

## **GODORT Legislative Committee meeting, January 12, 2017**

Present: Ambrogino Giusti, Kate Tallman, Hallie Pritchett (chair), Marie Concannon, Frank Lester, Bernadine Abbott-Hoduski, Simon Healey. Samantha Hager assisted with tech.

Looked at Memorial Resolution Honoring John Alfred Shuler. Approved, removed "draft" status.

Government Information Next Initiative (GINI)

As discussed at our last meeting, Stephen Woods said this is an aspirational document. This is a starting point for further discussion; we will make our five year plan based on this. Hallie sees a lot of outward-looking statements (outside of GODORT), but not so much inward-facing to GODORT; Kate agrees. Hallie wants to expand upon this so we cover both internal and external activities. Hallie also thinks the "goals" might be better expressed as "activities."

Frank looks at bylaws and thinks the purpose statements' bullet points (in the bylaws) could help guide us in writing more "inward facing" statements. Hallie also looked at the Leg Comm charge on the GODORT wiki, thinking that we should be sure to include what's there when revising the GINI document.

National Action Alert Network is mentioned in the Policies/Procedures(?) section; will need to investigate what this is and whether or not it is still in effect.

Hallie thinks we should clarify the purpose of this group with the next 5 years in mind. By looking inward, that means supporting other committees within GODORT.

Hallie will send an agenda for Leg II at Midwinter that will be devoted to discussing the 5 year plan. She will encourage committee chairs to attend and give feedback about our 5 year plan.

We might have the option to live stream the MW meeting, Hallie will ask Samantha if that's possible.

Next steps? Hallie will advertise on GOVDOC-L and Steering that we will be holding our LEG 2 MW meeting. Hallie wants committee members to look at GINI document and think of edits, think of comments to make during meeting. Ultimately this will become our 5-year plan.

LEG 1 meets in conjunction with COL-GIS. In that meeting we will do the Shuler resolution. It's possible that if there is time we can bring up the GINI document for discussion. This meeting will not be live streamed.

Legislative Assembly meeting – Hallie will be attending and will report back.

After Midwinter we will schedule further conference calls for committee meetings.

GODORT steering second meeting is Monday morning 8:30am. Steering I was virtual and took place on January 6<sup>th</sup>, 2017.

Simon asks are we just working on the Shuler memorial and GINI? Hallie says yes except the Shuler resolution is pretty much done. First it goes to COL-GIS then Steering, then Bill Sudduth, GODORT's ALA Councilor, will submit it. People may want to talk about what's happening nationally at our Midwinter meetings, as these are interesting political times. Hallie will coordinate live streaming of LEG II on Sunday.

GODORT Admin - Samantha: Hello Legislative Committee! If you do not have a microphone for this meeting, you can call 844-801-7777 Access code 738241, and use your phone to participate in the meeting

Kate T.: I can hear you!

Marie Concannon: hello

Marie Concannon: I am looking for the "talk" button (?)

Marie Concannon: Sorry, I raced through the instruction screens!

Marie Concannon: I selected my mic but apparently you guys still cant hear me

GODORT Admin - Samantha: IF we can't get it to work, another option is calling into the conference line

Bernadine Abbott Hoduski: Bernadine will be there

Ambrogino Giusti: Hi

Ambrogino Giusti: No mic

Ambrogino Giusti: OK, I will try it

Ambrogino Giusti: Not yet

Bernadine Abbott Hoduski: good

Bernadine Abbott Hoduski: Bill can submit it

Bernadine Abbott Hoduski: 1st paragraph last over repeated

Bernadine Abbott Hoduski: last line of 1st paragraph

Bernadine Abbott Hoduski: yes

Bernadine Abbott Hoduski: John wrote it with some feedback from committee members

Simon Healey: add to ALA and internal ALA organizations to the end of the first very long sentence

Bernadine Abbott Hoduski: John wanted to include our work with state and local library associations , etc

Bernadine Abbott Hoduski: 1st sentence way too long. Needs to be broken up into several sentences.

Marie Concannon: sure

GODORT Admin - Samantha: yes

Bernadine Abbott Hoduski: can you post agenda to all of GODORT with meeting rooms and times

Bernadine Abbott Hoduski: preservation resolution will be brought to 1st sc by preservation working group

Kate T.: steering?

Bernadine Abbott Hoduski: fridya meeting

Bernadine Abbott Hoduski: 1st steering committee meeting

Bernadine Abbott Hoduski: they won't be meeting on friday?