

ARLD Meeting Agenda
MELSA Conference Room (#320)
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 11/16/2018
1:00 PM to 4:00 PM

Present: Jenny McBurney, Jonathan Carlson, Ginny Moran, Jodi Grebinoski, Megan Kocher, Kellie Meehlhause, Amy Mars, Janis Shearer, Cindy Gruwell, Allie Thome

Excused: Phil Dudas

1. Welcome and introductions - welcome to new members Amy, Janis, and Cindy.
THANK YOU to Jonathan, Jodi, and Kellie!!!!
2. Review and approve [September Meeting Minutes](#) [All] - approved
3. [MLA Board Meeting Notes](#) [Phil/Jonathan]
4. 2018 MLA Annual Conference [Phil, Megan, Jenny]
 - a. [Photos](#)
 - b. Poster session .pdfs have been added to Sched
 - i. Phil has an agenda item for MLA Board in December about where/how we are archiving this stuff long term, is this going to be addressed by the Digital Preservation Task Force, etc.
 - c. ARLD annual meeting
 - i. Bylaw changes have been approved, need to update them now, Jenny?
 1. Jenny will update the word doc and make a PDF to put up on website
 - ii. [Minutes from the meeting](#), do we add these to the website? Slides are up
 1. Minutes approved. Slides are up on the website.
 2. Jenny will submit for ARLD website
5. ARLD Day 2019 [Phil]
 - a. Phil has updated the [schedule](#) for 2019
 - b. Andersen Horticultural Library
 - i. Phil will reach out about tours of Andersen Horticultural Library
 - c. Sched
 - i. Should be good to go

- d. Keynote
- i. Jonathan emailed our first choice on 10/16
 1. Oct 29th Jonathan heard that we would get a response soon
 - ii. Phil sent follow-up email on 11/8
 1. Phil to follow up again soon, we need a commitment by Nov 30, otherwise move on to other options
 - iii. How much longer do we wait before we say we need a decision?
 1. Week of January 7th is first email blast with save-the-date, call for proposals - Ask for response by Nov 30
6. Dialogue updates [Phil/Megan]
- a. Discuss plans/ideas for 2019
 - i. OERs - OER Week is week of March 4th - conflicts LibTech, ACRL, but we could do an event prior to this to give people a heads up that OER week is coming
 1. Difficult to get participation during the winter in the past, so first week of March might work better. Can always reschedule if needed due to weather
 2. Let's tentatively go ahead with this one - Cindy will lead
 - ii. A counterpoint/nuanced discussion around the MLA Keynote topic of privacy
 1. Last year had considered this topic as well, Cody and Betsy as possible speakers, could look for other people to lead
 - iii. Bringing together school and academic librarians - information literacy - could collaborate with ITEM on this (Information and Technology Educators of Minnesota)
7. ARLD/ACRL Chapter tablecloth: [Phil]
- a. Contact via MLA:

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

Probably will need to wait until 2019 -- if we don't do the dialogue and instead do a happy hour, we will potentially have about \$250 left for this

 - Phil is checking on this now that we have the budget through October

- When Phil is back we will hear if there is money for this--if there is money, we should order now so we have it ready for February
- Does the design have the correct name listed? Library vs Libraries
- Megan will check on the name and check in with Phil for ordering

8. Legislative Update [Ginny]

- a. There were elections! No MLA Legislative Update this month due to elections
- b. The December zoom meeting will be informative as a followup, lobbyist gives a presentation, anyone can join
- c. Ginny will look for feedback on legislative update after Thanksgiving

9. Communications Update [Jonathan]

- a. Update on the status of PBWorks > Drive migration - no progress, Janis will take over the transition
- b. Team Drive a solution to our file ownership issue? - Google Drive needs to be converted to a Team Drive, then move content and move wiki content - Janis and Phil will work on this
- c. New members have been added to PBworks and Google Docs. Not added to the Google Group
- d. Jonathan working on setting up a calendar - Jonathan made a communications calendar and it is now available in the Communications Google Folder - Jonathan is still working on updating it, and finalizing communication transition tasks

10. Membership Update [Kellie]

- a. No report, have not had meetings or communications
- b. Does this move to Allie or Cindy? - Cindy will be new Membership liaison to encourage longevity since she will be here for 2 years

11. Intellectual Freedom Update [Megan]

- a. Met briefly at MLA - there is an EBSCO lawsuit in Colorado that could be related to academic libraries
- b. Jamie LaRue is stepping down
- c. Survey from Alexis and Danya still open through the 21st--could lead into a future Dialogue topic

12. Metronet Wind Down [Megan]

- a. [Photos](#)
 - b. 36 attendees
 - c. ARLD co-sponsored it, very successful, LIS student from St Kate's made the food
13. Meeting schedule for 2019 [Megan]
- a. Phil will send Megan the Zoom instructions, room booking contact, etc.
 - b. Meetings are 2-4pm on the 3rd Friday of the month - the two in-person required meetings are November (this one) and February
 - c. If you join via zoom, it's very helpful to have a headset to help with noise issues
14. Anything else? [All]
- a. Lake Superior Symposium Unconference January 11 - talk to Jodi
 - i. <https://lakesuperiorlibrariesymposium.com/symposia/midwinterun/>
 - b. LOEX will be in Minneapolis in May - talk to Amy
 - i. Unfortunately at the same time as MILE
 - c. Leftover Icelandic Licorice from Jodi
 - d. Megan will ask Ginny: ACRL Chapter Topics Newsletter Call for Content: member spotlight for scholarship for advocacy

Next meeting: December 21st 2-4pm (Metronet conference room #317)

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