

American Library Association Midwinter Meeting
GODORT Membership Committee
Minutes of Meeting
Friday, Jan. 24, 2003, 2pm
Sheraton Society Hill

Chair: Jill Moriearty
Recorder: Marilyn Von Seggern
Present: Denise Dorris, Nancy Kolenbrander, Erhard Konerding, Becky Lutkenhaus, Cheryl McCoy, Jill Moriearty, Doralyn Rossman, Marilyn Von Seggern
Guests: John Hernandez, John Stevenson, Bill Sudduth, Cindy Wolff

Members and guests introduced themselves.

Agenda: there were no additions to the agenda.

New Members Lunch: Jill made reservations for 16 at the Sheraton Society Hill Wooden Nickel restaurant for 1pm on Saturday, January 25, 2003.

Members Dropped/New Members: Jill has lists of new and dropped GODORT members. Nancy and Marilyn volunteered to draft a letter to dropped members expressing interest in why they dropped GODORT and hoping they will consider re-enrolling. Jill also would like to have a combined list of corporate and institutional members who have dropped membership.

Mentor Program: Jill hopes to have a report from Earl Shumaker soon on the status of the mentor program. She will send it out to members.

Conference Committee Status: A proposed Conference Committee, if created, would assume the planning for activities such as the GODORT booth, reception, hotel, and list of restaurants. The GODORT Bylaws Committee will be discussing this at their meeting on Monday. The group would have 5 members appointed by the GODORT Chair. With this new arrangement the Membership Committee would have more time for initiatives directly related to new members.

Second Meeting: There will not be a second meeting of the Membership Committee at this conference.

Toronto: Jill has been working with the Canadian Library Association documents counterpart organization to plan the reception at the Toronto meeting. They are offering \$800 Canadian (\$5-600 US) towards the event which will be held at the University of Toronto Faculty Club. As the estimated cost of the reception is \$1500-1800 around \$1000 needs to be raised. Suggestions were made for revisions to the vendor donation request letter. Jill will make corrections and send it out next week. Becky will put a printable map to the reception site on the Membership Committee Web page. Denise will work on a list of Toronto restaurants.

Other: Cheryl and Denise offered to plan the New Members lunch for Toronto. A hotel has been chosen and will be announced soon. There will not be a silent auction in Toronto. Becky will put the minutes for this meeting and the reception information on our Web site. Erhard and Cheryl are working on a list of state government documents organizations and chairs.

The meeting adjourned at 3:50pm.