ARLD Meeting Agenda - Transitional Meeting  
Friday, 12/17/21  
1:00 PM to 4:00 PM

Zoom meeting link:  
https://us02web.zoom.us/j/83518534645?pwd=d2h5UjIrR1NPUEpwSnFVbTdsYU9zUT09

Present: Jenny McBurney, Kat Nelsen, Maggie Parra, Annie Larson, Ginny Moran, Preeti Gupton, Alicia Kubas, Bekky Vrabel, Trent Brager  
Excused: Amy Mars, Kristen Cooper

Agenda

1. Welcome and Introductions [all]
   a. Accessing the MLA>ARLD folder
2. Review and approve November Meeting Minutes [all] - approved
3. MLA Board Meeting Notes [Jenny] -
4. ARLD Day 2022 [Jenny]
   a. Friday, May 6, 2022, virtual with in person social event after
   b. Timeline
      i. Proposals:
         1. Send eblast week of Jan 17, due Fri. Feb 4, room for extension to Feb 16 if needed - Jenny
         2. Board reviews and selects proposals at Feb. meeting
   c. Ideas for Keynote
      i. Ask if it can be recorded, include complementary registration, offer a breakout session?
      ii. Jenny will contact first choice in January
   d. Innovator Award
      i. Usually Past Chair, Member-at-Large and one other Board member not running, if we want to have one committee for this and election committee; can have 2 separate committees
      ii. Jenny, Trent, Preeti
   e. Budget
      i. Revenue:
         1. Registration fees: keep the same as last year?
         2. Sponsorships
            a. letter template
      ii. Costs:
1. Keynote
2. Sched (last year $200, includes embedded Zoom links)
3. Zoom
4. Is additional money needed for overhead?
   f. In-person regional social events after conference [Kat]
      i. Bekky volunteered for Duluth. Trent volunteered for Twin Cities.
   g. Do a survey of membership of where they would like ARLD to be and what modality they would like
      i. Also consideration of holding ARLD day on alternate years opposite of ACRL. Could alternate online/face-to-face with the ACRL years.
5. Unpacking white supremacy [Kat]
   a. 79 participants; 2/3 sessions finished, 3rd in January
   b. CoP [Ginny]
6. Communications update [Maggie]
   a. Follower count: Twitter (133), Facebook (118)
   b. Roundup
      i. December sent on Tues - will go out soon
      ii. January topics:
         1. ARLD session proposals call will go out in mid-Jan., borrow language from that email
   c. Save the dates on social media after the roundup comes out
7. Legislative update [Ginny]
   a. Notes from December call
   b. Upcoming events:
      i. MLA Library Legislative Day at the Capital: Monday, February 28, 2022
      ii. MLA Library Legislative Week: February 28-March 4, 2022
   c. Update on adding ARLD Leg. Liaison to Legislative Working Committee
      i. Alicia will be joining this committee starting in December
8. Membership update [Bekky]
   a. No update
   b. Membership email update?
      i. PLD example of membership email
   c. New membership committee volunteer - Trent (with Annie as backup as needed)
   d. Bekky will connect Trent to the membership committee
9. MLA Student Round Table looking for volunteers
   a. Megan Demeuse, co-chair
b. planning an event for the spring (ideally early March) where we will host a question and answer session with a panel of librarians. Looking for academic librarians that would be willing to be panelists for this event.

c. If so, get in touch with Megan
d. Preeti will follow up with Megan
e. Annie has access to a list of potential MILE alums who might be interested

10. 2022 Conference Planning Committee for MLA looking for volunteers
   a. Maybe someone from Duluth? UMD folks will be busy with their symposium planning. Are there any federal government librarians or others?
   b. Jenny will connect Steve to Bekky

11. Meeting Schedule for next year [Incoming Board]
   a. Traditionally 2-4pm on the third Friday of the month
   b. Suggestion to move up one hour to 1-3pm - suggestion approved
   c. Kat will set up calendar invites for 2022 and invite the incoming board

12. If time: Website Updates [Jenny]
   a. Ideas for changes:
      i. Determine how many years of minutes to keep (MLA does current and previous)
      ii. Include nomination schedule somewhere - link in area where current board members are listed

13. Anything else?