ARLD Meeting Agenda
Friday, 7/15/22
1:00 PM to 3:00 PM

Present: Annie Larson, Jenny McBurney, Kat Nelsen, Molly Bostrom, Sara Fillbrandt
Excused: Bekky Vrabel, Preeti Gupton
Notetaker: Sara/Jenny

Agenda

1. Review and approve May Meeting Minutes [all] - approved
2. MLA Board Meeting Notes [Kat]
   a. June
      i. Kat will reach out to Amy and Ginny about DORT
   b. Next MLA Board Meeting will take place next Monday
3. ARLD Day 2022 wrap-up [Jenny and all]
   a. Budget Breakdown:
      i. ACRL reimbursement - Jenny waiting on documentation from Synergos
   b. Keynote was paid
   c. Jenny submitted final website updates; keynote video was posted to YouTube
4. Innovator Award [Jenny]
   a. Preeti has put in request for payment. Synergos paid!!
   b. Jenny submitted website updates
5. ARLD Day 2023 - in person or virtual? [Kat]
   a. Planning ahead for the Arboretum
   b. Survey to members?
   c. Conference dates being discussed at next subunits meeting
   d. Discussion:
      i. Top idea was to have in person ARLD Day alternating with ACRL; and virtual conference or something on ACRL years
      ii. This year would be virtual again; to replace in-person meetings, we want to run a series of social events, maybe once a month with a theme
6. MLA Conference [Jenny/Preeti]
   a. ARLD Annual Meeting (Oct 27-28 in Duluth)
      i. Decided on low-tech hybrid with roundtables
1. Social and lightweight prep
2. Wait to determine roundtable topics and numbers at the last minute
   ii. No Pheedloop.
   iii. Open to anyone to attend, don’t need to be a member or conference attendee

2. Board Elections [Jenny/Kat]
   a. Who would like to serve on the election committee? Jenny as Past Chair, and at least 2 others not up for election, Annie and Kat
      i. Jenny will email group next week
   b. Review schedule
   c. Call for nominations
      i. Going out soon - please encourage folks to apply
      ii. Open positions include:
         1. Chair-elect,
         2. Communications
         3. Member at large
         4. Secretary
         5. Legislative Liaison
      iii. We will hold elections for all open positions (5) and assume that turnover in the future will solve the problem of the rotation being off
      iv. Statements at mid-August and ballot out mid-September
   d. Do some pre-advertising
      i. Advertise that we’re virtual
      ii. Roundup and social media

7. Communications update [Molly]
   a. July MLA Roundup - due Monday, July 18th at 4:30pm
      i. Keep an eye out for upcoming ARLD Board elections
      ii. Anything else?
   b. Social media: plan for posts on board call for noms, reminders, etc between announcement and ballot due - once email blast comes out
   c. Do we want to submit ARLD board call for nominations as an MLA news item/eblast to ARLD members, forward to ACRL-MN members? (Jenny is doing all this)

8. Social series
   a. Kat will start a planning doc for a Sept meetup
      i. We will plan it asynchronous via Google doc comments
      ii. start advertising on social media, and to be submitted to August Roundup

9. Membership update [Annie]
   a. Membership committee has been on hiatus for awhile due to vacancies and leaves
   b. Need a member from ITEM per bylaws
c. Membership spreadsheets are outdated

d. Message to new members - try to personalize by sending it from people they know or in similar positions - waiting on email drafts

10. **Website** updates [Kat and Jenny]
   a. The website has been updated!
   b. Jenny submitted two more website update forms, linked above

11. Anything else?