MLA Technical Services Section Annual Meeting  
Rochester, Minnesota  
October 6, 2017  
Minutes submitted by Christie Schultz, Secretary

Officers Present: Rebecca Ganzel (Chair), Sarah Ethier (Chair Elect), Christie Schultz (Secretary)

- **Meeting opened:**
  - Rebecca Ganzel called meeting to order and presented an address. Members of the Executive Committee introduced themselves.

- **Approval of 2016 minutes:**
  - Keri Ostby moved to approve last year’s meeting minutes; Carla Urban seconded; the motion carried.

- **TSS Board Member elections:**
  - Ballots having previously been distributed to TSS Members present at the meeting, a call was made for a volunteer to serve as election judge. Sara Stambaugh volunteered to serve. Erica Nutzman read her candidate statement for the position of Chair Elect. Naomi Skulan read her candidate statement for the position of Secretary. Sara Stambaugh collected and counted the ballots. After counting all the votes, Stambaugh informed the Executive Committee that Nutzman had been elected Chair Elect and Skulan had been elected Secretary. Rebecca announced the outcome of the election to members present.

- **Presentation of the Bylaws:**
  - Rebecca Ganzel distributed copies of the draft TSS bylaws. Ganzel mentioned a necessary amendment to the numbering of the bylaws in Article IV. Violet Fox moved for a vote to amend the numbering of the bylaws in Article IV; Sonja Isaacson seconded; the motion carried. Procedures for approving bylaws were discussed. Violet Fox moved to adopt the amended draft of the bylaws. Sarah Ethier seconded the motion. Ganzel voiced her plan to bring the draft bylaws forward to a following MLA Board Meeting for acceptance.

- **Sharing and learning from each other:**
  - Members present at the meeting took turns sharing briefly on projects in process at their libraries, or topics at the forefront of their work. Members present shared about upcoming trainings, streamlining serials cataloging, migrating to new ILS, inventorying collections, OCLC reclamation projects, and cataloging new collections.

- **Meeting adjourned:**
  - Julie Rashid moved to adjourn the meeting; Naomi Skulan seconded; meeting was adjourned.