ALA GODORT Education Committee Midwinter Virtual Meeting
Friday, January 31, 2014
2pm – 3pm Eastern Time

DRAFT MINUTES

1. Welcome and Introductions
   • Attendance: Lynda Kellam, Kathy Bayer, Frank Lester, Alex Simons, Carol Hanan, Frank Lester, Josefine Smith, Julia Stewart, Samantha Hagar, Virginia Feher, Jesse Silva
   • Minute taker for the meeting? Lynda
   • Who was at Midwinter? Samantha Hagar, Carol Hanan, Frank Lester, Lynda

2. Approval of 2013 Annual minutes
   • Approved.

3. Updates from committee liaisons
   • FDTF – Frank Lester; discussion about NAPA report on rebooting GPO; will send summary of full discussion.
   • SLDTF – Samantha Hagar (new liaison from SLDTF); reviewing TF wiki and making changes; Barbara Miller stopped by to show ALA Committee on Legislation E-Government Toolkit.
   • IDTF – Alex Simons; nothing to report for IDTF.

4. GODORT Webinars
   • Can we move away from the proposal process? Yes, according to Jesse. Online learning TF set up to give a process.
     o We can target people if we need/choose to do that.
   • Kathy proposes we find two speakers for this year.
   • Volunteers? Josefine Smith
   • Scope/Potential topics? Background:
     o Virginia suggested Hallie Pritchett, UGA – elected to DLC and maps person
     o E-only depositories / transferring to e-only – experiences at Arizona State U
     o State/local focus or international focus would be good too – or topic spanning all jurisdictions
   • The old webinars can be linked to the wiki
   • Need to use ALA software – process to go through ALA
   • Jesse will email; be adamant to get training a day or two before the webinar (Ros Reynolds)
   • Solicit ideas from group too.

Next Actions
• LK & Josefine will touch base next week about submissions and solicitations.
• Jesse Silva will email LK re process for ALA Connect and work on subcommittee.
• Alex can serve as consultant; committee members can provide program ideas and support where needed.

1. Purpose –
The Education Committee shall identify needs and issues concerning the education of users of government documents and propose projects to meet these needs and resolve these problems.
The goal of this committee is to act as conduit for information regarding education resources in using government information to four audiences:
1. users and potential users of government information
2. government information librarians and staff
3. librarians who do not work directly or primarily with government information
4. library school students and faculty

IV. Activities and Projects -
A. Create and disseminate educational resources, such as bibliographies, guides, training materials, etc. These educational resources may be either print or electronic materials.
B. Cooperate with other interested groups within GODORT and ALA on matters or projects of common concern which fall into the purview of this Committee.
C. Co-sponsor educational programs with other GODORT Committees or Task Forces

From the Education Committee chapter, ALA GODORT Policies and Procedures Manual

• Proposed timeframe (with tentative dates):
  o Solicit proposals – February
  o Select – how many? – early March
  o Coordinate with ALA’s Ros Reynolds - March
  o Advertise - March
  o Train - April
  o Hold Webinar – April, May, or June
  o Follow-up with archiving and evaluation – after the Webinar

5. Education-related presentation/discussion group at Annual (up to half hour presentation)
• Do we wish to have one? sure
• Topic? maybe someone from the area
  o work with LPSS?
  o Kathy will reach out to librarian in Las Vegas
  o maybe someone in GODORT present on something?
• Volunteer coordinator?

Next Actions: KB will contact her friend and get back with us.

6. Discussion – how to identify and help share existing content
• GODORT Exchange status. Submission form and additional promotion?
• Any other projects or practices to build off existing librarian content?
• New approach per Kathy: Go out and identify resources to add to the Exchange.

Next actions:
• Kathy will work with volunteers to identify and post content after gaining content creator approval to post.
• Josefine, Samantha, Julia, Carol, Virginia - volunteers to help identify content
• New content ideas include Constitution Day, area for new docs librarians
• Virginia has PR expertise to contribute

7. New ideas for the committee? None came up.

8. "The Next Generation of Government Information Librarians: A Proposal for Their Education"
Review by February 10th, comments to GODORT Legislation Committee
http://connect.ala.org/node/217532