

GODORT Steering Committee
January 17, 2023
Virtual Midwinter Meeting

Zoom Link:

[https://urldefense.com/v3/_https://ala-events.zoom.us/j/98546265061?tk=Vfo38Pwtw3MP4sKpG-a7GWTwu2LUFp50Cr5GnSJdZ8E.DQMAAAAW8dCr5RZYRFJkVXNYSVExaWZHa1AwT3BfcUNnA.AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=NDRNY0hSV1MvekxsamQvOVpKUC9WZz09_!!K-Hz7m0Vt54!!5G45KvnHDZ1bW0Go3Lkm4ZYAxN1MFvaj8wji78fsonyulY2wiGJ41HYOxq2IAkUtKpYM15IPKGxkLUZmw\\$](https://urldefense.com/v3/_https://ala-events.zoom.us/j/98546265061?tk=Vfo38Pwtw3MP4sKpG-a7GWTwu2LUFp50Cr5GnSJdZ8E.DQMAAAAW8dCr5RZYRFJkVXNYSVExaWZHa1AwT3BfcUNnA.AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=NDRNY0hSV1MvekxsamQvOVpKUC9WZz09_!!K-Hz7m0Vt54!!5G45KvnHDZ1bW0Go3Lkm4ZYAxN1MFvaj8wji78fsonyulY2wiGJ41HYOxq2IAkUtKpYM15IPKGxkLUZmw$)

Meeting Began: 1:30 pm Central

Attendees: Brett Cloyd, Kian Flynn, Kelly Wilson, Robbie Sittel, Zoeanna Mayhook, Julia Ezzo, Angela Kent, Hallie Pritchett, Samantha Hager, Simon Healey, Jenny Groome, Larry Eames, Lauren Hall, Andie Craley, Angela Bonnell, Daniel Cornwall, Rick McKulski, Sinai Wood, Jim Church, Perveen Rustomfram, Valerie Glenn, Hallie Pritchett, Jenny Groome, Sarah Erekson, [add names if needed]

Approval of minutes: [December 12, 2022](#) Larry moved, Robbie seconded, minutes were approved.

Treasurer's Update - Zoe shared this [Treasurer's Report, FY2022](#). "GODORT's total revenues for FY22 were \$13,127, and total expenses were \$23,561 for a net loss of (\$10,434) and an ending fund balance of \$115,022." Proposed budget for FY2024 is included in the report.

Committee chairs are welcome to consult with Zoe with questions. Zoe's scheduler: <https://calendar.lib.purdue.edu/appointments/zmayhook>.

ALA's latest budget reports are from August 30, 2022, and accounted for GODORT's 50th Anniversary celebration. Zoe noted that Joseph Yue has taken on the role of advertising editors for DttP and there is hope for additional revenue from these efforts. Thanks to Joseph. Note that Rozkuszka Scholarship Endowment Fund experienced losses due to the stock market. Questions came up about pre-conference revenue in recent years, and whether GODORT has been organizing pre-conferences? (to do: keep or remove from planning documents? 2018 and 2019 there was revenue for GODORT)

Announcements - Kian (5-10 minutes)

- Kian [shared a set of slides](#) for information on today's meeting.
- [RTCA Dues & Bylaws recommendations](#). Membership costs for GODORT and other roundtables will be reduced (including personal and student memberships). See linked documents for fee structure.

- Emerging Leaders who are working on GODORT project announced. “Libraries Vote! Project”. Includes
 - **Kelly Bilz**, *Thomas More University*
 - **Jennifer Castle**, *Tennessee State University*
 - **Amanda He**, *New York University*
 - **Hale Polebaum-Freeman**, *Williams College*
 - **Laura Tadena**, *Austin Public Library*
- GODORT Ballot set. Thank you for everyone who decided to run for office.
 - **Chair/Chair-Elect - Andrea Craley**, *Harford Community College*
 - **Publications - Kelly Wilson**, *Soka University of America*
 - **Secretary - Brett Cloyd**, *University of Iowa*
 - **Treasurer - Elizabeth Sanders**, *Lamar University*
- DLC nominations submitted
 - **Angela Bonnell**, *Illinois State University*
 - **Sarah Erikson**, *University of Florida*
 - **Angela Kent**, *Houston Public Library*
- Moving Help! Webinars to GODORT YouTube. Kian and Lynda Kellam are working on this project.

Updates

- Preservation Award working group - Valerie. Plan to get a complete proposal to Steering by Annual Conference, learn about grant practices from other associations, and share this with ALA Awards for their support and see if it is feasible. Shari Lasiter, Michelle Donlin, Angela Bonnell and Valerie Glenn working on this.
- Advocacy Programming for Annual, lead-up to Annual - Kian is still working on this Chair’s program. Collaboration with the Legislation Committee.
- Editable PPMs - Angela Kent. Send editable Word documents in the next month. ajakent@icloud.com to document your committee's practices and procedures.

New Business - Approval/Discussion

- 2023 GODORT Awards – Steering approved list of award winners. Zoe moved and Samantha seconded. They were approved.
- Kenya Flash Lecture Series PPM approval
 - [Chapter 23: Program Committee](#) draft
 - [Appendix H](#) draft. Drafted by PPIRS and GODORT members

- Would like to add government information section to Appendix H describing joint committee between PPIRS and GODORT.
- Placement in Program committee. Incoming chair would need to find members from the program committee, international documents, education committee, and an at-large member. Need to update PPM language in the related committees.
- [ACRL Politics, Policy, and International Relations Section \(PPIRS\) and ALA Government Documents Round Table \(GODORT\) Joint Committee for the Planning of the Kenya S. Flash Virtual Lecture Series in Librarianship \(Kenya S. Flash Virtual Lecture Series Committee\)](#)
- Robbie moved, Jim seconded, and the updates were approved.

Annual Conference GODORT Schedule

- Getting to Know GODORT (GODORT 101): Friday, June 23 – 2:30 - 3:30 PM
- Happy Hour: Friday, June 23 - 4:00 - 6:00 PM
- Juried Program: TBD
- Juried Program (co-sponsored with PPIRS and DDS): TBD
- Chair's Program: Sunday, June 25 – 1:00 PM – 2:00 PM
- Awards Reception: Sunday, June 25 – 6:00 PM - 8:00 PM @ Glessner House. Kian

Any other events we want to pursue at Annual? Tour ideas? Other events? Please get in touch with Kian with suggestions you may have.

New business? Kian shared his thoughts about his year thus far as Chair of GODORT and thanked everyone for their contributions and support. Great opportunity to meet new people, how GODORT works, etc.

Motion to Adjourn: Samantha moved, Zoe seconded.

Meeting ended: 2:23 pm Central time