

ALA GODORT Steering Committee Meeting
November 14, 2019
Virtual

Susanne Caro, Chair
Emily Alford, Minutes

Attendees: Andrea Craley, Emily Rogers, Laurie Aycock, Katie Cuyler, Samantha Hager, Kian Flynn, Megan Hamlin-Black, Brett Cloyd, Jim Church, Vicki Tate, Rebecca Hyde, Hallie Pritchett, Bernadine Abbott, Lynda Kellam

Greetings

Approval of Minutes

Lynda moved to approve. Approval was confirmed.

Treasurer's Update, Rebecca Hyde

Rebecca does not have the end of year numbers.

We spent less money than anticipated on DttP, possibly due to the new online, open source platform.

Old Business

- Vicki discussed PPMs.
 - Four people have responded to approve changes.
 - If she does not hear back by Thanksgiving, she will assume no changes are necessary.
 - She can send the most recent draft if people need them. The website does not have the most recent draft.
- Susanne mentioned that there is an effort to update the by-laws.
 - This would go before Membership.
 - Hallie asked if this would need to be on the ALA ballot. Vicki explains that it only needs to be voted on by Membership. We would need proposed changes ready by January.
 - Susanne will work on this and send to Steering for comments.
 - Jim asked if a regular Membership vote would be more appropriate for a change of this scope. Hallie and Bernadine explained thoughts that not everyone would be informed without putting this on the actual ballot.

- Susanne brought up the Media and Outreach Taskforce.
 - One thing that she stated would be helpful is if we had a taskforce to thoroughly look at our media presence and guidance parameters we currently have as well as what we need to develop.
 - Hallie suggested this taskforce include at least one person on the Technology committee.
 - Vicki suggested there be a liaison to Membership.
 - Susanne asked for volunteers to help put together the charge. Hallie volunteered.
 - Susanne asked if everyone would be okay with this just going out online to vote on or if another meeting would be desired for discussion. This was agreed upon, with the added detail of having a discussion period before having a vote.
 - Katie asked who we should send updates to the website to in the meantime. Hallie stated this is herself for the time being.

New Business

- Lynda announced one nominee for the Depository Library Council, Julia (Frankosky) Ezzo.
 - Susanne pointed out that we can nominate as many as five.
 - Lynda will put out another call, as well as for ALA nominations.
- Lynda stated that we would hear in early December about GODORT's juried program.
- Susanne asked for any ideas about a Chairs program.
 - She suggested a program on government information, archives, and suffrage.
 - Bernadine and Lynda also mentioned doing something with the Equal Rights Amendment.
- Lynda reported that GODORT has a full slate for upcoming officers.
- Susanne showed the Midwinter schedule to everyone. Every committee is planning to meet virtually.
 - Bernadine mentioned that January 28th for Membership would conflict with travel plans for those attending in person. Steering members voted between January 31st, February 3rd, or February 7th. January 31st was voted on.
 - Committee reports will be due by the 29th.
 - Samantha Hager offered Zoom orientations to those hosting a Midwinter meeting that are not currently familiar with it.
 - Susanne will email the updated schedule to everyone on Steering to see what time slots are still available.
 - Agendas should be out by January 6th.
- Kian stated that 46 of the 50 states have some sort of voter toolkit established already.

- Hallie explained that Membership had been discussing the question of what qualifies as “success” in recruiting. She posed this question to the group.
 - Susanne stated that she thinks having enough members to get our Councilor position back.
 - Lynda mentioned that it would be beneficial to pose this question externally.
 - Hallie mentioned that if anyone has any other thoughts to let Membership know.
 - Bernadine suggested sending letters to FDLP coordinators.

Closing

- Hallie moved to adjourn, and the meeting closed.