ARLD Meeting Agenda  
Friday, 11/18/22  
1:00 PM to 3:00 PM

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

Agenda

1. Review and approve October Meeting Minutes [all]  
   a. Minutes approved.
2. MLA Board Meeting Notes [Kat]  
   a. Next board meeting is Monday, November 21st - Preeti will attend
3. Chat about MLA support for ACRL-ARLD members.  
   a. Stacey Hendren, Kat, Preeti, Jenny, and Sara to discuss - soon - about policy stuff regarding ARLD and membership stuff. If it’s in January, we’ll leave Jenny out and invite Annie instead. 😊
4. ARLD Business Meeting/MLA conference [all]  
   a. How did it go?  
      i. 13 people online and 15 in the room. Yay people!  
      ii. Comment from online participant: “Thank you! This was probably one of the better hybrid interactive sessions I’ve attended in dual engagement.”  
      iii. Multiple people said thank you for doing hybrid - accessible and convenient, not even just a Covid-precaution at this point  
      iv. Jamboard responses  
         1. People seem interested in co-sponsoring events with PLD or ITEM.  
         2. Workshop idea: how to prepare your library for a book challenge.  
         3. Want to do a library crawl - like a pub crawl, but with other (different kinds) of “pretty” or “interesting” libraries. Not just the spaces but how others interact with their departments and others within their institutions.  
         4. Mentorship (beyond MILE) for folks that are specifically interested in academic librarianship. Woo networking!  
   v. In-person room discussion notes.  
   vi. Form responses—ppl interested in volunteering.  
   vii. ARLD Board Discussion:  
      1. Thank you Bekky for being a co-chair for the 2022 conference planning committee!  
      2. Sara will be a co-chair on the conference planning committee for 2023. We need to remind folks that academic
libraries need to submit presentations and help drive those conversations.

3. MLA Listening session was yesterday. Kat has some great ideas about how we can partner with ITEM - specifically how school libraries and academic libraries have a lot in common.

4. Having a lot of prep for the hybrid meeting was really helpful. Used our back up folks and things went smoothly. Nice to have one person monitoring chat and connecting that to the in-room conversation.

5. Perhaps try keynotes at different times: breakfast, afternoon snack, in the exhibitor hall?

5. New board members and transition [Kat]
   a. Kat will email invitations to December meeting to new members - check!
   b. Transitioning roles. - make sure that there is time/space on December agenda to “read in” your new counterpart. For the Leg. Liaison position, Kat reached out to Ginny Moran and asked her to maybe help the new leg person.
   c. Adding to Google stuff.
      i. HOW DO WE TRANSITION DOCUMENTS? Where should ownership get transferred? The ability to delete things is ever present. As board members leave they will want to clean up their personal drives and delete things, so how do we best set up a SUSTAINABLE way to create/maintain documents? Can MLA Office create a position-based email account for ARLD Board members that come from the MLA organization like the current Executive Board have? If not, the ARLD Board can go back to the ARLD gmail account to add/create documents in the MLA drive.
      ii. Discovered that generally folks and others that are using work gmail accounts (UofM, St. Kate’s, etc.) cannot transfer ownership of documents to folks outside of their parent organization.
      iii. Security concerns regarding deletion of documents/folders.
      iv. Molly seeing what ARLD email can do re: copying

6. October social event [Molly]
   a. How did it go?
      i. 8 ppl (including 3 board members)
      ii. Had someone from Augsburg and a student from St. Kate’s show up. Small but mighty group! It’s great to see social events drawing different folks each get-together.

7. November/December social [Jenny]
   a. Virtual Event, Dec 2, 3-5
   b. Email blast went out today, yay!
   c. Registration form
      i. Send link to event the day before - Jenny

8. January event
   a. Let’s just do one in February or March.
b. Future Social Ideas:
   i. Information sharing about where folks are fleeing Twitter to: Mastodon, Discord…?
   ii. ACRL Webinars: we get two free events through ACRL.
   iii. Notify members that they get 2 trainings for free as part of their membership.

9. ARLD Day 2023 [Kat]
   a. Timeline discussion
      i. Conferences are often planned years in advance. It would not be unusual to have a date/place already picked out by past boards and new members just plan it from there.
      ii. Perhaps we need to change ARLD Day to May or June? But this might push those who are on a 9 month contract - if they don’t work the summer.
      iii. 2023 is going to be virtual so we can push some of this out a bit, this timeline is more useful for in-person events.
      iv. Maybe we need to create two different timelines: one for in-person, one for virtual. Kat to create and run by Jenny for feedback.
   b. Choose date
      i. Potential conflicts:
         1. ACRL - March 15-18
         2. ITEM? - probably fall
         3. MILE reunion - ?
         4. PLD - ?
         5. Holidays: Eid - April 21-22
      ii. April 28 (first choice), May 5 (second choice)
   c. Start brainstorming keynote speakers
      i. We need to get this done ASAP and get someone locked in.
   Everyone put in their brainstorming options, will vote in December

10. Communications update [Molly]
   a. MLA Roundup submissions due this afternoon (11/18 at 4:30)
      i. December social promo.
      ii. Reminder about the MN Job Line for folks looking for jobs? Intellectual freedom report thing? Call for connections? ARLD is open to hearing from you!
      iii. Other?
   b. Some holdup on December social email blast (as of 11/16) - Molly looking into it
   c. Archive twitter? Do we need an exit strategy? Do we have a final good-bye tweet cooked up? Inaction is the best way to go.
   d. Let’s push the listserv.

11. Membership update [Annie/Bekky]
   a. Do we have new members? Need this information from MLA Office.

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

13. ACRL Chapter Budget Fiscal Year 2023 [Jenny and Kat]
   a. We get 2 free ARCL webinars every year! Use for future social events?
   b. We have 158 ACRL members, we should email them in January a welcome message after we get the updated list (it is provided for free once per year) - something like, we get a list once a year, checking into say hi and let you know how ACRL/ARLD works