

ARLD Meeting Agenda
MELSA Conference Room
1619 Dayton Ave.
St. Paul, Minnesota 55104
Friday, 12/15/2017
2:00 PM to 4:00 PM

Present: Jodi Grebinoski, Megan Kocher, Phil Dudas, Ginny Moran, Jonathan Carlson, Kellie Meehlhause (remote), Jenny McBurney (remote), Allie Thome (remote)

Excused:

Guests:

1. Introductions
2. Additions to the agenda? **No additions**
3. Review and approve [November Meeting Minutes](#) **Approved**
4. [MLA Board Meeting Notes](#) - **Phil will link to notes (DONE)**
5. MLA website, need to update:
 - a. ARLD Leadership Roster - this has been sent to Management HQ by Jonathan
 - b. October and November minutes
 - i. **Jodi emailed Sara about this process and to check in about her attending as Secretary again in January**
 - 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 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**
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 is available, Ginny has attended this type of event before and may be able to attend
- c. Phil will contact them to ask how many people they would like to attend

7. Dialogue updates

- a. Topic ideas:
 - i. Amy Mars give talk about her work (Innovator award)
 - 1. Potentially in late February, at St. Kate's? Have not yet contacted her
 - 2. Check with Cody and Betsy (below) first, then contact Amy if they are not available
 - 3. Jodi emailing to see if Amy is interested in doing a dialogue sometime in 2018
 - ii. The ethical implications of analyzing patron/student use data - U of M peeps co-sponsored by Intellectual Freedom committee
 - 1. Who could lead this? Timely topic - first choice for February topic
 - 2. Megan and Phil will contact Cody Hanson and Betsy F, who submitted a related presentation to LibTech
 - 3. Jodi suggested a St. Kate's data librarian?
 - 4. Prompts for discussion rather than a presentation
 - iii. Using library space wisely - Jonathan at St. John/Ben's
 - 1. Jonathan recommends summer for this topic

8. ARLD Logos

- a. Megan emailed [new logos folder in Google Drive](#)
- b. Social media accounts have been updated
- c. [Brochure?](#)
 - i. Created to promote ARLD Day at St. Kate's table

- ii. Needs updates! Would like a new version by Feb. 5th
- iii. Megan will draft a new version for January meeting
 - 1. Content: objectives from website, try out trifold option (students can 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

10. ARLD Day 2018 (Jodi)

- a. Keynote Speaker Trevor Dawes - confirmed!
 - i. Topic?
 - 1. Library leadership, diversity in the workplace -- he is also the 2019 chair for ACRL conference
 - 2. He will send topic write-up by January 10
 - 3. He will do a keynote and a session, is interested in staying for the whole day
 - 4. Coming from Georgia - his flights will impact whether we can have dinner with him
 - a. Everyone book your calendars for evening of April 26th for dinner
 - 5. Hotel - closer to airport, arboretum? If you have suggestions, send to Jodi
 - ii. Signed off?
 - 1. MLA president Ryan will sign
- 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. Need to update [this schedule](#) for 2018
 - i. Updates in document
 - ii. Decided a theme is not necessary
 - iii. February 16th planning meeting is in-person (weather permitting, and Sara will cover for Jenny)
- 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
 - ii. How to encourage attendance?
 - 1. Happy Hour Tonight, Register Tomorrow! - flyers to have at LibTech conference (tables at breakfast) and happy hour
 - 2. Ginny will check that this is ok at LibTech
 - iii. Look through evals from last year? Revisit in January
 - 1. Have better vegetarian options
 - 2. Do evals the same day

11. Communications Update (Jonathan)

- a. PBWorks (<http://arldboard.pbworks.com/>)
 - i. Removed Jayne, Mike, and Solveig
 - ii. Gave Chair's Administrative Access; Made Amanda Editor rather than Administrator
 - iii. Added Jenny and Allie as Editors
 - iv. In the future, consider how to fully migrate to Drive so that all documents are in one location
- b. Google Drive
 - i. Removed Jayne and Mike
 - ii. Jenny and Allie already had access

- c. Sent out email to MLA membership for participation in a U of MN research survey
- d. Photos from "This is What Radical Looks Like" booth now on Flickr

12. Membership Update (Kellie and Jonathan)

- a. [2017 Membership numbers](#)
- b. Most content sent to ARLD also goes to ACRL list
- c. Less overlap than expected

13. Intellectual Freedom

- a. Net Neutrality call to action email sent out
- b. Megan is still past-chair, Anne H is new chair

14. Legislative Update (Ginny)

- a. Ginny emailed [her notes from the MLA Legislative Committee meeting](#)
- b. December 19th travel grant application - go to national library legislative day in May - do we want to promote or focus on MN legislative day?
- c. What academic/higher education legislative topics do we want to address beyond those that "directly" address library services? Topics like DACA, H1B visas, taxing graduate stipends, endowments, etc.
 - i. We could create talking points, here's what happening in the news notifications - things to say to your legislators but also your neighbors
 - ii. We could develop an academic platform for the legislative forum
 - iii. **Share ideas with Ginny**

15. LibTech Happy Hour

- a. Are we doing this again? Who is going?
 - i. Allie, Phil, Ginny, Jonathan, Megan, Jodi (Kellie and Jenny cannot attend)
- b. Wednesday March 14th @ 5:30
- c. Who wants to coordinate?
 - i. Last year Amanda was the contact, got some happy hour specials for us
 - ii. **Phil will contact Sara and Amanda**
 - iii. **Bring flyers/brochures to help people register for ARLD Day and advertise Happy Hour**
- d. Choose a location - last year at the Rabbit Hole

- i. Ideas: Augustines, the Rabbit Hole again, East Lake Brewing, lots of food options at the market
 - ii. Hotel: Sheraton Midtown
- e. Facebook event and MLA event and Sched
 - i. Ginny will ask how to add to Sched

Next meeting: January 19, 2-4pm in-person or via Zoom

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