

HOTEL MAP



- 1 SAN DIEGO MARRIOTT HOTEL & MARINA (HEADQUARTER HOTEL)
- 2 HILTON SAN DIEGO BAYFRONT HOTEL (CO-HEADQUARTER HOTEL)
- 3 MANCHESTER GRAND HYATT SAN DIEGO (CO-HEADQUARTER HOTEL)
- 4 ANDAZ HOTEL
- 5 COURTYARD BY MARRIOTT SAN DIEGO DOWNTOWN
- 6 EMBASSY SUITES HOTEL SAN DIEGO BAY - DOWNTOWN
- 7 HARD ROCK HOTEL SAN DIEGO
- 8 HILTON SAN DIEGO GASLAMP QUARTER
- 9 HORTON GRAND HOTEL
- 10 HOTEL SOLAMAR
- 11 OMNI SAN DIEGO HOTEL
- 12 SAN DIEGO MARRIOTT GASLAMP QUARTER
- 13 THE US GRANT - A LUXURY COLLECTION HOTEL
- 14 WESTIN GASLAMP QUARTER
- 15 WESTIN SAN DIEGO

HOTEL INFORMATION

	HOTEL	SINGLE/ DOUBLE	TRIPLE/ QUAD
1	SAN DIEGO MARRIOTT HOTEL & MARINA (HEADQUARTERS) - H, BC, F, IN (HS), RS, SF 333 West Harbor Dr San Diego, CA 92101, 619-234-1500	\$199/\$219	\$239/\$259
2	HILTON SAN DIEGO BAYFRONT (CO-HEADQUARTER) - H, BC, F, IN (WIFI/HS), OP, RS, SF One Park Blvd San Diego, CA 92101, 619-564-3333	\$199/\$199	\$219/\$239
3	MANCHESTER GRAND HYATT (CO-HEADQUARTER) - H, BC, F, IN (WIFI/HS), OP, RS, SA One Market Place San Diego, CA 92101, 619-232-1234	\$189/\$189	\$214/\$239
4	ANDAZ SAN DIEGO - H, BC, F, IN (CI/HS/WIFI), OP 600 F Street San Diego, CA 92101, 619-849-1234	\$159/\$159	N/A
5	COURTYARD BY MARRIOTT SD - DOWNTOWN - H, BC, F, IN (CI/HS), RS, SF 530 Broadway San Diego, CA 92101, 619-446-3000	\$129/\$129	\$139/\$149
6	EMBASSY SUITES SAN DIEGO BAY - H, BC, CB, F, HB, IN (HS/WIFI), IP, RS, SA 601 Pacific Highway San Diego, CA 92101, 619-239-2400	\$139/\$159	\$179/\$199
7	HARD ROCK HOTEL, SAN DIEGO - H, BC, F, IN (WIFI/HS), RS, SF 207 5th Ave San Diego, CA 92101, 619-702-3000	\$179/\$179	N/A
8	HILTON SAN DIEGO GASLAMP - H, BC, F, IN (CI/HS), OP, RS, SF 401 K St. San Diego, CA 92101, 619-231-4040	\$145/\$145	\$165/\$185
9	HORTON GRAND - H, BC, IN (WIFI/HS) RS, SF 311 Island Ave San Diego, CA 92101, 619-544-0058	\$147/\$147	\$167/\$187
10	HOTEL SOLAMAR - H, BC, IN (CI/WIFI), OP, RS 435 6th Avenue San Diego, CA 92101, 619-531-8742	\$142/\$152 King/Double	\$172/\$192
11	OMNI SAN DIEGO HOTEL - H, BC, F, IN (CI/WIFI/HS), OP, RS, SA 675 L Street San Diego, CA 92101, 619-231-6664	\$199/\$199	\$219/\$239
12	SAN DIEGO MARRIOTT GASLAMP QUARTER - H, BC, F, IN (WIFI/HS), RS, SF 660 K Street San Diego, CA 92101, 619-696-0234	\$149/\$149	\$169/\$189
13	THE US GRANT - H, BC, F, IN (HS/WIFI), RS 326 Broadway San Diego, CA 92101, 619-231-3121	\$169/\$169	\$199/\$229
14	WESTIN GASLAMP QUARTER - H, BC, IN (HS/WIFI), OP, RS 910 Broadway Circle San Diego, CA 92101, 619-239-2200	\$169/\$169	\$189/\$209
15	WESTIN SAN DIEGO - H, BC, F, AT, IN (WIFI/HS), OP, RS, SF 400 West Broadway San Diego, CA 92101, 619-239-4500	\$159/\$159	\$179/\$199

AMENITIES KEY:

AT=complimentary airport transportation; **BC**=business center; **CAT**=complimentary airport transfer; **CB**=continental breakfast included; **CI**=complimentary internet; **F**=fitness center; **FB**=full breakfast included; **H**=handicapped accessible rooms; **HB**=hot breakfast; **HS**=high speed internet access; **IN**=internet in room; **IP**= indoor pool; **OP**=outdoor pool; **RS**=room service; **SA**=smoking rooms available; **SF**=smoke free hotel; **WIFI**=wireless internet access

Government Documents Round Table (GODORT)

Meeting: _____ Date: _____

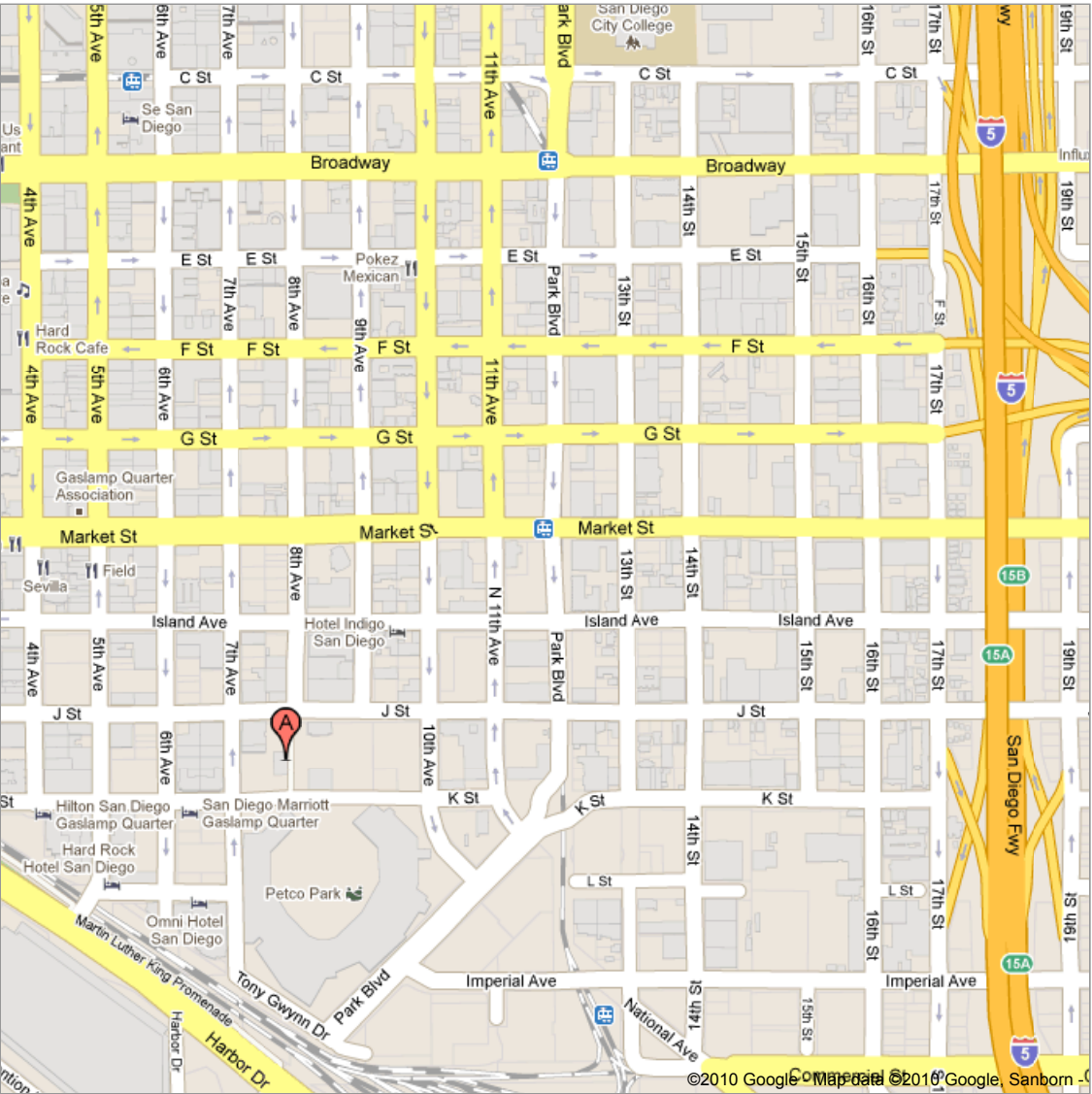
Name	Interest? *	Institution	Email	Phone
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* Interest: M= Currently a member of GODORT; A = Currently active in GODORT (i.e., on a committee or holding an office); I = Interested in becoming active in GODORT; N = Not interested in becoming active in GODORT at this time.



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- A. Proper Gastro Pub
- 795 J Street, San Diego, CA - (619) 255-7520
- 37 reviews



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GODORT Conference Schedule Midwinter, 2011

[ALA Midwinter Meeting Wiki](#) – San Diego, January 7 – 11, 2011

[ALA Midwinter Twitter](#) - official hashtag is #alamw11

Meeting/Hotel Locations

- San Diego Convention Center – SDCC
- Hilton Bayfront – HIL
- San Diego Marriott and Marina – MAR

GODORT Hotel

- Westin Gaslamp – No Meetings Here

[Hotel Map](#)

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[PDF version of ALA schedule](#) (arranged by ALA unit name) [\[edit\]](#)

[Event Planner](#) [\[edit\]](#)

Friday, January 7, 2011 [\[edit\]](#)

[GODORT Steering I](#): 1:30 – 3:30 p.m. HIL-Aqua 306 A
Geoff Swindells, Chair.

[Bylaws & Organization Committee](#): 4:00 p.m. – 5:15 p.m. HIL-Aqua 302
Judith Downie, Chair.

[Legislation Committee I](#): 4:00 p.m. – 5:15 p.m. HIL-Aqua 314
Ellen Simmons and Kay Ann Cassell, Co-Chairs.

[Membership Committee](#): 4:00 p.m. - 5:15 p.m. HIL-Aqua 303
Rebecca Hyde and Lucia Orlando, Co-Chairs.

Nominating Committee: 4:00 p.m. – 5:15 p.m. HIL-Aqua 305
Jill Moriearty and Jill Vassilakos-Long, Co-Chairs.

[Program Committee I](#): 4:00 p.m. – 5:15 p.m. HIL-Aqua 307
Kirsten Clark, Chair.

Joint Happy Hour for GODORT, MAGERT & LPSS: 5:30p.m.-7:30p.m. [Proper Gastro Pub](#), 795 J St San Diego, CA. Happy Hour will be held on the outdoor Sports Deck. [Map](#)

Saturday, January 8, 2011 [\[edit\]](#)

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Awards Committee: 8:00 a.m. - 10:00 a.m.

Andrea Sevetson, Chair. Closed meeting. CANCELLED

[International Documents Task Force](#) : 8:00 – 10:00 a.m. HIL-Aqua 308

Annelise Sklar, Chair.

[ALA-Washington Office Update](#) : 10:30 a. m. - 12:00 p.m.

Breakout Session I-"New Congress/New Challenges" SDCC 02

Breakout Session II- "Major Changes in E-Rate" SDCC 30E

Emily Sheketoff, Executive Director. Lynne Bradley, Director, Office of Government Relations.

[Legislation Committee II](#) : 1:30-3:30 p.m. joint meeting with COL-GIS. SDCC-Room 32 A/B
Ellen Simmons and Kay Ann Cassell, Co-Chairs.

[State & Local Documents Task Force](#) : 1:30 – 3:30 p.m. HIL-Indigo 202 A
Jennie Gerke, Chair.

[Federal Documents Task Force](#) : 4:00 – 5:30 p.m. HIL-Aqua 304
Stephanie Braunstein, Chair.

Sunday, January 9, 2011

[\[edit\]](#)

[Development Committee](#) : 8:00 - 10:00 a.m. MAR-Torrey 3
Steve Hayes, Chair.

[Cataloging Committee](#) : 10:30 – 12:00 p.m. MAR-Torrey 3
Richard Guajardo, Chair.

[Program Committee II](#) : 10:30 – 12:00 p.m. MAR-Orlando
Kirsten Clark, Chair.

[Rare and Endangered Government Publications \(REGP\)](#) : 10:30 – 12:00 p.m. MAR-Encinitas
Andrew Laas, Chair.

Government Information Technology Committee (GITCO): CANCELLED.

Joint Education Committee / Publications Committee Meeting: 1:30 - 3:30 p.m. MAR-Point Loma
[2011 Education Midwinter Agenda](#) [2011 Publications Midwinter Agenda](#).

Linda Spiro, Chair of Education and Jim Church, Chair of Publications.

Do you have ideas about how GODORT should implement both free and fee-based online programming? If so, please join the Publications and Education Committees from 1:30-2:30 to discuss options for online programming. The second hour the committees will conduct separate business meetings.

Web Managers 4:00 - 5:30 p.m. MAR-Torrey 3
[Web Managers Agenda](#) Sandy Schiefer, Chair.

Monday, January 10, 2011

[\[edit\]](#)

Nominating Committee II: 8:00 - 10:00 a.m. MAR-Business Ste. 2
Jill Moriearty and Jill Vassilakos-Long, Co-Chairs.

[General Membership meeting](#) : 10:30 a.m. – 12:00 p.m. MAR-Cardiff
Geoff Swindells, Chair.

[Steering Committee II:](#)  1:30 - 3:30 p.m. MAR-Mission Hills
Geoff Swindells, Chair.



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Agenda 2011 Steering I

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Logistics [\[edit\]](#)

Friday, January 7, 2011
1:30 – 3:30 p.m.
HIL-Aqua 306 A
[2010-11 Steering Committee](#) 

Opening Business 1:30-1:45 [\[edit\]](#)

- Welcome and Introductions
- Adoption of the Agenda
- (Brief) Report of the Chair
- Approval of ALA Annual 2010 Minutes will be deferred until after conference
- Announcements
- Attendance Sheets - Past-Chair will distribute to Committee Chairs; also posted at http://wikis.ala.org/godort/images/e/e4/GODORT_attendance_sheet.pdf 
- Bin number for materials distribution
- ALA photocopy account number
- Deadline for submission of summaries for Membership meeting packet to Secretary (Susan Kendall): 6:00pm, Sunday, 1/9/11
- Deadline for submission of Midwinter meeting summaries (DttP) to Past-Chair (Amy West): 12:00pm, Wednesday, 1/12/11

Treasurer's Report 1:45-2:00pm [\[edit\]](#)

- John Hernandez

Old Business [\[edit\]](#)

- None

New Business 2:00-3:30pm [\[edit\]](#)

- Chair's Discussion Topic
- Beyond FTF: GODORT in a virtual environment
I'd like to begin a conversation on how best to conduct GODORT business in a virtual environment. This is meant to be a free-ranging discussion that will help me set my agenda for the rest of the year.
- You may want to look at the White Paper on the Future of Midwinter posted at: <http://connect.ala.org/node/125391> 

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Adjourn at 3:30pm

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Code & Account	Title	2009-2010 Budget	2009-2010 Actual
REVENUES			
4000	Dues	18,500	18,832
4110	Sub. DttP	10,000	8,387
4140	Advertising DttP	6,000	15,830
4200	Conf. Reg. Fees	4,000	(305)
4400	Donations/Honoraria	3,000	3,375
4400-0000	<i>General Support</i>		50
4400-6150	<i>Reception/Preconference</i>		2,800
4400-6151	<i>Emerging Leaders</i>		525
4420	Interest/Div	0	0
4421	Royalties	500	747
4421-6152	<i>DttP</i>		270
4421-6155	<i>Electronic Govt</i>		477
TOTAL INCOME		\$ 42,000	\$ 46,865
EXPENDITURES			
5016	Professional memberships	0	0
5016-0000	<i>Freedom to Read</i>		0
5122	Bank Service Fees	25	414
5122-0000	<i>General</i>		291
5122-6152	<i>DttP</i>		122
5151	Duplicating outside	50	0
5210	Travel	0	0
5300	Facilities/Rent	500	0
5301	Conference Equipment	5,200	220
5302	Meal Functions	2,000	0
5303	Exhibits	0	0
5304	Speaker/Guest Expense	0	1,000
5304-6151	<i>Emerging Leaders</i>		1,000
5305	Speaker/Guest Honorarium	0	0
5306	Awards	3,650	3,148
5306-0000.1	<i>J. B. Childs</i>	400	58
5306-0000.2	<i>B. Hoduski</i>	250	90
5306-0000.3	<i>D. Rozkuszka</i>	3,000	3,000
5309	A/V Equipment Rental	0	2,146
5310	Computer/Internet	0	0
5400	Editor DttP	500	750
5402	Printing DttP	24,350	21,599
5420	Copyright Fees	0	150
5500	Supplies/Operating	300	234
5500-0000	<i>GODORT Ribbons</i>		234
5523	Postage/E-mail	0	0
5599	Misc Expense	200	2,928
5599-0000.1	<i>GODORT Magnets</i>		128
5599-0000.2	<i>GODORT Reception</i>		2,800
5902	IUT Data Processing	200	90
5903	IUT Subscript. Proc. DttP	0	1,249
5909	IUT Dist. Ctr. DttP	0	16
5910	IUT Reprographics Ctr.	200	242
5911	IUT Overhead	1,850	1,883
TOTAL EXPENDITURES		\$ 39,025	\$ 36,069
	Beginning Fund Balance	0	90,177
	Net Revenue(Expenses)	2,975	10,796
	Ending Fund Balance	\$ 2,975	\$ 100,973

Code & Account	Title	2010-2011 Budget	2010-2011 Actual (YTD)
REVENUES			
4000	Dues	18,500	4,640
4110	Sub. DttP	8,000	2,023
4140	Advertising DttP	15,000	3,038
4200	Conf. Reg. Fees	4,000	0
4400	Donations/Honoraria	4,000	100
4400-0000	General Support	0	0
4400-6150	Reception/Preconference	2,000	0
4400-6151	Emerging Leaders	2,000	100
4420	Interest/Div	0	0
4421	Royalties	500	52
4421-6152	DttP	250	52
4421-6155	Electronic Govt	250	0
TOTAL INCOME		\$ 50,000	\$ 9,906
EXPENDITURES			
5016	Professional memberships	100	0
5016-0000	Freedom to Read	100	0
5122	Bank Service Fees	200	87
5122-0000	General	100	74
5122-6152	DttP	100	14
5151	Duplicating outside	50	0
5210	Travel	0	0
5300	Facilities/Rent	500	0
5301	Conference Equipment	5,200	0
5302	Meal Functions	2,000	0
5303	Exhibits	0	0
5304	Speaker/Guest Expenses	2,000	500
5304-6151	Emerging Leaders	2,000	500
5305	Speaker/Guest Honorarium	0	0
5306	Awards	3,650	0
5306-0000.1	J. B. Childs	400	0
5306-0000.2	B. Hoduski	250	0
5306-0000.3	D. Rozkuszka	3,000	0
5309	A/V Equipment Rental	0	0
5310	Computer/Internet	0	0
5400	Editor DttP	750	0
5402	Printing DttP	30,000	0
5420	Copyright fees	0	0
5500	Supplies/Operating	300	0
5523	Postage/E-mail	3,000	0
5599	Misc Expense	200	0
5902	IUT Data Processing	200	203
5903	IUT Subscript. Proc. DttP	1,000	311
5909	IUT Dist. Ctr. DttP	0	12
5910	IUT Reprographics Ctr.	200	0
5911	IUT Overhead	1,850	0
TOTAL EXPENDITURES		\$ 51,200	\$ 1,113
	Beginning Fund Balance	0	100,973
	Net Revenue(Expenses)	(1,200)	8,793
	Ending Fund Balance	\$ (1,200)	\$ 109,766

YTD = as of November 2010

Code & Account	Title	Amount Proposed
REVENUES		
4000	Dues	18,500
4110	Sub. DttP	8,000
4140	Advertising DttP	15,000
4200	Conf. Reg. Fees	4,000
4400	Donations/Honoraria	4,500
4400-0000	<i>General Support</i>	0
4400-6150	<i>Reception/Preconference</i>	2,500
4400-6151	<i>Emerging Leaders</i>	2,000
4420	Interest/Div	0
4421	Royalties	500
4421-6152	<i>DttP</i>	250
4421-6155	<i>Electronic Govt</i>	250
TOTAL INCOME		\$ 50,500
EXPENDITURES		
5016	Professional memberships	100
5016-0000	<i>Freedom to Read</i>	100
5122	Bank Service Fees	400
5122-0000	<i>General</i>	200
5122-6152	<i>DttP</i>	200
5151	Duplicating outside	50
5210	Travel	0
5300	Facilities/Rent	500
5301	Conference Equipment	3,000
5302	Meal Functions	2,500
5303	Exhibits	0
5304	Speaker/Guest Expenses	2,000
5304-6151	<i>Emerging Leaders</i>	2,000
5305	Speaker/Guest Honorarium	0
5306	Awards	3,650
5306-0000.1	<i>J. B. Childs</i>	400
5306-0000.2	<i>B. Hoduski</i>	250
5306-0000.3	<i>D. Rozkuszka</i>	3,000
5309	A/V Equipment Rental	2,500
5310	Computer/Internet	0
5400	Editor DttP	750
5402	Printing DttP	28,500
5420	Copyright fees	150
5500	Supplies/Operating	300
5523	Postage/E-mail	500
5599	Misc Expense	200
5902	IUT Data Processing	200
5903	IUT Subscript. Proc. DttP	1,300
5909	IUT Dist. Ctr. DttP	0
5910	IUT Reprographics Ctr.	200
5911	IUT Overhead	1,850
TOTAL EXPENDITURES		\$ 48,650
	Beginning Fund Balance	0
	Net Revenue(Expenses)	1,850
	Ending Fund Balance	\$ 1,850

		FY2009	FY2010	FY2011 (YTD)
Beginning Fund Balance		48,855	49,613	55,095
	Beg Principal Bal	50,549	37,673	39,520
	Beg Spending Bal	(1,694)	11,940	15,575
INCOME				
	Donations	3,465	2,220	300
	Interest/Div	2,019	1,807	345
	Gain(Loss) Realized	(5,557)	3,116	459
	Gain(Loss) Unrealized	1,156	(1,288)	2,784
TOTAL INCOME		\$ 1,083	\$ 5,855	\$ 3,887
EXPENDITURES				
	Bank Service Fees	325	373	81
TOTAL EXPENDITURES		\$ 325	\$ 373	\$ 81
BALANCES				
	End Principal Bal	54,014	39,893	39,820
	End Spending Bal	(4,401)	15,202	19,081
Ending Fund Balance		\$ 49,613	\$ 55,095	\$ 58,901

YTD = as of November 2010



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Agenda 2011 Midwinter

Bylaws & Organization Committee

DATE: Friday, January 7, 2011

TIME: 4:00-5:15 PM

LOCATION: HIL Aqua 302

DRAFT Agenda as of 12/28/10

I. Welcome and Introductions

II. Attendance Sheet (Judith to circulate)

III. Adoption of the Agenda

IV. Approval of Minutes from ALA Annual 2010 (conducted on ALA Connect)

V. Old Business

- Review of revisions to Policies and Procedures document
- Review of business for Steering II
- PPM revisions—parceling to committee members

VIII. New Business

- Steering I referrals
- Pending Bylaws revisions

IX. Recap of any action items, next steps

X. Adjourn



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Legislation Agenda Midwinter 2011

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Hilton Bayfront - HIL
San Diego Marriott & Marina - MAR

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Draft Meeting 1 [\[edit\]](#)

Logistics [\[edit\]](#)

Friday, January 7, 2011
4:00 p.m. – 5:15 p.m.
HIL - Aqua 314

Opening Business [\[edit\]](#)

- Discuss any current or pending resolutions, including consideration of the SRRT resolution regarding Wikileaks.

Adjourn [\[edit\]](#)

Draft Meeting 2 - Joint Meeting with COL-GIS [\[edit\]](#)

Logistics [\[edit\]](#)

Saturday, January 8, 2011
1:30-3:30 p.m.
SDCC Room 32 A/B

Opening Business [\[edit\]](#)

- Welcome and introductions. Discuss the Ithaka S+R project on the future of the FDLP. Discuss Wikileaks and ALA activities. Consider any pending resolutions.

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Adjourn

[\[edit\]](#)

Draft Meeting 3 - Joint Meeting with FDTF

[\[edit\]](#)

Logistics

[\[edit\]](#)

Saturday, January 8, 2011
4:00 - 5:30 p.m.
HIL - Aqua 304

Opening Business

[\[edit\]](#)

- Welcome and introductions. Dan Barkley and Kirsten Clark will give an update on the Title 44 revision project. Ross Housewright with Ithaca S+R will give an update on the FDLP modeling project.

Continuing Business

[\[edit\]](#)

- Leg Comm will leave joint meeting and convene to consider the discussion and to continue work on any pending resolutions.

Adjourn

[\[edit\]](#)

Draft Meeting 4, if necessary

[\[edit\]](#)

Logistics

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Sunday, January 9, 2011

- TBA

Concluding Business

[\[edit\]](#)

- Continue work on pending resolutions.

Adjourn

[\[edit\]](#)



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Agenda 2011 Midwinter Membership Committee

GODORT Membership Committee – Agenda

ALA Midwinter Meeting 4:00 PM -5:00 PM Friday, January 7, 2011 San Diego, CA Hilton Bayfront – Aqua 303

1. Welcome & Introductions
2. Housekeeping & Announcements from Steering I
3. GODORT Facebook Page
4. GODORT Buddy Update
5. Business for Annual (Happy Hour, Exhibits Pavillion, Magnets or other giveaways)
6. Virtual work between now and Annual
7. New Business

5:00 PM Adjourn and head to Gastro Pub for Happy Hour



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Midwinter 2011 Agenda

Program Committee I

Friday, January 7, 2011

4:00 p.m. – 5:15 p.m. HIL-Aqua 307

Kirsten Clark, Chair

Agenda

[\[edit\]](#)

1. Discussion of 2011 Annual Conference Programming
2. Discussion of ideas for 2012 Annual Conference Programming

Program Committee II

Sunday, January 9, 2011

10:30 – 12:00 p.m. MAR-Orlando

Kirsten Clark, Chair

Agenda

[\[edit\]](#)

1. Continuation of discussions of 2011 and 2012 Programming ideas

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IDTF Midwinter 2011 Agenda

Saturday, January 8, 2011
8:00 – 10:00 a.m.
HIL (Hilton Bayfront) - Aqua 308

Coordinator: Annelise Sklar
Coordinator-Elect: Chelsea Dinsmore
Secretary: Julia Proctor

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- [6 VI. Short, focused reports from committee liaisons](#)
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II. Approval of agenda [\[edit\]](#)

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VII. Distribution of draft Intl Docs competencies, approval or ? [\[edit\]](#)

VIII. Very brief reports from Vendors/Agencies [\[edit\]](#)

IX. Report on Helen Sheehy’s visit to ECA – 5 minutes [\[edit\]](#)

X. New Business? [\[edit\]](#)

XI. Adjournment [\[edit\]](#)

Washington Office Update

Breakout Session I

Saturday, Jan 8 from 8:30am - 10am

ALA's Washington Office will bring together experts for an analysis of the 2010 elections and what the impact will be on libraries in both the short and long term, at the Washington Office Breakout Session I: "New Congress/New Challenges," Saturday, January 8, from 10:30 a.m. to noon.

"Turning the Page on E-books: Exploring the Impact of Digital Books on Library Services," Saturday, January 8, from 8:30 to 10 a.m., will investigate information technology issues associated with e-books. The moderated panel discussion with key stakeholders, including librarians, publishers, and vendors, will tackle the challenges and opportunities e-books present to libraries and their patrons. Attendees will have a chance to win a Sony eReader or Barnes and Noble Nook.

Breakout Session II

Saturday, Jan 8 from 10:30am - Noon

Washington Office Breakout Session II: "Major Changes in E-rate," Saturday, January 8, from 10:30 a.m. to noon, will provide information about e-rate and how to master the changes in the current e-rate program with John Noran, Schools and Libraries Division, Universal Service Administrative Company. He will explain the changes brought by the Federal Communications Commission's Sixth Report and Order.

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State Local Midwinter2011

State and Local Documents Task Force

Saturday January 8, 2011

1:30-3:30 pm

Hilton Bayfront Indigo 202 A [Hotel Map](#) 

Agenda

I. Welcome and Introductions

II. Attendance Sheet (Sarah to circulate)

III. Adoption of the Agenda

IV. Approval of Minutes from ALA Annual Conference, July 2010

V. Discussion/ Presentation Join us for a discussion of how the [ALA E-Government Toolkit](#)  can be used on state and local level in libraries. There will be a brief discussion of the toolkit, followed by breakouts into small groups to discuss how to use the toolkit in our libraries.

VI. Liaison Reports (reports from Committees that have met and only items that are of direct interest or affect SLDTF)

- Legislation ()
- Membership
- Program (Crenetha Brunson)
- Cataloging (Rich Gause)
- Education (Robbie Sittel)
- GITCO (Rebecca Blakeley)
- Publications (Jennie Gerke, covering for William Cuthbertson)
- Rare and Endangered Government Publications (Sarah Erikson)

VII. Old Business

-

VIII. New Business

- Choosing a topic for Annual's Task Force Meeting
-

IX. Recap of any action items, next steps

X. Adjourn



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GODORT FDTF Midwinter 2011 Agenda:

**Federal Documents Task Force Joint Meeting with GODORT Legislation
Committee (Meeting III)**

ALA 2011 Midwinter

San Diego, CA

Saturday, Jan. 8 from 4-5:30 PM: HIL-Aqua 304

- I. Welcome and Introductions.
- II. Approval of Agenda.
- III. Guest Speakers:
 - a. Dan Barkley and Kirsten Clark: update on Title 44 Revision Task Force.
 - b. Ross Housewright, Ithaka: update on Ithaka S+R study.
- IV. Approval of Minutes from ALA Annual 2010.
- V. Committee Liaison Reports and Announcements.
 - a. Call for Volunteers, open liaison posts.
 - b. Report/Cataloging Committee: William Shakalis
 - c. Report/Education Committee: Lori Lester
 - d. Report/GITCO: Sonnet Ireland
 - e. Report/Legislation Committee: Lori Smith or Tim Dodge
 - f. Report/Publications Committee: Vickie Mix
 - g. Report/Rare and Endangered Publications Committee: Marcia Meister
- VI. New Business:
 - a. Short discussion on survey created by Louisiana Regionals.
 - b. Short discussion on involvement in LOCKSS-DOCS.
 - c. Brief overview of plans for Annual Meeting.
- VII. Additional New Business.
- VIII. Adjournment.



2011 Midwinter Meeting Development Agenda

Development Committee Midwinter Agenda
Stephen Hayes
Thu, 12/30/2010 - 6:37pm

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1. Marc Huber, ALA Assistant Director of Development
 2. Q: Acknowledge the contributions? I make monthly contributions and don't receive acknowledgements from us or ALA. It drives my accountant crazy. A: I think this is something to talk about. I am of two minds - 1) ALA should acknowledge the contributions and 2) a personal note to contributors should also be done by a live human within GODORT... how often and by who should be discussed.
 3. Ad in DttP - redesign to be visually noticeable.
 4. Get "stories" from Emerging Leaders and Roz scholarship recipients for report-back and PR use.
 5. Database of former GODORT leadership
 6. Summary of activities
 7. Web Manager for Committee -



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2011 Midwinter Meeting Agenda

GODORT Cataloging Committee

ALA 2011 Midwinter Conference
MAR-Torrey 3 (San Diego Marriott and Marina)
Sunday, January 9, 10:30-12:00 p.m.
Chair: Richard R. Guajardo

- I. Welcome and Introductions
 - A. Introductions
 - B. Attendance sheet
- II. Approval of Cataloging Committee Agenda
- ■ III. Approval of [Minutes from Annual 2010 meeting](#) 
- ■ IV. GPO Update (Laurie Hall and Manisha Bhattacharyya)
- ■ V. Discussion on RDA
- ■ VI. Liaison Reports
 - A. FDTF (William Shakalis)
 - B. IDTF (Chelsea Dinsmore)
- ■ VII. Old Business
- ■ VIII. New business
 - A. Discussion topic for 2011 Annual
 - B. Discussion on Planning for Online Meetings
- ■ IX. Adjourn



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2011 Midwinter REGP Agenda

Agenda

Government Documents Round Table: Rare and Endangered Government Publications Committee

Andrew Laas, chair

Sunday, January 11, 2011, 10:30 a.m.

MARRIOTT-Encinitas

I. Welcome and Introductions

II. Approval of Agenda

III. Approval of Minutes from Annual 2010

IV. Report of the Chair on Activities Since Annual

V. Inventory of Projects Preserving State Government Information in Electronic Format (Karen Hogenboom)

VI. Task Force Liaison Reports

a. FDTF

b. IDTF

c. SLDTF

VII. Liaison Reports

a. ACRL Rare Book and Manuscript Section

b. ALCTS PARS

c. LITA

d. MAGERT

e. GITCO

VIII. WPA inventory update (Andrew Laas)

IX. New Business

X. Old Business

a. GITCO Liaison

XI. Announcements

XII. Adjournment

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2011 Education Midwinter Agenda

Agenda

GODORT Education Committee

ALA 2011 Midwinter Conference

Sunday, January 9, 1:30-3:30 p.m.

MAR-Point Loma (San Diego Marriott and Marina)

I. Welcome and Introductions - Initial Joint Meeting with Publications

- A. Introductions
- B. Attendance sheets

II. Discussion Session: Planning for Online Training (1 hour)

Regroup for separate business meetings

III. Approval of Education Committee Agenda

IV. Approval of Minutes from Annual 2010 meeting

(http://wikis.ala.org/godort/index.php/2010_Annual_Education_Draft_Minutes )

V. Outreach Update - Kathryn Brazee Bayer, Outreach Librarian, GPO Education and Outreach (Written comments or in person)

VI. Liaison Reports--Only report on items needing action from Education or of significant interest to Education.

- A. FDTF (Lori Lester)
- B. SLDTF (Robbie Sittel)
- C. IDTF (Tom Twiss)
- D. Education Assembly (Dottie Ormes)(Linda Spiro substituting)
- E. Literacy Assembly (Aimée Quinn)

VII. Old Business

- A. Online programming for GODORT - next steps in light of discussion session with Publications.
- B. Discussion about whether to go to online only for Midwinter 2012
 - 1. Preconference input from those unable to attend Midwinter 2011
 - 2. Discussion from those in attendance
- C. Competencies for Government Information Specialists update

VIII. New business

Discussion topic for 2011 Annual

IX. Adjourn

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Midwinter2011WebManagerAgenda

The Web Manager Committee meeting will be held on Sunday, January 17 from 4-5:30 pm at Marriott Hotel & Marina (MAR) - Torrey 3

GODORT Web Managers Meeting – Agenda

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1. Welcome and Introductions

2. What was decided at last Midwinter meeting?

- a. According to the minutes of Steering II, the deadline for migration to the Wiki was the Midwinter 2011 meeting. How far have we gotten?

3. What areas of the web site/wiki are the responsibility of which web managers?

4. Committee Chairs should be responsible for migration of their content. They may appoint a web manager to take care of this.

5. Who is responsible for the rest of the content, such as Fact Sheets, Professional Resources?

6. Discussion of ALA's new CMS, Drupal

- a. Training

7. Web Snapshot – Excel file with list of mandatory repairs on current content on ALA site

- a. Repair of files on ALA site - over 1000 edits, over 380 hours (estimated)
- b. Can most files be deleted or moved to the wiki?

8. Migration of content to GODORT Wiki

- a. Reviewing content
- b. How do we migrate XML files?
- c. Word and Pdf – just download from website and upload to wiki
- d. What is not moved to the Wiki should be printed and sent to the Archivist.

9. Getting recent documents onto the Wiki

- a. How do we support and encourage participation?
- b. Training, guidelines, etc.

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2011 ALA Midwinter Membership

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- [3 Treasurer's Report & Vote on 2010-2011 Budget 10:40-10:50](#)
- [4 Action Items - In the interests of time, only report action items. Do not repeat content provided in meeting summaries. estimated: 10:50-11:10am](#)
- [5 New Business - estimated: 11:10-11:45](#)
- [6 Old Business](#)
- [7 Adjourn at 12:00](#)

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Logisitics

Monday, January 10, 2011
10:30 a.m. – 12:00 p.m.
MAR-Cardiff

[\[edit\]](#)

Opening Business 10:30-10:40

- Welcome and Introductions
- Adoption of Agenda
- Approval of Minutes of 2010 Annual General Membership Meeting Minutes deferred until after conference

[\[edit\]](#)

Treasurer's Report & Vote on 2010-2011 Budget 10:40-10:50

John Hernandez

[\[edit\]](#)

Action Items - In the interests of time, only report action items. Do not repeat content provided in meeting summaries. estimated: 10:50-11:10am

Task Force Reports

- Federal Documents
- International Documents
- State and Local Documents

Committee Reports:

- Awards
- Bylaws and Organization
- Cataloging
- Conference
- Development
- Education
- GITCO
- Legislation
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- Ad Hoc Committee on Communications

New Business - estimated: 11:10-11:45

- Chair's Discussion Topic

Beyond FTE: GODORT in a virtual environment

A continuation of a conversation started at Steering I on how best to conduct GODORT business in a virtual environment. This is meant to be a free-ranging discussion that will help me set my agenda for the rest of the year.

Old Business

- None

Adjourn at 12:00

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2011 ALA Midwinter Steering II

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Draft [\[edit\]](#)

Logistics [\[edit\]](#)

Monday, January 10, 2011
1:30p.m. to 3:30p.m.
MAR-Mission Hills
[2010-11 Steering Committee](#) 

Opening Business [\[edit\]](#)

- Welcome and Introductions
- Adoption of the Agenda
- Approval of 2010 Annual Minutes deferred until after conference
- Announcements

Action Items [\[edit\]](#)

- Task Force Reports
- Federal Documents
 - International Documents
 - State and Local Documents

- Committee Reports:
- Awards
 - Bylaws and Organization
 - Cataloging
 - Conference
 - Development
 - Education
 - GITCO
 - Legislation
 - Membership
 - Nominating
 - Program
 - Publications
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New Business

- Discuss and vote on Program and/or Preconference (if any)
- Discuss and vote on policy changes to PPM (if any)
- Discuss and vote on Bylaws changes (if any)
- Discuss and vote on any additional action items from committees and task forces
- Share slate of nominees for 2011 Election; discuss, vote

[\[edit\]](#)

Old Business

- Share deferred slate of 2010 appointments; discuss, vote

[\[edit\]](#)

Adjourn

