**Agenda**

**MAGIRT Executive Board Meeting**

**March 2019**

Time: March 12, 2019 3 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:

Sat, June 22, 2019, 8:30-10:00 am: “Using Innovative, Map-Based Outreach Programs to Reach Students of all Levels”

Sat, June 22, 2019, 10:30-11:30 am: Membership and Marketing Committee/Online Presence Oversight Committee Joint Meeting

Sat, June 22, 2019, 1-2 pm: MAGIRT/GODORT GIS Discussion Group

Sat, June 22, 2019, 2:30-3:30 pm: MAGIRT Geographic Technologies (GeoTech) Committee Meeting

Sat, June 22, 2019, 4:00-5:00 pm: MAGIRT Map and Geospatial Collection Management Discussion Group

Sun, June 23, 2019, 8:00-10:00 am: Cataloging Cartographic Resources Interest Group and Cataloging & Classification Committee Meeting

Sun, June 23, 2019, 2:30-3:30; 4:00-5:00 pm: MAGIRT Membership/Executive Board Meeting Session I and II

* 1. Vice Chair (Iris)

Plans for 2019 ALA Annual Conference fieldtrip/social gathering

* 1. Treasurer (Bruce/Marguerite) – Discussions on possible funds - travel funding for MAGIRT representation at major map conferences; scholarships for map-related training; travel funding for attending ALA for MAGIRT meetings
	2. 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. Can Connect replaces functions in Libguide? Discussion on alternatives. Steps to take before migrating to another platform (Megan and Tammy)
	2. ALAIR documents posted to MAGIRT Members Library
	3. John Olson’s Mapping and Geospatial Resources from the Federal Depository Library Program (MAGIRT Electronic Publications #14) <https://drive.google.com/open?id=18thCvy34X_vGOMzekAIbpDQP4V2qmuCK>
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 (Carol)
	10. MAGIRT/GODORT (GIS) DG Coordinator (Joy)