

MLA TSS Subunit section meeting  
Annual meeting  
October 9, 2015

**Officers Present:** Keri Ostby (chair), Carla Jungmeyer (chair elect), Lori Veldhuis (secretary)

- **TSS Day Discussion:** Discussion of the plan to have a TSS Day in spring of 2015, project was cancelled due to low registration numbers. We discussed whether the problem was the date, time of year? Location was probably good, any future locations would also aim for the Twin Cities. Survey of attendees showed that they would be interested in a day to focus on TSS topics.
- **Vendor Survey** Lori Veldhuis thanked those who responded to the September online survey and presented findings from the survey. Information collected lists vendors currently serving member libraries. The hope is that the information will be useful to members for troubleshooting vendor products, references, and options for products, supplies, and quotes. Discussed sending the link to members again so that those who did not get a chance to take the survey could be included. Once the results of the second survey are in results will be posted to the Google groups page. (Minnesota's Technical Services in Libraries Interest Group)
- **Collection Development group interest** Jami Trenam surveyed attendees to determine interest for topics concerning Collection Development. Topics for discussion include: sharing policies, decisions for handling gifts, weeding, self published materials, and review choices.
- **MILE mentors** Jami Trenam explained the MILE program and encouraged participation as mentors. The next session will begin with a retreat in spring of 2017, the commitment is for two years.
- **TSS Group Webpage** Keri pulled up the Google group webpage and explained how to access the TSS Subunit page. Create a search for *Google Groups*, click on BROWSE ALL GROUPS. Search for *Minnesota's Technical Services in Libraries Interest Group*.

- **Search, Create, Inspire!** - Sharing Strengths: Each attendee was invited to share successes, current projects, interests that they are involved with at their libraries.
- **Election** Rebecca Ganzel was elected in a unanimous vote as 2016 Chair Elect. Christie Schultz was elected in a unanimous vote as 2016-2017 Secretary.

Respectfully submitted,  
Lori Veldhuis  
Secretary