ARLD Meeting Agenda
Friday, 9/18/20
2:00 PM to 4:00 PM

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

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

Agenda

1. Review and approve August Meeting Minutes [all] - Approved
2. MLA Board Meeting Notes [Jenny]
3. Website update
   a. RE: archival info on division page on new website:
   b. Small informal group being formed to look at what different divisions need from the website - Amy will be part of the group
   c. Jenny will grab content from current website
4. Board Elections Update [Megan/Jenny]
   a. Ballots have gone out; reminder email will be sent on Sept 22; final day to vote is Sept 24
      i. Janis will send ballot to ACRL list and post reminders to social media
      ii. Jenny will email Jen N to make sure that links are correct for the reminder email on the 22nd
5. MLA Conference
   a. MLA Conference Schedule
   b. Annual Division Meeting & Lightning Rounds [Jenny]
      i. Amy will draft email/message to share zoom link with ARLD members and share with board
      ii. Janis will send same message to ACRL members and promote on social media
      iii. Will adapt ARLD day land acknowledgement for use with meeting
      iv. Roles for lightning rounds
         1. Time keeper - Amy
         2. Chat Monitor - Christina
         3. Will also have a google chat as a back channel for communication - Jenny will create
         4. Amy will check if MLA zoom has caption option and if a sched link is coming
      v. Do we post the lighting talk descriptions anywhere online?
         1. Kristen will create a google doc that has titles; Jenny will share abstracts
c. **Trivia** (co-sponsored by ARLD & PLD)
   i. Can form teams - could for ARLD board team
   ii. Wednesday Sept 30th at 7:30
   iii. Board members can promote to colleagues

d. Happy hour?
   i. Amy talked to Adam Brisk on the virtual arrangements committee and we could do between 5-7
      1. PLD interested in co-sponsoring this as well.
      2. Not at this time but keep in mind for other virtual events or as its own thing later in the year

6. **ARLD Day**
   a. When?
   b. In-person (Arboretum?) or virtual?
      i. Will do virtual event
      ii. Won’t do a save the date at conference but just let folks know that we are planning the event for spring
   c. The contract with the Arboretum was signed by this time last year...
   d. **Keynote brainstorming**
      i. Start thinking about this for next board meeting

7. Change the Subject screening:
   a. 300 individuals registered for the event, 225 signed in to the actual screening, and sent out 116 boxes of popcorn

8. Communication Update [Janis]
   a. **September Roundup**
   b. Promote trivia - Amy will add to google doc
   c. Promote lightning rounds
   d. Social Media Engagement
      i. Twitter stable at 122 followers
      ii. Facebook increased to 108 followers

9. Legislative Update [Ginny]
   a. **Notes from 9/1 call**
   b. Next spring/summer think about an intro session on the legislature for academic librarians

10. Membership Update [Bekky]

11. Anything else?
   a. Congrats to Megan K (and Amy Riegelman) for receiving a large ILMS grant for systematic review instruction.