MINUTES
GODORT General Membership Meeting
Anaheim Convention Center – 206A
Monday, 25 June 2012 1:30pm-3:30pm
Convener: Kirsten Clark
Recorder: Barbie Selby

Attendees: Lori Smith, Brandon Burnette, John Hernandez, Justin Otto, Kathy Bayer, Tim Byrne, Vicki Tate, Bill Sudduth, Karin McClure, Marie Concannon, Lisa Huynh, Rebecca Hyde, Jesse Silva, Mike Smith, John Stevenson, Helen Sheehy, Barbie Selby, Linda Spiro, Tim Dodge, Gretchen Gould, Marcia Meister, Chelsea Dinsmore, Antoinette Satterfield, Kris Kasianovitz, Bernadine Abbott Hoduski, Wayne Strickland, Aimee Quinn, Sinai Wood, Laura Bayard, Bruce Obenhaus, Stephanie Braunstein, Richard Guajardo, Kristen Northrup, Shari Laster, Kristen Clark, Barbara Miller, Laura Sare

1) Welcome, Introductions (Clark)

   a) Introduced Barbara Miller, incoming Chair of GODORT

2) Adoption of the Agenda (Clark)

   a) Call for additions to agenda
   b) Kirsten added the GITCO dissolution to the Old Business
   c) Approved by acclamation

3) Approval of 2012 Midwinter minutes (Clark)
   a) Move for approval
   b) John Stevenson moved that they be approved
   c) Unanimously approved

4) Legislation Committee (Clark)
   a) No resolutions brought to GIS or GODORT Leg. A possible resolution on Canadian depositories was brought up and John Stevenson will discuss in his report.

5) Treasurer's Report (John Hernandez)
   a) 2012 Operating – budget – where we expect to be for time of year. Received $3,000 in support of reception from vendors – Marcive, Proquest, Readex/Newsbank, Paratext, and Renouf
   b) GODORT didn't identify an Emerging Leader, so we saved money there.
   c) John Phillips got us a good deal on our awards plaques
   d) Supplies/ Operating – covered the costs of mugs and tote bags. Mugs & tote bags – sold for $1319 dollars, netted about $500 for GODORT endowment and scholarships.
   e) FY2013 Operating Budget – Anticipated net revenue of $1,850 for next year.
   f) Rozkuszka Fund - Ending Fund balance – continues to climb. Endowment is building. This year we've received $5,550 donations this year for fund.

6) GODORT Councilor's Report (John Stevenson)
    a) Council working, but not deluged with resolutions this conference.
    b) Canadian depository library issues – Councilors will look into this and craft a resolution for midwinter. Want to be sure of best possible information before any resolution.
    c) Council I – passed a resolution of voter suppression in America.
    d) Considered two resolutions on Whistleblower and wikileaks – these were tabled at midwinder. Neither was approved.
    e) Revised resolution on school libraries and librarians – considered by Council. Council approved.
    f) Annual Conference 2013 Roadmap for Change – Central ALA won't prevent groups from having programs, but they may not be in the "central campus." Mary Mallory – budget allocations support ALA priorities. Tracks for programs don't all reflect ALA priorities. ALA will be taking a look at this. Kirsten and Steering will take this document into account for scheduling for GODORT next year.
    g) 16,231 – registered attendance including vendors. Free vendor exhibits passes – 2,790 in Anaheim. Good floor traffic for vendors.
    h) John encourages us to give ALA Connect a try. Scheduler for Annual will open in Feb. & they will try to use data for room assignments. But, in advance, many people add several meetings to their schedules even though they can only attend one during that time period. John – that's fine, ALA knows that people do this and will weight meetings based on numbers of "possible" attendees. The Calendar sinc worked well. Mobile app worked as well. Scheduler has improved every year according to Bill Sudduth.

7) Task Forces / Committees (Chairs)
    a) FDTF – none
    b) IDTF – copies of vendors reports in back
    c) SLDTF – Marie - talked about a needs & offers process for state and local documents. Revisited other past projects – e-government, link list of state level web sites providing born digital docs
    d) Awards – none
    e) Bylaws – none. Asked that committees review PPM based on new Bylaws.
    f) Cataloging – none
    g) Conference – none. Kirsten thanked Linda and Gretchen again for the reception.
    h) Development – none
    i) Education – requesting Chair send a letter thanking Kimberly Clark for webinar
    j) Legislation – none
    k) Membership – none. Seven tote bags left. Two mugs left. Please friend GODORT on Facebook.
    l) Nominating – didn't meet
    m) Program – bringing to Steering a pre-conference on international stats
    n) Publications – none
    o) Rare & Endangered – none
    p) Liaison report – Freedom to Read – Jill Vasloskas- - Congress is at a standstill. Databases and programs that are losing funding – sort of "pre-censorship" issue –

emerging issue for the Freedom to Read Foundation. Please send Jill information on such databases and programs that are losing funding. Vickie Tate – will you bring to govdoc-l – yes.

8) Old Business

   a. Update on this spring's first GODORT webinar and recommendations from the E-learning Interest Group on continuing this venture (Jesse Silva)
   e-Learing interest group hosted a webinar at the beginning of May. 65 attendees. This project – offering webinars – is now a charge to the Education Committee. Have you thought about giving the same webinar twice? Yes, we will continue to consider this in the future. Where will you host it? ALA Washington Office provided the software. They are still working on where to put the archive. ALA helped with registration as well. Software – GoToMeeting.

9) New Business

   a) GITCO dissolution – Amy West, chair of GITCO for FY2012, proposed this at Steering I. Suggested changing this to an Information Technology discussion group. Steering dissolved GITCO. Established the discussion group for a period of 2 years. Amy is making PPM changes. We need a convener for the Info Tech Discussion Group. If interested talk with Barbara Miller. Barbara – wont' require you to be at Steering if you are the discussion leader. The convener would report back to the GODORT chair or Steering if there were recommendations or action items from the group discussions.

10) Adjourn – 2:13pm