

ARLD Meeting Agenda
Metronet Conference Room (#317)
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 6/21/19
2:00 PM to 4:00 PM

Join Zoom Meeting
<https://zoom.us/j/426667330>

Present: Megan Kocher, Jenny McBurney, Janis Shearer, Ginny Moran, Phil Dudas, Amy Mars

Online: Allie Thome

Excused: Cindy Gruwell

Agenda

1. Announcements [Megan] -
 - a. Janis has a new position at the University of Illinois! Staying on as Communications officer
2. Review and approve [May Meeting Minutes](#) [all] - approved
3. [MLA Board Meeting Notes](#) [Megan]
 - a. Everyone look at training resources and provide feedback by next meeting - what could we implement that would be a sustainable program?
4. [ARLD Day 2019](#) [Phil]
 - a. Presentation materials online
 - b. Any other wrap up
5. [Board Elections and MLA Conference Schedule](#) [Phil]
 - a. Elections
 - i. Election committee
 1. Phil
 2. Cindy
 3. Janis
 4. Amy
 - ii. Start recruiting candidates!
 1. Introduced at MLA conference

- 2. Transition at November meeting
 - 3. Take office in December
 - iii. ACRL Minnesota members get to vote, need to create an account on the MLA website
 - iv. Phil will look into what happens if there is a tie - check the bylaws?
 - b. MLA Conference Division Meeting [Phil, Amy]
 - i. Date and time? - not available yet
 - ii. Is there any "business" we need to tend to?
 - 1. Amy will do a slide deck, can look in the Drive for past examples
 - iii. Poster session
 - iv. Bingo & prizes
 - 1. Everyone will bring a \$5 or less prize, often cheesy or funny
 - v. Happy hour?
 - 1. Timing:
 - a. Night before the conference starts - Wednesday? Will people from the Metro area be there the night before? Many will be driving
 - b. Thursday night will be "State of the Association" meeting around 5, will there be dine-arounds on Wednesday or Thursday? we could do a 9pm Happy Hour after dine-arounds, or on the other night at around 7pm
 - i. Amy will email to find out if they doing dine-arounds
 - ii. We will likely do something on Thursday night since at least some of us will probably be there
 - 2. Location:
 - a. Restaurants in the casino: Slush Bar? Lake Front Eatery?
6. Communications [Janis]
 - a. [June Roundup](#) items - Due date is Monday June 24th
 - i. Janis will write a short blurb saying elections are coming

1. Elections coming soon, if you're interested in running for these open positions, here's the descriptions
 - b. Problems with Management HQ emails
 - i. Hopefully are resolved! Will keep an eye on the roundup as a test
 - c. PBWorks is in process
7. Dialogue/event updates
 - a. June 12 Webcast: [Controversial Topics and Difficult Dialogues - Strategies for Addressing Misinformation in the Library](#) Debrief [Amy and Allie]
 - i. Allie: Concordia location had 12 attendees! I bought cookies, fruit, and iced tea. I have not emailed the recording to the attendees yet, but I can do that this afternoon. (had people from NDSU and public libraries)
 - ii. Amy: MCTC had 8 attendees! (including public, academic, and school libraries)
 - iii. Allie checked with ACRL and we can forward the recording to attendees, she will send to attendees from both locations
 - b. OER Dialogue [Cindy]
 - i. OA week - last week in October
 - ii. St. Cloud
 - c. Imposter Syndrome webinar - August - Amy will sign us up (we get 2 free ones per year, so this would be our second)
 - d. Our last meeting before MLA and potential October events will be the August 16 meeting -- see below notes about the August meeting - Megan and Janis will not be there
8. ARLD Day 2020 [Megan]
 - a. Megan checking on May 1 or May 8 dates
9. ACRL Chapter Report [Megan]
 - a. Megan will submit, run it by everyone first
10. Anti-racist leadership training ideas [Megan]
 - a. [Me and White Supremacy](#)
 - b. [YWCA](#)
 - c. [Anti-Racist Pedagogy Across the Curriculum Community of Practice](#)
 - d. [Anti-Racism Study Dialogue Circles - FREC](#)

- e. Relates to above document from MLA meeting, they will discuss at next meeting
11. August meeting - potentially canceled.
- a. Megan and Janis can't attend this meeting, should we reschedule? No, we will keep as-is, Amy and Phil will run the meeting.
 - b. Amy will attend MLA meeting on August 16, 10am-12pm instead of Megan
12. Legislative Update [Ginny]
- a. No changes in libraries funding
 - b. Ginny talked to Jamie about the legislative forum and ways to get feedback from academic libraries to inform our platform
 - c. We aren't hearing any info from ACRL or ALA legislative groups - Ginny will reach out to learn more
 - d. Legislative forum day will be Tuesday, August 13
 - e. 3 Advocacy things - legislative forum, session wrap-up, ELM and Minitex did ok
13. Membership Update [Cindy] - no update
14. Intellectual Freedom Update [Megan] - no update
15. Anything else? [All]