**Agenda**

**MAGIRT Executive Board Meeting**

**October 2018**

Time: October 2018 AM/PM Eastern Time

1. Call to order
2. Call for changes to Agenda (Tammy)
3. Minutes from August 2018 (Tammy)
4. Announcements
5. Officer Reports
	1. Chair (Tammy)
		1. Updates for 2019 ALA Midwinter Meeting, Space request form, time adjustments.
		2. Updates for 2019 ALA Annual Conference
	2. Vice Chair (Iris)
		1. Plans for 2019 ALA Midwinter fieldtrip/social gathering
	3. Secretary (Cathy)
	4. Treasurer (Bruce/Marguerite)
	5. Past Chair (Leslie) – Candidates biographical form due Feb. 1st. Positions needed for the 2019 ballot: Chair-Elect, Assistant Treasurer/Treasurer-Elect

1. Old Business
	1. MAGIRT Emerging Leaders Proposal (Carol)
2. New Business
	1. Archived MAGIRT materials (Mike/Abbey)
	2. Updates on Connect. Committee Chairs and DG Leaders - make use of Connect to connect with your members
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)