

MDOS Steering Committee Meeting Minutes

2019 October 29, 3 PM Eastern

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Doodle Poll

<https://doodle.com/poll/mxtcnqub25fv86pi>

Zoom Meeting

<https://tennessee.zoom.us/j/324476095>

Agenda

- Welcome new members!
- Review Special Election Feedback and Suggestions
- Brainstorm MDOS Steering Committee Goals for 2019-2020 in accordance with [SAA's Strategic Plan, 2020-2022](#)

Attendance

Present

- Butler, Courtney (Member, 2018-2020)
- Gutiérrez-Jones, Natalia (Education Coordinator, 2019-2022)

- Pattillo, Rebecca (Social Media Coordinator, 2018-2020)*
- Runyon, Carolyn (Co-chair, 2018-2020)
- Searcy, Rachel (Member, 2019-2022)
- Serrao, Jessica (Web Liaison, 2019-2022)
- Wilkinson, Elizabeth (Co-chair, 2019-2021)

*Minute-taker.

Absent

- Landaverde, Elisa (Member, 2018-2020)
- Tuomala, Meg (Council Liaison, 2019-2022)
- White, Angela (Member, 2018-2021)

Minutes

- The committee discussed options for future educational resources. Since the recent special election yielded a new Education Coordinator, Natalia Gutiérrez-Jones, the committee has new momentum. The group also discussed partnering with the Privacy and Confidentiality Section to co-sponsor a Twitter chat, creating a digest for recent articles about metadata, and a guest spot on the popular BloggERS blog organized by the Electronic Records Section.
 - **Carolyn Runyon will reach out to Privacy and Confidentiality section to see if interested in a Twitter chat.**
- The Web Liaison, Jessica Serrao, has been exploring an article digest with the DLF. Look to DLF for ideas, e.g. Zotero library, [DLF AIG Metadata Application Profile Clearinghouse](#), etc.
- The committee discussed the feasibility of curating a list of resources for metadata professionals including a LibGuide-style resources on the MDOS microsite or a list of other metadata application profiles.
 - **A smaller group comprised of Jessica Serrao and Natalia Gutiérrez-Jones as well as others who want to participate will get together to draft what we want this resource list to look like and bring it to the larger group.**
- The committee discussed making revisions to the Section's Standing Rules
 - **Carolyn Runyon will look over the and propose changes to the larger group.**
- The committee discussed SAA Annual Meeting session.
 - Last year we hosted a joint session with Web Archiving session - a moderated panel, had good attendance. Maybe partner with another group again?
 - Or something else entirely different - maybe a mixer? Looking for something more interactive to combat session fatigue.

- What about asking the section over email what they'd like to see at the Annual Meeting? We'd need to have some options and ideas sketched out - maybe a Google survey?
- **Carolyn Runyon will disseminate a brainstorming document where we can jot down ideas re: format, topic, etc.**
- The group brainstormed ways to develop content for the Section's Twitter feed to make it successful. How do we distribute that labor?
- **Jessica Serrao volunteered to conduct an assessment of the MDOS microsite and propose changes to make it easier to use.**

Addenda

Special Election Feedback and Suggestions

- I like how the section is run.
- Continuing educational resources would be much appreciated!
- I do not vote for positions for which there's only one candidate.
- We tend to focus so much on metadata that is created to describe or provide access to digital objects that many seem to feel that is what metadata is-- something less visible that is extra descriptive data created at the same time, or something we/another processor created do provide better descriptions and access after the object was created. In the world of digital records or data, metadata is constantly being created that provides a great deal of information, often much more than the record or object itself, but will follow the rules and vocabulary that go with the process creating it and will often have no correlation to our vocabularies. I would love to see some discussion regarding dealing more with this as opposed to strengthening or broadening our current systems, schema, or vocabulary.
- Doing some great work. I would like to see you partnering with the Privacy and Confidentiality Section on a webinar or Twitter chat, or possibly a joint session program addressing the subjects of metadata and privacy in electronic records. Contact Lydia Tang or Daniel McCormack about this.

Draft of MDOS Steering Committee Goals, 2019-2020

- Review the current MDOS Standing Rules and propose changes in 2020.
- Plan and execute a dynamic meeting for the SAA Annual Meeting in 2020 August.