TSD Meeting Minutes for August 8, 2013

- MLA is starting a Division Revision Task Force due to the difficulty in electing officials. TSD currently consists of 100 members and 145 email subscribers.
- The TSD references page needs to be revised and updated. Lynette Parish has agreed to review these sources and determine which are still of use.
- Paula Bartlett, Maggie Dull and Missy Laytham volunteered to become members of the steering committee.
- Jessica Nhemi proposed monthly online catch-up sessions, using either go to meeting or blackboard. Martha Zimmerman has offered to look into the blackboard platform.
- The committee is considering removing its Facebook page due to low traffic. Proposals of having TSD news submitted through Facebook and/or creating a Linkedin profile are being considered.
- The committee would like to submit an article quarterly to The Crab. Suggestions for the reoccurring article included “TSD Corner” and possible articles could include interviews with members of the TSD committee (meet a TSD member). Mary Wilson and Joseph Berger offered to write articles for submission in addition to Martha Zimmerman’s regular submissions.
- The book bindery stand-alone program has been submitted to the MLA office for approval. It will be held at the Urbana Public Library on November 13th. This information will be published on the MLA website as well as in “Happenings” closer to the program date.
- Other proposed programs for the upcoming year included:
  
  Webinars on RDA  
  Macro/text string class  
  Discovery services  
  Electronic Collection Development  
  Collaborative Topic Discussion (non-CEU)  
  Social Media in Libraries

- The committee is reminded that programs requirements must be measurable for MLA to grant CEUs.
- Programming forms can be found at:  
  http://www.mdlib.org/forms/default.asp