

**GLA Technical Service Interest Group (TSIG) Minutes
October 9th, 2015**

The meeting was held at The Classic Center, in Athens, Georgia at 9:05 a.m.

Attendance

Adam Kubik (Clayton State University)
Amy Eklund (Georgia Perimeter College)
Amy McGee (Reinhardt University)
Ariel Turner (Kennesaw State University)
Carey Huddlestun (Kennesaw State University)
Cathy Jeffrey (Clayton State University)
Debra Skinner (Georgia Southern University)
Elaine Hardy (Georgia Public Library Service)
Erin Leach (University of Georgia)
Guy Frost (Valdosta State University)
Jeff Mortimore (Georgia Southern University)
Julie Housknecht (University of North Georgia)
Kara Mullen (Clayton State University)
Kelly Holt (University of Georgia)
Laura Herndon (Clayton State University)
Linda Jones (Columbus State University)
Linda Kelly (Forsyth County Public Library)
Linh Uong (Northeast Georgia Regional Library System)
Rebecca Taylor (Valdosta State University)
Robin Fay (Athens Technical College x3 Consortia)
Sara Lagree (DeKalb County Public Library)
Shelley Rogers (University of West Georgia)
Sofia Slutskaya (Georgia Perimeter College)

Welcome

Linh Uong, Chair, called the session to order. Vice-Chair/Chair Elect Jessica Lee was unable to attend due to schedule conflicts. All members were asked to introduce themselves to the group.

Old Business

Minutes from the 2015 Midwinter Meeting were approved with the amendment of adding Guy Frost as being in attendance and a correction (only Voting NISO members may receive webinar packages).

New Business

Officer Elections

Elections for Vice-Chair/Chair Elect and Secretary were opened, and Cathy Jeffrey counted ballots. The new Vice-Chair Chair Elect will be Julie Housknecht and the new Secretary will be Carey Huddlestun. Linh and Laura Herndon were commended for their service to the group.

Congratulations were extended to Cathy Jeffrey as the incoming GLA President and Linda Jones as the recipient of the Bob Richardson Award.

General Discussion

NISO Webinars

Linh distributed flyers with the NISO (National Information Standards Organization) webinar schedule for 2015. Consideration was given to asking the five institutions in Georgia that are already NISO members if they would open their live webinars to TSIG members, but it was determined that this would not be a fair practice. The group considered whether or not the webinars would be valuable enough to have GLA apply for NISO membership and pay dues of \$630 per year. An informal poll was taken of who would willing to host webinars and how many would likely to travel to a distant site to attend. GLEAN (Georgia Library Education Access Network) would be able to store archives of the webinars. There is also an alternative suggestion that TSIG could bring in presenters from NISO to the Carterette Series. Robin Fay will help Linh further survey the GLA membership for interest and commitment, and a proposal will be submitted at the 2016 GLA Mid-winter Meeting.

Electronic resources interest group

It was asked if a separate group should be split off from TSIG for e-resources. Such a split would have to be taken to the GLA Executive Board for approval. The overall consensus of the group was that more should be done to make e-resources librarians and staff feel welcome in TSIG since their roles are so intertwined with that of the group.

Adjournment

The meeting was concluded at 9:50 a.m.

Next Meeting

Mid-winter GLA, Clayton State University, January 22, 2016

Respectfully submitted,

Laura E. Herndon
Secretary