

ARLD Meeting Agenda
MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104
Meeting: Friday, 4/21/2017 from 2:00 PM to 4:00 PM

Present: Jodi Grebinoski, Phil Dudas, Jonathan Carlson, Amanda Mills, Sara Stambaugh
Via Phone: Megan Kocher, Kellie Meehlhause
Excused: Mike DeNotto

1. Additions to the agenda? **No additions.**
2. Review and approve the [March 17, 2017 minutes](#): **Minutes approved as they stand.**
3. MLA Notes 4/21/17
4. Minnesota's 2018-2022 Library Services and Technology Act (LSTA) Five-Year Plan
5. Academic library representative needed for Metronet Board.
 - a. They have at least 4 applications.
6. 2017 [LIS Professional Associations Fair](#) (Megan and Phil)
 - a. Monday, April 24, 2017 the LIS Associations Fair is from 5-6 PM
 - i. [Handout?](#) **Sign-up sheet for volunteers for legislative liaison?**
7. Replacement/temporary Legislative Liaison (Elections/Innovator Committee? All?)
 - a. **Sign up sheet (for ARLD Day) for volunteers to "try out" the legislative liaison position from now through October.**
 - b. Per the [bylaws](#):
 - i. ARTICLE V. OFFICERS

VACANCIES IN NON-CHAIR POSITIONS

Section 18: In the event of the permanent loss of the Secretary, Communications Officer, Legislative Liaison, or a Member-at-Large, ***the Board will appoint someone to temporarily fill the position until the next election cycle.***

ii. ARTICLE IX. NOMINATIONS AND ELECTIONS

NOMINATIONS

Section 1 The Executive Committee shall appoint, within 90 days of the beginning of the fiscal year, a **Nominating/Elections Committee consisting of a chairperson (the Past Chair of ARLD) , and at least**

two other members. (The Nominating/Elections Committee also selects the *Minnesota Academic Librarian of the Year.*)

8. ARLD Day 2017 & Innovator Award (Amanda)
 - a. [Schedule](#)
 - b. Registration closed on 4/19/17 and final count is 102 as of today April 21, 2017. This is a bit lower than in years past. Promote walk-in registration now.
 - c. [2017 Day of Event schedule](#)
 - i. Raffle: 2 small things, 1 big “nice” thing.
 1. Coffee mug/box of tea (Sara) - Bag of Duluth Coffee 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.
 - ii. **Amanda - check with Tammy that EBSCO sponsorship is on the sign, confirm with Tammy about tickets for raffle things.**
 - d. Keynote Speaker
 - i. Lee Van Orsdel - filming
 1. File stored in MLA Google drive, can be linked on ARLD page--<http://www.mnlibraryassociation.org/Login.aspx>
 - a. Jodi to bring video equipment
 - i. Who should film? Jodi and Sara
 - ii. Upload to Google Docs, and link to it from there.
 - ii. Dinner on Thursday night at 6pm at [Bluestem](#) - **Amanda, confirm reservation**
 - e. Catering updates
 - i. All submitted to Arboretum
 - f. Legislative appointee? (announce appointee or search for appointee at ARLD Day? Ask for volunteers? If we want to do this, who/when during the day?)
 - i. [ARLD Day - Day of Event Schedule](#)
 - g. Innovator Award Update
 - i. Election selection committee (Amanda, Phil, Kellie & Jonathan - Innovator Award Committee)
 - ii. [Innovator Award](#)
 - iii. [Nominations](#)
 - iv. **And the winner is...**
 - v. **When have a lot of great nominations, encourage non-winners to re-nominate for next year and/or for one of the [MLA awards](#)**
 - h. **2017 Sessions Moderators & Rooms**
 - i. [Breakout Sessions & Lightning Round](#)

- ii. [Session Moderators & Room Assignments](#)
 - i. Social media for ARLD Day/pre-conference
 - i. Official hashtag: #ARLD17
 - 1. Sara will Tweet
 - 2. Jonathan will Facebook
 - 3. MLA Flickr account email? (update from Jonathan)
 - 4. Pre-Conference - Megan to tweet, post a pic or two to Facebook
9. [Logistical email](#) to ARLD Day registrants the week of the event (Jonathan)
10. ARLD Evaluations
- a. [2017 Feedback Questions](#)
 - b. [Google Evaluation Form](#) **REVIEW @ meeting**
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. Summer event? - **coordinate during May meeting**
13. Communications Update (Jonathan)
- a. Communications has been talking about gathering the Social Media accounts for libraries across MN, talking about re-starting Instagram account
 - b. **Amanda - press release for Innovator Award for**
 - c. **Jonathan - language for Innovator Award (April Roundup) and ARLD summary for May Roundup**
14. Membership Update (Kellie)
- a. **It's up!**
15. Intellectual Freedom (Megan)
- a. **Trying to find a speaker for MLA conference, someone to talk about hate incidents in libraries.**
16. Legislative Update (Mike)
- a. **No update.**
17. ARLD Meeting dates
- a. November (request meeting for 11/3/17) - 1 to 4pm
 - i. **October 20th meeting has been cancelled and ARLD is set for November 3 from 1:00pm-4:00pm.**
 - b. April 2018 (ARLD meeting 2 weeks before ARLD Day) and Tammy S

18. Anything else?

- a. Nomination committee for MLA needs a ARLD member
 - i. Within the next 2 weeks if interested, mostly online and emails
- b. 23 Things Framework Edition for Instructional Round Table
<https://23frameworkthings.wordpress.com/>
 - i. IRT workshop broke even, \$100 to support 23 things so we can possibly use for ACRL funds.

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/974720938>

Or iPhone one-tap (US Toll): +14086380968,974720938# or +16465588656,974720938#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

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