ARLD Meeting Agenda
Metronet Conference Room (#317)
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 3/20/20
2:00 PM to 4:00 PM

Join Zoom Meeting
https://zoom.us/j/466208143

Present (online): Bekky Vrabel, Megan Kocher, Ginny Moran, Christina Buckles, Jenny McBurney, Kristen Cooper, Amy Mars
Excused: Janis Shearer

Agenda
1. Review and approve February Meeting Minutes [all] - Approved
2. MLA Board Meeting Notes [Amy]
   a. Potential solution for creating MLA forum events - use a chat service that allows users to create their own username such as discord.
3. Event updates
   a. ARLD 5/1 - cancel, hold online at scheduled date, hold online at a different date, or reschedule? [all vote]
      i. Suggestion to survey presenters to see if they would wish to do a virtual event
      ii. Suggestion to cancel and encourage presenters to apply to MLA. Could be a benefit to MLA as it has typically been light on academic content
         1. Can we fast track them to MLA? Moderators for each session can send update to presenters and offer to send them on to MLA.
      iii. Suggestion to do weekly townhall/forum/happy hour/other timely event instead
      iv. Suggestion to still do keynote presentation
         1. Megan will reach out to see if they are available
   v. Arboretum site rental refund update
      1. Contract has been resolved.
   vi. Messages & refunds for presenters and attendees
      1. Amy will double check that refunds have gone out.
   vii. Returning sponsor $
      1. Megan will check with MHQ to see if they have not given funds back sponsors and if not would be alright to keep sponsorship money to pay for keynote
      2. Amy will check in with St. Kate
   viii. Encourage presenters to propose sessions to MLA if we cancel?
   ix. Vote: Reaching out to keynote to see if amenable to virtual keynote, doing virtual preconference, canceling sessions and
instead send proposals onto MLA instead pending board approval - vote passes with majority - Amy will check with Janis and let us know.

1. Megan will draft a message that moderators can use to send to presenters.

b. Innovator Award [Megan, Jenny, Bekky]
   i. This is normally given out at ARLD Day. Should we award this virtually, postpone, or skip?
      1. Award money is built into budget. Present as part of keynote presentation or a special virtual happy hour
      2. Sent out in march currently due April 6th.
   ii. Currently no nominations but there are worthy projects/individuals out there...
      1. Next week send out a second call and extend the deadline to April 13th
      2. Board members will brainstorm people to nominate

c. Inclusive Leadership Training 4/6 - Reschedule, virtual or cancel? [Amy]
   i. Suggestion to cancel, return funds to MLA, and reschedule for next year
   ii. Vote: Pending speaker being alright with rescheduling for next year we do that and return funds to MLA. Vote passes
   iii. Amy will reach out to MHQ and speaker

d. MLIS Summit/Change the Subject Screening - has been canceled but we can keep it as an option for a future event [Amy]
   i. Has been cancelled, speakers have been contacted, and pending ARLD day keynote being open to doing a virtual event Amy will see if funds can be reallocated from this for that event

4. Pandemic response
   a. MLA Statement
   b. Pending any other actions taken by the MLA Board, do we want to issue anything specific to academic libraries?
      i. Suggestion for Zoom forums that are not recorded
         1. Easy to create a link, allows people to be anonymous
         2. Possible topics of discussion:
            a. What institutions provide a model that others might consider following (UofM for example)?
            b. How to support student workers that rely on salary
            c. How to support students without computers and/or internet
            d. HR response - support for sick leave, remote work, pay for not being able to report to work, etc
      3. Use break out rooms if large enough number of attendees - set a max number of attendees that is included in messaging and say that if we get more than the max we will have another meeting
4. When to schedule - MHQ typically wants 10 day lead time to send out messages. If possible next Friday the 27th from 2 - 3
   a. Amy will reach out to MHQ to see if it would be possible to have one next week Thursday or Friday.
5. Have a discussion guide
   a. What is your institution currently doing and what sort of support would you like to see from them?
   b. Ask attendees if they would like for event to repeat each week
   c. Updates about how academic libraries are currently responding
      i. Range of actions - some libraries still open this week and others closed
   d. Do we want to organize any resource sharing/online communities of practice to help individual academic libraries respond?
5. ACRL webcasts
   a. Table for now
6. Communication update [Janis]
7. Legislative update [Ginny]
   a. Lobbyist bandwidth was taken up by drag queen story hour bill
      i. Impression that it is a doomed to fail and has a lot of issues with how it was written and support wise
   b. Ginny and bekky will regroup next week to discuss advocating for academic libraries to the legislature
   c. Students are confused about where to get counted in the census now that libraries are closing
   d. Can pass information and concerns for advocacy to Ginny to pass to Jamie for consideration for next year such as broadband access for students, access issues
8. Membership update [Bekky]
9. Anything else?