

**Massachusetts Library Association Technical Services Section Annual Meeting**

April 25, 2013

2012/13 TSS Committee Members attending: Meredith Crosby, Daniel Saulean, Nick Szydowski, Kristin Slater, Damaris Chapin-Berner, Heather Edmonds. Absent: Lois Bacon.

Daniel Saulean, Technical Services Chair for 2012/13 called the meeting to order at 10:19 am.

Daniel made a motion to approve the minutes of the 2011 annual meeting, as well as the minutes of the 2012 annual meeting. Kristin seconded, and both were approved.

Daniel addressed the revision of the TSS section bylaws. There is still one issue that needs to be addressed, but this will happen during the next revision. Daniel gave background information on why the bylaws were revised, and made a motion to approve the revision; Meredith and Damaris seconded. A vote was held to approve the bylaws, which will be posted on the TSS webpage.

Committee elections: the only nomination at this time is for Heather Edmonds as member-at-large, though the vice chair/chair elect and secretary positions are also open. Meredith brought up Jill Blair as a candidate for secretary, but it cannot be voted on at this time because she is not present. Daniel reminded everyone that all that is necessary for candidacy is membership in MLA. Kristin reminded that membership in TSS is free of charge.

Daniel made a motion to vote for Heather as member-at-large, seconded by Nick. Heather will also remain secretary until a special election meeting can be held. Daniel made a motion for such a meeting.

Kristin proposed that a ballot be sent out via email instead of a special meeting. Kristin proposed, Daniel seconded that we use the membership email database to recruit candidates and conduct the election. Daniel proposed, Kristin seconded a deadline of June 7 for the election. All were voted on and approved.

Daniel asked for other issues; none were brought forward. The meeting was adjourned at 10:35 am.

Respectfully submitted,

Heather Edmonds

Secretary