**Agenda**

**MAGIRT Executive Board Meeting**

**March 2019**

Time: March 2019 AM/PM Eastern Time

1. Call to order
2. Call for changes to Agenda (Tammy)
3. Minutes from January 2019 (Tammy)
4. Announcements
5. Officer Reports
	1. Chair (Tammy)
		1. Updates for 2019 ALA Annual Conference, Space request form, time adjustments. Preliminary schedule subject to approval.
	2. Vice Chair (Iris)
		1. Plans for 2019 ALA Annual Conference fieldtrip/social gathering
	3. Secretary (Cathy)
	4. Treasurer (Bruce/Marguerite)
	5. Past Chair (Leslie) –Positions needed for the 2019-2020

1. Old Business
	1. MAGIRT Spotlight Desk in ALA Lounge
2. New Business
	1. Updates on Libguide. Discussion on alternatives. Steps to take before migrating to another platform (Megan and Tammy)
	2. ALAIR documents posted to MAGIRT Members Library
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)