I. Brief overview of roles.
   Mary Elizabeth refreshed everyone’s understanding of roles and gave each a synopsis of duties.
   The next deadline for Crab articles is 9/5.
   The steering committee helps develop programs and participates in set up.
   Discussion about the efficacy of using Carroll County to host or mailing list.

II. Discuss results of survey and discussion of recent programs
   MarcEdit participants - about half were not TSD members
   TS competencies - 8/9 some technical difficulties. Discussion of the possibility of a video Conference, e.g. Interactive learning through Skype or distance learning is a possibility.

III. Discuss future possibilities/partnerships, brainstorming
   Program ideas:
   • Weeding
   • Cataloging unique items
   • Rare books/archiving
   • RDA – Tiffany Wilson& media cataloging as a preconference
   • Authorities – Vicki Sipe or Paul Frank-
   • Tour & in-house book repair- maybe make a vendor a presenter or John Gillespie of Johns Hopkins University
   • Shelf-lister designed for shelf reading and set to Voyager
   • Proposal writing
   Discussion topics - 3 hours
   • Open-source libraries
   • Online resources for learning
     - W3Schools
     - Online Web Tutorials
   • TED | Talks | List possibly having a rolling lunch for a staff with discussion while listening to a TED talk
   • Share what was learned from other workshops attended
   • Freeman Hrabowski - UMBC president

IV. Recruitment ideas
   -aggressive recruitment isn’t appropriate
   -MLA talking points:
     Reduced conference and discussion participant costs
     Advocates for libraries
     Opportunity for leadership
   -Introductory letter to all on the mailing list to see who is still interested or if others members work with are interested.