

TSRT Business Meeting, April 21, 2017

OLA Conference 2017, Salem, Oregon

- I. Nominations for offices:

Chair-elect: no nominations at meeting

Secretary: Damon Campbell

Conference program committee liaison: Emily O'Neal
- II. Steering Committee meeting. Meeting announcement to be sent to TSRT member list and meeting attendees when tallied.
 - a. Steering committee meeting possible locations: please indicate order of preference.

Coast (Newport/Lincoln City)

Valley (Salem?)

Mountains (Sisters/Bend?)
 - b. Possible dates: please indicate order of preference.
Friday, August 25
Monday, August 28
Tuesday, August 29
Thursday, September 7
Monday, September 15
- III. Washington Library Association newsletter model has roaming training/programs—is this a possibility for us? WLA is doing three 1-day conferences in different locations around the state this year. No indication that OLA is considering anything like this, but it is an interesting idea. Any thoughts.
- IV. Conference planning committee liaison.

Emily O'Neal/Deschutes volunteered.
- V. Discussion of programs and program committee process.
 - a. Feedback on conference planning committee process.
 - i. The rubric did not meet the needs of evaluating proposed programs.
 - ii. Feedback from individuals in some conference program meetings indicated a need to educate committee members on what's involved in TSRT and Technical Services. One person complained that TSRT proposed too many programs for the number of members of the Round Table. Suggest taking a list of programs from the 2017 conference with attendance for each and evaluation totals.

iii. Need to add program attendance or probable audience size to the program proposal forms in future.

VI. Possible future program ideas:

Collection development unconference (preconference)

Weeding program

Dropping Dewey* (BISAC, bookstore model)

Nonfiction collection development

Writing a collection development policy/politics and culture (MaryKay Dahlgren would be a good person to talk about the politics of weeding—and she's willing to be on a panel)

Bibframe vs MARC

Linked data

RFP process for Tech Services

VII. Other business: TSRT forum: web page, listserv, Facebook, blog—what to do, areas of concentration, resources, etc.—start the conversation New members and dues paying members should be automatically subscribed. Ask Heather Pitts for more info.

Attending:

Heather Pitts	Oregon State Library	heather.pitts@state.or.us
Amy Mihelich	WCCLS	amihelich@wccls.org
Kate Cleland-Sipfle	Southern Oregon University	ClelandK@sou.edu
Damon Campbell	University of Oregon	dcamp@uoregon.edu
Emily O'Neal	Deschutes Public	emilyo@deschuteslibrary.org
Suzanne Sager	Portland State University	sagers@pdx.edu
Jean Peick	WCCLS	Jeanp@wccls.org
Katie Horton		HortonK@oes.edu
Rachel Eidon	UWiSchool	reidson@uw.edu
PJ Bentley	WCCLS	paulb@wccls.org
Jane Cothron	Lincoln County Library District	jcothron@lincolncolibrarydist.org