

ARLD Board Meeting Minutes– St. Cloud State University
Friday, January 6, 2012 from 1:30 – 3:30
Miller Center – Room B18

Attendance: Cindy (SCSU), Dan (SCSU), Amy (SCSU), Kate (virtual), Rebecca (virtual)

1. Additions to the agenda?

None

2. Review and approve the December 2011 minutes

Approved

3. MLA Board Update (Kate)

This was a transitional meeting with new board members being introduced.

Melissa from NPS is taking a new position within NPS. Wyn Douglas is taking her position. MLA budget corrections were made. The ARLD budget is currently in the black. MLA is making some changes with banking arrangements.

PLD is planning to host a session on library spaces. This is because of the cancelled session at the MLA Conference. ARLD members may be interested in attending.

There will be an audit of MLA in the future. Audits are currently done every two years.

4. Legislative Update (Jayne)

Jayne was not able to attend today's ARLD meeting.

Cindy is read a message from Jayne--- Feb. 28th is Library Legislative Day.

5. Communications Update (Rebecca)

Additions were made to the wiki page about publicizing ARLD Day. Some include: Minitex listserv, WI's library association, Metronet, etc.

The MLA Communications Committee has not met yet in January.

If anyone has ideas on improving future press releases, let Rebecca know.

6. Annual Report – Draft – due next week

Cindy completed this. The 2010 report was used as a template. Edits will be made on the book event regarding how it's categorized. It was not technically a dialogue.

Changes will also be made regarding a chapter update that wasn't actually published due to an ACRL error.

Kate provided some context. Annual Reports are submitted to the MLA president each year.

7. Election committee – Innovator's award

In the past, the members of the election committee were also the group to select the innovator's award recipient. Dan, Kate, and Rebecca have volunteered to serve on this committee.

8. Open board positions/volunteers a. Membership – Diana Symons (Amy)

Amy recommends that Diana Symons serve as our liaison to the membership committee. Diana was approached about this topic, and she is willing to serve. Soon, MLA will make a call for volunteers regarding Communications and Membership committee. It is assumed that Diana would serve on the Membership Committee again in 2012.

b. Web – should we have a volunteer assist in monitoring the ARLD web site/wiki? (Kate)

A change needs to be made to the webpage regarding Dan's term and his campus location. He is currently on the Blaine campus. Dan will email Rebecca with the exact language.

We should also remove the website volunteer position from the webpage.

Amy thinks that we should recommend that the prospective volunteer should instead volunteer for the MLA Communications Committee.

c. Student Affairs liaison – do we want to recruit a student from St. Kate's...would be nice for membership and perhaps student attendance at ARLD, as well as a nice experience for the student (Cindy)

Dan is interested in working on a relationship with St. Kate's. Interest was also expressed to offer an MLA membership scholarship to a St. Kate's student to serve on the ARLD Board. Kate attended a St. Kate's event at one point. There was a brochure created, and we will consult the brochure to see if it needs to be updated.

In terms of volunteers, we are considering creating a list of possibilities. It is proposed that the chair-elect possibly assumes an informal role of being a volunteer coordinator.

Clarification is needed regarding ARLD membership and what is covered by an ACRL Chapter. This might be something that a volunteer to explore and clarify.

9. Spring ARLD Dialogues – Amy, Dan

a. Library Spaces

Jenny has dates/location decided. More information was sent to the board in an email.

b. E-Books

This group is flexible in terms of dates. They will be contacted by Dan and Amy (ad hoc dialogue committee) regarding rescheduling in March.

10. ARLD Day

PLD is interested in receiving a discounted rate at ARLD Day. They would promote the event to their members. Price reductions are a little more complicated with MEMO because they aren't MLA members. \$80 is the non-member fee. \$65 is the fee for members. Transliteracy may have a wide appeal. Kate will contact MEMO about cross-promotion.

On January 20th, the first call for presentation proposals will be sent. A second call for presentation proposals will be sent on February 24th. The tentative deadline for submissions will be the first week in March.

11. Next meeting: February 3

Should we move the 4/6 (Good Friday) meeting to 4/13?

The date change to April 13th works for Dan, Kate, Rebecca, Jayne, Cindy, and Amy. The April meeting will be held on the 13th of April.