MDOS Steering Committee Meeting Minutes

2018 December 05

Zoom Meeting

[url removed]

Attendance

Present: Courtney (minutes), Blake, Laurel, Elisa, Aaron, Angela

Agenda and Minutes

Call for nominations (special election)
- Sadly, no responses
- Could everyone email 1-2 people directly?
- Blake will reach out to individuals who have posted on the list-serv recently
- Angela is willing to step into the role if we can't find anyone

Metadata Resources Page (in our 2018 documents folder)
- If anyone has any additions, please contribute when you can (flexible deadline due to holidays)
- Rather than listing individual standards, looking particularly for bibliographies of standards and resources

Web Archiving Section Communication
- Blake reached out to Alexis from the Web Archiving Section to ask about how other sections have done educational initiatives
- Alexis (Web Archiving Section) receptive to the idea of a coordinated educational event at SAA
- Courtney will take over working with Alexis on that

Next meeting scheduled for 2/6 at 1pm CT
- Elisa will provide Zoom link for next meeting