

# Bylaws Minutes 2010 MW

From GODORT

## **GODORT Bylaws and Organization Committee**

**Westin Copley Place, Baltic Room**

**Friday, January 15, 2010**

**Convener, Judith A. Downie**

**Recorder, Judith A. Downie**

Present: Judith Downie, Barbara Miller, Aimée Quinn, Yvonne Wilson (virtual)

Absent: None

Meeting called to order at 4:10 PM

Approval of minutes from Annual 2009 done virtually prior to Midwinter Meeting.

Discussion of on-line voting tabled due to information received at Steering I stating Bylaw votes are done in conjunction with ALA's elections and using their mechanism.

Committee informed of Steering's approval to remove forms and templates from the body of the PPM. Chair distributed a list of forms and templates that exist, or are mentioned and may need to be created, for location, revision and/or removal. Concerns expressed on the necessity of some forms being confidential while others will need to be accessible to everyone, including non-GODORT members.

Review of proposed PPM changes assigned prior to meeting with some comments submitted by members prior to meeting resulting in action items and questions for Steering II.

Draft PPM for Committee on Communication accepted as information item from GODORT Chair.

### **Action Items:**

Ask for clarification at Steering II on action needed on the award decisions presented by Awards at Steering II. Is the list for information or a request for vote of approval? (Chair)

Request decision from Steering on the disconnect occurring when liaisons are appointed for 3-year terms, when most appointments to GODORT committees are for two years. (Chair)

Request GODORT Chair instruct the GODORT Web Administrator to delete the outdated PPM from the ALA web site. Suggested to load a splash screen directing visitors to the Wiki for the current PPM. (Chair)

Remove forms and templates from the body of the PPM and provide as linked appendices in either PDF or a format allowing modification to meet need.

Create a linked TOC to chapters of the PPM for ease of navigation and load the revised document when changes are finalized. (Chair)

Replace the existing PPM Chapter 25 (Who has What?) with new chapter on Steering Committee. (Chair)

Draft a section on external Liaisons (A. Quinn)

Adjourned at 5:15 PM

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