

# MDOS Steering Committee Meeting Minutes

2022 June 22, 2:00-3:00 PM EDT

## Agenda

1. 2022 MDOS election and candidates
2. Annual meeting
  - a. Registration link is open
  - b. Announcement to MDOS listserv; include list of potential small-group topics, with invitation to suggest others
  - c. Business meeting agenda items
    - i. SAA Council liaison update (Meg Tuomala)
    - ii. Technical Subcommittee on Encoded Archival Standards updates (Cory Nimer)
    - iii. Section highlights:
      1. Intro to focus group sessions
      2. Election results
      3. Newsletter

## Attendance

### Present

- Adolph, Bailey (Early Career Member, 2021-2022)
- Bailey-Tomecek, Christy (Social Media Coordinator, 2020-2023)
- Friedman-Shedlov, Lara (Co-Chair, 2021-2023)
- Gutiérrez-Jones, Natalia (Education Coordinator, 2019-2022)
- Johnson, Randi (Member, 2020-2023)
- Searcy, Rachel (Member, 2019-2022)
- Serrao, Jessica (Web Liaison, 2019-2022)
- Shallcross, Mike (Co-chair, 2020-2022)\*

\*Minute-taker

### Absent

- Murphy, Edwina (Member, 2021-2024)

# Minutes

1. [2022 MDOS election and candidates](#)
  - a. We have a full slate!
2. Annual meeting
  - a. [Registration link](#) is open  
Registration for this and other section meetings available at <https://connect.archivists.org/events/calendar?CalendarEventKey=5895c193-c8c7-4e35-a496-f496ad4d1ce3>
  - b. Announcement to MDOS listserv; include list of potential small-group topics, with invitation to suggest others (via form)
    - i. Mike will send this out and include a form
    - ii. Jessica will put together a microsite news item (Mike will send link to form)
    - iii. Will ask folks to volunteer for notetaker/facilitator to get members involved
    - iv. Need suggestions in by July 22 so we can discuss at July 27 meeting (Mike resend Google calendar invite)
  - c. Business meeting agenda items
    - i. SAA Council liaison update (Meg Tuomala)
    - ii. Technical Subcommittee on Encoded Archival Standards updates (Cory Nimer)
    - iii. Section highlights:
      1. Intro to focus group sessions (should come last; could lead to small group discussions)
      2. Election results
      3. Newsletter
      4. and... (suggestions welcome!)