ARLD Meeting Agenda
Friday, 5/14/20
2:00 PM to 4:00 PM

Join Zoom Meeting
https://zoom.us/j/466208143

Present: Amy Mars, Christina Buckles, Jenny McBurney, Megan Kocher, Ginny Moran, Janis Shearer, Bekky Vrabel, Kristen Cooper
Excused:

Agenda
1. Review and approve April Meeting Minutes [all] - Approved
2. MLA Board Meeting Notes [Amy & Megan]
   a. MLA wants to start doing a series of online events but want to charge and want it consistent across divisions. They will reach out to Amy about it
   b. Board feels it would be better to ask attendees to donate what they can and ask them to become members instead.
3. Events:
   a. Virtual Keynote De-brief
      i. Attendance: 200 not including speaker and panelists
      ii. Share video recording
         1. Alert Fobazi that video is available - Megan
         2. Share through social media channels and MLA roundup - Janis
   b. Covid-19 Open Forum III
      i. Update resource list - Bekky
      ii. Moderators in other breakout rooms from Bekky send her any resources mentioned
      iii. Register if you haven’t already
      iv. Promotion - retweet, share, or email message from Janis to those who might be interested
   c. MLA (virtual) Conference
      i. ARLD Meeting & Poster Session
         1. How should we approach the poster session now that the conference will be virtual?
            a. Have posters available before the session so that people can read it ahead of time and ask questions during the session
            b. Suggestion to use platform such as canvas or humanities commons to share posters
            c. Finalize idea in July so we can notify presenters that their poster has been accepted
d. Unsure at this time if there will be business meetings in the schedule. If not then can have a “happy hour” or celebratory meeting to share who the new board members are/promote ARLD

e. Suggestion of an open business meeting regardless of if people have registered for the conference. This could be a good recruiting tool. Amy will bring this up at the next MLA board meeting

f. Amy will check with the board to see how they are going to share the schedule (website, sched) and will be able to have a link to posters for viewing before hand

g. Possibly do trivia instead of bingo and create something easy and fun such as a postcard or a button to send to winners

h. Board think about business meeting for next meeting so we can finalize as much as we can next month

ii. Other proposals submitted by board members:

   a. Email Ginny with any suggestions for panelists
   b. Suggested types of panelists
      i. Rural librarians
      ii. Library director
      iii. Non MLIS tech services individual
      iv. UofM Dean of Libraries?
      v. Librarian from a library that was already online

2. Organize This! A Panel on Libraries & Unions

3. Grass Roots or Astro Turf? An Examination of Coordinated Efforts for Legislation

4. A Different Vantage Point: Supporting Research Through Art Libraries

d. ACRL webcasts
   i. Passing on offering one at this time

e. Other events? (social, dialogues, etc)?

f. Academic innovator award - Website news and archives updates
   i. Contact Krystin Eldridge mla@management-hq.com - Jenny

1. Also add upcoming forum
   ii. Press release via social media and email MLA members - Janis

4. Communication update [Janis]
   a. May Roundup
   b. Social media followers
      i. 108 facebook followers
      ii. 118 twitter followers
iii. Janis currently using 113 ACRL member list
iv. Let Janis know if you discover something that we could retweet/reshare
v. Could do profiles of academic librarians and academic libraries
vi. Think about additional ways to potentially increase social media engagement and discuss at next meeting

5. Legislative update [Ginny]
   a. Bill about state employees needing to be furloughed has come up but doesn’t seem to be going anywhere
   b. Ginny met with new minitex director to discuss ways to help support Minitex in the next year. Funding comes through the Office of Higher Education.
   c. SF 4484 establishes a grant program for distance learning broadband access for school districts and charter schools.

6. Membership update [Bekky]
7. Anything else?