

ARLD Business Meeting

UMBC- A. O. Kuhn Library
Thursday, July 7, 2005, 1:00-3:00

Present: Katy Sullivan, Debbie Robinson, Regina Rose, Shana Gass, Michael Romary, Dara Cook, Sue Waterman, Lucy Holman

OLD BUSINESS:

ARLD President, Katy Sullivan, began the meeting by recapping ARLD's programs and meetings for the 2004/2005 year. Overall, it was a very successful and well attended year for us. The Tour of Baltimore and Washington College programs were especially well received.

IIG: Katy has looked into what would be involved in making the former IIG part of ARLD as either a Section (Official or Unofficial) or Group. The process is quite involved to do this under MLA guidelines. While all present agreed that the interests of IIG are important to ARLD, no one felt it necessary to undertake forming a specific IIG entity in ARLD. If, at a future date, some members of ARLD wish to take up this cause, we will revisit the issue.

NEW BUSINESS:

We looked at possible programs for the upcoming 2005/2006 year.

For the Fall, the following were proposed:

Discussion in September

Topic: Instant Messaging (IM) and Reference plus Rethinking Reference Delivery (in regards to such sources as Google Scholar)

Possible Presenters: Elizabeth Rafferty of BCPL

Coordinator: Shana Gass of TU

Date: Some time in late September

Location: Western Maryland, possibly Frederick

Tour in November

Topic: Tour of special library

Possible Locations: National Archives in D.C. or Adelphi; Smithsonian Library; Shakespeare Folger Library; Winterthur (Delaware)

Coordinators: Lucy H of UB and Regina Rose of TU

Date: Early to mid November

MORE INFO TO FOLLOW

For the Spring, the following were proposed:

Discussion and Lunch

Topic: Emerging Technologies; Blog Development
Possible Presenters: Steve Bell of Philadelphia University
Coordinators: Katy of UMBC and Debbie of USNA
Date: February or March
Location: Washington College

Rare Books for Dummies

Topic: Learn what they didn't teach you in library school about rare books and related materials
Possible Presenters: John Buchtel of JHU
Coordinator: Sue Waterman of JHU
Date: April
Location: Garret Library at Evergreen House
**Space may be limited for this program

These programs are in the early planning stages, and we hope to finalize them during the August 18th planning meeting.

We also discussed possible MLA Conference Program ideas but will go into further details during the August 18th meeting.

Some proposed ideas were:

Collection Development and Resource Assessment
Digitization and Digital Libraries
Journal Archiving
Instruction: How to Speak So Your Students Will Understand You
Joint program with DCLA's IIG at George Washington, possibly speaking on
Assessment Portfolios

Possible Speakers:

Dr. Forni of JHU on civility and manners plus book signing
Nancy Pearl (well, we can dream)

OTHER BUSINESS

Recruitment and Publicity: Katy and Lucy had put together a brochure about ARLD and its programs and sent a letter to Library Directors encouraging their support of ARLD. Katy will be updating these documents for the upcoming year as the past mailing was successful.

Nomination Person: We need a person(s) to contact ARLD members who would like to run for Secretary and VP/President Elect for the 2006-2007 year. Although it sounds early to think about this, MLA needs names of nominees by the Fall. If you are interested or know someone who is, contact ARLD.

The next meeting will be on Thursday, August 18th, 2005, 1 to 3:30pm at UMBC's Kuhn Library.

Respectfully submitted,

Regina Rose
Secretary, ARLD
July 8, 2005