

ARLD Board Meeting
Minnesota Library Association
1821 University Ave W, Ste S256
St. Paul, MN 55104
February 12 2010, 1:30 p.m.-3:30 p.m.

Present: Kristen Mastel, Linda Eells, Rita Baladad, Jennifer Hootman, Kate McCready, Lynne Weber

Agenda

1. Welcome
2. Additions to the agenda
3. Review and approve minutes from January's meeting
Approved
4. Legislative Update (Mike, via email)

The session is roaring along already. The House and Senate bonding bills were made public, and both have pretty good news for us.

Higher Ed Library Projects: Most of the library projects were funded, and in every case but one the House and Senate provided the same amount of funding. Here are the details:

Alexandria Technical College: Both the House and Senate provide \$4,363,000

Minnesota State Community and Technical College -- Moorhead: Both the House and Senate provide \$5,448,000

Hennepin Technical College -- Eden Prairie and Brooklyn Park Campuses:
Both the House and Senate provide \$10,566,000

Minnesota State University -- Moorhead: The House provides \$14,901,000 while the Senate provides \$9,934,000

South Central College -- Faribault: Both the House and Senate provide \$13,360,000

Technical College Library Renovations on Eight Campuses: No funding was provided by either the House or Senate. This request was low on the ranked list submitted by the MnSCU system.

5. Upcoming MLA Board meeting (Kristen)
 - a. MLA conference

January meeting was cancelled. MLA conference planning begins next week.

- b. ARLD Budget
 - Kristen submitting budget in the next few weeks
 - c. Membership Directory
 - Check on the MLA website (password protected)
6. ACRL Chapters meeting at Midwinter (Rita)
ACRL board denied request to increase local chapter funding from \$1 per national member to \$3. Local chapters council discussed what the next step would be. The proposals put forth were: 1) increase funding to \$3, done incrementally over 2 years 2) unspent money pooled and then re-distributed among the other local chapters. Local council voted to submit the resolution incorporating both proposals to the ARLD Board.
7. 2010 ARLD Day Planning (Linda)
- a. Scheduled for April 23, 2010 at the Minnesota Landscape Arboretum
 - b. Theme: PROMOTING PRESENCE: CREATIVE COLLABORATION IN THE LIBRARY
 - c. Timeline review
 - Registration opens March 15, ends April 16
 - Vendor sponsorships: still waiting
 - Final food order due April 9
 - Waiting for proposals: brainstormed ideas for soliciting proposals
 - d. Budget
8. ARLD Dialogues (Amy, via email)
- Ryan Carter from St. Thomas created his own webform for signing up for the dialogue. They will cap out at 25 people and they are going to "open it up" to all ARLD members. Amy thinks they might (or already have) give/n UST staff first dibs. Amy asked Ryan to give her the link and "green light" for advertisement purposes (with the help of NPS). Amy assumes that we can get this information emailed to ARLD members, add it to the ARLD the webpage (and tweet/facebook that link), or add to the MLA e-newsletter. Would we have to pay to have NPS send an email? Do we have this budgeted?
- It's a tight time line --- they are going to hold the dialogue on March 30th. Amy is waiting on St Thomas to share the webform. Having us advertise for them might "flop" b/c of the tight time line.
- St Thomas is going to pay for the food and provide us with the receipt. They are fully aware that we are only paying \$250.
9. Document storage/sharing (Kristen & Rebecca)
Rebecca created a wiki on pbwiki : <https://arldboard.pbworks.com>
10. Update to ARLD Bylaws (Awards, Article IX) (Kristen & Linda)

Changes:

Name is to be Innovator's award

Nominee can be a single person or a team

Award to be given at MLA or ARLD Day

Incentive (prize) to the winner

Meeting adjourned 3:06.

Next Meeting: March 12th, 2010

Submitted by Rita Baladad, ARLD Secretary