MLA Technical Services Section
Annual Meeting
October 7, 2021

Officers Present: Casie Reiner (Chair), Christie Kess (Past Chair), Naomi Skulan (Secretary)
Officers Absent: Monica Howell (Chair Elect)

1. Welcome and Opening of Meeting: Casie Reiner called the meeting to order at 3:07 PM.

2. Introduction of Officers: Members of the Executive Committee introduced themselves.

3. Approval of 2020 Meeting Minutes: Christie Kess moved to approve last year’s meeting minutes. Marjorie DeJong seconded; the motion carried.

4. Election: A call for candidates for Chair-Elect was made, as there were no nominations prior to the meeting. Christie Kess nominated Naomi Skulan to become Chair-Elect (2nd by Violet Fox). A call for candidates for Secretary was made, as there were no nominations prior to the meeting. Violet Fox nominated Sarah White to become Secretary (2nd by Jeanette Ward).

5. Election Results: Naomi Skulan was elected as Chair-Elect and Sarah White was elected as Secretary.

6. Sharing Session: Members present at the meeting took turns sharing briefly on projects in process at their libraries, or topics of interest to them currently. Examples of topics discussed includes: digital displays and exhibits, dealing with and cataloging Archives materials, checking out and dealing with the logistics of internet hot spots and Chromebooks, making the change from “Illegal aliens” to “undocumented immigrants” and dealing with other problematic subject headings, adding more specific subject headings other than “Indians of North America”, using homosaurus terms in the catalog, 23 Things for Linked Data.

7. Possible Social Events: Discussed possible ideas for social events that TSS could put on: BYO Book and Beverage online on November 5th was decided upon (8 PM), and online trivia tournament was also discussed.

8. Closing: Casie Reiner adjourned the meeting at 3:44 PM.
Respectfully submitted,
Naomi Skulan, Secretary