

ARLD Meeting Agenda  
MELSA Conference Room (#320)  
1619 Dayton Ave.  
St. Paul, Minnesota 55104  
Friday, 4/20/2018  
2:00 PM to 4:00 PM

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

Excused:

1. Additions to the agenda? - none
2. Review and approve [March Meeting Minutes](#)
  - a. Approved, remove Jonathan's personal info
3. [MLA Board Meeting Notes](#) [Phil]
  - a. Low numbers of MLA proposals - we could consider soliciting a panel proposal focused on academic libraries, encourage people to make proposals
  - b. Ginny to start a thread discussing topic ideas and who could make up a panel
  - c. MLA has created a policy/topics calendar for the year; we should consider making one for ARLD
  - d. Phil to forward email about legislative issues
  - e. Tammy is going to keep the website news more up to date
4. [ARLD Day](#) [Jodi]
  - a. Registration is closed
    - i. 109 people have registered, had 100 attend last year
  - b. Check in with schedule and moderators
    - i. Have all presenters been contacted? Yes
    - ii. Board members arrive closer to 8am
  - c. Catering
    - i. No GF desserts, waiting to hear - if not, we can bring our own
  - d. Date of [Event Schedule](#) and contact #
  - e. Program - done
  - f. [Evaluation Forms](#)
    - i. Email set to go out that morning? Jonathan and Jodi will draft, send at noon

- g. Supplies (MLA has Post-it easel pads, Easels and Markers to bring to ARLD Day, we will need to return remaining supplies to Tammy)
  - i. Jodi sharing email with Ginny about easels
- h. Filming for keynote
  - i. Andrew is fine with being recorded, Phil checking on camera
- i. Dinner with keynote
  - i. Blackbird at 6pm, reservation has been made
- j. Keynote transportation - Jodi to drive, Jonathan as backup
- k. Keynote Hotel (Four Points: <http://www.fourpointsminneapolisairport.com/>)
  - i. Will take shuttle to hotel from the airport
  - ii. Jodi to drop speaker off at airport after conference
- l. Photo release at check-in
  - i. In program, will be directed to check-in table
- m. Phil will email photo/social media volunteers
  - i. Jonathan contacted MLA to follow and retweet our posts throughout the day
- n. Innovator Award/Election Committee [Megan, Jodi, Allie]
  - i. Jodi and Jonathan working on the press release
  - ii. Tammy will make and bring the certificates
  - iii. For future awards, put in bylaws that if you are on the board you are not eligible
- o. Remember \$5 for Jonathan (everyone paid)
- p. Sponsors
  - i. Both have sent in their money
- q. Happy Hour at [Enki Brewing](#)
  - i. Announce in the morning - Phil
  - ii. Add to Monday email?
    - 1. Jonathan looking it over again and sending to Tammy
  - iii. Call and let them know we are coming
    - 1. Phil will call
  - iv. 4 minutes from the Arboretum
  - v. Have a small menu as well
  - vi. Jonathan will create a Facebook event and share on Twitter

- r. Board Photo - will take during lunch
  - s. Gender neutral bathrooms and lactation spaces - Jodi emailing Tammy
  - t. Rooms on events webpage still say TBD - Jodi emailing Tammy
5. Bylaws (placeholder for now) [Phil]
- a. Discrepancy between bylaws and website - "Library" vs "Libraries" in org title
  - b. Formalize the Innovator Award/Election committee makeup in bylaws? Should be people who are not up for election
6. Dialogue updates [Phil]
- a. #librarianshipsowhite (Amy Mars and Deb Torres)
    - i. 23 registered, 21 attended!
    - ii. [Photos/video](#)
    - iii. Catering issues
    - iv. Only went over budget by \$30
    - v. Overall, very successful and well-attended
  - b. User Data Privacy: The ethical implications of analyzing patron/student use data (Cody Hanson, Betsy Friesen, possible 3rd presenter - Shane)
    - i. Co-sponsored by the Intellectual Freedom committee?
    - ii. Follow-up to presentation at LibTech
    - iii. Wilson Studio in Wilson Library
    - iv. Early August? A Wednesday or a Thursday?
    - v. Possible Happy Hour after event.
    - vi. Phil will contact them after ARLD day
    - vii. Allison Langham willing to help out
7. ARLD Brochure [Megan]
- a. Done? Have some at ARLD Day
    - i. Yes, have at registration table
8. ARLD/ACRL Chapter tablecloth: [Phil]
- a. Contact via MLA:
    - Minuteman Press Uptown
    - Ashley Wiermaa, Customer Service
    - 612-870-0777 [mpls@minutemanpress.com](mailto:mpls@minutemanpress.com)
    - [Quote](#)
    - Waiting to see what the ARLD budget (ARLD Day attendees) looks like
9. Communications Update [Jonathan]

- a. Topics for MLA Roundup - Innovator Award press release
  - b. PBWorks (<http://arldboard.pbworks.com/>)
    - i. In the future, consider how to fully migrate to Drive so that all documents are in one location
    - ii. Schedule this talk for May meeting
10. Membership Update [Kellie] - no update
11. Intellectual Freedom Update [Megan] - no update, have not met
12. Legislative Update [Ginny]
- a. The meeting was a month ago so content is now less relevant, focus is now changing to the national legislative day
  - b. Working on building more activities/events for Library Legislative Day
  - c. Accessibility
  - d. Identify events relevant to academic libraries and help people think about efforts at an institutional scale
13. ACRL Chapter Topics Newsletter [Phil]
- a. [Our submission was published!](#)
14. Anything else?
- a. Tour of Textile place - Center for Fiber Arts - a summer post-dialogue happy hour - can walk to Surly from the textiles
    - i. Might have a cost

**Next meeting:** May 18th 2-4pm

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