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.

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 mplsmpls@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)

    Minnesota Center for Book Arts Friday, August 18th at 5pm
    a. 13-15 people attended, about 45 mins of content

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