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-aroounds on Wednesday or Thursday? we could do a 9pm Happy Hour after dine-aroounds, or on the other night at around 7pm
            i. Amy will email to find out if they doing dine-aroounds
            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


15. Anything else? [All]