ARLD Meeting Agenda
MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 7/21/2017
2:00 PM to 4:00 PM

Present: Amanda Mills, Jonathan Carlson, Ginny Moran
Present via Zoom: Sara Stambaugh, Jodi Grebinoski, Megan Kocher, Kellie Meelhause
Excused: Phil Dudas

1. Additions to the agenda? No additions.
2. Welcome to the ARLD board Ginny Moran, legislative liaison!
3. Review and approve the June 16, 2017 minutes - approved as they stand
4. MLA Notes 7/21/2017
5. ARLD Election and MLA Conference Schedule
   a. July 10 (actual: by July 21): send out recruitment letter via lists, etc.
   b. July 19 (actual: July 27): second call for nominees via lists
   c. July 21 (new: July 31): preliminary deadline for nominees
   d. July 24-Aug.3: recruitment of additional candidates if necessary
   e. Aug.4: final slate of candidates
6. New ARLD flyer updates (Megan) - draft for next meeting
7. ACRL Annual report
   a. Separate events list? - Sara to create separate running list:
      https://docs.google.com/spreadsheets/d/1Iem0CWuS48JAPxw2IFZWsQVMqUJ2T3nOdE66zPxh_x8/edit#gid=0
8. ARLD/ACRL Chapter table cover for event Contact via MLA:
   Minuteman Press Uptown
   Ashley Wiermaa, Customer Service
   612-870-0777 mpls@minutemanpress.com
   → Jodi will check price on this
9. Volunteer and outreach/networking opportunities
   a. MLA Monthly Networking Event: Book Arts, Then Happy Hour Starts
      Minnesota Center for Book Arts Friday, August 18th at 5pm
   b. Encourage people to register
10. Annual MLA/ITEM Legislative Forum (Sara is attending)
   
   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 - ends by 3pm

11. 23 Things Framework Edition for Instructional Round Table
   
   https://23frameworkthings.wordpress.com/

12. Communications Update (Jonathan)

   a. Webinar on August 1, sponsored by ALA about Creating Better Communication between ALA and Subunits
   b. All the election stuff, poster sessions, bylaws, happy hours, and such

13. Membership Update (Kellie)

   a. MLA Session - Radical Membership - meant for first time attendees and new MLA members


15. Legislative Update (Ginny)

   a. No July meeting.
   b. MLA-ITEM Legislative Forum coming up
   c. MLA looking for legislative committee members
   d. Focus on federal issues: IMLS funding, net neutrality, etc.

16. ARLD Meeting dates for 2017

   a. August 18, 2-4pm (Wilson Library, room 180C at U of M - on the first floor)
      i. Minutes to be taken by Phil Dudas, Kellie as backup
   b. September 15, 2-4pm - Talk about food for November meeting
   c. October at MLA in Rochester (October 5, 1pm)
   d. November 3, 2017, 1 to 4pm (in person meeting and new and past board members)

17. Anything else? Nope.

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Or iPhone one-tap (US Toll): +14086380968,974720938# or +16465588656,974720938#
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   Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
   Meeting ID: 974 720 938