

GODORT Legislation Committee  
Monday, May 9, 2022  
11am PDT/noon MDT/1pm CDT/2pm EDT

Present: James Jacobs, Shari Laster, Bernadine Abbott Hoduski, Deborah Yun Caldwell, Valerie Glenn

Guests: Robbie Sittel, Jennifer Manning, Brandon Burnette

Excused: Howard Carrier

Minutes: Deborah Yun Caldwell

Agenda:

1. Updates:
  - a. Annual program (Robbie/Shari)
    - i. Sunday June 26, 1:00 EDT
    - ii. Goal for in-person program is to reach/engage a broad audience.
    - iii. Gavin Baker connected the Program Committee with David Lusk of Key Advocacy, which has an existing contractual relationship with ALA. Discounted fee includes framework for program, reusable learning materials, and 1 hour session. Steering to approve budget request of \$2000.
    - iv. A full description will be shared to promote the program soon.
  - b. "What is the FDLP?" handout (Shari)
    - i. Accepted the suggested changes. Shari will clean up and distribute for ALA.
  - c. All-Digital FDLP Task Force (Shari)
    - i. Shari will co-host a Friday chat on May 20th with Scott Matheson to discuss access issues.
    - ii. Draft of recommendations will be released for public comment before it is finalized
2. [Draft tribute resolution honoring David Ferriero](#)
  - a. Will ask GODORT to endorse this in principle
3. [FDLP Advocacy Plan for GODORT](#)
  - a. Check in on progress & next steps
    - i. Things are underway!
    - ii. For next year: more education on roles/responsibilities of Congressional staffers.
    - iii. Prioritize to build on, based on what we have done so far:
      1. Bernadine: need continuity for Legislation Committee from year to year
      2. Valerie: focus efforts on where we've had some success rather than expanding for now

3. Robbie: it would help to have a liaison between Legislation and Education.
  4. Bernadine: build relationships with legislative staff
4. Action Items:
- a. Shari will send out the dates/times and agenda (if available) for ALA Annual meetings
  - b. Shari will clean up the "What is the FDLP?" document and distribute it
  - c. Robbie will work with Kian on how Legislation and Education can be more coordinated going forward
  - d. Shari will send out the draft resolution for David Ferriero along with the thank you letter
  - e. Memorial resolution for Judith Rowe currently being drafted, Shari will send to the committee when it is available.
  - f. Shari will share the description for the program when available.