

ARLD Meeting Agenda +
MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 9/15/2017
2:00 PM to 4:00 PM

Present: Amanda Mills, Jodi Grebinoski, Megan Kocher, Phil Dudas, Ginny Moran, Sara Stambaugh

Present via Zoom: Jonathan Carlson, Kellie Meehlhause

Excused:

1. Additions to the agenda - **No additions**
2. Review and approve the [August 18, 2017 meeting minutes](#) - **Approved as they stand**
3. MLA [Notes](#) 9/15/2017
4. Election Updates (Amanda)
 - a. [ARLD Election and MLA Conference Schedule](#)
 - b. [Final Candidates](#)
 - c. [Election Results email template](#) (goes out to all members, not just attendees)-
scheduled to go out on 26th
 - d. [Last call \(to vote\) email template](#) - **Jonathan to send to Tammy to send out Wednesday**
 - e. [Email to send to elected people](#) - **Amanda to send out**
 - f. 37 have voted so far; 57 last year, 55 year before
5. [ARLD Election and MLA Conference Schedule](#)
 - i. Have to request easels (via Tammy) - **Phil has done**
 - ii. Phil will do .ppt, can pull from from annual report
 1. **Phil will email to the Board the week before MLA**
 - iii. Jodi ARLD [Bingo](#)
 - iv. Everyone bring a prize under \$5 ← **Jodi to send email reminder on Monday before conference**
 - v. Solicit ideas for the dialogues, contact Phil with ideas
 - vi. Include a slide that they can watch the keynote from ARLD Day
 - vii. Include a slide & photo from Megan's net neutrality press conference with Al Franken
 - viii. Save the date for ARLD Day 2018
6. ARLD Knows Happy Hour

- Wash away those pre-conference jitters at the annual ARLD Happy Hour! Drop your bags at the hotel and join your academic and research library colleagues at Forager Brewery for hand-crafted brews and locally-sourced wood-fired pizzas. Not an alternative fact, all are welcome!
- Wednesday, October 4th from 8:00pm-10:00pm at [Forager Brewery](#), 1005 6th St NW, Rochester, MN 55901
- Your hosts: Jodi Grebinoski (ARLD Chair) & Phil Dudas (ARLD Chair elect)
- Questions: Signage and name tags? Anything else?
 - Email? advertising?]

7. [ARLD Poster sessions](#)

- a. Phil will have Tammy add the poster sessions abstracts to Sched, print 50 handouts and bring to session [Phil, you could ask Tammy to print these. -Amanda]

8. 2017 Dialogue update (Phil)

- a. “Inclusive Documentation” with Jennifer Turner (jennifer.turner@mnsu.edu) and Jessica Schomberg (jessica.schomberg@mnsu.edu)

9. [Annual MLA/ITEM Legislative Forum: Becoming Strong Library Advocates](#) (Sara)

10. New ARLD flyer updates (Megan)

11. ARLD Logos update

- a. There is no ARLD logo, this would be the ACRL in Minnesota logo, it says “Minnesota Chapter” with the ACRL logo under it

12. ARLD/ACRL Chapter table cover for event Contact via MLA: (Jodi)

Minuteman Press Uptown
 Ashley Wiermaa, Customer Service
 612-870-0777 mpls@minutemanpress.com
[Quote](#)

13. ARLD Day 2018 dates (Jodi)

- a. April 20 or 27 ← **April 27th preferred**
- b. [Keynote Speakers](#) - **put your initials by the people who you're interested in hearing from**

14. Food for November Meeting

- a. Restaurants
 - i. Pizza Luce
 - ii. Foxy Falafel - can pick up (don't have to have delivery)
 - 1. Build-your-own-sandwiches, dips, balls
 - 2. catering@foxyfalafel.com
 - 3. Phone: (651) 888-2255
 - 4. 791 Raymond Ave.
St. Paul, MN 55114
(HWY 280 & University Ave.)
 - iii. Everest on Grand
 - b. Who will get food? - Jodi
15. Communications Update (Jonathan)
- a. Working on setting up Hootsuite tweets for conference
16. Membership Update (Kellie)
- a. Kellie is part of the Radical Membership presentation at MLA (Thursday @ 8am!!!)
 - b. Putting together conference survival kits
17. Intellectual Freedom (Megan)
- a. Intellectual Freedom Committee Update – Al Franken's Press Conference on Net Neutrality - reached out to IF committee, and MLA stepped up to help with examples for the conference (Video will be posted on IF website)
18. Legislative Update (Ginny)
- a. [Platform review](#)
 - i. UMN bonding request for collections/building project into platform? (Phil)
19. Report: MLA Monthly Networking Event: Book Arts, Then Happy Hour Starts
Minnesota Center for Book Arts Friday, August 18th at 5pm
- a. 13-15 people attended, about 45 mins of content

20. Reminder: 23 Things Framework Edition for IRT:

<https://23frameworkthings.wordpress.com/>

21. ARLD Meeting dates for 2017

- a. October at MLA in Rochester (October 5, 1pm in Meeting Room 102)
 - i. Review of year
 - ii. Save the date ARLD Day 2018
 - iii. Call for Dialogues
 - iv. Introduce new board members
 - v. Bingo/Poster presentations
- b. November 3, 2017, 1 to 4pm (in person meeting and new and past board members)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/974720938>

Or iPhone one-tap (US Toll): +14086380968,974720938# or +16465588656,974720938#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 974 720 938