Georgia Library Association Technical Services Interest Group GLA Midwinter Meeting Minutes Middle Georgia State College in Macon, Georgia Friday, January 10, 2020

Attendance

Laura Burtle, Georgia State University Tim Daniels, University of North Georgia Rachel Evans, University of Georgia Law Library (Vice Chair/Chair-Elect) Valerie Glenn, University of Georgia Rebecca Hunnicutt, Georgia Southern University (Secretary) Meghan Newberry, Conyers-Rockdale Library System Jacqueline Radebaugh, Columbus State University Sofia Slutskaya, Emory University Linh Uong, University of North Georgia (Chair)

Meeting in session: 2:35 PM

Welcome

Linh Uong, Chair, called the meeting to order. The officers and members introduced themselves telling where they work, their title and a little about themselves.

Old Business

- Approval of meeting minutes
 - Sofia Slutskaya made a motion to approve the minutes.
 - Rebecca Hunnicutt seconded the motion, and the minutes were approved.
- TSIG Committee for Workshops
 - Discussion over the topic of creating a committee that would be in charge of providing workshops that would occur between Mid-Winter and GLC.
 - Members present felt that it was a good idea and should be attempted.
 - Linh will email the TSIG members list to determine interest in the workshops by all members, as well as ask volunteers to sit on the committee.
- GPLS Catalogers Conference
 - Linh provided information on the Catalogers Conference that occurred in Helen, Georgia in December of 2019, where Guy Frost and Robert Taylor presented on the beta RDA Toolkit.
 - There was a lot of information provided during this conference, and many questions as a result.
 - Linh found a webinar conference recording online covering the RDA toolkit that was easier to follow, and will share.

- "The IFLA Library Reference Model and RDA" ALA Connect. <u>https://connect.ala.org > HigherLogic > System > DownloadDocumentFile</u>
- "The IFLA LRM Model: A Brief Introduction" ALCTS webinar, Dec 5, 2018.

http://www.ala.org/alcts/confevents/upcoming/webinar/120518

- Guy Frost and Elaine Hardy plan to have webinars in the coming months, and will share the answers to practice exercises.
- Guy Frost will also provide best practices, so catalogers will know what should be used in a record (core elements), as opposed to putting everything in a record.

New Business

- By-laws modifications
 - The TSIG Executive Committee will review and update wording in the by-laws regarding officer elections, following the new GLA mandates.
 - The TSIG Executive Committee will review wording in regards to a quorum as being members present, for official votes.
- TSIG Social Media Pages
 - Facebook is used and members present agreed it should be kept.
 - Pinterest was recommended for removal and members present agreed.
 - SlideShare will be deactivated and the group can use the GLA SlideShare account.
- Sponsored session at GLC
 - TSIG will sponsor (pending budget approval) one session proposal by providing complimentary registration at GLC 2020.
 - Suggestions for sessions at GLC:
 - Batch clean up of records, including migrations possible panel.
 - Round table regarding workflows, and share the discussed workflows.
 - RDA session.
 - Session displaying value of technical services.
 - Open OpenAthens session possible panel. Presented by libraries that have been using OpenAthens for a while.
- Information Technology Interest Group
 - ITIG joined the TSIG meeting half way through, and at the end discussed possibly joining the Technical Services Interest Group.
 - The TSIG's Statement of Purpose was reviewed and already provides details allowing for the addition of Information Technology.

The meeting was adjourned at 3:16 pm

Next Meeting: GLC, Macon, TBA

Respectfully submitted, Rebecca Hunnicutt Secretary