ARLD Meeting Agenda
Friday, 7/17/20
2:00 PM to 4:00 PM

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

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

Agenda

1. Review and approve June Meeting Minutes [all] - Approved
2. MLA Board Meeting Notes [Amy]
3. Project Outcome Workshop debrief [Megan]
   a. 53 registered with 27 attended from all over the state
4. ACRL Chapter annual report [Amy]
   a. ACRL priorities might be useful for planning in the future
   b. Amy will format for website, submit for posting, and share with MLA
5. Chapter topic newsletters
   a. Spring newsletter: will focus on COVID 19 with a nod to Social Justice. We are inviting COVID 19 related content and any official statements that your Chapter has made regarding Social Justice. Deadline is July 31.
      i. Mention COVID forums, possibly MLA statement
      ii. Jenny McBurney volunteered to lead
   b. Fall newsletter: will focus on Chapter activities around Social Justice. Deadline for content will be the usual October 31. A call will go out for content on September 1.
6. Board Elections [Megan]
   a. Review schedule
   b. Call for nominations
      i. Going out soon - please encourage folks to apply
      ii. Open positions include chair elect, communications, and member at large
      iii. Statements at beginning of August and ballot out beginning of October
7. Annual Division Meeting & Poster Session
   a. Meeting will be open to all free of charge
   b. Ideas for how to do lightning rounds?
      i. Lightning round instead of posters
      ii. Suggested time 30 minutes - max of five lightning rounds
      iii. Do fun poll in zoom instead of bingo - think about this for next meeting
   c. Call for lightning round proposals timeline
i. Typically goes out end of July
ii. Janis will work on getting this sent out

d. Jenny’s responsibility for the meeting
   i. Slide deck
   ii. Summary of last years activities
   iii. Things planned for next year
   iv. Introduce new officers
   v. Include lightning talk slides so just have one large deck

8. Unpacking White Supremacy in Academic Libraries Series
   a. Small group met with Melissa Prescott to further discuss series
   b. Amy has reached out to other sections/RT to see if they would like to partner- hasn’t heard back from two of them, Instruction RT currently has busy schedule and might have a hard time fitting it in. Could reach out to crit cat if looking for a co-host
   c. Melissa Prescott has agreed to lead first section before breakouts
   d. Suggestion to promote at MLA conference and then do one each in Nov, Dec, Jan, and Feb

9. Change the Subject Virtual Screening
   a. Tentatively scheduled for August 18, 2-3pm
   b. MCTC, St Kate, and Metro sponsoring to get copy of the film
   c. Idea to send popcorn to all attendees - Amy will keep us posted on it
   d. Could do a twitter discussion while watching it if all watching together doesn’t work well

10. Communication update [Janis]
    a. July Roundup
       i. Post to google doc info by July 22nd
       ii. Call for nominations
       iii. Call for lightning round proposals
       iv. Social media
          1. Getting engagement on Facebook but no new followers
          2. Janis will share call for nominations and lightning rounds
    v. Email issues
       1. Opting out issues - when renewing membership boxes may have already been checked and then not looked at them again before finishing renewing. Also thought was opting out of emails from venders - suggest headquarters take a look at the language and make it more clear

11. Legislative update [Ginny]
    a. Community Conversation Thursday, July 30 from 10:00am to 11:00am and will feature: Sharing the value of libraries (in a pandemic), guided by Ginny Moran, Macalester College, DeWitt Wallace Library and Jody Wurl, Hennepin County Library
    b. MLA conference session accepted: Grass Roots or Astro Turf? An Examination of Coordinated Efforts for Legislation with Jami Trenam
c. Maybe a good time for next 3 advocacy things after next legislative forum (August 10th)
12. Membership update [Bekky]
13. Anything else?