

# Bylaws Minutes 2011 MW

From GODORT

## **Bylaws & Organization Committee**

DATE: Friday, January 7, 2011

TIME: 4:00-5:15 PM

LOCATION: HIL Aqua 302

Present: Judith Downie (co-Chair), Yvonne Wilson (co-Chair), Barbara Miller, Kathy Bayer

I. Welcome and Introductions

II. Attendance Sheet

III. Adoption of the Agenda

IV. Approval of Minutes from ALA Annual 2010

Began meeting with summary of virtual membership discussion at Steering I. Bylaws further discussed virtual membership in GODORT and how it would be formalized in the PPM. Yvonne Wilson has assembled various comments and materials that will help in drafting a section for this type of membership and participation.

V. Old Business

- Review of revisions to Policies and Procedures document to date--Noted there is work needed on the external liaisons sections and responsibilities. Judith Downie has a rough list in Excel compiled from the PPM of current positions.
- Review of business for Steering II—[Action] Ask GODORT Chair to assign each responsible chair, coordinator, and officer to make sure they can find and open the PPM revision pages by January 19, 2011.
- PPM revisions—Committee members took responsibility for contacting several chairs and/or officers for updating PPM sections. [Action] Bylaws will contact by January 31.

VI. New Business

- Steering I referrals—none to report
- Pending Bylaws revisions—this is postponed until PPM is in a final-for-now revision. Since the PPM reflects practice, it seems wise to complete the working practice review and then review Bylaws and revise accordingly to fit practice and comply with ALA.

VII. Recap of any action items, next steps

VIII. Adjourn at 5:20 PM

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