ARLD Meeting Agenda
Metronet Conference Room (#317)
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 7/19/19
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
Absent: Cindy Gruwell

Agenda
1. Review and approve June Meeting Minutes [all] - approved
2. MLA Board Meeting Notes [Megan]
3. Board Elections and MLA Conference Schedule [Phil]
   a. Group proofed nomination email from Leslie to be sent today, email went out to membership during the meeting
   b. Elections
      i. Call for nominations opens today - recruit/run!
      ii. What if there’s a tie?
         1. Hold a runoff between those candidates, they wouldn’t be able to be announced at MLA conference but there would be time for a second election before the new terms start Dec 1
      iii. Candidate statements
   c. MLA Conference Division Meeting [Phil, Amy]
      i. Date and time? Friday, September 20, 1-2pm
      ii. Poster session
         1. Call for proposals goes out July 31st
         2. Put link to abstracts in the Sched event, at August meeting we will go through poster proposals
      iii. Happy hour?
1. Updates on timing & location

2. Let’s call it a Social Hour so people will also know it’s ok to get food for dinner if they want

3. Location: Meadows Bar & Grille? Looks large enough and has an outdoor space too

4. Timing: arrangements committee said Thursday is fine - Amy got clarification that the Thursday MLA social event is from 5:45-6:45, so we will have our Social Hour from 7-9pm

5. Amy will email to Jodi for Sched (has been approved for inclusion) and local arrangement committee for the blog

4. **ARLD Day 2020** [Megan]
   a. Date: May 1, 2020 - Need Mackenzie to finalize with the Arboretum, and confirm if she or Leslie will be our contact for 2020
   b. **Keynote Ideas**
      i. Megan will contact our first choice keynote option and keep us updated
   c. Megan is working with UMN folks who are doing the preconference, they will be submitting soon
   d. Janis will make a list of recent keynote speakers for future reference: names, topics

5. Communications [Janis]
   a. **July Roundup items** - due Monday, will likely go out on the 25th
      i. Added call for nominations, saving call for posters for next Roundup
   b. **PBWorks** - in the works

6. **ARLD Website** Updates
   a. Annual report submitted
   b. Who updates News, Upcoming Events, News & Materials Archive?
      i. In the past, has been covered by a couple people; moving main responsibility for keeping website up-to-date to Secretary (Jenny)
      ii. News: when Janis sends communications, she already asks MHQ to add it to the website too; this time, Jenny will ask MHQ to update it along with the other website updates
      iii. Archive: Jenny will ask MHQ to move [ARLD 2019 event page](#) to “Event & Material Archive”
iv. Upcoming events: Jenny will ask MHQ to add division meeting info

7. Dialogue/event updates
   a. **Imposter Syndrome Webinar** [Amy]
      i. August 14 (August 13 is Legislative day in St Cloud)
      ii. Hosted in Twin Cities by St. Thomas; Amy will reach out to Kim Pittman in Duluth for a second location
      iii. Amy will create a registration form
      iv. Amy will send info to Leslie to add to the website
      v. Amy will write a short description save the date for Roundup (due end of day on Monday)
      vi. Do the same types of snacks as last time
   b. OER Dialogue [Cindy]

8. **Anti-racist leadership training ideas** [Megan]
   a. Will likely be discussed at next MLA meeting, when Amy is attending
   b. Discussed “Me and White Supremacy” - seemed good but might benefit from a cohort or buddy system for discussion and accountability
   c. Will depend on cost and available funding
   d. Look through ideas and think about what would be sustainable for our board model with regular turnover

9. Legislative Update [Ginny]
   a. **3 Advocacy Things** - feedback, what else to include?
      i. UMN has a website that records/reports on what was and wasn’t funded, Phil will share with Ginny for ideas
      ii. Have academic libraries invited legislators to visit? May need to connect with other groups on campus in order to do something like that
      iii. Ginny will coordinate with Janis on send date, potentially first full week of August; Janis will be unavailable after August 1, so try to let her know by then
   b. August 13th - Legislative Forum in St. Cloud - Minnesota Library Legislative List received an email about this, if you received it please respond by July 27th
      i. There has been an online component to this forum in the past
c. ACRL has updated their legislative webpages--had been waiting on getting approval at ALA
d. Ginny will followup on Marrakesh treaty - updates?

10. Membership Update [Cindy] - none
12. Anything else? [All]