Meeting: 8/25/2021 8:00 – 11:00

9 In attendance

8:00-8:30  Virtual Introductions/TSRT Officers  Everyone

I.  Introductions
II.  Incoming Chair: KT Austin
    a.  KT works at Wilsonville public library as a cataloger. Moved from Athens, GA in 2015. Has worked at Multnomah public library
III.  Chair elect for 21/22 – Lillian Curanzy
IV.  Secretary – Damon remains in 21/22

8:30-9:00  OLA Board Retreat Update  KT Austin

I.  TSRT financial report (Emily)
    a.  We currently have $9027
        i.  Used to bring speakers for preconference. Preconference then generates income.
        ii.  The scholarship is still useful – but what are the funds best used for?
            1.  OLA conference?
            2.  Professional development events?
            3.  Webinars/speaker events throughout the year rather than a conference?
            4.  Discussion sessions?
                a.  Such as the sessions we provided on EDI, Wikidata
        b.  Board retreat happened last week, but Emily was unable to attend due to construction/RFP process happening at her place of work
            i.  KT was able to attend
                1.  Discussed OLA Strategic direction for the upcoming year
2. **Strategic work plan**
   a. Three focuses – EDI, advocacy, membership
   b. A lot of work was done last year under EDI/antiracism
      i. Discussion sessions last summer prompted discussions about subject headings.
      ii. Jean, Kristin, and Emily contributed to the antiracism toolkit
   c. Are there things we can/should be doing for advocacy?
      i. Emily feels like these roles happen in admin/outside above TSRT
      ii. Funding for BIPOC librarians to join/attend OLA? We’ve a robust budget right now, and Ellie is a recipient of the scholarship
   d. Transition to a committee – we’d need more robust membership
   e. Emily will send the leadership report to the group
   f. Jane suggests we create our own worksheet to report on our EDI activities, Emily wants us to provide extensive/nuanced reporting so that the board is very aware of our activities
      i. The group and technical services are often/traditionally treated as an afterthought – making our contributions clear will be helpful.

II. **PLA Conference – Portland, March 23-25**
   a. In Portland this year, sessions were due in June – we’ve not submitted anything as a group, but there is a TSRT proposal on the list
9:00-9:15  Critical Cataloging Repository – recap/overview  Emily O’Neal

I. Expanding on this idea - Is this appropriate for an interest group?
II. Emily is open to presenting at ALA, but wants group’s input, as this was a group endeavor – proposals accepted until October 1
   a. CORE may be a good avenue – they seem to need presenters.
III. Jane suggests we consider platform – so the zoom meetings are and remain accessible – Youtube uploads could provide accessibility, but we should disable comments if we go that route.
   a. Editors are currently restricted to in-state – should this be the case if we present more widely?
      i. If we don’t, people can still use our template for their own work

9:15-9:30  BREAK

9:30-10:30  TSRT 2021/2022 Activities  Everyone

I. Conference/learning session activities
   a. Monthly discussion sessions to get a sense of what other libraries are doing, challenges they face
      i. We can cover cataloging, processing, serials, monographs – any tech topics are appropriate.
   b. Emily will move forward on checking with Repository folks on presenting at ALA
   c. What ARE people doing?
      1. Crossover with staff roundtable?
      ii. Hybrid work/learning environments, handling physical work in a pandemic, etc.
      iii. What changes are going to stick/organizational change management?
      iv. Crossover with the Staff Training Roundtable – accomplishing training remotely?
      v. Collaboration in the remote environment?
      vi. Supply chain issues
      vii. Vendors, supporting diverse vendors even if they don’t provide automation
         1. Cultivating relationships, willingness to do some work manually to foster these relationships
   d. Next steps
      i. we need a succinct blurb to explain what we’re doing and let people know these are discussion meetings – they should come prepared for discussion – Jean and Ellie will draft and send the draft to the group
         1. We should consider topics in advance in case the first few sessions need guidance
         2. Rotating facilitator
      ii. We need a reoccurring zoom meeting so folks know well in advance – KT will set this up
      iii. Overarching idea of what we want to talk about in the first discussion
         1. First session in October will be hybrid work focused, and we’ll leave space at the end for brainstorming. KT will facilitate.
         2. Second session in November will be supply chain issues – Emily will facilitate.
         3. Ask for volunteers to facilitate for upcoming meetings
      iv. This should go to the LibsOR listserv.
         1. We should specifically mention that this meeting is open to anyone
         2. We’ll have the means to require passwords or remove disruptive attendees
      v. Decide on date/time – we could leave this for the facilitator to decide/at their convenience

II. Scholarship
   a. General agreement on moving forward this year
      i. We can support attendance to PLA or other conferences, membership to OLA, other professional development opportunities (smaller amount)
         1. Split scholarship to professional development track and another for membership?
         2. We anticipate $500-$700 in scholarships
a. $500 for PD, $200 for membership
ii. Amy will fill Robert in on this discussion
   1. Robert will convene the subcommittee to discuss next steps, timeframe
      a. Ellie is interested in joining – would be a positive addition to the group as a recent scholarship recipient
      b. Rural/Eastern OR librarians should find either scholarship track useful.
         i. No one presently on the committee recalls outreach efforts to rural/Eastern OR libraries.
      c. Identifying these libraries may be challenging.
      d. Groups to consider:
         i. https://sagelib.org/about-us - The Sage Library System is a consortium of 77 member libraries in fifteen counties of eastern and central Oregon.
         ii. https://www.librariesofeasternoregon.org/ - Libraries of Eastern Oregon group (mostly overlaps with SAGE I suspect) but another possible point of contact
         iii. http://libdir.osl.state.or.us/index.php?sort=&search_string=tribal&search_filter=type - Tribal libraries

III. Ongoing support to repository?
IV. Brainstorming future activities
   a. Authority record training could lead to robust depository discussion
      i. Emily feels that Authority training is always needed
      ii. Jane will reach out to Lori about Adam’s availability, costs, and whether he’s appropriate for this training
         1. Jane Sandburg may be an appropriate trainer
      iii. CD/ACQ topics would be welcome
         1. Vendor tools
      iv. Print serials management

10:30-11:00 Wrap-up
   Everyone

I. Celebrating KT joining us
II. Moving forward
   a. Start a monthly discussion group – Jean and Ellie will draft the blurb, KT will select a reoccurring time.
      i. October – KT, hybrid work
      ii. November – Emily, Supply chain issues
      iii. December – Ellie, ACQ/Collection Development
         1. We may need to define which lists are most appropriate for these – working group vs membership
            a. KT will administer the TSRT list – Emily estimates 8-10 new additions year, ask Emily or steering committee if they’re unsure which list is most appropriate.
   b. Emily will look into presenting with ALA, putting the discussions on youtube
   c. Jane will reach out to Lori to look into authorities training
   d. Scholarship Group will move forward with 1 or 2 options – conference/membership dues and/or professional development.

Topic: TSRT Business meeting
Time: Aug 25, 2021 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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