**Agenda**

**MAGIRT Executive Board/Membership Meeting**

**January 27 2019**

Time: January 27 2019 2:30-3:30 ; 4:00-5:30 PM

Location: WSCC Room 208 (Washington State Convention Center)

1. Call to order
2. Call for changes to Agenda (Tammy)
3. Minutes from October 2018 (Tammy)
4. Announcements
5. Officer Reports
   1. Chair (Tammy)
      1. Updates for 2019 ALA Annual Conference, Space request form, time adjustments. Deadline is Feb. 15.
      2. Updates for 2019 ALA Annual Program
   2. Vice Chair (Iris)
      1. Plans for 2019 ALA Annual fieldtrip/social gathering
   3. Secretary
   4. Treasurer (Bruce/Marguerite) – FY2020 draft budget
   5. Past Chair (Leslie) – Status of 2019 ballot: Chair-Elect, Assistant Treasurer/Treasurer-Elect, Secretary; Honors Award

1. Old Business
   1. Archived MAGIRT materials (Mike/Abbey)
   2. Status on various MAGIRT listserv; Problems and issues in using MAGIRT Connect (Tammy); MAGIRT LinkedIn webpage (Megan)
2. New Business
   1. MAGIRT Membership Committee Welcome Letter (Maggie)
   2. Round Table Coordinating Assembly Meeting
   3. Tammy received an email from Julius C. Jefferson, Jr., candidate for ALA President, asking to engage with members of RT and learn about our interests and concerns.
3. Committee/DG/IG Reports
   1. Bylaws & Governing Documents/Nominations & Awards Committee (Leslie)
   2. Cataloging & Classification Committee (Iris)
   3. Education Committee (Andy)
   4. GeoTech Committee (Nicole)
   5. Membership & Marketing Committee (Maggie)
   6. Online Presence & Oversight Committee (Megan)
   7. Publications Committee (Abbey)
   8. Cataloging of Carto Resources IG (Tim)
   9. Map Collection Management DG (Carole)
   10. MAGIRT/GODORT (GIS) DG Coordinator (Joy)
4. Liaison Reports