ARLD Meeting Agenda
Friday, 10/21/22
1:00 PM to 3:00 PM

Meeting in person at Forgotten Star Brewing.

Present: Kat Nelsen, Bekky Vrabel, Annie Larson, Jenny McBurney, Molly Bostrom, Preeti Gupton, Trains
Absent: Sara

Agenda

1. Review and approve August Meeting Minutes [all] - approved.
2. MLA Board Meeting Notes [Kat]
   a. Bekky will email Steve about the land acknowledgement
   b. Next MLA Board Meeting scheduled for November 21
   c. Update: next MLA listening session, November 17th, 10:30am, will be open to all members and non-members: added to slides
3. Q3 Subunit leaders meeting notes
   a. In November we will chat about MLA support for ACRL-ARLD members.
   b. Interest in a listserv, need improvements to voting, when will the resource page be available
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.
      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
            a. (Kat and Molly, I made you alternate hosts)
         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
      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 set it up, everyone check if you can access it
      iv. Jenny and Preeti working on slides, input welcome
      v. Breakout rooms / round tables
1. Other topic ideas?
   vi. Need someone to make Jamboard (use questions from ARLD feedback form) - Preeti DONE
   vii. Contact info volunteer form - Jenny DONE
   viii. Will have form, slides, Jamboard done by Wednesday, everyone provides feedback on Thursday
   ix. Kat will send link to the Zoom attendees Registration form for zoom attendees on Thursday morning and Friday morning.

5. Board Elections [Jenny]
   a. New Board has been elected! Email blast announcement went out this morning
   b. Had issues with ACRL members getting access to ballot

6. Offer from Kat Klima at MN OHE
   a. Reached out via Maggie Snow, any interest in having a speaker from OHE? Could invite for a future event such as ARLD Day
   b. Connect to new legislative liaison

7. October social event [Molly]
   a. Are there things we need to know?
      i. 7 people registered, not including the board
      ii. I’ll be bringing/have brought some seltzer, snacks, and spooky games
      iii. 8 ppl (including 3 board members)

8. November/December social [Kat]
   a. “Jenny’s Last Hurrah” or “welcome to the new board”
   b. December 2nd - online, 3-5 pm
   c. Jenny’s idea - Virtual games - trivia, emoji pictionary
   d. Jenny will lead planning

9. Communications update [Molly]
   a. Sending ACRL series, The Community College Library, CFP out via MLA site ASAP
   b. October MLA Roundup out yesterday, had reminders for social and business meeting
   c. Any anticipated items to include in November?

10. Membership update [Annie/Bekky]
    a. No reports received yet, Annie will email folks when available
    b. MNHUM Open house on Oct 30th - could be a venue for future in-person events

11. Website updates [Kat and Jenny]
    a. Will start submitting these changes after the conference - this is a good November/December/forever project.

Notes from Business Meeting at MLA:
   ● 13 people online and 15 in the room
   ● Comment from online participant: “Thank you! This was probably one of the better hybrid interactive sessions I've attended in dual engagement.”
Multiple people said thank you for doing hybrid - accessible and convenient, not even just a Covid-precaution at this point