

OLA TSRT Steering Committee Meeting

Location: Newport Public Library, McEntee Room

Date: 8/28/2017, 11am-3:30pm

In attendance: Jean Peick (outgoing chair), Jane Cothron (outgoing Secretary), Kate Cleland-Sipfle (incoming chair), Mary Greci, Rachel Aronowitz (Program Committee Liaison), Emily O'Neil (chair elect), Lori Robare, Damon Campbell (incoming secretary), Heather Pitts

- I. Introductions (Everyone)
- II. Updates from OLA Executive Board retreat (Jean Peick/Damon Campbell)
 - a. State Library Scholarship Grant
 - b. Rural Libraries focus for 2018 conference (also Eastern OR libraries)
 - i. Conference Theme is: Many Points of Light, One Bright future
 - ii. We don't know what then needs of rural/Eastern libraries are
 1. This will make it challenging to gear programming toward them
 - c. Conference program proposals should be tied to OLA's strategic plan
 - i. There will be \$ available for scholarships, workshops, etc.
 1. Pay registration fees for someone who could not normally attend?
 2. Workshops are usually self-supporting – the cost attendees pay supports pulling off the workshop
 - d. Conference proposals will no longer require unit sponsorship
 - i. 5 years ago, unit sponsorship was the only way to propose a program
 1. Barrier to people new to librarianship, Oregon, OLA
 2. Removing that requirement makes the process more competitive
 - ii. Units CAN still sponsor, but there are unanswered questions about whether sponsored programs have more weight/priority
 1. Units assumed responsibility for evaluations and surveys regarding sponsored programs, which led to limits on how many programs would be sponsored. Without that responsibility, units can support more programs
 - iii. Feedback
 1. Sponsorships helped attendees figure out which programs were relevant to them based on unit
 - a. Robust tagging could help
 2. Conference forms could encourage people to add tags to make program audience more apparent
 3. Presenters have the option of asking for unit support
- III. Points to Ponder (Retreat) (Jean Peick)
 - a. Do we miss reaching TSRT folk by not presenting at SSD? Should we consider presenting at Support Staff Division conference?
 - i. We have offered MarcEdit workshops in the past. This could be productive

- ii. In the past, the conference planning committee approached US
 - 1. Sometimes with a specific ask
 - 2. Other times, “do you all have any ideas of things you might want to present?”
 - iii. It would be worth it to reach out to them and establish our willingness to work with them on programming
 - 1. Ask SSD Chair for feedback/evaluations, figure out what gaps we can fill
 - iv. We need to let people know that program submission is a competitive process
 - b. Should we explore creating a TSRT scholarship to conferences/trainings?
 - i. Primarily Divisions of OLA offer scholarships. Examples:
 - www.csdola.org/scholarships.html ; <https://acrloreregon.org/acrl-oregon-scholarships/> ; <http://www.olaweb.org/ssd-scholarships> ; http://www.olaweb.org/assets/OYAN/oyan_scholarshipapp2014.pdf
 - ii. DIGOR also has scholarship opportunities
 - c. Consider what “specific asks” we could make of TSRT members as a way to encourage engagement with the round table
 - i. Ask an eastern/rural librarian to query their list/community to see what programming/workshop needs we can meet for them
 - ii. Use GoToMeeting for a virtual TSRT meeting
 - 1. Present a bit, but generate discussion.
 - 2. Specifically invite people from these libraries/communities to participate
 - d. Should we explore holding a workshop separate from OLA?
 - i. (Maybe during year - 2019? - of OLA/WLA joint conference.)
 - e. Bring in Terry Reese? For programming for a jointly sponsored event? (Emily)
 - i. WLA/OLA joint conference
 - f. Offer skype or GoToMeeting programming for Eastern/Rural libraries

IV. Program Proposal Brainstorming (Everyone)

- a. Proposals due: September
- b. Conference theme: Many points of light; one bright future
- c. Location: Eugene Hilton
- d. Dates: April 18-21, 2018
 - i. Saturday sessions continue this year
 - ii. Room configurations are changing; may impact number of time slots available
 - iii. Proposal process is competitive; most successful proposals will be tied to OLA strategic goals.
- e. Kate – Programming based on building a digital collection and the items involved (grant writing, genealogy, etc.)
- f. Video Game Thesaurus (UW) preconference
 - i. Terms that are just becoming part of metadata, like FPS, side-scroller, etc.
- g. Cataloging for fictional works with specific fandoms – conference session
- h. Weeding How To – Preconference? SSD? OLA, then SSD? OASL?

- i. How do you identify what should be kept, weeded
 - ii. politics
 - iii. MaryKay Dahgreen Emily O'Neil
 - i. Collection Development policy – building a policy (in-depth, nuts and bolts)
 - i. Not covering gift policies/donations
 - 1. Tell people to tell us via evals if they want a gift policy/donor-donation program
 - 2. Find the gent from Multnomah that had to cancel last time – see if he's interested
 - j. Donors/Donations?
 - k. Preconference on cataloging video games
 - l. Acquisitions 101? Hot Topics in Acquisitions? Acquisitions Unprogram?
 - m. Inclusiveness/accessibility in documentation or in technical services
 - n. Accessibility features in MARCedit
 - i. Lots of jargon and acronyms? Text size/readability? Finding documentation on a process when you don't know what the process is called?
 - 1. More information needed – what sort of accessibility are we talking about?
 - o. How to update procedures and keep them up-to-date
 - p. Analyzing and revamping workflows for more efficiency or to deal with a backlog
 - q. Cataloging for kids
 - r. Cross-disciplinary panel – how to talk to a reference librarian vs cataloger vs children's librarian
- V. Task Review and Wrap-up (Everyone) – proposals due by end of September. Submit proposals, then send to Kate, who will be contacted by Sue Ludington soon. Send to committee before submission IF you want vetting
 - i. Include audience size, timing, format (panel), how many presenters, link to strategic plan
 - b. Collection Development policy – building a policy (in-depth, nuts and bolts) (**Damon will coordinate** this panel and will touch base with folks that were unable to participate in the last Collection Development panel)
 - i. Not covering gift policies/donations
 - 1. Tell people to tell us via evaluations if they want a gift policy/donor-donation program
 - c. Acquisitions 101? Hot Topics in Acquisitions? Acquisitions Unprogram? (**Emily Coordinating/liaison, Damon helping, Rachel interested in presenting on AV**)
 - d. Fandom Cataloging (**Lori/Jean**), maybe zines, graphic novels
 - e. Weeding (**Emily**), Heather will contact MaryKay, possible Saturday session
 - f. Serials, how to find the right record, keep it up to date, track title changes, etc. 40 minutes (**Mary**)
 - g. RDA Changes (**Lori**)