

GODORT General Membership Committee
June 16, 2022
ALA Annual -- Virtual Meetings

Attendees: Kelly Marie Wilson, Samantha Hager, Robbie Sittel, Aimee Quinn, Andie Craley, Annelise Sklar, Benjamin Aldred, Brandon Burnette, Chris Brown, Crystal Rowe, Daniel Cornwall, Denise Jones, James Church, James Jacobs, Jen Rowe, Jenny Groome, Jim Noel, Kian Flynn, Lauren Hall, Lora Amsberryaugier, Lynda Kellam, Maggie Farrell, Marna Morland, Michael Smith, Simon Healey, Sinai Wood, Valerie Glenn, Zoeanna Mayhook, [call in, phone number, no name)

Meeting Began: 1:30 pm EDT / 2:30 pm CDT / 12:30pm PDT

Adoption of the agenda

- Motion to approve: Daniel Cornwall
- Seconded: Aimee Quinn

Welcome and Introductions

- Each steering member and committee chair provided brief introductions of themselves. Everyone else was encouraged to introduce themselves in the chat.

In Memoriam Moment of Silence

- Kenya Flash
 - Librarian for Political Science, Global Information, and Government Information at Yale University Marx Science and Social Science Library
- Mary Redmond
 - Retired Librarian, New York State Library
- Judith Rowe
 - Retired Data and Statistics Librarian, Princeton University

Motion to approve [Minutes from January 14, 2022](#)

Motion to Approve: Chris Brown

Seconded: Zoe Mayhook

Treasurer's Update → Zoeanna Mayhook

- [Treasurer's Report](#)
- Presentation of Proposed Budget
- No questions or comments
- Motion to Approve the Budget → Denise Jones

- Seconded: Aimee Quinn
- Passed/Accepted by unanimous consent.

Guest Reports ALA Treasurer → Maggie Ferrell

- Still do not have all figures for LibLearnX
- Forecasting 50% of attendance for ALA Annual pre-pandemic
- FY23 preliminary budget is in the works
- ALA Council will be considering solutions with Transforming ALA Governance (TAG)
 - Might change composition of Council in GODORT
 - May reduce At Large members, not Round-Table members
- Opened the floor for questions - None

Guest Report from GODORT Emerging Leader → Lauren Hall

- {Check Recording}
- Presenting at ALA on Friday (6/24) from 2:30 to 3:30
- Changes to website have not been made live yet → currently working with IT to implement these changes
- Showed current site for ala-apa.org
- Created a new sitemap, more landing pages, new graphics, organized the back-end of the site as well, redesigned several pages, updated the overall look and feel of the website.
- Further editing and link checking needs to be done.
- The entire site has not been checked for Accessibility, but the new additions have been made more accessible for users.
- Question about tools used for accessibility → Used Wordpress and individually added alt text for images using their feature.
- Question about translating → This has not been addressed with the site yet.

Announcements

- [ALA Annual Sessions](#)
GODORT is hosting or participating in sessions Friday through Monday!!
- 50th Anniversary Celebration and Awards Ceremony
Sunday, June 26, 6-8:00 p.m. [George Washington Masonic Memorial](#)
- GODORT Happy Hour, Saturday, June 25, 5:30-7:00 p.m. OECD Library
Email jain.Williamson@oecd.org to RSVP
- Chairs needed for Membership Committee and the State & Local Documents Interest Group

Executive/Committee Reports

- Awards → No update

- Bylaws Coordinator → No update
- Cataloging → No update
- Conference → No update
- Development → No update
- Education → No update
- GIC → No update
- Help! → No update
- Legislation →
 - [Approval of Resolution in Honor of David S. Ferriero, Archivist of the United States, Upon his Retirement](#)
 - Motion to Approve: Ben Aldred
 - Seconded: Valerie Glenn
 - Passed by Unanimous Consent
- Membership → No update
- Nominations → No update
- Program → No update
- Publications → Chris Brown → We still need 3 judges. {Check Recording}
- Rare & Endangered → No update
- Social Media & Outreach → Kian → Assistant chair is needed.
- Technology → No update
- International Documents Task Force → No update
- Federal Information IG → No update
- State & Local IG → Kian → Chair needed.

New Business/Discussions

- Kenya Flash Annual Memorial Lecture collaboration with ACRL PPIRS
 - An annual lecture series focused on topics of international relations, government information, and/or diversity, equity, and inclusion.
 - Events will be held annually in July to align with Kenya's birthday month
 - Joint PPIRS/GODORT planning committee – 2-3 members from each group.
 - Steering discussed adding this to the Program Committee chapter of the PPM
 - Steering discussed assigning a member of the Help! Webinar committee as a rep since they have a framework for coordinating this type of event
 - Budget: will be determined each year based on honoraria requested and/or strength of each org's budget.
Note: Zoe added \$250 to the GODORT budget under the category Honorarium
 - The first event in conjunction with this proposal will be held July 2023
- James Church has offered the IDTF to help with the lecture series.

- Robbie moves for approval of this lecture series
- Opened for comments
- Motion to Approve: Lynda Kellam
- Seconded: Ben Aldred
- Accepted by Unanimous Consent.

Opened the floor for Discussion

Adjournment

- Motion to Adjourn: Ben Aldred
- Second: Denise Jones

Meeting Ended: 3:12 EDT / 3:12 pm CDT / 1:12 pm PDT

Minutes Completed by: Kelly Marie Wilson