

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
 - g. Day of Event Schedule
 - i. [This year](#)
 - ii. Raffle: 2 small things, 1 big "nice" thing.
 - 1. Coffee mug/box of tea (Sara) - Mug and hot chocolate/coffee (Jodi)
 - 2. Big Prize: \$40 Arb Gift Card
 - a. Everyone brings \$5 day-of - Jonathan will coordinate, give him your money contribution
 - 3. Must be present to win.
 - h. Social media for ARLD Day/pre-conference
 - i. Official hashtag: #ARLD17
 - ii. Who will tweet/FB day of? Sara will Tweet, Jonathan will Facebook, MLA Flickr account email? (Jonathan)
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**
- 9. Academic library representative needed for Metronet Board.
 - a. Meet: bi-monthly on Tuesday afternoons <http://metrolibraries.net/>.
 - 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 Zettervall 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#