

DRAFT MINUTES

GODORT ALA Midwinter Membership Meeting

January 10, 2011

10:30 – 12:00

Marriott Cardiff

Convener: Geoffrey Swindells

Recorder: Susan Kendall

Attendance: Mary A Baish, Ellen Simmons, Patricia Kenly, David Greene, Linda Spiro, Ted Priebe, Sandy Shiefer, Kristen Northrup, Beth Rowe, Valerie Glen, Andrew Laas, Richard Guajardo, Susan Tulis, Bernadine Abbott Holduski, Yvonne Wilson, Judith Downie, Madeleine Mundt, Kirsten Clark, Shari Laster, Mary Prophet, Capol Hanan, Marilyn Von Seggern.

Meeting convened at 10:30

Opening Business

Welcome and Introductions:

Susan Stroyan – candidate for ALA presidency gave a brief talk on her candidacy.

Martha Camacho our **new emerging leader** gave a talk about government publications at the Pasadena Central Public library. She is also working on the PLA 2012 Philadelphia conference. mcamaco@cityofpasadena.net for PLA program ideas especially for government publications.

Agenda adopted

Minutes will be on ALA Connect for voting for approval.

Good news that DttP ended in the black. Kirsten Beth and Valerie should be commended for their good work to keep DttP in the black.

Numbering is changed to show more information and breakdowns for where the flow of money is going.

Current year – we are on track. We have not yet been billed for this conference and DttP, but all is ok.

Proposed budget contain more accurate estimates for the coming year. If groups do not meet, John is not sure of impact.

John motion to approve, Jill VL seconded – motion carries unanimously.

Rozkuszka Scholarship funding was discussed. ALA this past summer has changed the way endowment funds are reported to ALA. John moved Rozkuszka from Operating to its own area. Principal account and Spending account. Now we have a positive amount into Spending account. Development has discussed and will present at Steering II their recommendations.

Action Items

Task Force Reports

Federal Documents

none

International Documents

Asked by Education to develop competencies for international documents. Passed by the IDTF and will pass on to Education 2nd UN has a new vendor and has not been sending docs to ID docs departments. GE

State & Local Documents

None

Committee Reports

Awards

Name change to the sponsorship of the Documents to the People award.

Changed to Proquest

Bylaws & Organization

2nd steering will be asked to charge officers, task force to look at PPM

Cataloging

no

Conference

no

Development

no

Education

Kathy Bayer thank you letter for her activities

List of committees not meeting is needed

Pubs and Education met together. Request Steering to set up ad hoc committee on e-learning

Legislation

2 resolutions from Legislation.

1. Thank Bob Tapella for his service

Move that GODORT accept this motion. Dan Barkley seconded.

Discussion: how will they be done?

Change it ALA and GODORT express gratitude.

Susan moved Dan 2nd

Approved unanimously the amendment.

Discussion over the disposition of the resolution. Should it go through COL or GODORT councilor? Resolution will go to GODORT councilor. Leg moved to accept. Susan 2nded. Vote: unanimous in favor

2. Resolution for access to government information 2nd was Jill VL vote to approve: one abstention the rest approved. Motion carried.
3. Resolution endorse a joint resolution to applaud Susan Hildreth was appointed to IMLS. Vote abstention; vote passed

Membership

Thanks for great happy hour

Nominating

Jill VL: working on the slate Asking Steering to let Nominating know if there are virtual meetings and also virtual members.

Program

Cosponsor in name only the Magert program.

Publications

Rare and Endangered

no

Schedule

Web Managers

No

Freedom to Read

Jill VL Discussed the impact of Wikileaks. Problems have arisen over-classification and whistleblowers.

Library Patron database and how it has been used is also of concern.

Bernadine: see the ALA Emerging Issues site to see ongoing discussions.

New Business

Discussion on how GODORT does business in the virtual environment.

What should be done at Midwinter to bring people to Midwinter GODORT.

We need to revitalizing the Government Information policy update. Approach Washington Office and COL to have it as an update discussion of government issues. So people in GODORT and beyond to hear this.

Would Taskforce be a great place to hold issues discussions.

Should Membership meetings be restructured? What has changed in the business of GODORT?

The happy hour is a good model of joint gatherings.

Seems that membership meeting would be better to be a programmatic and then a business meeting after that. Timing is a problem, if we meet earlier that there could be conflict on resolutions that are presented. Discussion on requirements on Steering – who needs to come? Could there be an option to send a designated person to a meeting?

Emphasize the actions that GODORT does that have affected other areas of libraries.

Challenge of membership and meetings we need to really examine the organization of GODORT and what committees are relevant or could we have joint committee meetings. Would be good to have a “what has each committee accomplished” during the year.

Meeting virtually in ACRL group met in 2nd Life mlmeister@ucdavis.edu send her message if interested in pursuing this.

One suggestion was meeting in the evening or alternative timing.

ALA Connect Discussion

This discussion will continue on ALA Connect.

Questions about the use of ALA Connect were discussed. Several people expressed dissatisfaction with ALA Connect. Getting notices from one committee to another is extremely confusing and frustrating. Opening attachments has been problematic. Suggestion was made of bringing these to ALA committee on the web

Announcement

Encouraged people to look at the Ithaka report on the government publications and comment on the program.

Old Business

None

Adjourned 12:00