ARLD Meeting Agenda  
Friday, 2/17/23  
1:00 PM to 3:00/4:00 PM  

Present: Kat Nelsen, Annie Larson, Molly Bostrom, Preeti Gupton, Alex Wieker, Kayla Olson, Jenny McBurney  
Absent: Alexandra Schmierer  

Agenda  

1. Review and approve January Meeting Minutes [all] - approved, hold off on sending  
2. Welcome back, Jenny, as the interim Secretary!  
3. MLA Board Meeting Notes [Preeti]  
   a. None, board meeting is Feb 21, so not until next week - Preeti will followup with notes via email  
4. February/March Social [Preeti]  
   a. Conference proposal work time! Proposal incubator  
      i. Needs to be rescheduled - moved to Morning of March 3  
         1. After meeting, Preeti will make the form and send to Kayla done  
         2. Kayla will update date for Call for Proposals, and include Social link and info in Roundup  
         3. Preeti will set up a Zoom link for the Social and send out to registrants the day before  
         4. Kat, Preeti, Kayla, and Molly will plan the Social activities  
            Done  
            a. Ice breaker, talk through ideas with each other  
            i. Call for proposals extended through March 3, we will have an extra meeting to make decisions that week  
   b. Check with members to see if they want our support for an activity that they want to do  
5. MLA support for ACRL-ARLD members and policy changes [Kat]  
   a. Email sent to MLA  
   b. Policy discussion was postponed at this month’s MLA meeting (next week)  
   c. No info about membership policy - Preeti will bring up at next MLA Board meeting  
      i. Need to ensure that ACRL members get the member rate even though they are not MLA members for upcoming ARLD Day registration  
         1. Issues with access to parts of the MLA website for our ACRL members  
      ii. Kat will also discuss with Mattison when talking about registration
d. Also met with MLA to discuss Budget

6. ARLD Day 2023 [Kat]
   a. Timeline discussion
      i. virtual timeline
         1. Kat will figure out why there’s a duplicate
         2. Kayla will send in an eblast with deadline extension and Social info, in addition to the Roundup into
         3. Jenny will update website deadlines - done
         4. Kat submitted the Budget to MLA
   b. Budget
      i. ARLD Day 2023 Budget Meeting with MLA
         1. New admin fee -- We adjusted the budget this year and should be ok; next year the in-person conference will be even more challenging
         2. This will be a major issue for future budgets
         3. Preeti will bring up at MLA Board meeting, advocate for more money from MLA for each division
      ii. Sponsorships:
          1. DRAFT sponsor letter
          2. Minitex - Maggie Snow - Kat - done
          3. St. Kate’s MLIS program - Joyce Yukawa - Preeti sent
          4. Minneapolis College LIT program - jenny sippel - Kat - sent
          5. After we get responses, see if we need to get more sponsors
             a. Library Juice, Metronet?
   c. Select Proposals
      i. Proposal submission form
      ii. Only 3 proposals! We need to publicize this! Extending call for proposals to March 3rd.
         1. Everyone will reach out to colleagues to encourage submissions!
         2. Preeti will send to MNPals list
         3. Preeti will reach out to person with academic integrity idea (from MLA business meeting)
      iii. Roundtable ideas: Academic freedom, AI
      iv. Supplemental meeting to decide on proposals.
      v. Reach out to other divisions (possibly roundtable) – ITEM and PLD
         1. Molly will email PLD & ITEM chairs - pair for a roundtable, or an example of a partnership, etc?
      vi. Can we reach out to anyone from MLA Business meeting?
      vii. Extra meeting: Monday March 6, at 3pm - Review proposals - Preeti will send out calendar invite
   d. Finalize keynote
      i. Nicole Cooke accepted!
1. **(keynote) Radically Re-Envisioning LIS** Social justice, equity, diversity, and inclusion are significant topics within the profession, but are they actually integrated into the fabric of library and information science (LIS)? Among the areas that require particular understanding and dedication are our critical and pedagogical practices. This talk will address "decolonizing" or re-envisioning LIS, and the skills and disposition our profession require to look outside of our discipline and Western norms, to engage with diverse scholarship and perspectives necessary to build a foundation for what a more equitable profession.

ii. Kat will get confirmation from MLA that they received Nicole’s materials

iii. Nicole will do the keynote, and a session on fake news and mis/disinfo, 12:45-1:45

iv. Wants recording up for 6 months

v. Kat and Nicole have discussed timezones, good to go

e. Draft Schedule

i. Suggested schedule (from last year) - 8:30-3pm
   1. 8:30-9:00 am: Welcome & Presentation of the Academic Innovator Award
   2. 9:15-10:15 am: Concurrent Sessions 1
   3. 10:30-11:30: Keynote
   4. 11:45-12:15: Roundtables
   5. 12:15-12:45: Lunch
   6. 12:45-1:45: Concurrent Sessions 2
   7. 2:00-3:00pm: Concurrent Sessions 3
   8. 4:00-6:00 Social events (no virtual) - After proposal selections are done, Kayla will send out request to members to hold social events in other spaces in March.

f. Registration and Website:

i. Update website with session info March 14

ii. Registration opens March 20 - It looks like we decided on the 20th but Kat mistakenly put the 24th on info sent to Mattison. How should we handle this?

iii. Kat will remind Mattison to make the rest of the updates she already requested

iv. Kat will followup with Mattison on Event Submission Form, which should have generated an event website and registration form

v. Jenny will ask for March 24th to be changed to March 20th on the website - done

g. Other tasks:

i. Record sessions?
1. Keynote can be recorded and posted to YouTube for 6 mos. after conference.
2. We won’t offer to record, but if someone asks, we will do that for them.
   ii. Evaluations - save for a future meeting
7. Innovator Award selection committee (Molly, Alex, & Alee)
   a. Call for nominations copy
   b. Timeline
      i. First call = March 7
      ii. Second call = March 14-21ish
      iii. Due = March 27
      iv. Communications stuff - Kayla will send Innovator Award eblast week of March 6th
8. Communications update [Kayla]
   a. Roundup (noted above)
   b. Received updated ACRL list - located in Comm folder
      i. Compared lists and sent followup email to new folks
      ii. We can use our ACRL funds to pay for additional lists
9. Membership update [Annie]
   a. New Membership list for ACRL
   b. We don’t have a new list of ARLD members yet
   c. Should we send welcome letters? Yes, Annie will draft
   d. Annie will compare lists to see who already got a welcome email
   e. Historically, there were stats on how many members per year
   f. Annie created a new tracking list here
   g. We will continue the practice of Annie will provide the list of new members, if anyone knows them they will email those individuals, otherwise Annie will email the rest of the new members
10. Legislative update [Alex]
   a. Legacy Bill
   b. Focused on passing an energy bill, 2040 energy will be carbon free or neutral
   c. Looking for more funding for media specialists, etc
   d. 20 million ask, gov responded 2 million, negotiation continues
   e. Minitex is requesting more funding to provide nursing education resources due to Minnesota pushes for nursing education
   f. Maggie Snow is interested in collaborating with ARLD
      i. Alex will be submitting a joint ARLD Day proposal on funding/MLA committee structure
      ii. Could see if Kat Klima from Office of Higher Ed might be interested too
11. Ownership of ARLD files and folders update [Kat]
   a. Folder ownership transfer tracking spreadsheet
   b. Kat will delete old materials

12. Website Updates [Kat and Preeti]
   a. Part of these have been done, Kat will prod to finish the updates, and add meeting minutes
   b. Leadership roster
   c. Call for proposals and ARLD Day info
   d. Removing old stuff
   e. Minutes from previous meetings - Molly reviewed, Kat will send to be posted.
   f. Annie emailed Mattison to get website 404 pages updated on Jan 30, no response yet. Will follow up and CC Julia and Preeti

13. Anything else?