

ARLD Meeting Agenda
Metronet Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 1/19/2018
2:00 PM to 4:00 PM

Present: Jodi Grebinoski (remote), Phil Dudas, Ginny Moran, Jonathan Carlson, Kellie Meehlhause (remote), Sara Stambaugh (filling in for Jenny McBurney), Allie Thome (remote)

Excused: Megan Kocher

Guests: None

1. Re-introducing.....Secretary Sara Stambaugh!!!
 - a. Jenny has begun her leave
2. Additions to the agenda? **Nope.**
3. Review and approve [December Meeting Minutes](#) - **Approved as they stand**
4. [MLA Board Meeting Notes](#)
 - a. **Want to include ARLD meetings on calendar? Or keep the events as highlighted stuff like happy hours, conferences and such.**
 - b. **Suggestion - can MLA keep highlighted events and meetings in separate calendars/boxes on website? Phil -> take back to board**
5. MLA website, need to update:
 - a. ARLD Leadership Roster - something weird is going on with Jenny's name
 - b. October and November (now December too) minutes **-Sara will update next week and send to Tammy**
 - c. 2016 Annual Report (we have 2017 ACRL)
 - i. Do not have one for 2016, part of it is incorporated into 2017 - have a joint 2016/2017 report?
 - ii. **Jodi will send reminder to Tammy and Lisa Joly**
 - d. Bylaws (sometime in the future?)
 - i. Discrepancy between bylaws and website - "Library" vs "Libraries" in org title
 - ii. Discuss at next meeting - everyone read bylaws
 1. Table for now.
6. St. Catherine University MLIS Strategic Planning Session

- a. The St. Catherine University MLIS Program is embarking on it's next strategic plan. We've accomplished much over the last two planning cycles, thanks to the support, guidance, and dedication of people like you. I would like to invite you (or a representative of your organization) to play a very important role in shaping the future of the MLIS Program. We would like you to participate in a listening session on Thursday, January 25th, 2018 in the Rauenhorst Ballroom, Coeur de Catherine at St. Catherine University's St. Paul Campus from 4:00 PM to 6:00 PM. In this fast paced session, you will provide us with valuable insights about our Program and where our field is heading. Hors d`oeuvres will be served and a parking permit is attached for your convenience. Please [RSVP via this link](#) by January 11th, 2018. We hope to see you there.
 - b. Phil and Ginny are attending
7. Dialogue updates
- a. Topic ideas:
 - i. Amy Mars give talk about her work (Innovator award)
 - 1. Jodi and Phil have been in contact
 - ii. With Deb Torres, follow-up on the [#librarianshipsowhite presentation that was done at MLA](#)
 - 1. Maybe focused around a reading
 - 2. Would stress that needn't have attended the session at MLA, would send out notes and slides from the session ahead of time
 - 3. Alternative option was a Dialogue on intersection of ACRL Framework and social justice (would be a great presentation for ARLD Day)
 - 4. Can't do Fridays
 - 5. Can we pull this off for late February? - Phil to take lead, can do it if get lunch options by 1/27 - week of Feb 26
 - 6. If do it in the CDC @ St. Kates, could offer a virtual presentation
 - iii. User Data Privacy: The ethical implications of analyzing patron/student use data
 - 1. Co-sponsored by the Intellectual Freedom committee?

2. Megan and Phil will contact Cody Hanson and Betsy Friesen, who submitted a related presentation to LibTech
 - a. Phil emailed and they are interested
 - b. Suggested using the new Wilson Studio space in Wilson Library.
 - c. Liked the idea of having as a follow-up conversation to the LibTech presentation
 - d. Sometime in August - early/middle - add on a happy hour (like a 2-for-1, Republic?) -Phil to take the lead on this
 - e. Possibly a third presenter as well, from the University of Minnesota Libraries Library Data and Student Success Project
- iv. Jodi suggested a St. Kate's data librarian
- v. Using library space wisely - Jonathan at St. John/Ben's
 1. Jonathan recommends summer for this topic

8. ARLD Logos

- a. [Brochure](#)
 - i. No updates, Megan is working on this, can have by February meeting - want it done by Feb. 3rd so can distribute at St. Kate's bowling event on the 5th
 1. Content: objectives from website, try out trifold option (Phil can have student workers fold for us)
 2. If anyone has more photos, add to Images google folder
 3. Look at Twitter hashtag for crowd-sourcing photos - would need permissions (#ARLD17)
 4. Images from the MLA ARLD meeting google slides are good too
 5. How can we get better photos from events? Group photos, board photos, be more intentional at events to get good photos

9. ARLD/ACRL Chapter table cover for event Contact via MLA:

Minuteman Press Uptown
 Ashley Wiermaa, Customer Service
 612-870-0777 mpls@minutemanpress.com
[Quote](#)
 Waiting to see what the ARLD budget looks like

- Budget review
- Incoming \$ from ACRL

Next steps now that we have the budget?

[Keep this on the radar](#)

10. ARLD Day 2018

- a. Keynote Speaker Trevor Dawes - confirmed, but still waiting on the contract
 - i. Jodi has the keynote topic and bio
 1. Session that he's doing?
 2. [Permission to film?](#)
 3. Dinner reservation (if we do dinner)
 4. Hotel - Four Points
- b. Innovator Award/Election Committee (Megan, Jodi, Allie, and Jonathan unofficially)
 - i. Formalize the committee makeup in bylaws? Should be people who are not up for election
 - ii. Jonathan suggested creating a month-by-month list of job duties like MLA has
- c. [Schedule](#) for 2018
 - i. Call for proposals has gone out, but haven't announced the keynote yet
 - ii. February 16th planning meeting is in-person (weather permitting, and Sara will cover for Jenny)
 - iii. [Invite Tammy to February 16 meeting - Jodi to ask](#)
 - iv. [Phil schedule February meeting to start at 1pm](#)
- d. New sponsor! \$500 from [Altmetric](#)
 - i. Table, name in program, 5-10 min in morning between keynote and sessions
 - ii. Jodi will ask EBSCO as well in January
- e. What else?
 - i. Food subcommittee - [Jodi, Megan, Ginny, Kellie](#)
 - ii. How to encourage attendance?
 1. Happy Hour Tonight, Register Tomorrow! - flyers to have at LibTech conference and happy hour

2. Ginny will check that this is ok at LibTech - can have it at the registration table.
 - iii. Look through evals from last year? Revisit at Feb/March meeting need to look at evaluations - and get them online so ppl can submit while at conference
 1. Have better vegetarian options
 2. Do evals the same day
11. Communications Update
- a. PBWorks (<http://arldboard.pbworks.com/>)
 - i. In the future, consider how to fully migrate to Drive so that all documents are in one location
 - b. Update email verbiage for ARLD Day registration, speaker announcement, etc. - check Communications folder
 - c. Phil to send ACRL chapter liaison to Ginny (and Jonathan)
12. Membership Update
- a. No updates.
13. Intellectual Freedom Update
- a. No updates.
14. Legislative Update
- a. Library legislative day - who is going?
 - i. Virtually - Phil
 - ii. In-person - Jonathan, Ginny
 - b. Push out info to Academic Librarians, tailored talking points and how to get involved (if can't make it in person)
 - c. How to Submit why libs are imp't
 - i. Deadline to submit is Friday, February 2nd, 2018
On Twitter, use the hashtag #MnLibrariesTransform
Format example: Because audiobooks turn snowy commutes into adventures
#mnlibrariesstransform
Submit online: <https://goo.gl/forms/0mpPTQ5XtyyzbRYQ2>
 - d. Ginny received grant funding to travel to National Legislative Day! Congrats!
15. LibTech Happy Hour

- a. Wednesday March 14th @ 5:30 Rabbit Hole
 - b. Who wants to coordinate?
 - i. Phil got last year's info from Amanda, drink specials, space, etc.
 - ii. Bring flyers/brochures to help people register for ARLD Day and advertise Happy Hour
 - 1. Who wants to be in charge of this? **Allie to create ¼ sheet fliers - make about 150** ("Happy Hour Tonight! Register for ARLD tomorrow!")
 - 2. **Jodi to bring sign holder**
 - c. Facebook event and MLA event and Sched
 - i. Ginny added to Sched
 - ii. Sara will tweet it out once space is confirmed
16. Anything else?
- a. Go through budget
 - i. **Phil will compile ARLD Day registration number/pricing data so we don't end up with too much surplus/deficit**
 - 1. Last year was an ACRL conference year, might have affected attendance
 - a. If that is the case maybe should have ARLD day in opposite years of ACRL?
 - 2. Food costs have been increasing - need to watch this
 - 3. Tablecloth money could come from program materials and ACRL sources
 - b. Have a great weekend!

Next meeting: February 16, 1-4pm ***in-person!!!!***

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/374511245>

Or iPhone one-tap :

US: +16699006833,,374511245# or +16465588656,,374511245#

Or Telephone:

Dial(for higher quality, dial a number based on your current location) :

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 374 511 245

