MDOS Steering Committee Meeting Minutes
2018 October 03, 1 PM CST

Zoom Meeting
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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 listserve (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)