

 <p>OREGON LIBRARY ASSOCIATION</p>	<p>Technical Services Round Table Steering Committee Meeting August 24, 2018 10:00am – 3:30 pm Newport Public Library <i>McEntee Room</i> 35 NW Nye Street Newport, Oregon 97365 www.newportoregon.gov/dept/lib/ Please park in the lower parking lot</p>
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Attendees: Emily O’Neal, Incoming chair TSRT, Damon Campbell (Secretary, remote), Jane Cothron, Robert Kohl, Rachel Aranowitz, Amy Mihelich (incoming vice-chair), Marcia Richmond, Shirley Roberts, Heather Pitts

10:00 -10:15 Introductions Everyone

- Lunch decisions – in case we need to order ahead.

10:15-10:30 Updates from OLA board retreat Emily O’Neal

- Remember this is OLA/WLA joint conference this year. – 4/17 -4/20. Theme: Charting the Unknown Together
 - How do we encourage people to do programming relevant to the theme?
 - Usually happens every 5 years but this one is a six year conference
 - Typically, we give joint support for one another.
 - We sponsor our programs and put in our proposals, but at some point Emily needs to reach out to the WLA and see that our sessions aren’t overlapping
 - Last time, we had to run programs past WLA to get them accepted, as per Jane. Emily says it’s more a 50/50 decision.
 - Not hard, not a large group with a lot of programs
 - We no longer require programs to have sponsorship
 - WLA has more money than OLA, so they get a bit more say in monetary decisions
 - This factors into the selection of a keynote speaker
 - There will be the same number of programs as last year (60), so we should expect lots of submissions
 - Lori can join us after 2pm and has some institutional memory about the last joint conference
- Financial Update
 - Current TSRT balance as of July 2018 - \$5913.06
 - Having a few hundred is common – we’re doing well
 - Amount earned on MarcEdit workshop \$190
 - Average TSRT annual earnings on dues \$200
 - We made \$390 on the preconference
 - OLA 2018 conference numbers: 508 total attendees
 - 329 Public
 - 85 Academic
 - 48 Schools
 - 34 Other
 - 9 Special
 - 155 Saturday participants registered with roughly 100 people estimated attended
 - We got significant accolades for our financial management at the OLA retreat
 - What do we do with the \$?
 - Training?
 - What is needed in Eastern OR libraries? **Marcia**
 - They have a lot of copy catalogers who may not ever get to go to OLA
 - Especially if they’re the only person there
 - There are some senior catalogers who take on higher level work for the system

- Money isn't the issue; staffing makes attendance an issue
 - Help them find staffing so the catalogers can go?
 - The conversation started about rural libraries and has morphed into a conversation about Eastern libraries over the last few years.
 - They are sort of one and the same.
- Scholarship – implement next year
 - Pretty simple, we just need to select a recipient and have a deliverable
 - Recipient attends and presents?
 - State library will match our award up to \$1k
 - Someone in the region goes to conference and brings that knowledge to folks?
 - GoToMeeting as a remote option for attending specific trainings
 - What sort of cataloging training needs are there?
 - Marcia will do some research, speak with members of the Sage council
 - Who wants to help with scholarship proposal, parameters?
 - Damon and Robert are interested, Kate may be interested
- OLA will be moving from GoToMeeting to Zoom, which is less expensive
 - We can schedule a meeting in the time between systems if we feel the need

10:30-11:30

Thoughts to consider for 18/19 TSRT

Emily O'Neal

- Libros for Oregon (Guadalajara Book Fair sponsorship for 6 libraries), in November, materials arrive in December
 - support requested
 - list of resources so they can get these materials cataloged
 - Second person from TSRT/Reforma
 - Jane suggests putting a call on memberclicks
 - Emily is on Libros for Oregon, and they need support for cataloging foreign language materials
 - The cataloging aspect was overlooked
 - Some of these are in OCLC, but a lot are not.
 - Libraries that need the funds for this program probably do not have the staff or funds to catalog foreign books or outsource.
 - Sometimes, titles do not appear in OCLC but are in other systems
 - Should OLA have an OCLC account for situations like this?
 - Some folks within TSRT would probably volunteer to catalog some of the books – OLA could reimburse for travel and food for the day
 - *Cat-athon*, about 6 months after the books are delivered, to give people a chance to find the records
 - Libros Cataloging subcommittee?
 - Jane might be interested
- TSRT trainings/support for this year – ideas?
 - Check Northwest Central for past programs
 - Workshop needs? We can provide preconference programming
 - Map cataloging
 - Music cataloging
 - Vinyl Records
 - Videogame/Graphic novel cataloging
 - Best practices with series, enumeration – hands-on
 - Cultural competency in cataloging
- Should we explore holding a workshop separate from OLA?
- Website update Heather
 - Main issue was broken links and updating links
 - Heather compiled this and sent it to Shirley, who updated the site

- Upgrade complete.
 - If we want to add people who are involved with TSRT to the member list so they can be included in mailings, we have that option, we just need to send the information to Shirley
- The blog was last updated five years ago and is aesthetically behind the rest of the site
 - We should start blogging or take it down.
 - Recaps of OLA, webinars relevant to Technical Services
- Emily will take on the blog, chairs will be responsible for 3 blog posts aa year.
- Generally, roundtables aren't persistent groups – it's about a specific topic or issue
 - If we switch to committee, our group becomes a voting member of the executive board
 - Becoming a committee takes some work
 - Talk about bylaws, elections, voting
 - Emily will talk to Shirley about the process of becoming a committee
- Scholarship creation opportunities. See: https://docs.google.com/document/d/1lwi-kmP7LigrPqSEEMMWYJkrzA4JDRlp_srrK_aysls/edit

LUNCH on your own. We are able to have food and drink in the meeting room so we could entertain having a working lunch. You are welcome to bring a lunch with you. For those coming from a distance, some suggestions for lunch options and maps are included as a separate document.

1:00-3:00 Program proposal brainstorming Everyone

- Proposals due: Mid-October (exact timeline undetermined)
 - We should submit proposals as usual, but know that it will be more competitive this year
 - Not everything will be selected, as this IS a joint conference
 - We don't know if the program committee will be a joint committee
- Last year's reviews were positive, and those involved should be proud
 - Negative feedback regarding
 - Rooms
 - Scheduling
 - discrepancies between program description and reality (Graphic Novel Selection)
 - Can we update the program descriptions?
 - We should reconsider how we're asking for feedback – we've been moving away from paper
 - Could we get people to go to the website and leave feedback?
 - Emily will reach out to Shirley and ask
 - Could TSRT/OLA conference add online evaluations for TSRT programs? links to doodle poll/business card with QR code AND paper (half-sheet?) forms?
 - How do we give people MarcEdit in a way they would want it/other than a lecture?
 - A preconference and workshop back to back might be a bit much
 - Cataloging unconference, bring Libros books, problem items, and everyone workshops it all, MarcEdit 101
 - Logistics
 - How do we handle workstations?
 - What if the attendance isn't great
 - Out of conference workshop, rather than attached to conference?
 - Fandom
 - Can we work in something about multiple series numbering with comics, serials, manga
 - Panel on Graphic novels
 - Selection
 - Challenges

- Would TSRT be the appropriate place for this?
- Acquisitions
 - Shelf-ready could cover the process of implementation, best practices, different workflows, and the controversy of outsourcing
 - RFPs
 - Implementing EDI
 - Vendor relations
 - Physical vs Digital formats
- Collection Development
 - Balancing budgets, formats, inflation, the challenges involved
 - Weeding
 - We did this at last OLA, but we'll have a different audience this time around, since it's a joint conference
 - E-resource weeding
 - Dying formats
 - Overdrive?
 - Robert will talk to Michael and see if he'd be interested
 - Panel went well, lots of people asked for something on weeding
 - Did they know about Emily's program on weeding?
 - Is there a reason they would not have been aware?
 - Could we have a program or panel on school library weeding?
 - We'd need to find school librarians
 - Is part of our inability to reach school librarian because they're more media specialists and not technical services folks
 - EDI may not resonate, but automated ordering might, depending on vendor
 - Vendor relations could also be a good addition to such a program
 - We could call OASL and offer programming at one of their conferences
 - MarcEdit
 - TSRT sessions described in terms of level of technical ability
 - It's hard to gauge and plan for who will be in the room
 - We are not responsible for our attendees level of knowledge – Jane
 - It may be too soon to put on another MarcEdit session, but a Cataloging "hackfest" could be fun
 - The difference between a program and a workshop is exercises
 - Could we get someone from MarcEdit to present
 - We sometimes get questions about how to join TSRT – all people have to do is show up
- Cataloging
 - RDA Something
 - Hands-on workshop for regular expressions?
 - Session on garbage records – everyone likes this idea – Panel!
 - Garbage record bingo
 - We will try to collaborate with WLA first. If there is no interest/response, we should look to the TSRT planning committee and membership
 - Emily will be the liaison for the program and ask a colleague, Jamie, if she'd like to participate
 - Jane would like to be a part of this
 - Ask Adam Schiff?
 - Should we ask him to do a subject heading session?

- Emily will ask Lori to ask Adam to consider a session on subject headings
 - Linked Data initiatives – Multnomah has experienced staff – Brandon Barnett, Lisa Tattersall
 - Bitframe – Denver public was one of the first
 - Authority Control
 - Subject headings
 - Session on maps
- Best practices in mobile apps for library webpages
 - Are we focused on the app? The discovery layer? Awareness of what your work looks like on the public end
 - Designing webpages?
 - Open source Conference in September – we could have an IT person come by and present
 - Buzzy has worked with moving an ILS to open source
 - Finding IT people who are immersed enough in libraries to attend, let alone present at OLA might be a challenge
- There is now a Training Roundtable
 - They're very new and probably won't submit sessions this year. They're still working out logistics and getting established
 - We should be read when they're ready to collaborate and get a sense of how they think that will look
- We submitted and got accepted 7 proposals last year. We'd like to see similar results this year
- Programs of interest, though we don't have presenters for the most part- present these to WLA and see if we can collaborate, work together to find presenters
 - If we go with a preconference, it needs to generate income in order for it to be worth it
 - ACQ
 - Shelf-ready – WLA – Damon could participate, facilitate, or present
 - Vendor Records
 - Vendor relationships
 - Cat
 - Cataloging nontraditional items and library things
 - Subject headings, Adam Schiff
 - Garbage Records
 - Amy present, Emily Liaison
 - Graphic Novel series – save for next year
 - Resources, best practices
 - RDA Something, Lori has volunteered to present, Jane will liaison (prep panel, take care of tech, proposal)
 - Hackfest
 - Libros for Oregon, MarcEdit, etc
 - Preconference idea (Adam, subject headings? Maps?)
 - Authority Control - Heather Pitts
 - Cataloging p v e could take half a day
 - Cataloging open access titles
 - Jane would be willing to facilitate
 - Collection Development
 - Print vs ebooks
 - Collection maintenance (weeding, display, shifting, environmental concerns/book health)
 - Next steps
 - Reach out to our lists, WLA, try to find presenters

- Speak with WLA first
- If we cannot find presenters, we can save the idea.
 - Tentative deadline of 10/15 for proposals
- Conference theme: Charting the Unknown Together
- Location: Vancouver Hilton, Vancouver Washington
- Dates: April 17-20
 - Saturday sessions continue this year – do we need a Saturday session?
 - Joint OLA-WLA conference

3:00-3:30

Task review and wrap-up

Everyone

GoToMeeting – remote attendance:

TSRT Business Meeting

Fri, Aug 24, 2018 10:00 AM - 4:00 PM PDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/357159725>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 357-159-725

First GoToMeeting? Let's do a quick system check: <https://link.gotomeeting.com/system-check>