

GODORT Membership Meeting
Sunday, June 26, 2016
Hyatt Regency Orlando, Barrell Springs II

Present: Stephen Woods (Chair), Jill Vassilakos-Long (Secretary), Mike Smith (Treasurer), John Stevenson, Mary Mallory, Jody Hewitt, David Utz, Andrea Morrison, Bernardine Abbot-Hoduski, Susan Paterson, Julia Frankosky, Rachel Dobkin, Valerie Glenn, Nathan Wolfe, Catherine McGovern, Ellen Caplan, Emily Alford, Carrie Brady, Sandy McAninch, Jessica Torrance, Tim Dodge, Vicki Tate, Karen Hogenboom, Carrie Brady, Greg March, Donna Daniels, Robin Haun-Mohamed, Robbie Sittel, Barbie Selby, Laura Sare, Kirsten Clark, Simon Healey, Brad Vogus, Roy Elliot, Jen Huck, Shari Laster, Linda Spiro, Susanne Caro, Justin Otto, Lynda Kellam, Sin Min Yu, Wayne Strickland, Sinai Wood, Catherine Morse, Bill Sudduth, Stephanie Braunstein, Antoinette Satterfield.

Michele ?

Catherine Pepmiller,
Kate Tumlin,
Kramer of GPO,

1. Welcome and Introductions
2. Adoption of the Agenda: (M: Barbie Selby, 2nd: Donna Daniels) Motion passed.
3. Approval of GODORT Membership Minutes Midwinter 2016 as the summary printed in DttP (M: Bill Sudduth, 2nd: Ellen Caplan) Motion passed
4. Treasurer's Report (M. Smith):
 - a. 2015-16 (as of May 31, 2016) GODORT Revenue \$23,572.
 - b. 2015-16 (as of May 31, 2016) GODORT Expenditures \$19,532. (Net gain so far this year of approximately \$4,000.)
 - c. As of May 31, 2016 GODORT's balance is \$132,471.
 - d. We expect to realize \$7,170.48 from Serials Set book sales. (Proquest sold 154 copies, and M. Smith sold 24 copies , for a total of 178 books.) Including previous sales, the book has earned approximately \$9,000 for GODORT.
 - e. Another \$1,800 will be deposited in June, vendor contributions towards the Awards Reception, which will end up making \$500.
 - f. Through May 31, 2016 DttP showed a net loss of \$5,009. It will move to electronic distribution later this year, reducing the continuing expenses of publishing DttP.
 - g. Last year's recipient of the Proquest/GODORT/ALA "Documents to the People" Award was the Federal Reserve Bank of St. Louis. The award includes \$3,000; which they are prohibited from accepting. Proquest will instead donate money to GODORT to defray the production cost of this year's awards (\$300) and then will donate the remaining \$2,700 to the Rozkuszka Scholarship Endowment Fund. The Rozkuszka Scholarship Endowment ending fund balance is \$87,872.

5. Bill Sudduth (Councilor) Report:
 - Council met this morning
 - They dealt with four resolutions:
 - Libraries to build more inclusive community – passed unanimously
 - On gun violence affecting libraries and library patrons – Referred to committees
 - Deaf Culture Digital Library – referred to ASCLA and COL to come back Tuesday
 - Resolution in support of the professional cataloging process : referred to COL
 - The U.N. Resolution was taken to IRC and they are including it in their packet
 - Latest conference attendance figures are 17,750. This is 2,500 less than last year and a little higher than Las Vegas.
6. Task Force action items:
 - a. FDTF: Requests that Steering work to change the name and focus of FDTF to Federal Information Interest Group. This will require new Bylaws language. FDTF specifically looked at the option of using the term “discussion group” and decided against it in favor of the (they felt more inclusive) term “interest group.”
7. Committee Reports:
 - a. Shari Laster will be Chair of Program Committee after Steering II. Program did not meet at this conference. They will have a virtual meeting soon and they need proposals for Programs and Pre-Conferences for Annual 2017 in Chicago. Please send proposals to Shari.
 - b. Chair of Awards Committee – GLBRT and GODORT worked together to create a Mentorship Award in honor of Larry Romans. Work on this will become part of the Awards Committee’s responsibilities.
 - c. Valerie Glenn, Chair of Publications Committee: Remember that the last print issue of DttP is this Summer. Beginning September 1, DttP will be disseminated in solely electronic format. The files will be at journals.ala.org/dttp. Articles will be much more discoverable.
8. Liaison Reports:
 - a. Sent out requests for reports from liaisons, received no responses.
9. ALA is working on new communication system and is dispensing with ALA Connect.

Old Business:

Working Plan for reorganization is going to have four phases:

1) Take the five programmatic themes from the reorganization report:

Programming, Community, Education & Training, Advocacy, and Scholarship. A

sixth, was added: Administration. Sub-groups of Steering developed scope notes for the themes. Steering developed a working mission statement based on the themes.

2) Sort goals (developed by each GODORT Task Force and Committee) into the themes.

3) Evaluate what is possible/ realistic regarding the goals.

4) Identify programmatic areas they are invested in and how those units are going to function.

At this point, we are beginning on phase 2. Goals embedded in the historical PPM and developed by the task forces and committees are being sorted into the themes.

Another aspect of the reorganization is the question of how we lead virtually. GODORT purchased a subscription to Adobe Connect. If we accept that our members cannot afford to attend two national meetings a year, we need to develop the leaders and the expertise to lead virtual meetings and get collaboration from members who are not able to attend “breathing the same air” meetings.

Questions from the attendees:

Q; Could you identify places to host members who do not have equipment to attend virtual meetings.

A: Would be more than happy to work with individuals to help them identify a way to participate. (Stephen Woods)

Adobe Connect has telephone capabilities. Part of the conversation will be exploring the question of what constitutes a virtual meeting.

Q; Steering Committee meetings – are they recorded? A: We have the chats that were created during them. There are worries that recording will chill discussion.

Remembering:

Kathy Tezla and Carolyn Willa Kohler, Past leaders in the government information community. They will be missed.

Larry Romans: Stephanie Braunstein led a memorial discussion

Motion to adjourn – M: Vicki Tate, 2nd: Jessica Torrance. Meeting adjourned