Spring Board Meeting Minutes  
Technical Services Section, Minnesota Library Association  
March 6, 2019

1. **Review of 2018 MLA Conference**  
   a. **Review of the TSS Booth**  
      i. People loved the stickers and the candy  
      ii. Ribbons were less successful as people had trouble keeping the ribbons stuck to their badges 
   b. **Review of TSS Annual meeting**  
      i. People seem to get a lot out of the open sharing portion of the TSS meeting.  
      ii. Annual meeting minutes cannot be made publicly available online until they have been approved at the next annual meeting.  
         1. **Action item:** Sarah will guarantee that the 2017 minutes have been posted.  
   c. **Encourage TSS members to submit proposals for the 2019 MLA Conference.**  
      i. **Action item:** Send an encouragement for TSS proposals for the MLA Conference in the next Round Up. Christie will check to see if we have sent this in the past so we can duplicate language for the email. 

2. **TSS-sponsored program/day**  
   a. Need to do one TSS-sponsored event per year. Last year we did a tour of the Historical Society and Happy Hour.  
   b. Christie mentioned that it might be nice to do the event in a geographically different region, such as south of the Metro area (to allow for Rochester people to come).  
   c. Naomi mentioned that it would be nice to do the event on a Friday, so those who are farther away wouldn’t have to take any time off of work.  
   d. Prefer to do a tour or some other kind of event in addition to a Happy Hour. Possibly a tour of the Law Library or Rochester Public Library?  
      i. **Action item:** Find some possible locations and activities for the event.  
   e. Timing: spring or early summer  
   f. **Places to publicize the event:** Roundup email, MLA website, ARLD and PLD Days, Minnesota Librar* Facebook group 

3. **Upcoming events:**  
   a. **ARLD Day and PLD Day are upcoming in April** 
   b. **St Kate’s LIS Professional Associations Fair**  
      i. **Action item:** Sarah will reach out to see if we can be a part of this again and to determine the date/time. 
   c. **Consider visiting Technical Services classes at St. Kate’s?**  
      i. **Action item:** Christie will reach out to David Lesniaski to see if this is something that would be of interest.