

GODORT Steering Committee  
Tuesday, June 11, 2019  
3:00 PM ET/2:00 PM CT/1:00 PM MT/12:00 PM PT  
Virtual Meeting

Hallie Pritchett, Chair  
Julia Frankosky, Secretary

### **Introductions and Announcements**

Samantha Hager, Julia Frankosky, Gwen Sinclair, Hallie Pritchett, Andrea Morrison, Linda Kellam, Mark Love, Jim, Matt, Susanne Caro, Vicki Tate, Emily Rogers, Rachel Dobkin, Jim Church, Rick Mikulski, Andrea Craley, Rebecca Hyde, Shari Laster, Kay Cassell, Patricia Siska, Dominique Hallett, Jim Walther

Steering members, please contact Hallie Pritchett ASAP if you are unable to attend Annual. Committee chairs should prepare action-item only reports for the Steering Committee meeting at Annual.

### **Treasurer's Report**

Rebecca Hyde: The official report is being prepared and will be presented at Annual. We have received all promised donations for the GODORT Reception. These donations cover almost the entire cost of the reception.

### **Old Business**

#### **Report from the Ad Hoc Committee on Equity, Diversity, and Inclusion**

Shari Laster: The committee has completed its charge. They would appreciate feedback on the document (emailed to Steering on 6/12/19) and will ask for Steering's endorsement after the discussion period has closed. Shari hopes to have a discussion about this at Annual at both the Membership Meeting and at Steering. This document will be distributed via Connect and the GODORT listserv. Please read and send comments to Shari and participate in the discussions at Annual. Shari is also organizing an informal lunch gathering to discuss this document further and will share the details with Steering via email.

#### **Annual Conference Schedule**

Shari: There was a last-minute presenter switch for the Census presentation, as the Census Bureau declined to provide a speaker. A recommendation for Dr. Robert Groves, former Census Director during the 2010 Census and current Provost at Georgetown University, was made and Dr. Groves accepted the invitation to be on the panel.

A trio of speakers from the Census Bureau and the Federal Reserve has been arranged for the Federal Information Interest Group meeting to talk about data sources, data literacy, and

economic data. Shari is in the process of updating FIIG's description in the schedule to reflect this change.

GODORT Happy Hour will be on Friday, June 21 from 4-6pm at the High Velocity Bar inside the Marriott Marquis Hotel (901 Massachusetts Ave NW).

An up to date PDF of the Annual schedule is on the website. If you have a face-to-face meeting, please make sure all the details for your meeting, such as rooms, are correct with what is in the Scheduler.

All committee chairs, task force coordinators, and interest group chairs need to send out their agendas at least a week in advance of their meetings for Annual (post to Connect, the GODORT listserv, and GovDoc-L). Please include a short description highlighting why this meeting would be of interest non-GODORT members (like PLA members, etc.) and send the agenda and text description to appropriate listservs.

If you need help publicizing your meeting, please contact Shari, Rachel Dobkin, and Susan Paterson so that they can help.

Rachel Dobkin: Is still working on the format for GODORT 101. Would like to make the session both fun and informative. A suggestion was made to make a trivia-packed session. Rachel will work on planning this and will ask Steering members to attend GODORT 101 and participate.

The Membership Committee will put together a document about the ongoing meetings at Annual and ask that each chair or coordinator highlight these GODORT events at the start of their meetings.

If any committee/task force/interest group has any material to be placed in the Pavilion or if your group needs any copies to be made, please contact Rachel.

Hallie Pritchett: GODORT is sponsoring two programs at Annual and it'd be helpful to have a blurb to highlight GODORT membership read at each of these programs. Should also have GODORT swag and membership brochures available at these programs.

The GODORT Awards Reception is from 6-8pm on Sunday, June 23 at the Jacob Burns Law Library at George Washington University. Please RSVP at <https://forms.gle/kxDynKysgKoG7obq6>

Bidding is open from now until July 1 for the silent auction to support the Rozkuszka Scholarship. More information can be found at <https://godort.readex.com/>

**Appointment of Committee Chairs, Members, and Liaisons for 2019-2020**

Susanne Caro: A list of those who have accepted appointments has been sent to Steering. Susanne would like to vote on this and finalize the roles for the upcoming year. Shari Laster moved to vote, seconded by Andrea Morrison. All voted in favor.

### **Program Ideas for Annual 2020**

Hallie: Deadline to submit proposals for Annual 2020 is September 10 and proposals will need to be approved by Steering first. Please share ideas with Lynda Kellam (incoming Chair-Elect of GODORT). Current ideas include examining race and Census counts and the prison pipeline. Goal is to bring in experts in these areas to present.

### **GODORT Census LibGuide Update**

Susanne: Has contacted ALA's Census group and will attend their meeting at Annual. We can fill in some gaps that they have on their site. We might want to create a template presentation showing librarians how to talk to their community about the Census or provide a script to use. If we do this, we might want to reach out to the Census Bureau to assist with creating a template and/or script. Hallie suggested bringing this idea up at the ALA Census group meeting to see if they'd be interested in pursuing it or if they want to help us with it. In the future, we should assign the Census LibGuide to a committee to ensure it remains updated. Once we hear back from ALA, we can consider tasking a GODORT committee with the upkeep.

### **Continue Discussion on the Future of the Midwinter Meeting**

Tabled till Annual.

### **New Business**

#### **Call for Annual Membership Meeting Agenda Items**

Hallie: The Emerging Leaders will present at Annual, either at the Membership meeting or at Steering.

Gwen Sinclair: The Emerging Leader group will also be at the Education Committee meeting and will talk about their project. They can present at either Membership or Steering but probably not both. She will contact the group to see what time works best for them.

Laura Sare: The Emerging Leaders are also welcome to write a summary of their project for DttP and they can contact her at [lsare@tamu.edu](mailto:lsare@tamu.edu).

Shari: Would like to discuss the SCOE proposal at the Steering Meeting, especially if our ALA Executive Board liaison, Andrew Pace, is present.

Hallie: Will add the future of the Midwinter Meeting to the Steering Committee agenda. She will add the SCOE report to the agendas for both Membership and Steering. Hallie encourages Steering to send their questions regarding the SCOE report to Andrew Pace before Annual. There is a lot of concern regarding how round tables will be handled under the proposed model

and many unanswered questions, such as what the new minimum membership threshold will be for round tables.

Shari Laster moved to adjourn the meeting. Andrea Morrison seconded.