

ARLD Meeting Agenda
Wilson Library 180C
309 19th Ave S
Minneapolis, MN 55455
Friday, 8/18/2017
2:00 PM to 4:00 PM

Present: Amanda Mills, Phil Dudas, Jonathan Carlson, Kellie Meehlhause

Present via Zoom: Jodi Grebinoski

Excused: Sara Stambaugh and Megan Kocher

1. Additions to the agenda?
 - a. Already added we are good
2. Review and approve the July 21, 2017
 - a. [Notes from July](#)
 - b. They look fine, approved
3. MLA Notes 8/18/2017
 - a. Conference update, you can buy a radical librarians t-shirt!
 - b. MLA's Thursday night programming, party with signature cocktails etc. following the business meeting
 - c. Continuing education committee has been dissolved, Board is talking about other ways to make it more sustainable
 - d. Membership renewals are up - usually goes up before conference
 - e. Minnesota Library Foundation - they got a large amount of money and are looking for ways to use it (funding internships, especially for underrepresented groups, scholarships for people that want to attend graduate school, etc.)
 - f. MILE planning underway
4. Election Updates
 - a. [ARLD Election and MLA Conference Schedule](#)
 - i. On schedule, ready to create final ballot with Tammy next week
 - ii.
 - b. [Final Candidates](#)
 - i. Questions for Board (see document above)
 1. Don't edit the candidate statements

2. Include location/campus with candidate name but not their job title
5. [Review ARLD Poster sessions](#)
 - a. Encourage more session proposals
 - b. We have 3 officially entered, maybe some more (2) coming
 - c. Jonathan sent out another communication this morning
 - d. Original due date was the 25th, which is now our new deadline, Phil will email the people that have already submitted by the 25th and let them know they have been accepted
 - e. Anything else that comes in will be reviewed via email by the Board
 - f. [ARLD Election and MLA Conference Schedule](#)
 - i. Have to request easels (via Tammy)
 - ii. Phil will do .ppt, can pull from from annual report
 - iii. Jodi is doing the bingo
 - iv. Everyone bring a prize under \$5
 - v. Solicit ideas for the dialogues, contact Phil with ideas
 - vi. Include a slide that they can watch the keynote from ARLD Day
6. 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 (early November in Mankato?) Phil is waiting to hear back from presenters
7. New ARLD flyer updates (Megan September)
 - a. Wait for update in September
8. ARLD Logos
 - a. There is no ARLD logo, this would be the ACRL in Minnesota logo, it says "Minnesota Chapter" with the ACRL logo under it
9. ARLD/ACRL Chapter table cover for event Contact via MLA:

Minuteman Press Uptown
Ashley Wiermaa, Customer Service
612-870-0777 mpls@minutemanpress.com
[Quote](#)
10. MLA Monthly Networking Event: Book Arts, Then Happy Hour Starts

Minnesota Center for Book Arts Friday, August 18th at 5pm

 - a. We are all set, Phil has the check
 - b. Take pictures!

- c. Get a headcount
 - d. In the future we don't need to have people RSVP on the MLA website, link to the Facebook event moving forward

- 11. Annual MLA/ITEM Legislative Forum: Becoming Strong Library Advocates
 - a. Sara will report at September meeting

- 12. 23 Things Framework Edition for Instructional Round Table
<https://23frameworkthings.wordpress.com/>

- 13. Communications Update (Jonathan)
 - a. Webinar on August 1, sponsored by ALA about Creating Better Communication between ALA and Subunits-update
 - b. Jonathan couldn't attend the webinar

- 14. Membership Update (Kellie)
 - a. Nothing to report

- 15. Intellectual Freedom (Megan)
 - a. Megan was out today

- 16. Legislative Update (Ginny)
 - a. [Notes from MLA Legislative Committee August meeting](#)

- 17. ARLD Meeting dates for 2017
 - a. September 15, 2-4pm - **Talk about food for November meeting**
 - b. October at MLA in Rochester (October 5, 1pm)
 - c. November 3, 2017, 1 to 4pm (in person meeting and new and past board members)

- 18. Anything else?
 - a. Do we want to host a happy hour the night before MLA starts?
 - i. Yes, 8pm start
 - ii. <http://www.doggerbar.com/>
 - iii. Amanda will check out vegetarian/vegan options in Rochester before we commit
 - iv. What date do we need to decide by? Will go on Sched and in the program
 - v. Will decide via email
 - b. Mike says hi! Jayne says hi!

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)

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