**GODORT Steering Committee**

**April 05, 2022**

**Virtual Meeting**

**Meeting Began: 1:30pm ET / 12:30pm CT / 10:30am PST**

Attendees: Kelly Marie Wilson; Samantha Hager; Robbie Sittel; Andie Craley; Angela Bonnell; Angela Kent; Ben Aldred; Chris Brown; Dominique Hallett; Emily Alford; Hayley Johnson; Kian Flynn; Lauren; Lora Amsberryaugier; Marna Morland; Shari Laster; Susanne Caro; Zoe Mayhook; Lynda Kellam; Jennifer Rowe;

Greetings:

Happy National Library Week!

[Approval of minutes from March 08, 2022](https://docs.google.com/document/d/1uE3TbT83-p_zmxElQ-5ltZ234xG0qMrO1ef6pV5Pems/edit?usp=sharing)

Motion to Approve: Dominique Hallett

Seconded: Lynda Kellam

Treasurer’s Update (5 minutes) → Zoe Mayhook → Reimbursement was initiated for the emerging scholar & will continue to work with ALA to make sure payments get out before the conference. Also working to improve transparency with financial matters and working to build more historical knowledge from year to year. Joint memorial scholarship for Kenya Flash is in the works.

Announcements (5 minutes)

Update from Lauren Hall, Emerging Leader. Great experience so far minus a few technical issues. Current project is to redesign the ALA APA website. Has had access for 3 weeks, during which time she’s been able to reorganize the pages, put in new graphics, and put in a top-level navigation menu. Things are really moving along. Report has begun. Looks a lot more modern now. Working to make it more aesthetically pleasing. Next, they are looking to make a video presentation to show the changes they’ve done.

Committee reports / updates / new business (15 minutes)

* Awards → No update
* Bylaws → No update
* Cataloging → Andie Craley →
	+ The Cataloging Committee will meet virtually on Tuesday April 19 via Zoom at 3:30-5 PM EST to continue discussions from December and January in sharing resources about subject headings awareness such as demographic group terms that are misleading or interpreted differently or inconsistently or missing from authority records to keep these in mind for future discussions, and if we add these area to the current 3 Cataloging Toolboxes or a creating new toolbox of resources. We will also try to organize a future “Ask a Cataloger” Friday Chat with committee volunteers with possible breakout rooms during chat on workflows related to OCLC in public libraries, law items, CRDP, and state & local documents.
	+ Just reminder that Cataloging Committee member Gwen Sinclair is an appointed member of the GPO Task Force to study the feasibility of an all-digital Federal Depository Library Program (FDLP). Any issues related to cataloging for the Task Force can be shared with Gwen to take forward to the Task Force.
	+ Chair Andie Craley is also working on follow-up with a contact to do a LibGuide Feedback form linked to all three of the Cataloging Toolboxes under “Help/Contacts. The committee decided to wait temporarily on further ways to promote the Cataloging Toolboxes until content edits and reviews are finished on them. There are also now many broken FDLP links on the LibGuides due to GPO changing the FDLP.gov server. Working group chair Andrea Morrison could use assistance with finding these broken FDLP.gov links, and with content edits and reviews on all the Cataloging Toolboxes. If interested in assisting, you can contact the Cataloging Toolboxes Working Group Chair Andrea Morrison at amorriso@indiana.edu .
	+ Other work includes gradually going through the Cataloging Committee part on the ALA GODORT webpage to correct out-of-date areas.
* Conference → No update
* Development → Robbie → Silent Auction update → Group mostly seems on board, no disagreements
* Education → No update
* GIC → No update
* Help! → Lynda Kellam → April 27th at noon Help! Webinar Booked!
* Legislation → No update
* Membership Updates → No update
* Nominations → No update
* Program → No update
* Publications → No update
* Rare & Endangered → Angie Bonnell → REGP met March 9th at 11am. Committee members discussed the committee’s LibGuide covering at-risk government publications. REGP is meeting April 13 to continue progress on the guide’s organization and content.
* Social Media & Outreach →
* Technology → Lora Amsberryaugier → Notes from last meeting on March 15th:
	+ The committee invited Danielle Ponton and Patrick Harrington to provide additional drupal training and increase the committee's access to the GODORT website.
	+ Daniel Cornwall from the Alaska State Library volunteered to intern with the committee.
	+ We continued to work on the best practices and continuity of access libguides
	+ .We discussed which committee members will rotate off the committee and if anyone wanted to be reappointed. This information will be shared with the incoming chair of GODORT.
* International Task Force → No update
* Federal IG → No update
* State & Local IG → No update

Discussion

Old Business

* Still need to reach out to Lora to discuss web and LibGuides → Robbie will follow up with this.
* 50th Anniversary – What do we need to do to Prep for Annual?
	+ Susanne → No volunteers to design a logo (yet); Several smaller projects are being worked on.
	+ Kian → Possibly collaborate with a vendor (OECD) and sponsor the event?
	+ Robbie → Maybe they could offer swag and/or sponsor the Happy Hour?
	+ Susanne → Maybe we could incorporate vendors who have supported gov’t information; if they could offer swag, that would be a big help.
	+ Robbie → Award recipients have been notified.
	+ Susanne → We need to encourage people to register as we now only have 40 people registered. We do have a number of vendors who have signed up as well.
	+ Kian → what is the capacity?
	+ Susanne → We are planning for 150
	+ Lynda → early bird deadline for ALA has just passed.
	+ How can we get more registrants? Susanne → Has already sent it out via GovDoc\_L and ALA Connect. Lynda → Send out direct emails
	+ Susanne → Godort Chat?
	+ Robbie → Scheduled for early June
* Annual Planning
	+ Getting to Know GODORT
	+ Happy Hour; a few ideas:
		- Marriott Marquis Hotel Bar
		- [Lost and Found DC](https://www.lostandfounddc.com/) –
		- [TallBoy](https://www.tallboybar.com/) –
		- [Calico](https://www.calicodc.com/) –
		- OECD Library Lounge… maybe
			* Kian will reach out to Patty(?) to see if they will be interested in offering Swag for the 50th and if the OECD would be willing to host the Happy Hour.
	+ Library Tours
		- LC → Robbie → possible behind-the-scenes tour, need to schedule, possibly 20-25 people; no date yet. Possibly on Driday
		- DOI Library → Robbie → Tour on Monday at 1:15 pm. How long of a tour / how detailed do we want it? Can choose anywhere between 45 mins and 2 hours; can host up to 25 people.
			* Kelly → maybe an hour to an hour and a half
		- Susanne → If we want a GPO tour, she has a contact.
		- Marna → Is this only available to GODORT members? Robbie → no
		- Michelle → Are Real IDs required to enter federal buildings in DC
	+ Bonus Program
		- U.S. Census Bureau
			* Robbie → Gavin Baker reached out to see if they can have a slot; Will be meeting with the census person tomorrow to finalize the schedule.
		- We will have several events for ALA now
			* Chair’s Program
			* Kian’s Program
			* 50th Anniversary
			* Godort 101
			* US Census Program
	+ Auction
		- Michelle → May run into issues with covid if there is a surge (policies may change).
	+ Steering / Membership meetings → Lynda → Have the dates for these be set up? Also, will do the LibGuide for these
		- Robbie → the schedule is in progress; all meetings will be virtual between June 13 and June 17.

New Business

* Kenya Flash Memorial – Call for volunteers to help coordinate
	+ Jennifer Castle and Michelle Donlin have volunteered this far.
	+ Robbie —> No firm plans at this time.
* Lynda → Help! Committee will need an assistant chair.

Motion to Adjourn: Lynda Kellam

Second: Zoe Mayhook

**Meeting ended: 2:17pm ET / 1:17pm CT / 11:17am PST**