

MDOS Steering Committee Meeting Minutes

2020 May 26, 10:00 AM EDT

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Scheduling Poll

<https://lettucemeet.com/l/z62Yv>

Meeting Details

Topic: SAA MDOS Steering Committee Meeting, May 2020

Time: May 26, 2020 10:00 AM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://tennessee.zoom.us/j/99638860105>

Or iPhone one-tap (US Toll): +16468769923,99638860105# or +13017158592,99638860105#

Or Telephone:

Dial:

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

Meeting ID: 996 3886 0105

International numbers available: <https://tennessee.zoom.us/u/abtIRNQASF>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 996 3886 0105

SIP: 99638860105@zoomcrc.com

Agenda

- Description/MDOS Joint Session at Annual Meeting
- Section Elections
- Future of MDOS?
- Potential project for participation in the Early Career Member Program
- [Email and Social Media Account Guidelines](#)
- Adjust bylaws to have a three year term for co-chairs
- [Annual Report](#)

Attendance

Present

- Butler, Courtney (Member, 2018-2020)
- Gutiérrez-Jones, Natalia (Education Coordinator, 2019-2022)
- Pattillo, Rebecca (Social Media Coordinator, 2018-2020)
- Runyon, Carolyn (Co-chair, 2018-2020)
- Searcy, Rachel (Member, 2019-2022)
- Serrao, Jessica (Web Liaison, 2019-2022)
- Wilkinson, Elizabeth (Co-chair, 2019-2021)

*Minute-taker.

Absent

- Landaverde, Elisa (Member, 2018-2020)
- Tuomala, Meg (Council Liaison, 2019-2022)
- White, Angela (Member, 2018-2021)

Minutes

- Description/MDOS Joint Session at Annual Meeting
 - Pushed deadline submission 2 weeks out
 - Jessica - will put something on our microsite about the joint section meeting
- Section Elections

- No nominations for steering committee or early career volunteer
- Post a call to other organization listservs? Extending the call until May 29 at noon. Deadline for SAA is June 1. **ACTION**
- Future of MDOS?
 - Many other organizations have metadata centered groups (DLF, Samvera, etc.)
 - Does MDOS provide something of value to SAA members? Should we survey the membership?
 - Possibly come up with new direction for this group that would be more useful for the community? How could we fill in gaps from other metadata centered groups?
 - Previous survey 2018:
 - https://drive.google.com/drive/u/0/folders/1b6AAwXELuc-0TmOTw_pKpelUPCSpUeT4
 - Plan a survey to determine what the section wants
- Potential project for participation in the Early Career Member Program
- [Email and Social Media Account Guidelines](#)
 - Everyone do another review
- Adjust bylaws to have a three year term for co-chairs
- [Annual Report](#)
 - Additions to microsite and educational resources