ARLD Meeting Agenda
Friday, 5/20/22
1:00 PM to 3:00 PM

Present: Annie Larson, Jenny McBurney, Preeti Gupton, Alicia Kubas, Bekky Vrabel, Molly Bostrom, Sara Fillbrandt
Excused: Kat Nelsen, Kristen Cooper
Notetaker: Sara

Agenda

1. Review and approve April Meeting Minutes [all] - approved
2. MLA Board Meeting Notes [Kat]
   a. April
   b. May
   c. Next MLA Board Meeting will take place on Monday, June 20th, 4-6pm
3. ARLD Day 2022 Debrief [Jenny and all]
   a. 81 registrants
      i. Attendee by registration type:
         1. Non Members: 15
         2. ACRL Members: 12
         3. MLA Members: 23
         4. Presenters: 23
         5. Indigenous (sponsored): 8
      ii. Lower than usual registration, could be due to Zoom- COVID-fatigue. Also a week later than we usually hold ARLD Day, so closer to the end of the semester for most academic libraries.
   b. Budget Breakdown:
      i. ACRL reimbursement - Jenny ask for documentation from Synergos
      ii. Need to follow up on sponsor payments with Synergos
      iii. While we made money this year, keep in mind that next year we may be in-person which incurs additional costs. We can also use this as a reason to receive more money from MLA next year if needed for the conference.
   c. Evaluations
      i. Want to provide evaluation information back to folks that received it. Also include a reminder to post slides/decks/handouts for attendees
to review a la Sched. Will have moderators contact presenters about the feedback for their session.

1. Jenny to send all moderators an email with a template for us to use to reach out to presenters.

ii. General overall feedback was positive. A lot of folks were really pleased with the keynote and the ability to have small group discussions.

iii. Future of ARLD:

   1. Ranked coding for preferred ARLD Day format results (of 14 responses):
      a. Every year, alternate Virtual/In-person
      b. Every-other year, in person
      c. Every year, in person
      d. Every other year, Virtual
      e. Every year, Virtual

   2. Discussion of a virtual pathway for a hybrid-sort of conference.

   3. Also discussed having in-person conference on NON-ACRL years, which would mean doing either a virtual conference or some other AWESOME professional development thing in 2023 and then go back to in-person conference in ‘24.

   4. Overwhelming feedback wanting more peer-to-peer learning and skill building opportunities.

   5. Continue to look at these responses and in August put out a query on the ARLD-ACRL listserv to solicit more targeted feedback about what’s going on.
      a. Questions about: time of year, location, and specific activities

   d. Thank you to presenters:
      i. Jenny sent thank yous and request for slides via Sched on 5/17- only one slide deck received so far

   e. Keynote
      i. Working with MLA Office on payment
      ii. Recording - need to edit and upload to Youtube, and add captions (Jenny)
      iii. Send email to notify it is available

   f. Website updates
      i. Update event page to final schedule and new PDF
      ii. Add slides and keynote video links

   g. Any other observations? Things to consider for next year?
      i. For virtual events, have registration close closer to the date
h. Feedback for Synergos?
   i. **Draft Communication**
   ii. Kat will bring feedback to MLA board meeting

4. Innovator Award [Jenny]
   a. **Press release**, news items, website change, share with awardees
   b. Preeti has put in request for payment. Not sure if Synergos has paid. She will check in with Jennifer again.

5. Social hours - how did they go? [Jenny, Alicia, Bekky, Annie]
   a. Virtual - 4 attendees, ended quickly
   b. Twin Cities - 4 attendees, took 2+ hours
   c. Duluth - 1 attendee (Bekky and her knitting)
   d. St. Cloud - 3 attendees
   e. Advice for next time: have food available, advertise more, probably don’t need a virtual one, have a sign to say who you are or wear library-themed stuff

6. MLA Conference [Jenny]
   a. ARLD Annual Meeting (Oct 27-28 in Duluth)
      ii. Can we do hybrid? Live stream via Discord? Facebook? Zoom?
      iii. Full conference is going to be hosted via Pheedloop to keep us nimble in case it needs to go completely virtual.

7. Communications update [Molly]
   a. **Post-ARLD blurb** submitted for May MLA Roundup
   b. **Draft of Academic Innovator Award press release** - everyone please look over it!
      i. submit this as both an eblast or a news article (maybe need to send 2x)
      ii. Also share on social media

8. Legislative update [Alicia]
   a. Hero pay has passed in MN but still figuring out who that applies to in terms of librarians (educators who work so many hours in person with people outside their household)
   b. Higher ed bills for capital budget and bonding have not been agreed to yet between House and Senate
   c. Must pass everything by midnight on Sunday so keep an eye out for key updates in the next few days

9. Membership update [Annie and Bekky]

10. **Website** updates [Kat and Jenny]
    a. Updates still needed (plan to submit these updates one by one):
i. Add links to 2021 documents section
   1. Meeting notes (make PDFs, go through to remove indicated links, save copies to appropriate locations in ARLD folder)
   2. Slides & minutes from MLA conference ARLD Business meeting
   3. Info about ARLD Day 2021 and link to video online
      a. Link the schedule?
ii. Update Bylaws doc and post on website
iii. Include nomination schedule somewhere - link in area where current board members are listed
iv. Think about: pages for past innovator award and keynote info
   b. Checklist from Julia Carlis

11. Anything else?