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!)