

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 Meelhouse

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.
 - July 19 (actual: July 27): second call for nominees via lists
 - July 21 (new: July 31): preliminary deadline for nominees
 - July 24-Aug.3: recruitment of additional candidates if necessary
 - 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/1lem0CWuS48JAPxw2IFZWsQVMqUJ2T3nOdE66zPxh_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

14. Intellectual Freedom (Megan) - No updates.

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#

Or Telephone:

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

Meeting ID: 974 720 938