ARLD Meeting Agenda
MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104

Meeting: Friday, 3/17/2017 from 2:00 PM to 4:00 PM
Present: Sara Stambaugh, Amanda Mills
Via Phone: Jodi Grebinoski, Megan Kocher, Kellie Meehlhause, Phil Dudas, Jonathan Carlson, Mike DeNotto
Absent: -none-
Guest: Tammy Schoenberg

1. Additions to the agenda? No additions.
2. Review and approve the February 2017 Minutes - Approved as they stand.
3. MLA Notes 3/17/17
4. Update: Tammy M. Schoenberg, Executive Director, Minnesota Library Association
   a. Program? (Do you need room info?)
5. ARLD Day 2017 & Innovator Award (Amanda)
   a. Registration - open! → Have you registered? :-)
   b. Schedule
      i. Before next time:
         1. March 17 (Board meeting)
            a. finalize evaluation
            b. Finalize catering
         2. week of April 10
            a. 2nd reminder of registration
            b. Innovator Award sub-committee meets to determine IA winner
         3. week of April 17
            a. IA nominees notified
        4. April 19
            a. Registration closes
        5. April 21
            a. final count to Arboretum
   c. Speaker
      i. Lee Van Orsdel Speaker fee - filming/streaming
1. MLA update - file stored in Google drive, can be linked on ARLD page--http://www.mnlibraryassociation.org/Login.aspx
   a. Jodi to bring video equipment
      i. Who should film? Sara volunteers
      ii. Streaming? -Not this year, maybe next year
      iii. Recording through Zoom just requires computer
           logged in and video/audio recording
   b. Going to use equipment to record, upload to Google Docs, and link to it from there.
      ii. Dinner on Thursday night at 6pm at Bluestem
          1. Everyone planning on attending.

d. Catering
   i. Snack changes?
      1. Snack prices (see page 11) for our choices may be a bit steep; so, selection of cookies, etc., mixed with some of our choices?
      2. See last year's invoice for price range
      3. Our choices from last meeting:
         a. Breakfast: Possibly do same/similar breakfast? Looks like closest is $10.99? Last year's was $13.99.
            i. Sunrise Sandwich Buffet -$10.99
               1. Egg & Cheese
               2. Sausage on a biscuit
               3. Shredded hashbrown potatoes
         b. Lunch: Regular box lunch for meat eaters and premium box lunch for vegetarians/vegans? And, fresh fruit trays again?
            i. Meat - Classic box lunch
            ii. Veggie - Premium box lunch
         c. Snacks/beverages: Same? Don't really have budget to do more without cutting somewhere else, like lunch/breakfast.
            i. No fruit tray.
            ii. Choco-holic & Snack Attack ← Amanda to make this decision on splitsies
            iii. Tammy to check and see if we can get popcorn, nuts, trail-mix in addition to Choco-holic ← Amanda to coordinate

e. Innovator Award/Election selection committee (Amanda, Phil, Kellie & Jonathan - Innovator Award Committee)
   i. Innovator Award
      1. Updates: see schedule above
      2. Tweeted and Facebooked it.
      3. Due date is April 3rd. - Jonathan to send out reminder email March 27th

f. ARLD 2017 Day presentation selection
i. **2017 Sessions Moderators & room selections** (or we can wait and decide over e-mail when more people have registered.)

ii. Waiting for more registrants to assign rooms for sessions - Need these done at least a week ahead of time - Amanda and Tammy to work on this

iii. Moderator Assignment: email presenter **(the week of March 20th)** that you are their contact (needs for equipment, intros, Q&A), time them, cut off if needed

iv. Amanda to dig up email language for communication with presenters.

1. **Session block 1 (11-11:50 AM):** 3 breakout sessions
   a. Part of a Community: Creating Meaningful Experiences for Undergraduate Interns - Mike to moderate
   b. Curious Skeptic’s Guide to the ACRL IL Framework - Kellie to moderate
   c. MN Academic Librarians' Experience with Negotiating Salary, Compensation, and Benefits - Sara to moderate

2. **Session block 2 (1-1:50 PM):** 3 breakout sessions
   a. KEYNOTE BREAKOUT: Intentional Design: Creating Library Spaces that Impact Learning - Amanda to moderate
   b. Quest for Dr. Biblio: Revamping Library Orientation - Megan to moderate
   c. Reproducibility Crisis and the Role of Academic Libraries - Jonathan to moderate

3. **Session block 3 (2-2:50 PM):** 3 breakout sessions
   a. Will I get fired for saying that? Academic Freedom for Librarians - Jonathan to moderate
   b. Frame by Frame: Using the new ACRL Framework for IL to create a Library Assessment Plan - Sara to moderate
c. Understanding Minnesota’s Achievement Gap: Resources
   - Jodi to moderate

4. Session block 4 (3:10-4 PM): Lightning round sessions only (5 mins, 3 mins for ?s) - Phil to moderate (Jodi/Amanda mic running)
   a. Creating a Central Service Desk: Renovating Spaces
   b. Pressbooks - MN Library Publishing Project
   c. How to Create a Games Collection
   d. Changing America Exhibit and Supporting Events
   e. ProActive Chat Reference

6. ARLD Evaluations
   a. 2016 Feedback form
      i. Any changes? Remove interest tables stuff.
      ii. 2017 Feedback form

7. Important dates
   a. April 19 - Registration closes
   b. April 21 - final count to Arboretum
c. Others?

8. Social Media Presence
   a. ARLD Day - under 5.h above
   b. Pre-Conference - Megan to tweet from the ARLD Account, post a pic or two to Facebook

   b. 2 Year Term
   c. Jodi to email IRT, we can also mention it at ARLD Day, Jonathan to put it in the roundup

10. 2017 LIS Professional Associations Fair submitted form (3/1517)

11. 2017 Dialogue updates
   a. “Inclusive Documentation” with Jennifer Turner (jennifer.turner@mnsu.edu) and Jessica Schomberg (jessica.schomberg@mnsu.edu) (Phil) Rescheduled for fall

12. Volunteer and outreach/networking opportunities
   a. Happy Hour after LibTech 2017 -March 15 (Amanda/Sara)
      i. It was awesome - 30 or so attendees over the course of the evening
   b. Summer event? - coordinate during May meeting

13. Communications Update (Jonathan)
   a. MLA Communications Committee met on 2/24/17 via phone under new leadership of Sara Zetervall and new board members. New people running MLA Twitter, Facebook, and RoundUp. Looking into restarting Flickr and Instagram(?) platforms.
   b. Set up a new Google Calendar for different divisions to share when they are planning on sending out eBlasts.
   c. Looking into new format for Roundup

14. Membership Update (Kellie)
   a. Working on list of 100% online MLS programs. Will email admissions folks at those programs to recruit Minnesota-based students.
b. Planning for First Time/New Member thing at MLA--conference survival bags maybe.

15. Intellectual Freedom (Megan) - No update
16. Legislative Update (Mike) - No update
17. Anything else?
   a. Special election for Legislative Chair (May meeting)
      i. Solicit people to run at ARLD Day
   b. Happy St. Patrick's Day!

The conference number is 1-800-944-8766
Host Code: 52220#
Participant Code: 43114#