GODORT Steering Committee I—Agenda Friday June 26, 2015, 1-2:30 Marriott Marquis—Sierra Suite K Helen Sheehy, Chair Linda Spiro, Secretary

- 1. Welcome, Introductions
- 2. Adoption of the Agenda
- 3. Approval of Minutes from 2015 Midwinter Steering I and II
- 4. Announcements
 - GODORT Happy Hour. Press Club, 20 Yerba Buena Lane. 4:30-6:30
 - GODORT Awards Ceremony and
 - Deadline for submission of meeting summaries for Membership meeting packet to Linda Spiro (lindas@rice.edu) 5:00pm, Sunday, June 28, 2015
 - Deadline for submission of Midwinter meeting summaries for DttP
 - Deadline for submission of thank you letters (for event sponsers and committee/task force speakers) to Helen Sheehy (hms2@psu.edu) 5:00pm, Tuesday, July 28, 2015
 - Cancelling meetings and Open meeting policies
- 5. Treasurer's Report
- 6. GODORT Councilor report
- 7. Task Forces/Committees (Chairs)
 - Report only those items not on posted agendas
- 9. Old Business
 - Emerging Leaders proposal
 - Program Committee -- Preconference proposal
 - ACRL-LPSS working group on statistical sources (Shari Laster)
 - Ad Hoc Committees Reports
 - Reorganization
 - Virtual Meetings

10. New Business

- LibGuides/LibAnswers
- Committee Discussions focus on the Committee mission and goals for the next 5 years

11. Adjournment