

ARLD Meeting Agenda
MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 5/19/2017
2:00 PM to 4:00 PM

Present: Sara Stambaugh, Jonathan Carlson, Megan Kocher, Phil Dudas

Via Phone: Amanda Mills, Jodi Grebinoski

Excused: Kellie Meelhouse, Legislative Liaison

1. Additions to the agenda?
 - a. Call for Proposals for MLA- ARLD Poster Session - July/Augustish - Check deadlines
 2. Review and approve the [April 21, 2017 minutes](#) - Approved as they stand
 3. [MLA Notes 5/19/2017](#)
 4. Replacement/temporary Legislative Liaison (Elections/Innovator Committee? All?)
 - a. Ginny Moran? Denise Liu? jenny sippel? Alicia Kubas? [take out of final minutes] Amanda/Phil
 - 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.***)
5. ARLD Day 2017 & Innovator Award Review (Amanda)

- a. Keynote Speaker
 - i. Lee Van Orsdel: *Escaping Gravity: the Academic Library Reimagined* was recorded and will be available on the MLA site.
- b. Catering
 - i. Tammy will contact the Arboretum re: vegetarian (vinegar) sandwich
- c. Innovator Award
 - i. [Press release](#) should go out next week
 - ii. [Updating webpage](#)
- d. Social media for ARLD Day/pre-conference (#ARLD17)
 - i. Any thoughts on how it went? Changes for next year?
 - ii. Individual session hashtags? (15 characters or less limit)
- e. [2017 ARLD Evaluations](#) (<--Spreadsheet version)
 - i. Can everyone view this? (More readable format for feedback)
https://docs.google.com/forms/d/1_tjUxleu7XUildNFd1as_QMo9vtQlwp0XfBsq2Dzow/edit#responses
 - 1. Some highlights:
 - a. FOOD:
 - i. Some Minnesotans don't care for jalapeno chips
 - ii. People didn't like the vinegar sandwich
 - iii. BUT, nobody complained about the hashbrowns or the desserts. I'll complain there wasn't any ketchup.
 - b. KEYNOTE
 - i. Most people seemed to really like the keynote, with the exception of CLIC folks who had seen her about 1.5 years ago. *Can we check for this type of thing in the future? Should we ask presenters?*
 - c. BREAKOUT SESSIONS
 - i. Favorite sessions:
 - 1. MN Academic Librarians' Experience with Negotiating Salary, Compensation, and Benefits

- 2. KEYNOTE BREAKOUT: Intentional Design: Creating Library Spaces that Impact Learning
- 3. Will I get fired for saying that? Academic Freedom for Librarians
- ii. Feedback on the pre-conference runners' session - didn't seem to be enough content for people that weren't at the pre-conference (*something to consider for future*)
- d. OTHER FEEDBACK
 - i. Reconsider the location /The location is wonderful
 - ii. Frustration when lightning rounds went over - suggested auto-advancing slide format used at ALA
 - iii. Suggestions for future ARLD Day themes/speakers (*something to note for 2018*)
 - iv. Wi-fi didn't work in one session? *What happened there and is there anything we can do next year?*
 - v. One dialogue suggestion - *critical pedagogy*
- ii. When should we close the form?
 - 1. The email sent out said until may 12th
- iii. Sending responses to presenters? **Send ratings and any individual feedback relevant to session - Amanda - Thank you in the email message.**
- iv. Reactions? Other thoughts?
 - 1. **Next year, have eval ready to go at the conference - give the link in the program, and at end of conference, as well as in follow-up email**

6. ARLD Day 2018

- a. ARLD meeting 2 weeks before ARLD Day with Tammy S
 - b. Refunds - should we set a deadline? We have no official policy and this year had someone request a refund a couple of days before - **Last day before food order for full refund, can transfer it after that day.**
 - c. Slides and handouts for ARLD??
7. 2017 Dialogue updates (just here for reminder)
- a. "Inclusive Documentation" with Jennifer Turner (jennifer.turner@mnsu.edu) and Jessica Schomberg (jessica.schomberg@mnsu.edu) (Phil) **Rescheduled for fall (September in Mankato?) Phil to contact Jenny and Jessica, early September?.**
8. New ARLD flyer, ARLD/ACRL Chapter table cover for event (Megan will work on flyer)
- a. **Look at pricing for table cover - with ARLD and ACRL Chapter information?**
9. Volunteer and outreach/networking opportunities
- a. Summer event? **Saved-by-the-Bell themed "Back to School" Happy Hour in August - Minnesota Center for Book Arts? ← Phil to look at 8/17 or 8/18?**
 - b. MLA event? - **Back burner until we find out when we have our business meeting/other things are**
10. 23 Things Framework Edition for Instructional Round Table
<https://23frameworkthings.wordpress.com/>
- a. \$100 to support 23 things so we can possibly use for ACRL funds.
 - b. **Check with Tammy to figure out how to give them the money.**
11. Communications Update (Jonathan)
12. Membership Update (Kellie)-**no updates**
13. Intellectual Freedom (Megan) - **see MLA notes**
14. Legislative Update (vacant) - **see MLA notes**
- a. Should we have a board member/members attend until we have a replacement?
 - i. **Kellie?**
15. ARLD Meeting dates for 2017
- a. June 16, 2-4pm,
 - b. July 21 2-4pm,
 - c. August 18 2-4pm,
 - d. September 15, 2-4pm,

- e. October at MLA in Rochester,
- f. November 3, 2017, 1 to 4pm

16. Anything else?

- a. Nomination committee for MLA needs a ARLD member
 - i. Within the next 2 weeks if interested, mostly online and email
 - 1. Kellie volunteered
- 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)

Meeting ID: 974 720 938