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?)
   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_tjUxleu7XUiIdNFd1as__QMo9vtQIwp0XfBsq2Dzow/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 an 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