ARLD Meeting Agenda  
Friday, 8/19/22  
1:00 PM to 3:00 PM

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

Agenda

1. Review and approve *July Meeting Minutes* [all] - approved
2. MLA Board Meeting Notes [Kat]
   a. *July*
      i. Hear pushback on free events; We would like to encourage MLA to think about memberships similar to MPR - our content could all be free, and if you want to support the work and mission, you pay for membership
   b. *August*
      i. Bylaws change - Leg chair to be 4 yrs instead of 3 (2 years as leg chair elect, 2 as leg chair)
      ii. Renewing contract with Capitol Hill Associates
3. ARLD Day 2022 wrap-up [Jenny and all]
   a. **Budget Breakdown:**
      i. ACRL reimbursement issue
   b. How do ACRL policies get rewritten? Change from last year? Need to know for planning future budgets
   c. Jenny will draft an email and see if there’s a way to forward or attach receipt from last year
4. MLA Conference [Jenny/Preeti]
   a. ARLD Annual Meeting (Oct 27-28 in Duluth) - Friday @ 1-1:50pm
      i. Roundtable discussions
      ii. Hybrid = okay!
      iii. Slide deck
   b. Trivia? Last year was co-sponsored by ARLD and PLD
      i. There will be in-person social events
      ii. No virtual social event
   c. Early Bird reg deadline will be pushed back
   d. Bekky, Annie for sure, maybe Preeti too, Kat at least 1 day, Molly and Jenny not attending in person
   e. Logistics:
      i. Jenny will create zoom link and be the tech person, Bekky will add it to our Sched event, Preeti will run the meeting
      ii. Computer and projector for slides; have the zoom room open on the same computer and share the slides with the online people
iii. Jenny will monitor the virtual chat, Annie will monitor chat from in-person (will need a second computer)

iv. In case the hybrid setup fails, Jenny will run the virtual meeting while Preeti runs the in person meeting, and Annie will connect the two via chat; Annie/Kat will be backup in person presenter

v. Jenny will email Preeti to talk through the plan and slides

5. Board Elections [Jenny]
   a. Call for nominations extended until August 25th
   b. 5 nominees, for 3 positions

6. ARLD social series [Kat]
   a. September - picnic in Roseville
      i. Have a sign or way to indicate which group is us
         1. Yes; Kat, Jenny, Preeti, Molly; Maybe: Annie
         2. Lawn games: Jenga at Walter Lib; Jenny can bring Spikeball
   b. What do we do next?
      i. October: Halloween party?
         1. Costume contest, Can advertise with pics of the board in past costumes
         2. Somewhere indoor/outdoor? Outdoor heating
         3. Sociable Ciderworks - fun firepits, parking, but only have ciders
         4. Freestyle - Fridley - big, firepits, lawn bowling
         5. At a library, include a tour
         6. Could be on Oct 21, we could do an in person board meeting and the social after
         7. Molly will take point on planning

7. Communications update [Molly]
   a. MLA Roundup due Friday (today) at 4:30pm
      i. Something about September social series?
   b. ARLD elections - continue to promote nominations

8. Membership update [Annie]
   a. Updates from MLA Communication Committee
      i. They want to clean up the website, we’re doing good, but may get a reminder from Jody.
         1. We should make sure that before we ask Synergos to remove older web content (like archives from >2 year ago) make sure it is archived in Google Drive
      ii. They’d only like current and last year up (we should submit a request)--It's easiest on Synergos to send all updates in one form request
      iii. Molly, reach out to them to see how they want to work together
         1. Consider if we should keep having a separate facebook page
   b. Document review
      i. Welcome email draft
1. If someone on the board knows the new member, they will email, otherwise Annie will.
2. Moving forward, Annie will bring names of new and returning members to this meeting.
   ii. Member benefits document
   iii. Everyone read docs, can comment or make suggestions in the docs, or email Annie feedback.
9. Website updates [Kat and Jenny]
   a. Kat added social picnic info to the site.
10. Anything else?
    a. Nicola Andrews' ARLD keynote from 2021 was used as the homework for a SPARC panel! Very cool.