

MLA Technical Services Section Business Meeting
September 27, 2006
11:00 – St. Cloud, MN

AGENDA

1. Review of 2005 Annual Business Meeting Minutes
Minutes were reviewed. Minutes were approved without changes.
2. TSS Webpage ideas, changes
Pictures of officers
If people have suggestions forward them to a member.
3. Planning for 2007
Outsourcing
Workflow Issues
Panels, Panels, Panels
Pre-conferences specifically for technical services
Acquisitions, vendors
Emerging formats, how is metadata, access, handled
What's on the market?
What's new and cool?
How are materials handled? Labels, cases, etc.
FRBR
Technical Services 101 – What's it all about? For outsiders! Spread the word!
OCLC Update
Minitex Update
Content Cooperative – Archive digital stuff via OCLC server.
Overview and members who are using it
Primo Googleizing the catalog – FRBRizing,
How do TS staff become players in the decision making process?
Blogs
4. Other reports/announcements?
Someone will follow-up with Diane Powers regarding the shadow program. It is a good time to recruit new members. Word of mouth seems to work best. There has been some shadowing going on. The logistics of the shadowing program are difficult to pan out, but it is a good experience for both the shadower and the shadowee. Possible topics are workflows, skills, and system migrations.
Workflow site visits might be extremely popular and helpful.

Electronic mailing list – listserv – add the listserv

Add to all mailings electronic mailing list information.

Carla Urban-Dewey reported on MOTSE, and the different training it offers. MINITEX is acting as a funnel for requests for MOTSE offerings. If anyone has a training need, contact MINITEX and they will facilitate it. MOTSE needs new new trainers and current trainers to help new trainers.

REMINDER-Minitex OCLC user group meeting on October 16th, future of technical services plan – results from articles....

Fill out evaluations for sessions

A year end report will be available for TSS at the end of the year.

5. Election/ballot for Vice Chair/Chair Elect opening

Two candidates:

Sara Ring

Mary Huisman

Bios and ballots were handed out.

Nicole will send out the results on the listserv as well as on the webpage.

VOTE!

Meeting adjourned at 12:02

Respectfully submitted,
Christina Sinkler-Miller