

MINUTES

GODORT Steering Committee II

Anaheim Convention Center – 206A

Monday, 25 June 2012 2:30pm-4pm

Convener: Kirsten Clark

Recorder: Barbie Selby

Attendees:

Members: Chair - Kirsten Clark

Chair Elect / Program - Barbara Miller

Treasurer – John Hernandez

Councilor - John Stevenson

Secretary - Barbie Selby

Awards - Andrea Severson

Bylaws (co-chairs) – Kathy Bayer

Cataloging - Richard Guajardo

Conference - Gretchen Gould and Linda
Spiro

Development -

Education - Jesse Silva

Legislation -

Membership - Rebecca Hyde & Kris

Kasianovitz

Nominating -

Publications - Helen Sheehy

Rare and Endangered - Andrew Laas

FDTF - Antoinette Satterfield

IDTF - Chelsea Dinsmore

SLDTF - Marie Concannon

- 1) Welcome, Introductions (Clark)
 - a. Introductions were dispensed with.
- 2) Adoption of the Agenda (Clark)
 - a. Approved by acclamation
- 3) Announcements (Clark)
 - a. Give committee attendance sheets to Barbie
 - b. Committee nomination list will be sent around, and we can approve.
- 4) Task Forces / Committees (Chairs)
 - a. Awards – committee met with Karen Mueller. Talked about new ALA awards database. This database has been out there for more than 2 years and we just found out about it. Steering discussed GODORT’s relationship with the ALA Washington Office and Headquarters. Barbara will contact ALA about more regular communication.
 - a) Bylaws – no report
 - b) Cataloging – no report
 - c) Conference – no report

- d) Program – Barbara Miller presented a proposal for a pre-conference. IDTF would sponsor on international statistics – OECD, World Bank, IMF, UN. OECD would provide lunch. No estimated cost for what we should charge yet. A couple of people are scouting for locations. Med School in downtown Chicago might be a location. Mike McCaffery will do sort of an intro for the day. We might ask for co-sponsorship – BRASS, RUSA, maybe. Day – Friday – 9-3pm.
Jesse – continuing education credits can be applied to pre-conferences. Jesse will investigate. John will help to figure out how to set the price. We don't want to lose money, and make some money. Need to strike a balance.

Moved, no additional discussion

Approved unanimously.

Barbie proposed one program. Working on refining it.

Lorie Smith – need a jazz funeral to highlight the death of important titles.

Bernadine – overview of Barbie's idea.

Amiee Quinn – Public Participation in GIS – Maybe work with Chicago Transit Authority. Civic engagement. Code for America – Kris Kas – might be nice for GODORT to bring them in.

Send Suzanne Sears any program proposals.

- e) Development – no report
- f) Education – no report
- g) Legislation – no report
- h) Membership – no report
- i) Nominating – no report
- j) Publications – no report
- k) Rare & Endangered – no report
- l) FDTF – no report
- m) IDTF – no report
- n) SLDTF – no report

5) Old Business

- a) E-forums with ACTLS – Lori Smith as incoming FDTF chair will take this on.

6) New Business

- a. Approval of new Committee members and Chairs (Barbara Miller)
Approved unanimously.
 - i. Barbara pointed out that she still needs people on Conference & Development and a convener for the Info Tech discussion group.
- b. Discussion of new ALA Conference schedule
(<http://connect.ala.org/node/178761>) (Miller and Clark)
Concerns – Bill – session blocks – only time meetings can be scheduled. Yes. Since distances in Chicago are pretty great it could be difficult. We could request that GODORT Legislation meetings be close to COL and GIS meetings.
However, Kirsten hasn't seen any scheduling guidelines yet.
Membership – Kris – keep her in loop and she'll try to promote what's going on

and try to get members to use the scheduler.

Barbara – try to accommodate external liaisons with our scheduling.

7) Adjourning of the 2011/2012 Steering Committee (Clark) Barbara takes over

8) Convening of the 2012/2013 Steering Committee (Miller)

- a. All Committees and Task Forces should consult with one another and confirm who's who and what their term is.
Current GODORT webmaster – Sandy Schaffer
- b. Barbara will get new people's names on the Steering Reflector about a week after she returns to work. She'll send list of committees as she has them, and each committee should review and correct it.
- c. Importance of updating web pages and checking to be sure it's up to date. Some of the external liaisons have very old dates or no dates on their liaison terms. Barbara would like to get these appointments up to date.
- d. Bill Sudduth – incoming chair of Legislation – the committee will do a lot of work BEFORE conference. Ideas should still come up from membership. Contact the committee if you see an issue that needs attention. Bill wants to work ahead of the conference on resolutions. Wants to work with COL on resolutions. Need to draft resolutions ahead of time. Wants to possibly meet during DLC – work ahead of time.
- e. Barbara – interns – if you remember any people from committees offer them an internship. Membership would like a Membership intern. Send ideas to Kris Kasianovitz

9. Adjourning of the 2012/2013 Steering Committee (Miller)

Adjourn – 3:17pm