

ARLD Meeting Agenda
Meeting via Zoom
Friday, 6/16/2017
2:00 PM to 3:00 PM

Present via Zoom: Sara Stambaugh, Jodi Grebinoski, Megan Kocher, Phil Dudas

Via Phone: Kellie Meelhouse, Amanda Mills

Excused: Jonathan Carlson, Legislative Liaison

1. Additions to the agenda? **Nope.**
2. Review and approve the [May 19, 2017 minutes](#). - **Minutes stand as approved.**
3. [MLA Notes 6/16/2017](#)
4. Replacement/temporary Legislative Liaison (Elections/Innovator Committee? All?)
 - a.
5. Update [ARLD Election and MLA Conference Schedule](#)
 - a. Call for Proposals for MLA- ARLD Poster Session dates
6. ARLD Day final updates (Amanda)
 - a. [Budget](#) (right on track) - \$744 revenue
 - b. [Evaluation](#) of Management HQ
 - c. \$142.87 credit toward next year for vegetarian meals from this year
7. New ARLD flyer updates (Megan)
8. ARLD/ACRL Chapter table cover for event Contact via MLA:

Minuteman Press Uptown
Ashley Wiermaa, Customer Service
612-870-0777, mpls@minutemanpress.com
9. Volunteer and outreach/networking opportunities
 - a. Summer event update? Phil to look at 8/17 or 8/18?
 - b. Minnesota Center for Book Arts holding Friday, August 18th at 5pm - after ARLD board meeting
 - i. \$50 for tour - **Jodi**
 - ii. **Jonathan, if you can get this in the MLA Roundup for July and August**

iii. Facebook Event

iv. “Books and Beverages” or “Friday Evening Fun with Phil Dudas & Friends” or “Book Arts and then Drinking Starts”

ARLD invites you to join us at the Minnesota Center for Book Arts for a tour at 5pm, followed by Happy Hour at “TBD”!

v. Phil to find a bar for afterwards (Patio?) (Reserved a space?)

10. Annual MLA/ITEM Legislative Forum

Becoming Strong Library Advocates

August 9, 2017 at Brookdale Library, 6125 Shingle Creek Parkway, Brooklyn Center MN. Registration: 9:00am and the Forum Begins: 9:30am

a. Anyone interested?

i. Sara is, let her know an end time.

11. 23 Things Framework Edition for Instructional Round Table

<https://23frameworkthings.wordpress.com/>

a. No funds required from ARLD

12. Communications Update (Jonathan)- No update

13. Membership Update (Kellie)- No update

14. Intellectual Freedom (Megan) - Update given in MLA minutes review

15. Legislative Update (vacant) - Bonding passed.

16. ARLD Meeting dates for 2017

a. July 21 2-4pm,

b. August 18 2-4pm

c. September 15, 2-4pm

d. October at MLA in Rochester

e. November 3, 2017, 1 to 4pm (in person meeting and new and past board members)

17. Anything else?

a. Facebook layout update, it's happening.

b. Phil will not be here for July meeting

c. Sara will not be here for August meeting

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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