

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
 11. Intellectual Freedom Update [Megan] - none
 12. Anything else? [All]