Technical Services

Ondrea Murphy, Secretary

ACTIVITY REPORT

Steering Committee

- Richard Lammert, Chair, Concordia Theological Seminary
- Donna Wells, Vice-Chair, Southeastern Baptist Theological Seminary
- Ondrea Murphy, Secretary, Delaware State University
- · Anne Heinrichs, Catholic Theological Union
- Anna Appleman, Columbia Theological Seminary
- John Thompson, Waynesburg University

SUMMARY OF ACTIVITIES

Technical Services Interest Group members have contributed to ATLA programs in various ways, including participating in the ATLA NACO/CONSER/SACO Funnel, presenting webinars on aspects of the NACO program, and editing the Theology Cataloging Bulletin.

Election of CC: DA Liaison.

BUSINESS MEETING MINUTES

Call to order

A meeting of the Technical Services Interest Group was held at the ATLA Annual Conference in Indianapolis, Indiana on June 15, 2018.

Attendees:

Yvonne Beever, Lois Guebert, Angeles Ramos—Ankrum, Ann Owen, Roger Morales, Donna Wells, Mary Ann Teske, Christa Strickler, Margaret Alkema, Leslie Engelson, Tammy Johnson, Lisa Grover, Seth Miskimins, Michael Bradford, John Thompson, Steve Spencer,

Anna Appleman, Christina Torbert, Alice Runis, Clay-Edward Dixon, Ann Heinrichs, Denise Pakala, Becky Givens, Julie Eng Dawson, Armin Siedlecki, Derek Rieckens, Ondrea Murphy, Donna Campbell.

Reports

CC:DA Representative Armin Siedlecki reported on the ALA committee work. He also shared he would no longer be able to serve as CC:DA Representative due to his ATLA Board work.

Armin provided a basic description of what would be expected from a representative:

CC:DA Representative is a not a voting member of the Committee. The person serves as the Theological Library representative and is one of 15-16 liaison positions. ATLA provides funds for attendance and travel.

Two nominations for CC:DA Rep made: Donna Wells and Steve Spencer

Election results: Donna Wells elected CC:DA representative

New Business

ELECTION OF STEERING COMMITTEE MEMBERS

Richard Lammert and Ann Heinrichs were re-elected to the Steering Committee for the 2018-2021 term.

TSIG STRUCTURE CHANGE PROPOSAL

Richard Lammert, TSIG Chair, led discussion on the need to change the TSIG structure.

He explained that the governing structure is rather vague and suggested a rewrite as necessary.

Discussion ensued with all in attendance. Ouestions from discussion raised centered on:

- Number of committee members needed to run interest group effectively.
- Written clarification on proposed structure change.

Due to the overwhelming response to the proposal, the discussion was tabled for a later date.

CALL FOR FUTURE TOPICS

Suggestions were made to sponsor a panel on specific topics or create a webinar. Many found the panel format very helpful.

Sample topics proposed:

- 1. Inventory
- 2. LRM
- 3. Relocations / Moves

Meeting Adjourned