

MDOS Steering Committee Meeting Minutes

2018 October 03, 1 PM CST

Zoom Meeting

[url removed]

Attendance

Present:

Blake Graham

Rebecca Pattillo

Laurel McPhee

Elisa Landaverde

Aaron Speight

Angela White

Courtney Butler

Agenda and Minutes

- Annual meeting details/comments
 - Positive feedback was received; Committee will hold off on designing structure for next year's meeting
- Roster updates and changes
 - Martha Parker (chair) has rotated off
 - Angela White is newest member - starting 3 year term
- Social media presence
 - Update from Rebecca (Social media coordinator): Twitter account has been quiet (she has been re-tweeting, but there has not been a lot of activity)
 - New ideas? Concern that engagement is so low that we won't gather fresh interest for twitter content/gatherings
 - Committee has approved/supports Rebecca for continuing to try new ideas and approaches
- General plans for 2018-2019 year
 - Coordinating annual meeting
 - Focus on in Spring
 - Changes to microsite, other?
 - 2019 (regular) election
 - 1 regular steering committee position will be open
 - New additional Co-Chair (2-year term to begin August 2019)
- Special election planning

- Suggested timeline: Promote opportunities in Nov/December via listserv (Blake). Ballot open January 1-15. Finalize results by mid to late January; have new member in place by February.
- Conducting winter special election:
 - Junior Co-Chair to support Blake (January 2019 - August 2019, becomes Senior Chair August 2018 - August 2019)
 - Education officer? Responsibilities would be liaising with other related sections, brainstorm and design educational experiences. Committee is supportive of this role, but agree it might be a lot to take on. Blake will lead effort to reach out to other sections and see what they are planning on education.
- Changes to [Metadata Directory](#) on microsite
 - Current format is messy and hard to read. Aaron reports dead links. Needs updates and new delivery/format.
 - Committee agreed a better approach might be a LibGuide-style summary that points to other resources available on the web. Aaron will save a copy of the original spreadsheet in Google Drive. Group will begin a Google Doc and think about how to divide up the work.
- Thoughts on possibly doing a review of our [Standing Rules](#)? - Not now.
- Other?
- Next meeting date/time
 - **Wednesday, Dec 5 @ 1:00PM CST (tentative meeting time - put on your calendars)**