AGENDA
Technical Services Section (TSS)
Minnesota Library Association
Subunit Meeting
Friday October 6, 2017, 1–1:50 p.m.
Meeting Room 114, Mayo Civic Center
Rochester, Minnesota

I. Welcome | Introduction

II. Approval of Minutes from 2016 Subunit Meeting (online copy: http://bit.ly/2fGHGdq)

III. Elections of Chair-Elect and Secretary Positions
   A. Choose election judge (to count ballots during meeting)
   B. Distribution of paper ballots (to TSS members only; online at http://bit.ly/2yErLOa)
   C. Statements from Chair-Elect candidates
   D. Statements from Secretary candidates
   E. Marking of ballots (voting)
   F. Collection of marked ballots

IV. New Business: Bylaws Ratification
   A. Why ratify? Explanation from the Chair
   B. Distribution of paper copies of proposed bylaws (online copy: http://bit.ly/2vHhrNu)
   C. Discussion
   D. Voice vote on whether or not to ratify the document
   E. Announcement of results

V. Sharing Radical Strengths
   An opportunity for each of us: What challenges have you faced this year in your job?

VI. Announcement of Results of Elections of Chair-Elect and Secretary

VII. Conclusion

access this document: http://bit.ly/2f5Bz2f