

**ALA Virtual Conference 2020
GODORT Steering Committee
July 2, 2020 Meeting
Virtual**

Susanne Caro, Chair
Emily Alford, Minutes

Attendees: Emily Alford, Hallie Pritchett, Susanne Caro, Vicki Tate, Lynda Kellam, Aimee Quinn, Kay Cassell, Maggie Farrell, Katie Cuyler, Rebecca Hyde, Andrea Craley, Angela J.A. Kent, Ben Chiewphasa, Brett Cloyd, Cass Hartnet, Christopher Brown, Denise Jones, Emily Rogers, Hayley Johnson, Hugh Truslow, James Church, Kelly Wilson, Kian Flynn, Laurie Aycock, Lucia Orlando, Megan Hamlin-Black, Michael Alguire, Michael Smith, Roberta Sittel, Shari Laster, Simon Healey, Sinai Wood, Susan Paterson, Samantha Hager

Greetings

Susanne Caro welcomed everyone to the final GODORT Steering meeting of the ALA year.

Approval of Minutes

June minutes were approved.

Treasurer's Update

Rebecca Hyde, Treasurer, asked if anyone has questions regarding the document emailed out to Steering and linked to the conference page. Rebecca previously gave a fuller report at the Membership meeting.

Maggie Farrell, ALA Treasurer and GODORT's Executive Board Liaison, stated that membership and receipt numbers should be updated and available pretty soon, along with revenues.

New Business

Introduction of Steering Members

Susanne Caro, current GODORT Chair

Lynda Kellam, incoming GODORT Chair

Hallie Pritchett, GODORT Past-Chair

Rebecca Hyde, current Treasurer

Vicki Tate, Bylaws Coordinator

Andie Craley, current Cataloging Committee Chair

Susan Paterson, current Membership Committee Chair

Katie Cuyler, current Publications Committee Chair

Kay Cassell, current Legislation Committee Chair

Emily Alford, current Secretary

Kian Flynn, current Education Committee Chair

Lucia Orlando, current Development Committee Chair

Laurie Aycock, current Awards Committee Chair

Emily Rogers, current Government Information for Children Chair

Megan Hamlin-Black, State and Local Documents Interest Group Chair

Hayley Johnson, Federal Information Interest Group Chair

Media and Outreach Report

Katie Cuyler described the Media and Outreach Committee's report found on the GODORT libguide. The Committee's group was tasked with determining social media efforts and a calendar for outreach duties. Katie was asked if coordination had been planned with ALA social media outreach, and she explained that this would be an individual decision for each person's particular tasks and initiatives assigned to them. Roles of committee members are described in the report.

Susanne thanked Katie and the rest of the committee for putting together the report.

Susanne then called for a vote to accept the report. The report was accepted by vote.

Central Location for Committee Templates

Susanne explained that previously these had been held on the old wiki, but there had been discussion to put these on Google. Lynda Kellam reiterated that it would be great to have a central location people can use from year to year as roles are filled by a variety of members.

Weekly Chats

Susanne mentioned weekly chats have taken place on Friday afternoons since the beginning of the pandemic and broad working from home. She suggested continuing on, as it has fostered some great conversations and collaboration opportunities. Lynda stated that this has been set up for Fridays at 1:00PM with various committees coming in and leading with different topics set ahead of time. Lynda also stated that if anyone has topic ideas, please let her know.

Racism in Government Guide

Susanne announced that a guide on racism in government information has been discussed, with multiple volunteers already expressing interest. Lynda Kellam suggested this group be formed as a task force. Hallie Pritchett stated that working group may be a better term. Susanne suggested the Education Committee will take on this working group. She will contact Kian Flynn with details to get this started.

Vote on Committee Chairs

Hallie moved to approve (list sent out prior to meeting). Lynda seconded and thanked everyone who stepped up and volunteered. The vote passed.

GODORT Archivist & Materials

Susanne reminded everyone to send appropriate documents to the GODORT Archivist, as well as to send committee reports to *Documents to the People*.

Adjournment

Susanne called for a move to adjourn. Hallie moved. Lynda seconded. Adjourned.