

MDOS Steering Committee Meeting Minutes

Friday, 2019 June 7

1pm Pacific, 2PM Mountain, 3PM Central, 4PM Eastern

Zoom Meeting

[url removed]

Attendance

PRESENT: Blake, Elisa, Angela, Carolyn, Aaron

REGRETS: Rebecca Patillo, Laurel McPhee, Courtney

Agenda and Minutes

- Regular Election Call and Next Steps (Carolyn, all)
 - Results of call for nominations
 - Recruitment Strategies: direct email, recruiting during the annual meeting
 - Identifying folks at the section meeting - take a look at attendees through Sched and reaching out afterwards
 - Carolyn & Blake working together on the annual report; Aaron and Elisa will help discuss open positions before and after the meeting (**ACTION ITEMS**)
- WAS/MDOS Annual Meeting (Courtney)
 - Details: <https://archives2019.sched.com/event/OKY6/metadata-digital-object-web-archiving-sections>
 - June 19th meeting with debate (**ACTION ITEM: Blake follow-up email on results and whether a July committee meeting is necessary**)
- Updates for missing roster on microsite (Aaron)
 - Reach out to Bertram about roster issues (**Carolyn ACTION ITEM**)
- Suggested goals for 2019-2020:
 - Discuss and agree upon a new strategy for steering committee members to engage members via SAAconnect -- e.g., asking or responding to questions, posting news and updates, inviting discussion. Engaging new members as they join MDOS - Q&A on the listserv
 - Rethink monthly committee meetings and responsibilities
 - 1 steering committee responsible for inviting someone to chat for 5-10 minutes about a topic
 - Open the meetings for any SAA member to attend
 - Collectively review and revise bylaws -- submit revisions by March 31, 2020
 - check length of commitment

- Potential for merging sections? (exploratory)
 - Let's chat about what this might mean with other section leaders.
We'll need to move forward cautiously about these ideas ;)
- **Action item: Blake** follow-up with Rebecca and Laurel about attendance and whether they can help with taking meeting notes live
- Other news/updates?