b. Bring a <\$5 gift for MLA meeting

Next meeting: September 21st 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