ARLD Meeting Agenda
Friday, 1/15/21
2:00 PM to 4:00 PM

Zoom meeting link:
https://us02web.zoom.us/j/83518534645?pwd=d2h5UjIrR1NPUEpwSnFVbTdsYU9zUT09

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

Agenda

1. Review and approve December Meeting Minutes [all] - Approved
2. MLA Board Meeting Notes [Jenny]
3. MLA Subunit Orientation Notes [Jenny]
4. ARLD Day discussion with Synergos and MLA, 1-14-21 [Jenny]
   a. Joy looking into costs of sched and zoom
   b. If sched ends up being cost prohibitive we will figure out an alternative
5. ARLD Day 2021 [Amy]
   a. Planning Timeline
      i. Date: April 30th
      ii. Due date for proposals: Feb 5th and possible extension to the 12th depending on number of proposals submitted
      iii. Share the call through email, the roundup, and social media
      iv. Include wording/general suggestions for anti-racist topics
         1. Include a short list of what we are looking at such as Racial justice, impact of Covid, labor issues, change management but are accepting proposals on all types and topics
         2. Ginny shared a call for papers from a conference she is interested in that could be used as guide. http://ariismoq.ca/arlis-2021/call-for-papers/
         3. Like the idea of having a theme to set this year apart.
         4. Amy will draft wording and google form to share with the board next week and then share through the roundup and other methods.
   b. Finalizing keynote
      i. Speaker
         1. Potential time: 45 minutes of speaking and then time for questions
         2. Amy will email speaker and let them know the board is in agreement with their requirements but that we need to check in with the larger MLA board for final agreement
3. Jenny, Kat, and Amy set up a meeting with MLA presidential trio, synergos, and Dave Colins (leading anti-racist efforts on the board) to discuss.

ii. Budget planning
   1. Revenue
      a. Sponsors
      b. $200 (from MLA)
      c. $185 (from ACRL)
      d. Registration fees
         i. Brainstorming fees
            1. Free for students
            2. Keynote Sponsorship for Indigenous folks
            3. $10 for ARLD members
            4. $20 for non members
   2. Costs
      a. Keynote honorarium
      b. Zoom: $50 per room? (need 2 extra rooms + webinar)
      c. Sched
   c. Format of event (session or just keynote, social events, etc)
      i. Will ask for panels, presentations, and round tables
      ii. From ACRL: roundtables are small, informal group discussions that give attendees the opportunity to exchange information, discuss best practices, and network with others around common themes and issues. Discussion facilitators should identify and develop a topic that will allow participants to discuss how they are dealing with specific issues at their libraries. Roundtable discussions are 60 mins in length and occur live with optional video camera participation for 25 participants. Individuals submitting roundtable proposals should address the topics to be covered, their importance to academic libraries, and three questions they would use to keep the discussion moving.
      iii. Suggested schedule - 8:30-9 welcome, innovator awards
         1. 9:15-10:15 keynote & questions
         2. 10:30-11:30 session 1
         3. BREAK FOR LUNCH
         4. 12-12:30 round tables
         5. 12:45-1:45 Session 2
         6. 2-3 Session 3
   d. Pre-conference?
      i. Not this year
   e. Sponsors
      i. Minitex (Amy)
      ii. Metronet (Maggie) - wait to see what other sponsors say as they have already promised to fund other activities
      iii. St. Kate’s MLIS Program (Amy)
iv. MCTC LIT Program (Amy)
v. EBSCO (Amy)
vi. Altmetric (Jenny)
vii. ProQuest (Jenny)
viii. Gale (Amy)
ix. Elsevier (Jenny)
f. Sponsor levels
  i. $500 level - recognized on MLA website/slide deck and 5 minutes to speak in intro of the conference
  ii. $250 - recognized on MLA website/slide deck
g. Amy will draft sponsor letter and share with the board
h. Amy will check with keynote to see if they have a tentative title - could be helpful when working with sponsors

6. Innovator Award Committee
   a. Committee members - Kat N, Trent B, Amy M

7. Unpacking White Supremacy series [Amy]

8. Communications update [Maggie]
   a. January Roundup?
      i. Call for proposals
   b. Social media engagement
      i. 125 twitter followers
      ii. 116 on Facebook

9. Legislative update [Ginny]
   a. Link to notes from Jan 6 call
   b. Virtual Library Legislative Week
      Feb 21-27 2021

10. Membership update [Bekky]

11. Anything else?