ARLD Meeting Agenda
Metronet Conference Room (#317)
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 8/16/19
2:00 PM to 4:00 PM

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

Present: Jenny McBurney, Ginny Moran, Phil Dudas, Amy Mars
Online: Allie Thome
Excused: Megan Kocher, Cindy Gruwell, Janis Shearer

Agenda

1. Review and approve July Meeting Minutes [all] - approved
2. MLA Board Meeting Notes [Amy]
3. Announcement [Amy]
   a. Cindy had to resign effective immediately; looking at bylaws, we will elect 2 members-at-large this year with one 1-year term and one 2-year term, and the person with the most votes will select which term they would prefer and the person with the second-most votes will receive the other term.
4. Board Elections and MLA Conference Schedule [Phil]
   a. Elections
      i. Nominations are in, decent number of candidates
      ii. Next step for Phil will be to contact nominees, and notify the ones running for member-at-large of the two openings and election process
      iii. Also remind Leslie elections are coming and to prepare ballot
   b. MLA Conference Division Meeting [Phil, Amy]
      i. Our session is Friday, September 20, 1-2pm
      ii. Amy will create powerpoint slides
      iii. Poster session
         1. Review poster proposals
         2. Amy and Ginny each know of one more potential poster; discuss over email if needed
3. Amy will email poster presenters

iv. Bingo

1. Amy will update Bingo board from last year
2. Everyone will bring a $5 or under prize
3. For the future, consider providing a budget for prizes

v. Happy hour

1. We’ve been added to sched. Should we add anything else to the description?
2. No cap needed, Amy will write a brief blurb that includes that it is not limited to academic librarians, and give the venue a heads up, set aside a couple tables

5. ARLD Day 2020 [Megan]

a. Megan signed contract with arboretum for same setup/timing as last year, for May 1, 2020.

b. Keynote

   i. Our first choice for keynote has tentatively agreed. Still negotiating conditions and fees.

6. Communications [Janis]

a. August Roundup items

   i. Last day of the month

   ii. Add something about the MLA happy hour, ARLD elections are coming next week so watch your email

7. Dialogue/event updates

a. Imposter Syndrome Webinar [Amy]

   i. August 14, hosted by St. Thomas

      1. 5 in attendance (including Amy and Phil)

   ii. Duluth location

      1. Had technical problems and will watch the archive at a later date

   iii. The mid-August date did not seem ideal, lots of people were out

   iv. Communications

b. OER Dialogue [Cindy]
i. October 21-27 - Open Access week - people have already begun planning OA activities at various institutions

ii. Ideas: OER panel, there were a couple OER presentations this past ARLD Day, ask UMN SCC group about their recent OA/Plan S presentation

iii. Phil will check in with Megan to see what she thinks

iv. We won’t have a meeting until right beforehand - Would need to promote, set up signup, snacks

v. Alternate idea: promote what people are already doing at their institutions, curate a list of OA week activities

vi. What budget do we have for potential activities? We should have enough to do a dialogue.

8. Anti-racist leadership training ideas [Megan]
   a. No update from MLA, exploring ideas for ARLD leadership training

9. Legislative Update [Ginny]
   a. MLA ITEM Legislative Issues summary chart - reports on recent successes and challenges - relating to the committees where the issues are heard
   b. Discussed being more vocal about what’s happening in higher ed that can also support libraries
   c. Jami reported on the responses to the survey - summary results will be shared publicly soon too
   d. 3 Advocacy things will include info from this summary and the forum, probably in late August or maybe next week - Ginny will check in with Janis

10. Membership Update [Cindy] - none


12. Anything else? [All]