

# MDOS Steering Committee Meeting Minutes

2019 March 11

## Zoom Meeting

[url removed]

## 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.