MDOS Steering Committee Meeting Minutes
2018 December 05

Zoom Meeting
[url removed]

Attendance
Present: Courtney (minutes), Blake, Laurel, Elisa, Aaron, Angela

Agenda and Minutes
Call for nominations (special election)
  ● Sadly, no responses
  ● Could everyone email 1-2 people directly?
  ● Blake will reach out to individuals who have posted on the list-serv recently
  ● Angela is willing to step into the role if we can't find anyone

Metadata Resources Page (in our 2018 documents folder)
  ● If anyone has any additions, please contribute when you can (flexible deadline due to holidays)
  ● Rather than listing individual standards, looking particularly for bibliographies of standards and resources

Web Archiving Section Communication
  ● Blake reached out to Alexis from the Web Archiving Section to ask about how other sections have done educational initiatives
  ● Alexis (Web Archiving Section) receptive to the idea of a coordinated educational event at SAA
  ● Courtney will take over working with Alexis on that

Next meeting scheduled for 2/6 at 1pm CT
  ● Elisa will provide Zoom link for next meeting