

ARLD Board Meeting  
Minnesota Library Association  
1821 University Ave W, Ste S256  
St. Paul, MN 55104  
March 12, 2010

Present: Linda Eells, Rita Baladad, Jennifer Hootman, Kate Peterson, Kate McReady, Mike Bloomberg

#### Agenda

1. Welcome
2. Additions to the agenda
3. Review and approve minutes from February's meeting
4. Legislative Update (Mike)

Gov says he won't sign anything bigger than XXX; House and Senate passed something that is above this amount; so they are at loggerheads. Bonding bill committee reconvened to whittle down their proposed budget. Deficit isn't quite as big as they anticipated (instead of 1.2 million, it's 900K). Coming up: March 17<sup>th</sup> release of State Auditor's report of library governance in Minnesota. Mike encouraged folks to participate in Legislative Day and to contact their representatives. See ALA site for advocacy advice.

5. MLA Board meeting (Kristen, via email)

MLA Directory:

<http://mnllibraryassociation.org/membership-how-to-join/mbrdirectory/>

Rebecca setup a wiki for us to share documents. If you have some documents that would be of benefit to pass down to the next person in your role, feel free to contribute it to the wiki.

<https://arldboard.pbworks.com>

c. Some great news regarding the ARLD budget. The MLA Board approved \$500 towards two ARLD Dialogues this year and also NPS staff support for them. They authorized us to have a drawing at ARLD Day for an MLA Conference registration \$300. The idea of an ARLD Innovators Award received support. They also authorized us to offer as an award incentive MLA Conference Registration or a luncheon if a team was awarded, up to \$300. Lastly, for those that have attended the ACRL Chapter's meeting in the past you will appreciate that they approved \$500 travel reimbursement to a delegate from MN this year.

d. As a follow-up to our discussion of the Innovators Award here is the text I proposed last meeting:

Article IX. Awards

Section 1. There shall be an annual Innovators Award, presented at the Academic and Research Libraries Division Day or the MLA Conference.

Section 2. The Nominating/Elections Committee shall solicit nominations from the Membership of ARLD at least 90 days before ARLD Day or the MLA Conference.

Section 3. To be eligible, a nominee must have advanced the mission of an academic library in Minnesota through an innovative project, program or service.

e. The MLA Conference theme is Serious Play (new problem solving, ideas through play, etc.) If you have any keynote ideas, please send them on to Kate Peterson, our Program Planning representative.

f. The MLA Board approved the purchase of Go2Webinar for virtual meetings. This may be an option for us to use in the near future, if there is interest, or during the winter months.

6. 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: LexisNexis has committed; we will ask 3M also

Final food order due April 9

Evaluation Forms

d. ARLD day agenda – decided on schedule for the day with one set of morning breakouts, two sets of pm breakouts, table talk at the very end of the day

e. Budget review

f. Presentation proposals reviewed, preliminary selections formulated

7. ARLD Dialogues (Amy, via email)

St. Thomas is hosting a dialogue on March 30th. Amy told them that the participants are typically the hosting institution's staff. They still wanted to open it up to the public due to the nature of the topic.

St Thomas created the itinerary and a web form for registration. They are capping attendees at 25. NPS is sending an email from ARLD advertising the dialogue on Monday.

Here is the link with more information.

<http://www.stthomas.edu/libraries/presentations/ARLD2010/>

St Thomas is going to keep receipts, and we'll work out the reimbursement post-Dialogue. They know that they are maxed at \$250.

Action items: Kate M and Amy will write an ARLD Dialogues policy for the website.

8. Document storage/sharing (Kristen & Rebecca)

Rebecca created a wiki on pbwiki: <https://arldboard.pbworks.com> Please add to it as you see fit.

Meeting adjourned 3:05 PM

Next Meeting, April 9.

Submitted by Rita Baladad, ARLD Secretary