

DRAFT MINUTES

GODORT Steering Committee I

Hyatt Regency Orange County – Grand Ballroom C

Friday, 22 June 2012 1:30pm-3:30pm

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 Sevetson

Bylaws (co-chairs) – Kathy Brazee

Cataloging - Richard Guajardo

Conference - Gretchen Gould and Linda

Sprio

Development -

Education - Jesse Silva

GITCO - Amy West

Legislation -

Membership - Rebecca Hyde, Kris

Kasianovitz

Nominating -

Publications - Helen Sheehy

Rare and Endangered - Andrew Laas

FDTF - Antoinette Satterfield

IDTF - Chelsea Dinsmore

SLDTF - Marie Concannon

Non-members:

1. Welcome, Introductions (Clark)

Everyone introduced themselves.

2. Adoption of the Agenda (Clark)

Additions to agenda:

Old business – e-forum on government information

New Business – acknowledge Proquest for taking on the Stat Abstract

Amended Agenda adopted by acclamation

3. Report - ALA Executive Board's liaison to GODORT (Kevin Reynolds)

- ALA stats – membership – 57,101 (April, down about 500 from a year ago)
Virtual membership meeting – about 500 participants
Finances – small deficit for current fiscal year; 2013 budget – projection revenue growth
No hard numbers of registration for 2012 Annual yet
- Reinventing Conference – already shorter and tighter schedule.
Next year – all program material will be captured digitally. Non-attendees can access for small fee. All programs will be in Convention Center. Kevin would like our feedback.

- Digital content in Libraries
Working Group is Opening dialogues with various constituents.
E-book issues, materials to education librarians on e-books, business models for e-books
Information will be available on the Transforming Libraries Website (See <http://transforming.ala.org/>)
- ALA Council looking at tying dues to Consumer Price Index. So, small dues increases more often. Last dues increase was about 6 years ago.
- DreamHost – down since June 17. Home of GODORT wiki. After Annual ALA will look at alternatives to DreamHost.
- Kevin will go to ALA Awards Committee meeting on Sunday to help GODORT address our problems with their web site.
- Kris – Virtual membership – Urge ALA to make tools, etc. available to those members who want to participate virtually. Support Roundtables with virtual tools.
- Bernadine Abbott Hoduski – why can't Roundtable chairs be listed in the ALA Program? Kevin will bring up.
- Barbara – who should we contact in order to have our programs captured digitally? Probably, Conference Services. When arranging speakers we would need digital capture in our agreement with any speakers. Pre-conferences might be an exception to digital capture.

4. Approval of 2012 Minutes from Steering I and II, Steering Reflector minutes (Clark)

Correction by John Stephenson.

Approved as corrected.

5. Announcements (Clark)

- Deadline for submission of meeting summaries for Membership meeting packet to Barbie Selby: 6:00pm, Sunday, June 24, 2012
- Deadline for submission of Midwinter meeting summaries for DttP to Geoff Swindells: COB, Tuesday, June 26, 2012
- Deadline for submission of thank you letters (for event sponsors and committee/task force speakers) to Kirsten Clark: COB, Monday, July 9, 2012
- New DttP editor – looking for review editor and columnists – state documents column.
- Announced GODORT copy number.
- Scheduling – talk with your committees and Task Forces about scheduling for upcoming conferences. Try to get a sense about what other groups your committee membership belong to.

- Linda announced more about how to get to the GODORT Reception. Ask for the day pass - \$4.00.
take bus 43 NORTH on Harbor Blvd across the street from Sheraton. Get off at Commonwealth and walk 3 blocks to left. Bus stop coming back takes about 15 minutes to get there.
- Kirsten thanked Linda and Gretchen for their work on the Social.

6. Treasurer's Report (John Hernandez)

- About where we should be for the year.
Received \$3000 for reception support
AV rental – haven't received bills for Annual yet.
Most expenses are about where we expect them to be.
40th anniversary items – additional expense – hope to recoup and more to support GODORT work.
Postage for fundraising mailing – charged to Misc instead of Postage
Net fund balance - \$114,942 – more than 2 years' operating expenses.
Larry Romans – how much do we still owe for Dttp? Most likely the costs will pretty much match the expenses after all the bills come in
- 2013 Operating budget – budget for 2 Emerging Leaders
- Rozkuszka Scholarship - fund is earning money and good donations. Donations are going up.
Most of the Rozkuszka money is from direct donations to the fund. Fundraising for about \$6,500 this year. John will try to get actual net gain (loss) by Membership.

7. Task Forces / Committees (Chairs)

- Awards – ALA Awards database was implemented in May. It was incorrect for GODORT. Andrea has worked with ALA to clean up our information on this database. Has also addressed the issues of process with Kevin Reynolds. Also, feels that ALA needs to address how they roll out new databases.
- Bylaws – Bylaws changes were approved. Affect the PPM. Policy changes (according to PPM) are approved at Steering II. Email any changes to Kathy. Kirsten thanked the Bylaws Committee for all their work.
- Cataloging – Meet on Sunday. Meet with Jane Sanchez – new Director for Library Content and Services of GPO
- Conference – See above. Linda gave more information on the Reception.
- Program – IDTF is proposing a pre-conference. No program ideas for next year. Contact Barbara or Suzanne with ideas for programs. This conference there are over 300 programs. 2013 the maximum will be about 200. Deadline will be October, “hot topics” deadline will be in February. Come to Monday's program.

- Development – Kirsten reports they are working on another fundraising letter
- Education – short presentation on California Association of Governments on how they gather and present data
- GITCO – no report
- Legislation – meet Friday afternoon
- Membership – not meeting at conference. Happy Hour tonight. Tote bags will be for sale. Flyers on silent auction for GODORT limited edition mugs – at the reception. Also, magnets at the booth.
- Nominating – not meeting. Got all positions filled
- Publications – talk about Dttp with new editors. New DttP editor, Greg Curtis, is looking for a reviews editor and a State & Local columnist. Will discuss Occasional papers, and Notable Docs.
- Rare & Endangered – Liaison reports. Maybe turn it into an Interest Group rather than a committee
- FDTF – Proquest rep will come to meeting and talk about Stat Abstract.
- IDTF – look at new PPM. Vendor updates.
- SLDTF – review progress towards state & local docs needs and offers process. Also, talk about e-government discussions from past year.

8. Old Business

□ Update on this spring's first GODORT webinar and recommendations from the E-learning Interest Group on continuing this venture (Jesse Silva)
 Webinar has held at the beginning of May. About 100 people signed up. 60 attended. Education wants to continue with this. Look into fee based webinars. ALA is able to offer continuing education credits for webinars. Education will look into this as well.

Recommendation – approve the GODORT eLearning Interest Group and move to the Education Committee. See ELearning document*****
 Approved.

- E-forum on government information (Barbie)
 Amy West sat in on an ATCLS data management issues e-forum. Question might not need to be so detailed. Questions were pretty general. Maybe value to have more general questions. Fewer questions, more general. Moderators – not too onerous. Useful for people who are not experts in the area. Barbara – a way to get info out on GODORT and government information. Kirsten – who's going to do this? Antonnette is possibly interested. Maybe Task Force Chairs could work together on this. We will decide by Steering II. Task Force Chairs will discuss and we will decide by Steering II what to do.

9. New Business

- Discussion and vote to
 - (1) dissolve GITCO as a standing committee and
 - (2) establish an Information Technology discussion group (Amy West)

With updated Bylaws, we have a mechanism for having GODORT discussion groups. Amy has found discussion groups useful when she attended discussion groups – information sharing. GODORT membership is interested in less structure and more content. Discussion group would have a convener. Amy would like Steering to vote to dissolve GITCO and establish a discussion group.

Move to dissolve GITCO – so moved, & seconded – passed unanimously

Move to create Technology discussion Group for 2 years to meeting during the conference – Barbara – how will this operate – communicate with GODORT Chair. Amy will go through PPM to cull the GITCO stuff. Self-contained sessions – focused on a topic. Should discussion group meetings be in-person at conference or virtual, note-takers? Amy would recommend in-person discussion group meetings at the Annual conference. Modeled on ACRL Interest Group, RUSA group of data librarians wanting to hear from non-data specialists issues around data. Very informal. Only report back if there's some reason to do so. Can ask to extend if it's a good idea. Scheduling might be a bit difficult.

Passed unanimously.

- Amy will do PPM changes. GITOC archives will remain on GODORT wiki.

Barbara – if you have new people who might be interested please mention the opportunity to convene this new Government Information Technology Discussion Group to them.

- Thank you letter to Proquest and Bernan for taking on Stat Abstract – (Barbara Miller)
Amy – feels weird to thank a company to adding a product to their line. Chelsea – proactively listened to the community. Antoinette – doesn't feel it necessary to send a letter of thanks. Vicki – *Industrial Outlook* example – likes the idea of saying thank you for doing this. Andrea – advisory committee does give feedback. Linda – maybe just thank in person at reception. Marie – If GODORT thanks Proquest for this, it looks good to other librarians. Helen – companies like it when librarians appreciate their products.

Was not approved.

Everyone is urged to thank Proquest in person at the Reception.

- A question about the possible discontinuation of the American Community Survey and Economic Census – Kirsten recommended attending the GODORT Legislation Committee meeting and bringing this up there.

10. Adjourn – 3:14pm