

ARLD Meeting Agenda  
MELSA Conference Room  
1619 Dayton Ave.  
St. Paul, Minnesota 55104  
Friday, 11/3/2017  
1:00pm-2:00pm Lunch  
2:00 PM to 4:00 PM

Present: Amanda Mills, Jodi Grebinoski, Megan Kocher, Phil Dudas, Ginny Moran, Sara Stambaugh, Jonathan Carlson, Kellie Meehlhause, Jenny McBurney

Excused: Allie Thome

1. Additions to the agenda? **No additions.**
2. Review and approve [September Meeting Minutes](#): **Approved with changes**
3. Welcome Jenny and Allie!
4. MLA conference review
  - a. Meeting: [Agenda/Minutes](#)
    - i. **Lunch session before ran over without a break before our meeting**
  - b. **Posters - next year rearrange room for easier navigation to/from/around posters**
  - c. **Happy Hour - success!**
5. Dialogue update
  - a. **Topic ideas:**
    - i. **Amy Mars give talk about her work (Innovator award)**
    - ii. **The ethical implications of analyzing patron/student use data - UofM peeps co-sponsored by Intellectual Freedom committee**
    - iii. **Using library space wisely - Jonathan at St. John/Ben's**
6. New ARLD flyer updates (Megan)
  - a. **A few different options - created according to style guide**
  - b. **Megan to make social media-sized logos for us and will save them to the drive**
7. 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**

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

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

9. ARLD Day 2018 dates (Jodi)

- a. April 27, 2018
- b. [Keynote Speakers](#) - put your initials by the people who you're interested in hearing from and we will select top 2
  - i. Dorothea Salo
    1. Potential Topics
      - a. Learning Analytics & Professional Ethics
      - b. Code of Conduct
  - ii. Trevor Dawes, if not for 2018, consider for 2019
- c. [Amy Boese still needs to sign off](#)

10. Communications Update (Jonathan)

- a. [Updated ARLD Website w/ past events, upcoming events](#)
- b. [Haven't heard anything from MLA communications committee](#)
- c. [Promote Tech. Services](#)

11. Membership Update (Kellie)

- a. [Getting count of ACRL/ARLD members who attended MLA](#)
- b. [Working on better ways to communicate with our members](#)

12. Intellectual Freedom (Megan)

- a. [No updates](#)

13. Legislative Update (Ginny)

- a. [No updates](#)

14. ARLD Meetings 2018

- a. Same day as MLA meeting - 3rd Friday of the Month from 2-4pm

15. Reminder: 23 Things Framework Edition for IRT

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

16. Thank you!

- a. Ask Sara if you need someone to step into a role, or need a co-leader for something in the next year

**Next meeting:** December 15, 2-4pm in person or via Zoom

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