

GODORT Steering Committee
March 14, 2023

Zoom Link:

<https://ala-events.zoom.us/j/99957118866?pwd=WUU1Y3Q2MXNibzIRVTBIREdjeE4zdz09>

Meeting Began: 1 pm Central

Attendees: Kelly Wilson, Larry Eames, Zoe Mayhook, Andie Craley, Angela Bonnell, Benjamin Aldred, Daniel Cornwall, Hallie Pritchett, Jen Rowe, Jim Church, Julia Ezzo, Kian Flynn, Liza Weisbrod, Michelle Donlin, Rachel Olsen, Samantha Hager, Susanne Caro, Valerie Glenn, Kathy Stroud

Approval of minutes: [January 17, 2023](#). Larry moved and Zoe seconded. The minutes were approved, (note: February 2023 meeting was canceled)

Treasurer's Update - Zoe. Kian and Zoe met to discuss the FY2024 budget and trends that GODORT has been experiencing. Cost of membership dues are decreasing, estimating revenue will decrease from \$12,000 to \$10,000. Also decreasing our trends in DttP subscription revenue and planning revenue from \$3,000 to \$2,000. Also reducing revenue for book titled the *Serial Set* that had averaged \$200/year to \$0. GODORT has also not had paid programming (conference registration) at conferences for several years, so until there might be future events planned, this revenue is also moved to \$0. Expenses for DttP including copyediting and proofreading have shifted from \$1,200 to \$800. They are also looking at new areas that will include revenue streams and a new proposed budget will be voted on at ALA Annual Conference. Zoe shared a spreadsheet with the proposed changes.

Announcements - Kian

- [GODORT 2023 Award Winners](#) have been announced. Highlighting winners on social media. Press release went out. Looking forward to celebration at ALA Annual Conference.
- Friday Chats (second of ALA Presidential Candidates coming up on the 24th)
- GODORT Annual Meetings will be June 12-16. Meeting sign-up will go out at next month's meeting. Hoping to experiment with a program as part of the week's meetings
- Hoping to have a registration form ready for RSVP to our Awards Reception at Annual by next month's meeting.
- It will be time before we know it to start recruiting for committee members for next year. Work with Ben, Chair-Elect, to make sure you have full rosters for your committees for the coming year.

Updates

- Editable PPMs - Angela Kent. Send editable Word documents to ajakent@icloud.com to document your committee's practices and procedures.
- Preservation Award working group - Valerie. The group is starting to consider what the award amounts might look like, and how the grants might be used. The group has made a lot of progress recently and hopes to have a draft for Steering to review at its ALA Annual Conference meeting.
- Declassification webinar(s) update - Liza
 - David Mengel (Deputy Director, National Declassification Center) has agreed to be our webinar speaker for a webinar on declassification in May. It will be an overview of the classification of U.S. federal information followed by an explanation of the declassification process. This will be held through the Help! webinar series.
 - We are hoping to have a follow-up webinar specifically on the declassification process with a speaker from ISOO (Information Security Oversight Office) at the National Archives. This is tentatively scheduled for June during the Annual Meeting as part of the week's meetings. This will help reduce travel expenses for our speakers and give GODORT members an opportunity to attend a program beyond the week's conference committee meetings. Thanks to Aaron Wilson and Andrea Morrison who have been helping with these programs.
- Our colleagues at PPIRS have helped to secure a speaker for the first annual Kenya Flash Memorial Lecture Series. The speaker will be Willa Liburd Tavernier, the project lead of "Land, Wealth, Liberation" <https://collections.libraries.indiana.edu/iulibraries/s/land-wealth-liberation/page/introduction>

New Business - Approval/Discussion

- Catering updates/discussion for Annual - Jen. Quotes requested and received ([link](#)). 4 caterers were shared from the venue, 3 quotes were received. Asked to cap costs, but came in over budget (@\$5,000). Jen invited comments from Steering Committee members. Asked for vegan and gluten free options. Not that surprising, higher costs in Chicago - exclusive catering contracts - plus inflationary pressures. Historically food/beverage costs have been @ \$3,800. There was interest in firming up an order with a caterer by the end of the month.
- Publication Committee - Julia
 - Previously entitled Advertising Editor is now referred to as the Advertising Coordinator.
 - Can the Publications Committee publish [Occasional Papers](#), on an ad hoc basis? This resulted from an author providing a 2-part piece that started in DttP. Part 1 was a lengthy bibliography about Missing and Murdered Indigenous People, and Part 2 was a 50+ page article. Didn't want to make this an on-going series that seeks authors, but as

they came in, it might make sense. Asking for permission to update the PPM as a venue for publishing larger works. Occasional Papers series concluded in 2018, but it might make sense given the “occasional” nature of the series. Julia will see if the ISSN for the series is still active. Not clear if there would be additional costs? In past, formatting and self-publishing of these papers. Julia will proceed.

- Annual Schedule, Chair’s Program - Kian
 - Should we partner with Illinois Library Association and have them adapt their [Ready, Set, Advocate programming](#) for the Chair’s Program on Advocacy? Kian is investigating, and asked steering members to review their content. Please send feedback. We talked about adjusting focus of talk/audience. Different perspectives for academic and public libraries. Focus on FDLP advocacy? Valerie will report back to Kian on committee discussions.

Annual Conference GODORT Schedule

- Getting to Know GODORT (GODORT 101): Friday, June 23 – 2:30 - 3:30 PM (hoping to move to 1:30 PM) @
- Emerging Leader Poster Session: Friday, June 23 - 2:30 - 3:30 PM @
- Happy Hour: Friday, June 23 - 4:00 - 6:00 PM @ [Fatpour McCormick](#)
- Juried Program: Sunday, June 25 - 11 am-12 pm Chicago Data in Action with ACRL DSS / PPIRS
- Chair’s Program: Sunday, June 25 – 1:00 PM – 2:00 PM
- *ALA Awards / President’s Program: Sunday, June 25 – 3:30 - 5:30 PM*
- Awards Reception: Sunday, June 25 – 6:00 PM - 8:00 PM @ [Glessner House](#)
- Juried Program: Monday, June 26 - 9:00 AM - 10:00 AM - Revealing Chicago’s Planning Past Digitally with MAGIRT
- Chicago Public Library Tour: Monday, June 26 - 1:00 PM - 2:00 PM
- GPO programs to highlight will be shared soon.

Updates from Robbie:

- We could not make the timing work to receive a tour of the Newberry. If folks would be interested in doing a GODORT meetup at the Newberry on Friday, we could convene as a group to do the self guided tour.
- We could also do the same at the Pritzker. They are no longer offering tours as they moved their collections off site.

Committee updates

- Awards →

- Award winners announced for Childs, Hoduski, DttP, Reynolds, Lane/Sanders- congratulations to all recipients! 2023 recipients are up on the [GODORT awards page](#) (thanks Samantha!)
- There are applicants for the Larry Romans, but I have not heard back from the Rainbow RoundTable about scheduling a time with the committees to determine recipient.
- Moving into the Rozkuszka scholarship determination season. Waiting to hear from ALA to get access to the applicants.
- Bylaws →
- Cataloging →
 - We held our first Friday Chat on February 10 - felt pretty successful in providing a demo of our 3 Cataloging Toolboxes page and resources - the slides are inked on the GODORT Chat page. Maybe think about a future Help! Webinar - there appears to be interest from attendees in the Chat
 - Looking to invite Beacher Wiggins and Judith Cannan both of Library of Congress back to the Cataloging Committee's meeting in June for any possible national cataloging updates
- Conference →
- Development →
- Education →
- GIC →
- Help! →
- Legislation →
- Membership Updates → Robbie attended the March 1 ALA Membership Promotion Task Force meeting. My takeaway from this meeting was that all ALA groups seem to be engaging members and nonmembers outside of the formal ALA mechanism of Connect. Many are hosting meetups or workshops similar to what GODORT is doing. Others are using Discord as an engagement tool. There was interest from the ALA reps to use next months meeting to further explore using outside means of engagement.
- Nominations →
- Program →
- Publications →
- Rare & Endangered →
- Social Media & Outreach → Please email any announcements that you'd like shared on social media to godortsocialmedia@gmail.com; please do not assume that we know about your event/announcement!
- Technology →
- International Task Force →

- Federal IG →
- State & Local IG → No updates
- Council -> Hallie gave an update on discussions and decisions at ALA Council, especially around member dues and councilor representation. GODORT dues will be reduced from \$20 to \$15. ALA Bylaw updates are in this year's ALA's Elections

Motion to Adjourn: Hallie moved, Zoe seconded. Meeting adjourned.

Meeting ended: 1:58 pm Central