

ALA GODORT Steering Committee Meeting

June 4, 2020

Virtual

Susanne Caro, Chair

Emily Alford, Minutes

Attendees: Susanne Caro, Emily Alford, Susan Paterson, Rebecca Hyde, Lynda Kellam, Lucia Orlando, Andie Craley, Kian Flynn, Samantha Hager, Lora Amsberryaugier, Emily Rogers, Hallie Pritchett, Vicki Tate, Kay Cassell, Simon Healey, Geoff Swindells, Jim Church, Laurie Aycocock, Hayley Johnson, Brandon Burnette, Bill Sudduth, Michael Smith, Michael Alguire, Meg Hamlin-Black, Kelly Wilson, Katie Cuyler, Kathy Stroud, Dominique Hallett, Brett Cloyd, Angela J.A. Kent, Christopher Brown, Maggie Farrell

Greetings

Approval of Minutes

Susanne Caro asked for group's approval of March minutes. Minutes approved.

Merger Update

Susanne announced that FAFLIG is no longer interested in coming on as a part of GODORT. A webinar is planned for June 10th to discuss more merger details. A new survey is up for anyone to reach out with thoughts on the MAGIRT merger.

Annual Conference Planning

Susanne asked how everyone is doing with annual conference planning.

Hallie Pritchett shared the latest version of the GODORT Program and Business Meeting Schedule. She noted that registration information has been added. Andie Craley asked about the time for the Civic Duty program. Lynda Kellam clarified that ALA is revising this to say 2:30PM on its website.

Hallie asked who the contact should be for the award ceremony. Susanne said she can be.

Lynda asked if each time zone could be added for starting times. Hallie will make this change.

Susanne reminded everyone that she needs agendas sent to her by June 15th.

Memorial Resolution for Peter Kraus

Susanne stated that the draft memorial resolution for Peter Kraus has been shared with Gavin Baker. She asked Hallie if it needs to be published in *Documents to the People* before approval. Hallie stated that a past memorial resolution was not put in *Documents to the People*.

Susanne asked if Maggie Farrell had any feedback on this from ALA. Lynda pointed out that there is some guidance on a PDF she is sharing points out not to mention any personal information. Maggie stated that family information can be sent to ALA in a separate email to speed up the process for sending.

Western States Virtual Government Information Conference

Susanne shared information on the upcoming Western States Virtual Government Information Conference. This will be held on August 5th and 6th. GODORT contributed \$100 to the keynote speaker.

Announcement

Lynda stated that lots of new committee members have stepped up and are excited to serve.

Susanne reminded everyone of the 2:45PM moment of silence for George Floyd.

Adjournment

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