ARLD Meeting Agenda  
Friday, 5/21/21  
2:00 PM to 4:00 PM  

Zoom meeting link:  
https://us02web.zoom.us/j/83518534645?pwd=d2h5UjlR1NPUEpwSnFVbTdsYU9zUT09  

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

Agenda  

1. Review and approve April Meeting Minutes [all] - Approved  
2. MLA Board Meeting Notes [Amy]  
   a. Amy will reach out to conference committee to give feedback about working with presenters and new tools  
3. MLA Conference [Amy]  
   a. Proposal deadline will be extended  
   b. ARLD Annual Meeting  
      i. Lightning round? Posters? Something else? Nothing else?  
         1. Will do lightning rounds again this year. Amy will submit proposal  
   c. Unpacking white supremacy session proposal  
      i. Need a moderator for the panel  
      ii. Will need to recruit panelists - during upcoming check in will invite folks to participate  
4. ARLD Day 2021 De-brief [all]  
   a. 113 attendees  
   b. Attendee by registration type (waiting to hear from Synergos):  
   c. Evaluations  
      i. Positive comments on length of event, appreciation for reasonable cost for attendees  
   d. Budget (waiting to hear from Synergos):  
      i. Revenue:  
         1. ACRL reimbursement (waiting on documentation from Synergos)  
      ii. Costs:  
   e. Thank you to presenters:  
      i.  

f. Recordings
   i. **Keynote**
      1. Need to email to members
      2. Amy will draft email to send to members - “still working on session recordings”
   ii. **Session recordings?**
      1. Some sessions recorded
      2. Moderators add note to this document to indicate whether the session was recorded - Amy will reach out to Synergos if folks don’t remember
      3. Email presenters to see if they would like a copy, shared via ARLD youtube, etc (Amy)
      4. See if Synergos will help with captioning
      5. Distribute the work of captioning evenly among board members - edit record to only include main content, not Q & A
      6. Amy will share instructions on how to caption, login for ARLD youtube account
      7. Email links to members/presenters
      8. Thank yous to presenters - Ginny will work on this and get draft to folks next week

g. Any other observations?

h. Feedback for Synergos?
   i. Appreciation for tech support/moderation of synergos folks
   ii. Share feedback we got in appreciation of the low registration rates/gratis Indigenous rates

i. Things to consider for next year?
   i. Continue gratis Indigenous registration? Expand?
   ii. A mechanism for when folks find costs of events burdensome such as being furloughed
   iii. Presenter rate

5. Innovator Award [Amy]
   a. Press release, news items, website change, shared with awardee
   b. Archive of previous winners?
      i. Amy will request this from Synergos

6. Unpacking white supremacy [Ginny/Amy]
   a. Follow-up session on June 14 11-noon
      i. Closer to the day get a better idea of who is attending and how to mix up the breakout rooms and number of folks
ii. If board members are available make sure to register so we know who is available

b. Are all materials in the ARLD drive now?
   i. Move content in google drive to appropriate session folder

c. Website links still good?

7. Communications update [Maggie]
   a. Round up submissions due before monthly meetings now.
   b. ARLD day keynote recording for June
   c. 132 twitter followers
   d. 117 facebook followers

8. Legislative update [Ginny]
   a. Call notes
   b. Nominees for election

9. Membership update [Bekky]
   a. Still looking at membership reports
   b. Added joining date to collected data
   c. Looking at rewriting some of the messaging that goes to membership
   d. Planning a trivia night for MLA conference

10. Anything else?