

AGENDA

Technical Services Section (TSS)
Minnesota Library Association
Subunit Meeting
Friday October 6, 2017, 1–1:50 p.m.
Meeting Room 114, Mayo Civic Center
Rochester, Minnesota

I. Welcome | Introduction

II. Approval of Minutes from 2016 Subunit Meeting (online copy: <http://bit.ly/2fGHGdq>)

III. Elections of Chair-Elect and Secretary Positions

- A. Choose election judge (to count ballots during meeting)
- B. Distribution of paper ballots (to TSS members only; online at <http://bit.ly/2yEriOa>)
- C. Statements from Chair-Elect candidates
- D. Statements from Secretary candidates
- E. Marking of ballots (voting)
- F. Collection of marked ballots

IV. New Business: Bylaws Ratification

- A. Why ratify? Explanation from the Chair
- B. Distribution of paper copies of proposed bylaws (online copy: <http://bit.ly/2vHhrNu>)
- C. Discussion
- D. Voice vote on whether or not to ratify the document
- E. Announcement of results

V. Sharing Radical Strengths

An opportunity for each of us: What challenges have you faced this year in your job?

VI. Announcement of Results of Elections of Chair-Elect and Secretary

VII. Conclusion

access this document: <http://bit.ly/2f5Bz2f>