ARLD Meeting Agenda
Friday, 6/19/20
2:00 PM to 4:00 PM

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

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

Agenda
1. Moment of silence for George Floyd, Breonna Taylor, Ahmaud Arbery, and James Scurlock. Rest in power.
2. Response to recent killings by police including how we can support BIPOC members specifically, call to action to address racism in all its forms within libraries, and discussion regarding libraries/librarians' relationship to police.
   a. MLA Statement
   b. ARLD Actions
      i. Hold another open forum/series of forums to discuss topic, "unpacking white supremacy in academic libraries"
      ii. Include final section of each session as taking action around white supremacy in libraries and include this in the description
      iii. Suggestion to do 1.5 hour session with a scheduled movement break to combat zoom fatigue
      iv. Example course format we could follow to incorporate short readings.
      v. Potential sessions
         1. History of white supremacy in libraries & academia
            a. Touch on power/resource distribution in academia
         2. Reference & instruction perspective - reach out to reference and adult services section and instruction roundtable
         3. Collections & cataloging perspective
         4. Archives & special perspective
         5. Space perspective
      vi. Example activity on dismantling WS
      vii. Suggestion to title and tentatively schedule sessions to help folks be able to attend
           1. Amy will suggest having security conversation with larger audience to MLA board
              a. What are our institution's relationships and history with police?
viii. Amy will create a google doc to work on planning and share with rest of board
ix. Amy, Ginny, Janis, and Christina will take lead

3. Review and approve May Meeting Minutes [all] Approved

4. MLA Board Meeting Notes [Amy]

5. ARLD Pre-Conference [an update from Megan]
   a. The workshop will now be offered as a webinar on July 8th from 1pm-3pm. Megan is working on creating an official email with registration information (it’s free).
   b. Janis sent email to Minnesota ACRL list and will send another a week before event

6. Academic Innovator Award [Jenny]
   a. Did the press release go out and is the website updated?
   b. Still waiting for press release to go out
   c. Website has been updated
   d. Janis will share via social media

7. Board elections [Amy]
   a. Review schedule
      i. Amy will draft/adapt call and give to Janis to share
   b. Form election committee
      i. Jenny, Christina, Kristen
   c. Draft call for nominations by July 10

8. Change the Subject Virtual Screening
   a. Jolie Graybill from U of M reached out to see if we want to make it virtual event. ARLD will co-sponsor & with help advertising (not a financial commitment)
   b. No dates finalized at this point

9. Communication update [Janis]
   a. Amy will bring the issues people are experiencing in receiving the MLA emails up to the board and report back
      i. Document who is not receiving MLA email communications and what are they missing
      ii. Amy will reach out to get a list of last two months of MLA communications for board to check against
   b. June Roundup
      i. Add any content by June 24th
         1. Suggestion to include summary of open forums and teaser for upcoming series - Amy will draft this
         2. Add project outcome information
         3. Brief info on innovator award and link to more info on
      ii. Lauren Sampedro is now sending out google doc to collect info for roundup each month
      iii. Twitter and Facebook followers the same as last month

10. Legislative update [Ginny]
a. The 2020 Legislative Session wrapped up on May 18th. While a bonding bill did not pass, it is likely there will be a special session to address further COVID-19 related items. There is still a possibility that Library Construction Grant funding will be available. In successful efforts, the education bill that passed included language to expand the allowable uses of the Regional Library Telecommunications Aid (RLTA).

b. Meeting notes from June 3 -
11. Membership update [Bekky]
   a. Still recruiting members - send suggestions their way
12. Anything else?