

MDOS Steering Committee Meeting Minutes

2019 March 11

Zoom Meeting

Time: Mar 11, 2019 4:00 PM Eastern Time (US and Canada)

Join from PC, Mac, iOS or Android: <https://msu.zoom.us/j/910524181>

Or join by phone:

+1 646 876 9923 or +1 669 900 6833 US Toll

Meeting ID: 910 524 181

International numbers available: <https://zoom.us/u/awjcoxUPA>

Attendance

PRESENT:

Aaron Speight

Laurel McPhee

Carolyn Runyon

Elisa Landaverde

Courtney Butler

Angela White

Agenda

- Welcome to the incoming co-chair, Carolyn Runyon!
- Plans for next co-chair (regular election cycle)
- [Metadata resource page](#) and [metadata directory](#)
- Joint annual meeting
- brainstorming next year's goals
- other

Minutes

- Blake Graham has migrated all minutes into a single document instead of having a separate Google doc for each meeting.
- Blake Graham welcomed Carolyn Runyon to the group.
- [Metadata resource page](#) and [metadata directory](#)

- Aaron Speight to move the link for the Metadata Resources page under Resources on the MDOS microsite.
 - Aaron Speight to decommission the Metadata Directory.
- The next regular election cycle is coming up. We're awaiting direction from Felicia Owens. At present, MDOS needs to elect the following to begin in Summer 2019:
 - Co-chair
 - Steering Committee Member
 - Web-Liaison?
 - Council Liaison?
- Planning for the upcoming SAA annual meeting is underway.
 - Blake Graham sent MDOS meeting with preferences for the section meeting during the annual meeting:
 - 75 minute session
 - AM session
 - The section will sponsor a debate-style panel session aimed at examining the intersection of metadata and web-archiving, focusing on issues surrounding description. The session is intended to explore the pros and cons of various practices and workflows and is being coordinated by a group of 3 MDOS members.
- One of the group's immediate goals may be to use the annual meeting session to inform a concrete objective for MDOS in the 2019-2020 cycle.
- MDOS will meet again on Monday, April 29, 2019 at 1 PM Mountain / 2 PM Central / and 3 PM Eastern.