MDOS Steering Committee Meeting Minutes
2018 July 03

Zoom Meeting
[url removed]

Attendance
Aaron Speight, Martha A. Parker, Rebecca Pattillo, Laurel McPhee

Agenda
Planned agenda items include MDOS election ballot, voting for lightning talk presentations, and scheduling the annual meeting.

Minutes
2:05 Meeting called to order.

2:06 MDOS election ballot
July 11th reminder will be sent to Listserv, will close on 26th.
Only nominations for members at large.
May have to have off-time special election for Co-Chair/Education Coordinator.
Possibly solicit at the SAA meeting, solicit people who ran last year.

2:10 Vote for Lighting Talks
Rebecca's picks: MOMA, Denver Water, UVA Libraries
Laurel: MOMA, Peace Corp Diaries, Nevada Las Vegas, Georgetown Law
Martha: MOMA, Nevada Las Vegas
Aaron: MOMA, UVA Libraries, Peace Corp Diaries
Martha will create google doc for people to put their choices into for those not present - deadline of a week from today for final decision
Timing - since called lightning talks let's try to keep around 10-12 mins; member will hold up sheet of paper at 10 min mark.

2:20 Schedule for Annual Meeting
Martha will not be attending, Aaron will not be attending.
Laurel, Blake, and Rebecca attending
Annual Report (Martha will put together by mid-July and send to SAA leadership and to use - Blake will read statement) (5 mins)
Blake will transition into goals for the year (5-10 mins)
Presentation 1 (10-12 mins)
Presentation 2 (10-12 mins)
Presentation 3 (10-12 mins)
Q&A (20 mins)
Call to Serve (5 mins)

Martha suggests social activity for section leadership

2:28 Action Items: Martha will create google doc for voting for presentations
Martha will create form of who is attending from section leadership
Martha will create annual report by Mid July and send to SAA and section leadership

2:30 Meeting adjourned