ARLD Meeting Agenda
Friday, 9/16/22
1:00 PM to 3:00 PM

Present: Kat Nelsen, Bekky Vrabel, Annie Larson, Jenny MCBurney, Molly Bostrom, Sara Fillbrandt
Notetaker: Sara

Agenda

1. Review and approve August Meeting Minutes [all] - approved.
2. MLA Board Meeting Notes [Kat]
   a. MLA Board Meeting scheduled for Monday 9/19
   b. Anything that needs to be brought up at the Board Meeting?
      i. Follow up with questions about technology set-up for the ARLD business meeting.
      ii. Other questions should go to Kat, she’ll get them addressed.
3. ARLD Day 2022 wrap-up [Jenny and all]
   a. Update on funds from ACRL: Jenny sent an email inquiry but ACRL said that last year was an exception and starting this year the budget policy stands. After the picnic, we will try to get reimbursed for the snacks instead.
4. MLA Conference [Jenny/Preeti]
   a. ARLD Annual Meeting (Oct 27-28 in Duluth) - Friday @ 1-1:50pm
      i. Tech needs:
         1. Computer and projector for slides in the room
         2. Have the Zoom room open on the same computer and share the slides with the online people.
         3. Need to advertise for those not coming to the conference in-person.
         4. Need to notify incoming people they have been elected, encourage them to attend the business meeting.
      ii. Roles:
         1. Preeti will run the meeting; Annie will be backup in person presenter
         2. Jenny will create Zoom link and be the tech person
         3. Jenny will monitor the virtual chat, Annie/Sara will monitor chat from in-person (will need a second computer)
         4. Bekky will add the link to our Sched event
         5. Sara can do back-up for just about anything. Just let her know what the needs are.
      iii. Backup plan:
1. In case the hybrid setup fails, Jenny will run the virtual meeting while Preeti runs the in person meeting, and Annie/Sara will connect the two via chat;

2. Google chat backup for board members - Jenny to set up

   iv. Jenny and Preeti will connect to talk through the plan and create the slides

v. Breakout rooms / round tables
   1. Intellectual freedom?
   2. Salary negotiations!
   3. How to start a union?
   4. What’s the worst book you read this last year?

b. Attendance plans check-in - any updates?
   i. In person on Friday: Bekky, Annie, Preeti, Sara
   ii. In person only on Thursday: Kat
   iii. Molly and Jenny not attending in person

5. Board Elections [Jenny]
   a. Have a slate of 5 candidates! One for each role. Ballot content has been submitted to Synergos.

6. ARLD social series [Kat]
   a. September 20th, Tuesday! 3-5pm - picnic in Roseville
      i. Promote widely please!
      ii. Purchasing snacks and lots of mineral water—Kat
      iii. Have a sign or way to indicate which group is us (Preeti)
         1. ARLD PEEPS THIS WAY! → ←
   iv. Registrations - 13 to date
      1. Kat to email non-ARLD member to encourage to her to promote her book at MLA or reach out to ITEM; an ARLD social is not the place to do this.
   v. Attendance plans from last meeting (any updates?):
      1. Yes; Kat, Jenny, Preeti, Molly
      2. Maybe: Annie
      3. No: Annie, Sara
   vi. Lawn games: Jenga at Walter Lib; Jenny can bring Spikeball, Preeti will bring cornhole

b. October social [Molly]
   i. Friday, Oct 21; 3-5pm at Forgotten Star Brewing (does this time/date work?)
      1. Note: this is MEA Friday.
      2. Molly to make a registration form
   ii. Lightly Halloween themed; spooky card games + Halloween-y snacks (there is also a food truck) + costumes optional (and encouraged)
   iii. Ask people what sort of break-out rooms/table topics to have at MLA.
iv. Will do a hybrid ARLD Business meeting at the Brewery from 1-3pm before the social.
   1. Need to find out about WiFi capabilities, and then address if we need more support for that when we’re there.

7. Communications update [Molly]
   a. September Roundup submissions due Monday, Sept 19th
      i. October social
      ii. The hybrid ARLD Business meeting at the MLA Conference
      iii. Elections are coming up, please watch email for ballot info in early October.
   iv. Anything else?

8. Membership update [Annie]
   a. New members in August
   b. Approve email letter format

9. Website updates [Kat and Jenny]
   a. Need to check on older content to make sure it is archived in Google.
   b. Submit changes to Synergos to remove content older than 2 years.
   c. Will start submitting these changes after the conference - this is a good November/December/forever project.

10. Anything else?
    a. Issues with timeliness of updates are ongoing.