

MDOS Steering Committee Meeting Minutes

2022 February 23, 2:00-3:00 PM EST

Agenda

1. Annual section meeting
 - a. Update on Mike and Lara's conversation with Women Archivists Section
 - b. Reach out to the Web Archiving Section?
 - c. Virtual
2. Update on Focus Group Subcommittee
3. Clarification from Felicia Owens: changes to MDOS Standing Rules for the chairs' terms applies to Lara (and can also apply retroactively to Mike)
4. Other?

Attendance

Present

- Adolph, Bailey (Early Career Member, 2021-2022)
- Bailey-Tomecek, Christy (Social Media Coordinator, 2020-2023)
- Johnson, Randi (Member, 2020-2023)*
- Murphy, Edwina (Member, 2021-2024)
- Serrao, Jessica (Web Liaison, 2019-2022)
- Shallcross, Mike (Co-chair, 2020-2022)

*Minute-taker

Absent

- Friedman-Shedlov, Lara (Co-Chair, 2021-2023)
- Gutiérrez-Jones, Natalia (Education Coordinator, 2019-2022)
- Searcy, Rachel (Member, 2019-2022)

Minutes

1a. Mike and Lara touched base with Women Archivists Section chair, Kimberly Keaton. Didn't sound like they would be interested in doing a collaborated annual meeting. The Women Archivists Section is looking to launch a video podcast. Potential interest in collaborating on an episode of the podcast.

- What would our role be in the podcast? Her co-chair might be the host and will have guests on and do an interview. 45 min podcast. Participating as a guest on the podcast.
- There is no harm in doing this.
- It would be good for exposure for our section.
- Edwina brought up that it should be at least two people together.
 - Christy and Jessica express interest in participating
- The Women Archivists Section already has some topics but they seemed open to other topics.
- Think about what topics we would like to pitch to them for a podcast. Maybe talk about working from home? Skills learned while working from home?
 - Follow up and nail down a topic.

1b. Elizabeth Wilkinson (former MDOS chair) reached out to the web archiving section chair last year. Mike stated that he could reach out this year.

- We did a collaboration with the Web Archiving Section at [SAA 2019](#).

What would the topic be if we do a collaboration with Web Archiving?

- It could be the same topic that we share with the Women Archivist Section
- Real or perceived working hurdles that occurred during the pandemic. Recap of what did or what did not work. What remains to be a challenge?
 - Ex: Quickly put up online exhibits
- Web page design changes during the pandemic as more things go online?
- Inclusivity?

Do we use Jamboards again?

- Christy and Jessica felt it went well last year.
 - Look back at [Jamboards](#) for potential ideas for topics.

1c. We received a message from Felicia this morning on the SAA Leader List that the sections' annual meetings will all be held virtually.

2. The steering committee brainstormed and established what the focus group could look like. Next meeting in early March.