ARLD Meeting Agenda
Friday, 12/18/20
2:00 PM to 4:00 PM

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

Present: Jenny McBurney, Amy Mars, Ginny Moran, Bekky Vrabel, Maggie Parra, Trent Brager, Kristen Cooper, Kat Nelson

Excused:

Agenda

1. Review and approve November Meeting Minutes [all] - Approved
2. MLA Conference recording [Jenny]
   a. Recording has some issues. Can it be edited, or should we post slides instead?
      i. Share slides and not the video
      ii. Kristen will share slides with MLA to post in 2020 documents section (new management company - get contact info from Jenny)
      iii. Amy M will submit annual report for posting
3. MLA Board Meeting Notes [Jenny]
   a. Store working docs in google and then transition to MNHS - Joy has experience with this type of work before and can help with it.
4. ARLD Day 2021 [Amy]
   a. Planning Timeline
      i. Date: April 30th
   b. Finalizing keynote
      i. Potential speaker and backup option
         1. Amy will reach out to back-up if needed
      ii. Budget planning
         1. Budget is dependent on sponsors, registration fees, and reimbursements ($250 as subunit of MLA $185 reimbursement as ACRL chapter)
         2. Board members think about potential sponsors for January meeting
   c. Format of event (session or just keynote, social events, etc)
      i. Question on the level of support that will be available to assist from Synergos or will we need to do it ourselves? We don’t know this yet. This could be an issue if wanting to do multiple sessions at one time.
      ii. Suggestion to set up a meeting with Synergos to discuss what sort of support they have contracted with us to provide in online settings.
         1. Jenny will contact Synergos to set up a meeting for January
iii. Suggestion to switch to day & a half and break into three chunks based on the submissions that come in.

iv. Also suggestion to do roundtable discussions

d. Pre-conference?
   i. Will make decision after meeting with Synergos and have decided the format
   ii. Board members think about potential sessions in case we decide to do a preconference
      1. ACRL roadshow
      2. Documentary screening and discussion similar to change the subject

5. Innovator Award Committee
   a. Usually Past Chair, Member-at-Large and one other Board member not running, if we want to have one committee for this and election committee; can have 2 separate committees
      i. Committee members - Kat N, Trent B, Amy M
      ii. Board members think about potential folks to nominate as well

6. Unpacking White Supremacy series [Amy]
   a. Consensus: move forward without a facilitar and with the structure and goals of the document
   b. Suggestion to put out a call for readings on Facebook and Twitter
      i. Maggie will draft and share for feedback at January meeting
   c. Amy will set up a doodle poll for next meeting of the group in January
   d. Board members look for potential reading to add to zotero group
      i. https://www.library.wisc.edu/gwslibrarian/bibliographies/disrupting-whiteness-in-libraries/
      e. If not currently a member of zotero group let Bekky know and she will add you

7. Communications update [Maggie]
   a. December Roundup?
   b. Social media engagement
      i. 124 Twitter followers
      ii. 116 Facebook followers
   c. Jenny will ask Joy for list of current ARLD members via MLA

8. Legislative update [Ginny]
   a. Notes from 12/2/2020 Legislative Call
      i. Suggestion if unpacking white supremacy doesn’t get started in January instead do a discussion late January/early February leading up to legislative week on academic library advocacy

9. Membership update [Bekky]
10. Bylaws update [Jenny]
   a. The December 1st ARLD start date is different from the rest of MLA’s January 1st start date. This date is listed in our Bylaws, so it would be harder to change. Should we update bylaws this year or postpone?
      i. Postpone for now
11. Anything else?