

MLA TSS Subunit section meeting  
Annual meeting  
October 9, 2014

- **Officers present:** Cheryl Hill (chair) Keri Ostby\* (chair elect) Lori Veldhuis (secretary)
- Cheryl circulated a paper to solicit names and email contact information of people interested in joining a Google documents group for the TSS Section.
- Meeting minutes for 2013 were read. Minutes were approved after no discussion.
- Karla Jungmeyer's name was placed in nomination to become the Chair Elect. No other nominations were made; Karla was unanimously elected as Chair Elect.
- Rochester Public, SELCO libraries, and Dakota County Library screened videos to show workflow and physical spaces of each library's Technical Services departments. The videos will be uploaded to a youtube account site. Cheryl offered to visit other libraries to film and edit their departments.
- Lori Veldhuis advised that she will be sending out a survey to subunit members to compile information about libraries concerning RFID, Discovery Layers, and ILS vendors currently in use. The hope is to gather information that will be available to members for use when evaluating vendor possibilities, troubleshooting, supplies, etc.
- Attendees were polled concerning the level of interest in a TS Day which would offer speakers regarding topics for TS specialties. Spring was discussed as a possible time to have the event. There was a concern raised that the event would compete with attendance at ARLD. Likely location for the event would be the Twin Cities.
- Discussion of the theme "We Are Better Together." General discussion centered on the hope and need to tell our TS stories. Should the name of this subunit be changed to reflect changing priorities and capabilities? Members do not see a strong need to change the name. Cheryl reminded members of the existence of the MLA TSS Subunit Google forum. Also discussed how to share communications online. MLA has recently made a change in management companies for online publications. We will need to determine the new protocol with new MLA management group.

Respectfully submitted,  
Lori Veldhuis  
Secretary

\*Note: Keri Ostby became Chair Elect when Jake Grussing had to withdraw from the position due to new job responsibilities as Director of the Scott County Library System. Thanks to Keri for taking this on!