

# 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