

Spring Board Meeting
Technical Services Section, Minnesota Library Association
July 9, 2018, 1 PM

AGENDA

1. Review March minutes/notes

- a. 2016 annual meeting minutes are still not on MLA webpage—Rebecca looked through email to see if she has them, but did not have a copy. Sarah will email Christie to see if she has them saved so we can get the minutes up on the website.

2. Review MNHS Tour – How could it be improved? Ideas for next year’s social?

- a. Review of the tour: Around 5 attendees. Really great tour, but underpublicized.
- b. Improvements: Need to lean on MLA to publicize better—they did not put it on the website. Who is encouraging us to do these social events? We need to talk to this person to see if they can publicize the event better. It’s good to be doing social events to get us “out there” but it would be nice if we could get more people.
- c. Next year: Do the same thing again? Something similar? Different tour somewhere else?

3. Review of 2018 MLA Proposal Selection day

- a. MLA Proposal Selection day took place in early/mid-May. One representative from each section and division was there (around 20-25). Only one proposal was sent back for editing; every proposal was accepted (or merged together). We should encourage people to submit Technical Services or cataloging proposals.
- b. Information regarding MLA Conference: overall theme of MLA this year is Programmed to Lead and it will be in St. Cloud, Oct. 11-12. TSS Annual Meeting will probably be on Friday. Should know more details relatively soon.

4. Creation of Nomination Committee – Need candidates for Chair-Elect position

- a. Only position open is Chair-Elect. Past-chairs tend to be involved people and might be willing to chair the committee. The nomination committee can be a committee of one person.
- b. Possible contacts for nomination committee (or ask if they know others who might be interested in being on the nomination committee). Sarah will contact via email:
 - i. Lori Veldhuis from Dakota County Library
 - ii. Rachel Wexelbaum (past chair of TSS from a few years ago) from St. Cloud State
 - iii. Sara Ring from Minitex
 - iv. Keri Ostby from Rochester Public Library

- c. If we know anyone interested in joining the board—encourage them to do so.
- d. Chair will coordinate nominations. Want to have final list by end of August/beginning of September. Sarah will put a note in the Round-Up for August (try to get some nominations that way).

5. MLA Conference in St Cloud

a. Table Activities

- i. Last year: Create/modify ribbons with subject headings. Need better scissors if we do that again.
- ii. This year: Can brainstorm and talk about closer to the conference. How closely do we want it tied to Tech. Services? We could have people create superhero names for themselves, or secret superpower? Also, we want to have candy at the table.
- iii. We will have another shorter meeting before the conference to figure out details. We already have a sign and a take-away flyer which Sarah will bring to the table.
- iv. Need to register for the table on the website. The process for how to do this is listed in the Black Box. Should register about now, or in the next few weeks. Sarah will take care of this.
- v. No budget for table activities. We all pitch in for the candy. We have tried to go with inexpensive things in the past because of this. Could apply to MLA to get some funding if we want to do something particular.

b. Members Meeting/Election

- i. Election: Need list of nominees
- ii. Go around the room—have people talk about things they are doing. How do we capture this? Private list of names/who talked, so we have a general idea of what people are doing so we can have some things to focus on as a board.

6. Other business/announcements

- a. Naomi will send an email when her baby is born with some pictures! He is due July 26.

7. Schedule next meeting

- a. Another meeting in August to finalize conference activities. Mid- to late-August. Sarah will send out a Doodle to schedule the meeting.