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.