

# MDOS Steering Committee Meeting Minutes

2019 February 06

## Attendance

Present:

Aaron Speight  
Angela White

Elisa Landaverde  
Blake Graham  
Rebecca Pattillo  
Courtney Butler

## Agenda and Minutes

- Special Election
  - Is it possible to select two co-chairs, one to take the position immediately and one to take the position that Blake will vacate this summer? Blake will check with SAA.
- Finalizing metadata resources page
  - Aaron will work on updating resources page - perhaps add a downloadable link to the legacy spreadsheet. Will send to Blake once finished for approval.
- Collaborating with WAS for a 2-part event (proposal has changed since last message):
  - From WAS steering committee:
  - One idea that we discussed was hosting a debate on a topic related to both sections. Our secretary, Kelsey has proposed the following: For the Annual Meeting, let's host a debate between 2-4 panelists who take a position about descriptive metadata and web archives. Possible prompts include:
    - Each web archives' seed should/should not have a full descriptions at item-level.
    - Defend your metadata standard of choice for describing web archives (Dublin Core, VRA, local, etc.)
    - The [OCLC's Descriptive Metadata for Web Archiving](#) does/does not provide sufficient descriptive practices and standards for web archiving.
    - We should/should not standardize descriptive accessioning practices for web archives.
  - Panelists will be assigned a "pro" or "con" position and encouraged to strongly state their case (even if they personally/professionally don't agree with it) using a logical argument

- MDOS agreed on having a 1.5hr debate event, with one additional comment: the organizing team should consider narrowing the topics or questions to ensure that the discussion is guided in the right direction. Another idea: leaving some time at the end for open forum, where audience members can participate in the debate or share a dilemma/issue related to the subjects covered.
- Organizing group for the annual meeting debate event: Courtney, Elisa, and Blake (minor tasks as assigned).

Next meeting: **March 11, 2019 @3pm central**