ARLD Annual Division Meeting  
MLA Conference - Rochester, MN  
10/5/2017  
1:00-1:50pm  

Board Present: Amanda Mills, Jodi Grebinoski, Megan Kocher, Phil Dudas, Ginny Moran, Sara Stambaugh, Jonathan Carlson, Kellie Meehlhause  
Incoming Board Present: Jenny McBurney  
Incoming Board Absent: Allie Thome  

Total Members present: 38 (including board)  

1. Welcome - by new chair - Phil Dudas  
   a. Introduction of the current Board  
   b. Introduction of new Board members  
      i. Incoming Chair-Elect: Megan Kocher  
      ii. Secretary: Jenny McBurney  
      iii. Legislative Liaison: Ginny Moran  
      iv. Member-at-large: Allie Thome  
   c. Thanks to everyone who ran and we encourage you to run again!  

2. Year in Review  
   a. ARLD Day - 102 participants  
      i. Keynote: Lee Van Orsdel “Escaping Gravity: The Academic Library Reimagined”  
   b. Working on recording keynotes and activities to make them more accessible for folks  
   c. ARLD Day Pre-Conference Workshop: 26 participants - “MN Librarians Implementing the ACRL Information Literacy Framework”  
   d. ARLD Innovators Award given to Amy Mars, St. Catherine University Research & Instruction Librarian  
      i. Year long initiative to open up conversations about race
ii. Partnered with faculty, students, staff, and departments and organized over 40 events

e. 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, generally about 90 mins.
   ii. “Setting goals and using assessment for practical and effective outreach”
      - by Kristen Mastel & Shannon Farrell (UofM - Twin Cities)

f. ACRL Webinar - hosted at Rasmussen College by Sara Stambaugh

g. Happy Hours
   i. March, LibTech Edition: at The Rabbit Hole
   ii. August 18th, Book Arts then Happy Hour Starts: at the MN Center for Book Arts then moved to Dayblock Brewing
   iii. ARLD Knows Happy Hour: at the Forager in Rochester for #MNLib17

h. ARLD Board in the News: Megan Kocher with Al Franken

3. Coming Soon!
   a. Branding Opportunities: Minnesota ACRL Chapter - tablecloth, social media promotion, pamphlets and brochures
   b. 2018 MLA/ITEM Draft Legislative Platform
   c. ARLD Happy Hour: LibTech 2018
   d. Upcoming Workshop: “Digging Deeper, Reaching Further: Librarians Empowering Users to Mine HathiTrust Library Resources” - Friday October 13th from 9am-3pm
   e. ARLD Day: April 27, 2018 at the MN Landscape Arboretum
   f. ACRL held in April 2019 in Cleveland, OH
   g. Follow us on Facebook (ARLDofMLA) and Twitter: @ARLD_MLA

4. Poster Sessions and ARLD Bingo (with prizes)
   a. 5 posters