MDOS Steering Committee Meeting Minutes
2020 May 26, 10:00 AM EDT

Scheduling Poll

Meeting Details

Agenda

Attendance
- Present
- Absent

Minutes

Scheduling Poll

https://lettucemeet.com/l/z62Yv

Meeting Details

Topic: SAA MDOS Steering Committee Meeting, May 2020
Time: May 26, 2020 10:00 AM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://tennessee.zoom.us/j/99638860105

Or iPhone one-tap (US Toll): +16468769923,99638860105# or +13017158592,99638860105#

Or Telephone:
- Dial:
  +1 646 876 9923 (US Toll)
  +1 301 715 8592 (US Toll)
  +1 312 626 6799 (US Toll)
  +1 669 900 6833 (US Toll)
  +1 253 215 8782 (US Toll)
  +1 346 248 7799 (US Toll)
  Meeting ID: 996 3886 0105
  International numbers available: https://tennessee.zoom.us/u/abtlRNQASF

Or an H.323/SIP room system:
- H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)
Meeting ID: 996 3886 0105

SIP: 99638860105@zoomcrc.com

Agenda

- Description/MDOS Joint Session at Annual Meeting
- Section Elections
- Future of MDOS?
- Potential project for participation in the Early Career Member Program
- Email and Social Media Account Guidelines
- Adjust bylaws to have a three year term for co-chairs
- Annual Report

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

- Description/MDOS Joint Session at Annual Meeting
  - Pushed deadline submission 2 weeks out
  - Jessica - will put something on our microsite about the joint section meeting
- Section Elections
- No nominations for steering committee or early career volunteer
- Post a call to other organization listservs? Extending the call until May 29 at noon. Deadline for SAA is June 1. **ACTION**

**Future of MDOS?**
- Many other organizations have metadata centered groups (DLF, Samvera, etc.)
- Does MDOS provide something of value to SAA members? Should we survey the membership?
- Possibly come up with new direction for this group that would be more useful for the community? How could we fill in gaps from other metadata centered groups?
- Previous survey 2018: [https://drive.google.com/drive/u/0/folders/1b6AAwXELuc-0TmOTw_pKpelUPCSpUeT4](https://drive.google.com/drive/u/0/folders/1b6AAwXELuc-0TmOTw_pKpelUPCSpUeT4)
- Plan a survey to determine what the section wants

- Potential project for participation in the Early Career Member Program
- **Email and Social Media Account Guidelines**
  - Everyone do another review

- **Annual Report**
  - Additions to microsite and educational resources