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

Scheduling Poll

Meeting Details

Agenda

Attendance

Present

Absent

Minutes

Scheduling Poll

[url removed]

Zoom Meeting

[url removed]

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 [url removed]
  ○ 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
● Adjust bylaws to have a three-year term for co-chairs
● Annual Report
  ○ Additions to microsite and educational resources