ARLD Meeting Agenda
Friday, 3/19/21
2:00 PM to 4:00 PM

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

Present: Amy Mars, Kat Nelsen, Kristen Cooper, Ginny Moran, Trent Brager, Becky Vrabel, Maggie Parra
Excused: Jenny McBurney

Agenda

1. Review and approve February Meeting Minutes [all] - approved
2. MLA Board Meeting Notes [Amy will share once they are available]
3. ARLD Day 2021 [Amy]
   a. Planning Timeline
      i. Proposals:
         1. Everyone accepted times and changes
      ii. Website event page
         1. Amy will submit to MLA to publish on website and will let board know once it is live
         2. Amy will investigate zoom attendee limits
         3. Amy will send link/registration information to
            a. Minitex
            b. CLIC
            c. CALD
            d. MnPALS
            e. Metronet
            f. Tribal colleges
            g. ALA Ethnic caucuses
               i. American Indian Librarian Association
               ii. APALA
               iii. Reforma
            h. St. Kate's MLIS student
               i. Minneapolis College LIT program
      iii. Sponsor letter
         1. Synergos said we can put sponsors into sched
2. Amy sent letter to St. Kate’s MLIS program, Minneapolis College LiT program, Minitex, EBSCO, ProQuest, Gale, and Altmetric
   a. $500: Minneapolis College LiT Program, Minitex
   b. No: Altmetric, ProQuest
iv. Zoom & sched
   1. Amy emailed Synergos and Stacey to let them know our needs
   2. Need to meet with Synergos to set-up sched
v. Evaluations
4. Innovator Award
   a. Committee members - Kat N, Trent B, Amy M
   b. Email draft
     i. Deadline extended
     ii. Board asked to review and leave comments by Monday
   c. Nomination form
d. Social media
   i. Maggie will share on social media accounts
e. Do we need to get previous awardees on the website before we send this out?
     i. Amy will contact MLA about adding info for previous award winners to website
5. Unpacking White Supremacy series [Amy]
   a. Any additional items to discuss?
6. Communications update [Maggie]
   a. Round-up submission due next Wednesday 3/24 at 4:30pm
   b. Share save the date for ARLD day and info on Keynote
   c. Innovator award announcement
d. Editable document to add for roundup submissions
7. Legislative update [Ginny]
   a. Good participation in Library Legislative Week overall
   b. Lots of legislative action right now; first bill deadlines just passing to get things out of committees. Updates on the Minnesota Library Advocacy website.
c. Not much new yet on higher ed funding until bills come out of the House and Senate
d. Advocacy roundtable at ARLD Day with Maggie Snow
8. Membership update [Bekky]
   a. Committee has been meeting and are looking through reports.
9. Anything else?