

TSRT Annual Meeting

April 17, 2014

Lynne Mildenstein: Chair, Deschutes Public Library

Heather Pitts: Past Chair, Oregon State Library

Katie Boyd: Vice Chair/Chair-Elect, Douglas County Library System

Iris Godwin: Secretary, Oregon Institute of Technology

Lynne Mildenstein opened the meeting welcoming the 15 members present. Some discussion occurred relating to the alternating of the Vice Chair position between public and academic service and the term of office for the Chair is from September through the following end of August.

Financial Report: \$3,900.00 balance. This does not reflect the speaker expenses or the revenue from the present conference.

Workshop: general discussion of a place, the charge and consideration of meals to possibly be provided. From time to time the host institution receives free seats. (See workshop section below)

Lynne asked if there were any questions regarding the bylaws resolution passed at today's OLA luncheon. Lynne and Heather previously spoke with Buzzy on differences of the TSRT bylaws from other current round tables. Iris read a section from the current by-laws concerning the election of officers. The new draft will be compiled by June OLA Meeting. Lynne will send us information as it progresses. Katie or Heather may need to substitute for Lynne. [Lynne is available on the date of June 6 for the OLA Board Meeting.]

Programming possibilities:

- Subject authority in RDA -another program next year. (Kate Cleland-Sipfle)
- Genre terms; with the expansion this year this may be a good topic for a preconference; transitioning legacy headings. (Anne Miller)
- New MARC fields (90 minute program)
- BIBFRAME (Tom Larsen asked about). Lori said that the adoption of it is at least two to five years away; "nebulous at this time".
- Surviving migration, the good, the bad, and the ugly; not only the Alliance but others who have experienced the migration. (Anne)
Anne? brought up the name of Candice Watkins, library director at Clatsop Community College.

- Practical application of RDA and how it works with ILS. (Katie) Possibly feed into genre headings working with ILS (Lori Robare)
- Google box Corvallis County single search box wants to know if based on relevance; how it works for users and retrieval (Jane Cothron)
- eBook licensing; it has been about 4 years since we had this topic (Anne); vendors are changing, open source for eBooks? Public libraries are revealing new books from Amazon.
- Activate your portfolios (Kate)
- NWDA take metadata and place in catalog? Resources being poured into archive IRs (Richard Sapon-White)
- Discovery layers – need a crosswalk in academic libraries (Anne or Lori??) Key word search “They” have titles-subject speak to each other? (Jane) Depends on the vendor; how do you make it crosswalk ; no clear answer/ (Anne)

Workshop

- Relationship designators and differentiating (Jean and Lori)

Central location possibly Eugene; Adam’s travel expenses; possibly summer before classes start; Eugene Public as a venue; Corvallis (Lynne and Richard); Folsom Public right off of the freeway (Kathryn); Needs to seat 30 people and classroom setting.

- May want to have a full day workshop on this year’s preconference subject, advanced training and practice in RDA; attendees 26; may have needed publicizing more; ½ day not enough time to complete the 3 bibliographic records, etc.

Steering Committee

- Should we meet in Bend?
- Kathryn and Richard want to be added back to the email list; others mentioned Steve Silver and etc.

Needed officer elections in TSRT are Vice Chair and Secretary; Lynne reminded us of the statement in a previous meeting “running for office is serving”.

Jane Cothron for Secretary.