I. Update from Shari re: COL-GIS -- there is a chair, but they aren’t fully ready to be active yet. Has been in contact with Shari.

II. Midwinter meeting will be Tuesday January 11th, 2022, 3:00pm CST

III. Memorial Resolution for Mary Redmond:
   B. Bernadine will reach out to friends for more input.
   C. James and Shari will work on a draft and send to Bernadine and Cass for review

IV. FDLP one pager
   A. Valerie has made some changes but it’s not quite done yet. Shari will work with Valerie on getting the draft finalized to share over email.

V. FDLP advocacy talking points:
   A. Primary messaging could be around funding for broadband access for (all) libraries.
   B. Bernadine points out the urgency of getting advocacy docs & guidance out ASAP considering the timing of upcoming elections & probable outcomes
   C. Public Policy & Advocacy Office has updated guidance -- https://www.ala.org/advocacy/getting-started
      https://www.ala.org/advocacy/year-round
   D. Congressionally mandated reports act has passed the House, on to the Senate https://www.govtrack.us/congress/bills/117/s2838
   E. Shari, James, and Deborah will work on a short message to GODORT members and try to get it out the door by the end of next week

VI. Discussion of possible agenda items for Midwinter.

VII. Extra: Bernadine writes a quarterly update in The U*N*A*B*A*S*H*E*D Librarian on govdocs covering advocacy -- James suggested collating those articles and co-hosting them on GODORT

VIII. Adjourn 11:57 CST