

ARLD Annual Division Meeting
MLA Conference - St Cloud, MN
10-11-18
1:00pm-1:50pm

Board Present: Jodi Grebinoski, Megan Kocher, Phil Dudas, Ginny Moran, Jonathan Carlson,
Kellie Meehlhause, Allie Thome, Jenny McBurney
Incoming Board Present: Amy Mars, Janis Shearer, Cindy Gruwell

Total Members present: 34 (including board)

1. Welcome - by new chair - Megan Kocher
 - a. Introduction of the current Board
 - b. Introduction of new Board members
 - i. Incoming Chair-Elect: Amy Mars
 - ii. Communications Officer: Janis Shearer
 - iii. Member-at-large: Cindy Gruwell
 - c. Thanks to everyone who ran and we encourage you to run again!
2. Proposed Bylaws Changes (Full text of changes can be viewed in the slides which will be posted along with the minutes on the MLA website, or at the bottom of these minutes as an appendix)
 - a. #1: Clarify Secretary's Duties
 - i. Sara Fillbrandt made a motion to approve the changes, it was seconded by Kellie Meehlhause, there was no discussion, the motion carried unanimously.
 - b. #2: Modification to Nominating/Elections Committee, Awards Committee, and Awards Eligibility
 - i. #2a: Separate Nominating/Elections Committee and awards committee
 - ii. #2b: Separate Nominating/Elections Committee and awards committee, and clarify membership of Nominating/Elections Committee
 - iii. #2c: Clarify membership of awards committee and eligibility for awards

- iv. Kristen Cooper made a motion to approve the changes, it was seconded by Rebecca Ganzel, there was no discussion, the motion carried unanimously.

3. Year in Review

- a. ARLD Day - April 27th - 110 attendees
 - i. Keynote speaker Andrew Asher presented “Strange Libraries: Learning Through Anthropological Methods.”
 - ii. MLA members can access the recording via the MLA website.
- b. ARLD Innovators Award given to Daniel Gullo, Eileen Smith, & David Calabro, from the Hill Museum & Manuscript Library
 - i. Developed a method to establish new authorities for underrepresented communities not commonly found in Library of Congress and VIAF authority files
 - ii. To date, over 200 authors and titles have been established and are being prepared to enter the NACO funnel.
 - iii. The cataloging of these records is being done in conjunction with Gullo, the lead designer and program manager of vHMML Reading Room.
- c. ARLD Dialogues - 1-2 times per year
 - i. Let us know if you want to host one of these! (You must provide the space and the content for discussion.) Lunch provided by ARLD, generally about 90 mins.
 - ii. Past Discussions:
 - 1. April 2018: #Librarianshipsowhite: The Conversation Continues:
Hosted by Amy Mars and Deb Torres at St. Catherine University
- d. Outstanding Members
 - i. Trent Brager, Amy Mars, and Kim Pittman were selected to receive the 2018 Association of College and Research Libraries (ACRL) Instruction Section (IS) Innovation award for their work on 23 Framework Things.

- ii. Legislative Liaison, Ginny Moran, was awarded the ACRL travel scholarship to attend National Libraries Legislative Day.
 - e. Advocacy:
 - i. New newsletter from Ginny Moran, Legislative Liaison: 3 Things to Know, 3 Things to Do
 - f. Social Events
 - i. LibTech Happy Hour
 - ii. ARLD Happy Hour
 - iii. Textile Center Library Tour + Back to School Happy Hour
 - iv. MLA Conference Happy Hour, tonight at the Pickled Loon, 7-9pm
- 4. Looking Ahead:
 - a. MLA Happy Hour Tonight, 7-9pm, Pickled Loon
 - b. 3 Advocacy Things
 - i. We are currently in election season - ask candidates where they stand on issues important to libraries and higher education such as broadband access, immigration policy (both for our students as well as for faculty and staff hiring), or open access
 - ii. Offer to help with campus voter registration efforts - space? time? provide a notary for those who need one for casting absentee ballots?
 - iii. Thank elected leaders who have demonstrated support for libraries.
 - c. Holiday Feasts: A History Told by Cookbooks
 - i. Metronet Wind Down sponsored by ARLD, Nov 14, 4:30-6:30pm
 - ii. University of MN Magrath Library, Doris Kirschner Cookbook Collection
 - d. ACRL Conference, April 10-13, 2019, Cleveland
 - e. ARLD Day, April 26, 2019, MN Landscape Arboretum
- 5. Poster Sessions and ARLD Bingo (with prizes)
 - a. 6 posters
 - b. Building a Culture of Innovation and Excellence at the MSU Mankato Library
 - i. Mark McCullough, MN State U, Mankato

- c. The CatDoc HackDoc: a cataloging documentation hackathon
 - i. Kristi Bergland, Kalan Knudseon Davis, and Stacie Traill, UMN Twin Cities
 - d. Mixed Methods Research Investigating Faculty Experiences with Grey Literature
 - i. Amy Riegelman, Shannon Farrell, Julie Kelly, Wanda Marsolek, Kristen Cooper, UMN Twin Cities
 - e. The Reality of VR in the Library
 - i. Amanda Lewis and MaiSee Vang, Metropolitan State U
 - f. Inclusive redesign of graduate data management curriculum
 - i. Janis Shearer, St. Kate's U
 - g. Adventures with ADDIE: Creating an Online Professional Development Program
 - i. Anne Beschnett, St Kate's U, and Trent Brager, U of St. Thomas
-

Appendix: Full text of the email sent to ARLD members prior to the Annual Meeting:

PROPOSED ARLD BYLAWS CHANGES/ADDITIONS

The following proposed [ARLD Bylaws](#) changes, brought forward by the ARLD board, will be voted on at the business meeting portion of [ARLD Division Meeting](#) at the 2018 MLA Conference on Thursday, October 11, 2018, at 1:00 pm in the First American/Thielman Room of the River's Edge Convention Center in St. Cloud, MN.

#1: Clarify Secretary's Duties

Rationale:

The Secretary's role currently does not specify at which meetings the Secretary should take minutes. Additionally, the distribution of announcements of meetings currently falls under the

role of the Communications Officer as stated in Article V Section 15. Removal of this role from the Secretary position description clarifies this.

Currently, the bylaws read:

ARTICLE V. OFFICERS
SECRETARY
Section 14

The Secretary shall record the minutes of the meetings of the Division, ~~shall distribute announcements of the meetings to membership,~~ and shall send approved minutes of the Division's meeting to the Executive Director of the Minnesota Library Association or their designate for inclusion on the ARLD website.

Proposed change:

The Secretary shall record the minutes of the meetings of the Division as well as the Board of Directors, and shall send approved minutes of the Division's meeting to the Executive Director of the Minnesota Library Association or their designate for inclusion on the ARLD website.

#2: Modification to Nominating/Elections Committee, Awards Committee, and Awards Eligibility

Rationale:

The three changes below (2a, 2b, and 2c) will clarify and update:

- Committee Makeup:
 - Separating the two committees
 - Ensuring that people on the election committee are not currently up for election
- Eligibility:
 - Ensuring that people eligible for the awards are not current ARLD officers
 - Expanding eligibility for awards to research libraries as well as academic libraries

#2a: Separate Nominating/Elections Committee and awards committee

Currently, the bylaws read:

ARTICLE VII. EXECUTIVE COMMITTEE
Section 2, bullet point 3

It shall annually appoint the members of the Nominating/Elections Committee, ~~which also administers awards.~~

Proposed change:

It shall annually appoint the members of the Nominating/Elections Committee.

#2b: Separate Nominating/Elections Committee and awards committee, and clarify membership of Nominating/Elections Committee

Currently, the bylaws read:

ARTICLE IX. NOMINATIONS AND ELECTIONS

Nominations

Section 1

The Executive Committee shall appoint, within 90 days of the beginning of the fiscal year, a Nominating/Elections Committee consisting of a chairperson (the Past Chair of ARLD), and at least two other members. ~~(The Nominating/Elections Committee also selects the Minnesota Academic Innovators Award.)~~

Proposed change:

The Executive Committee shall appoint, within 90 days of the beginning of the fiscal year, a Nominating/Elections Committee consisting of a chairperson (the Past Chair of ARLD), and at least two other members whose positions are not up for election.

#2c: Clarify membership of awards committee and eligibility for awards

Currently, the bylaws read:

ARTICLE X. AWARDS

Section 2. The ~~Nominating/Elections~~ Committee shall solicit nominations from the Membership of ARLD at least 90 days before ARLD Day or the MLA Conference.

Section 3. To be eligible, a nominee must have advanced the mission of an academic library in Minnesota through an innovative project, program or service.

Proposed change:

Section 2. The Executive Committee, as per these bylaws, shall appoint a committee to solicit nominations from the Membership of ARLD at least 90 days before ARLD Day or the MLA Conference.

Section 3. To be eligible, a nominee must have advanced the mission of an academic or research library in Minnesota through an innovative project, program or service, and may not be a current officer of ARLD.