ARLD Meeting Agenda
Friday, 8/20/21
2:00 PM to 4:00 PM

Zoom meeting link:
https://us02web.zoom.us/j/83518534645?pwd=d2h5UjIlR1NPUEpwSnFVbTdsYU9zUT09

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

Agenda

1. Review and approve July Meeting Minutes [all] - Approved
2. MLA Board Meeting Notes [Jenny] - Jenny will follow up with Synergos about email issues
   a. Questions raised on membership dues - will percentage be based on net or gross annual salary? Jenny will follow up with the board
   b. Suggested to have a rate for those who are currently unemployed/between jobs/just out of school/etc - Jenny will mention to board
3. Board Elections [Amy/Kristen/Maggie]
   a. Schedule
   b. Statements at mid-August and ballot out mid-September
   c. Legislative liaison?
      i. Suggestion of having a write in for this on the ballot
      ii. Board will continue recruiting
   d. If wished to change so that board turns over in January instead of December would need to vote on it at business meeting according to bylaws - Amy will examine bylaws to double check the process/work required and report back to board
4. MLA Conference
   a. ARLD Annual Meeting [Jenny and Kat]
      i. Slide deck
      ii. Lightning Rounds
         1. Copy form from last year
         2. Length of business meeting - 50 minutes. Will decide on number once we get proposals
         3. Schedule
            a. Review at September meeting
            b. Proposals due Sept 10th with extension if needed
c. Jenny will create recruitment materials and give to synergos to share next week

   iii. Jenny will check about ARLD business meeting being open to all members and not just conference attendees

b. Unpacking white supremacy session proposal [Amy and Ginny]
   i. Ginny will moderate
   ii. Recruiting panelists (have 2 so far)
      1. Amy will send out a call for more panelists

c. Trivia (co-sponsored by ARLD & PLD) [Kristen]
   i. Kristen will coordinate
      1. Group has met and is working on developing content based on last years trivia

5. ARLD Day 2021 followup tasks [Jenny]
   a. Budget:
      i. Amy - submitted reimbursement from ACRL ($185)
         1. Amy will check the status of with ACRL
      ii. Concerns with communicating about payments with Synergos

   b. Recordings
      i. Session recordings: Have moderators emailed presenters to share recordings?

6. Unpacking white supremacy [Ginny/Amy/Kat]
   a. Plan to start a Community of Practice--Ideas so far:
      i. A small group of us would get the CoP started, but we don't necessarily want to be the ongoing facilitators for the group
      ii. We would begin by recruiting interested individuals from the March 2021 participants
      iii. We could promote the CoP through our various avenues and mailing lists
      iv. The CoP could start meeting after the Minnesota Library Association conference in October as there might be folks who attend that session that would like to join in.
      v. Ginny reached out to the full planning group to gauge interest
      vi. Meeting next week - will discuss this in more detail there

7. Communications update [Maggie]

8. Legislative update [Ginny]
   a. August Legislative Committee Call Notes
   b. August Advocacy Update
   c. Ginny will request email blast for survey after meeting and ask Maggie to forward to ACRL when it goes out

9. Membership update [Bekky]
   a. No updates
10. If time: Website Updates [Jenny]
   a. Recent changes: updated News & Events, added Land Acknowledgement
   b. Ideas for changes:
      i. Determine how many years of minutes to keep (MLA does current and previous)
      ii. Fix Innovator Award pages
         1. Innovator award page that doesn’t currently link to ARLD page. This page
            https://www.mnlibraryassociation.org/page/mn_acad_innov_award should be connected to ARLD somehow.
         2. Include photo and make more inviting
      iii. Include nomination schedule somewhere - link in area where current board members are listed
      iv. Remove stripes in listing of board members
         1. Jenny will email board to see if members would be alright with adding a link to institutional profile in leadership roster
      v. Other ideas?
         1. Fix headings under document section - Jenny
         2. Add link to previous innovator awards page in that section - Jenny
         3. Ask to remove pictures - Jenny

11. If Time: Migrate materials to the new MLA Drive by the end of 2021 [Jenny]
    a. Our notes
    b. MLA_Guide_FileNameConventions_Directory Structure_2021

12. Anything else?