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.