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

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
      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


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 follow up 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)