

ARLD Meeting Agenda  
Metronet Conference Room (#317)  
1619 Dayton Ave.  
St. Paul, Minnesota 55104  
Friday, 1/18/19  
2:00 PM to 4:00 PM  
Hangout Meeting [meet.google.com/jjq-bebt-myy](https://meet.google.com/jjq-bebt-myy)

Present: Megan Kocher, Amy Mars, Jenny McBurney, Janis Shearer, Ginny Moran, Cindy Gruwell,

Online: Allie Thome, Phil Dudas

Excused:

#### Agenda

1. Review and approve [December Meeting Minutes](#) [All] - approved
2. Additions to the Agenda [All]
3. [MLA Board Meeting Notes](#) [Megan]
4. ARLD Day 2019 [Phil]
  - a. Keynote
    - i. <https://matthew.reidsrow.com/talks>
    - ii. Hotel
    - iii. Dinner
    - iv. Contract - Phil emailed Dara, waiting to hear back
    - v. Bio
    - vi. Permission to film?
  - b. Session proposals
    - i. Everyone email the Call for Proposals to your institutions
    - ii. Second call going out soon, closes on Feb 8th
    - iii. Janis add to Facebook page and Twitter, also make a Happy Hour Lib Tech event, make the events settings so that attendees can add their friends
    - iv. Jenny shared Twitter access with Janis, Megan added Janis to Facebook admin
  - c. Communications
  - d. Pre-conference [Megan]

- i. Registration - ok to do own Google Form registration
    - 1. Maybe have it linked at the bottom of the registration page once you've finished registering? Want to make it accessible for non-MLA members
    - ii. Have funding for food, and bringing in a speaker from Cornell, free registration but people will have to provide own housing
  - e. Food committee
    - i. Last year was the best food evals we've ever had! So, let's keep it the same - just check to see if the same options/prices are available
    - ii. Had build-your-own breakfast and lunch options - people didn't have to trade chips!
    - iii. People loved the chocolate-dipped-pretzel-rods! Vs regular pretzels
  - f. Innovator award committee
    - i. Phil, Amy, and Allie
  - g. Invite Dara to next meeting, begin at 1pm?
    - i. Jenny and Amy might be late if we started at 1pm
    - ii. Let's start at 1:30pm and start with regular agenda items, and have someone from MHQ arrive at 2pm
  - h. Sponsors
  - i. Sched
  - j. Happy hour
    - i. Same as last year - brewery - 4:15-6:00ish
    - ii. Janis will add a facebook event
    - iii. Phil will be assisting the keynote, we will need to designate someone else to attend the happy hour/set up space as needed
  - k. Garden tours
    - i. Alternate option to happy hour, we would need to see if someone can lead this for us
    - ii. Have someone from the board attend too (do headcount, etc) - wait to see if they can host it for us
  - l. Horticultural Library
  - m. Evaluations
5. Dialogue updates [Megan/Cindy]

- a. OER discussion in Spring [Cindy]
    - i. March or late February
    - ii. Could do it on Friday, 10/25, the week of Open Access Week - could work well since MLA is earlier this year, and it's after MN education break
    - iii. Is usually adjacent to lunch, typically 2 hours
  - b. Other plans/ideas for 2019 summer/fall
    - i. Privacy
    - ii. Bringing together school + academic librarians, collaboration with ITEM [Amy]
      - 1. Interest within ITEM, Amy has connected with ITEM president
      - 2. Not sure about timing -- are many ITEM people coming to LibTech? Could connect it to that, or School Library Month is in April, National Library Week is during ACRL
      - 3. Could do a collaborative session at MLA?
      - 4. Last year ITEM had scheduled a workshop in March, year before at beginning of April - it was a full-day workshop
      - 5. Amy will continue conversation with ITEM
6. Happy Hour for LibTech [Amy & Ginny]
- a. Amy scheduled at East Lake Brewing Company, in Midtown Global Market, they will have space available for us
  - b. Amy will share info with Janis for Facebook event - March 20, 5:30pm
  - c. Ginny has added it to Sched
  - d. Allie will bring flyers and a sign to LibTech to promote - will include registration link as a QR code on flyer
7. ARLD/ACRL Chapter tablecloth: [Phil]
- a. Contact via MLA:
    - Minuteman Press Uptown
    - Ashley Wiermaa, Customer Service
    - 612-870-0777 [mpls@minutemanpress.com](mailto:mpls@minutemanpress.com)
    - [Quote](#)
    - Probably will need to wait until 2019 -- if we don't do the dialogue and instead do a happy hour, we will potentially have about \$250 left for this
    - Wait to see what ARLD numbers look like, then we can buy the tablecloth

## 8. Legislative Update [Ginny]

- a. Everyone looked at Advocacy update for January, Janis can send out next week - send to Management HQ for template, then send out to membership
- b. Who will attend Library Legislative Day? Ginny, Megan, Janis, maybe Phil and Amy -- typically you set up an appointment with your legislator in advance - you could visit your personal ones as well as where your institution is located
- c. Usually the MLA ask is focused on funding for regional and multi type library systems, so Ginny will be putting together talking points for how that relates to academic libraries - probably in the February Advocacy Notes

## 9. Communications Update [Janis]

- a. Facebook & Twitter
  - i. Happy Hour Lib Tech on May 20th
  - ii. Art Library event - Jan 31, 5:30-7:30 - Ginny will share the info with Janis
  - iii. ARLD Day Call for Proposals is open
  - iv. [LOEX Registration](#) is opening and closing on February 8th - Amy will share the info!
  - v. ARLD Day Conference (links to registration, etc)
  - vi. ARLD Day Happy Hour
- b. ACRL-MN member list requested on 1/11
- c. January Round-up submissions due 1/23
  - i. Process is: share with the group to see if we have anything to include, then Janis fills out form on our behalf
  - ii. Typically includes things like events
- d. Management HQ
  - i. Include dates for when messages need to be sent out
  - ii. We get about 100 branded emails for the entire organization, we could email our members more than that if we want though

## 10. Membership Update [Cindy]

- a. Contact from Membership committee - Tasha Nins - Cindy will touch base

## 11. Intellectual Freedom Update [Megan] - no update

## 12. [LOEX Sponsorship](#)

- a. Can move forward if we want - deadline is March 1st

- b. Likely sponsor at \$250 level - come from ARLD or MLA? Makes sense for us due to academic focus? Or could do MLA for branding? Phil will followup with MLA chairs
- 13. Anything else? [All]
  - a. Keep in mind potential schedule conflicts for March and April meetings

**Next meeting in person:** February 15th 1:30-4pm (Metronet conference room #320)