GODORT Steering Committee
Sunday, February 11, 2018 (4:30 PM - 5:30 PM)
Midwinter 2018 -- Denver, Colorado
Grand Hyatt, Capitol Peak B
Shari Laster, Chair
Renée Bosman, Secretary

- 1. Welcome & introductions
- 2. Adoption of the agenda
- 3. Approval of minutes from 2017 Annual Conference Steering, Steering Committee conference calls, and Steering reflector (posted to the wiki)
- 4. Announcements
  - a. Deadline for submission of meeting summaries for DttP to Shari: Monday 2/19/2018
  - b. Deadline for submission of thank you letters (for event sponsors and committee/task force speakers) to Shari: Wednesday, 2/28/2018
  - c. ALA Board Rep (Andrew Pace) will give an update during this meeting
  - d. Call for nominations
- 5. Treasurer's Report (posted)
- 6. GODORT Councilor report
- 7. Task Force/Committee reports (action items only)
  - a. Awards
- 8. Old business
  - a. Conference remodel for Annual 2018
  - b. Government Information Online proposal
  - c. Website redesign
- 9. New business
  - a. Fund for Karen Russ Memorial Award
  - b. Interest Groups PPM
- 10. Adjourn