

/GODORT Steering Committee
April 11, 2023

Zoom Link:

<https://ala-events.zoom.us/j/99957118866?pwd=WUU1Y3Q2MXNibzIRVTBIREdjeE4zdz09>

Meeting Began: 1 pm Central

Attendees: Kian Flynn, Zoe Mayhoo, Lauren Hall, Samantha Hager, Rachel Olsen, Andie Craley, Benjamin Aldred, Robbie Sittel, Larry Eames, Jen Rowe, Hallie Pritchett, Angela Bonnell, Jim Church, Brett Cloyd

Approval of minutes: Hallie moved, Larry seconded, Minutes approved.

Treasurer's Update - Zoe.

- No updates from ALA
- Working with Danielle to make payment for ALA Annual Reception
- Working with Development for the auction
- Zoe will be slow to reply between April 15 -April 29 while on research leave.

Announcements - Kian

- Friday Chats – Spring Break, Tribal Libraries, things to do in Chicago. April 14th chat canceled. Programming ideas welcome - contact Kian.
- GODORT Annual Meetings will be June 12-16. [Meeting sign-up](#). (Chairs invited to sign up)
- [Awards Reception RSVP](#). - currently at 36. Complete RSVP if planning to attend.
- ALA Election results will be announced tomorrow. GODORT officer positions were not contested.
- It will be time before we know it to start recruiting for committee members for next year. Work with Ben, Chair-Elect, to make sure you have full rosters for your committees for the coming year.

Updates

- Editable PPMs - Angela Kent. Send editable Word documents to ajakent@icloud.com to document your committee's practices and procedures by the start of Annual. This is a good way to share up-to-date practices with new committee chairs.
- Catering - Jen. Caterer has been selected. Alcohol will be purchased through neighboring establishment (3rd party). Steering discussed need to rent linens for the event - does venue have suggestions?

- Update from the Preservation Award Working Group: The group's next meeting is Friday. The proposal is progressing very well but we're waiting to hear from Zoe about some answers to our budget-related questions. Valerie and Zoe will discuss.
- Declassification webinar(s) update - Scheduled for May 11th (Liza couldn't attend today)
- Our colleagues at PPIRS have helped to secure a speaker for the first annual Kenya Flash Memorial Lecture Series. The speaker will be Willa Liburd Tavernier, the project lead of "Land, Wealth, Liberation." About Willa's project. <https://collections.libraries.indiana.edu/iulibraries/s/land-wealth-liberation/page/introduction>. There is an interest in developing a funding line in the budget to support the series. Kenya's family is interested in supporting this project and honoring their daughter. Robbie will pursue, and cc: Zoe to establish this fund. There is an interest in getting a link/ button to solicit contributions via email and the web site/ALA Connect.

New Business - Approval/Discussion

- Annual Schedule. Coming together, see heading below.
- Listserv sunsetting. There is interest to move toward ALA Connect for this type of communication. There can be a private section just for GODORT Steering members, with options for members to manage frequency of messages. There was a consensus to make the switch to ALA Connect, and to leave the UNT list-serv open for now. Robbie Sittel at UNT will be leaving her position there soon. Kian will look into how this might impact calendar invites in Outlook and the interface with ALA Connect.

Annual Conference GODORT Schedule - **waiting for room assignments.**

- Getting to Know GODORT (GODORT 101): Friday, June 23 – 2:30 - 3:30 PM (hoping to move to 1:30 PM) @
- Emerging Leader Poster Session: Friday, June 23 - 2:30 - 3:30 PM @
- Happy Hour: Friday, June 23 - 4:00 - 6:00 PM @ [Fatpour McCormick](#)
- Juried Program: Sunday, June 25 - 11 am-12 pm Chicago Data in Action with ACRL DSS / PPIRS
- Chair's Program: Sunday, June 25 – 1:00 PM – 2:00 PM
- *ALA Awards / President's Program: Sunday, June 25 – 3:30 - 5:30 PM*
- Awards Reception: Sunday, June 25 – 6:00 PM - 8:00 PM @ [Glessner House](#)
- Juried Program: Monday, June 26 - 9:00 AM - 10:00 AM - Revealing Chicago's Planning Past Digitally with MAGIRT
- Chicago Public Library Tour: Monday, June 26 - 1:00 PM - 2:00 PM
- GPO programs to highlight will be shared soon.

Committee updates

- Awards → Rozuszkza & Romans awards still forthcoming
- Bylaws →
- Cataloging → Have signed up for Tuesday June 13 at the 1:30 PM CT slot for the Cataloging Committee meeting. Have invited Fang Gao of GPO, and Beacher Wiggins & Judith Cannan of Library of Congress to give updates. We will still need a Committee Chair and 2 more voting members nominations for 2023-2024.
- Conference →
- Development → The 2023 silent auction was confirmed with Readex. Readex should have the website ready next month and the silent auction will be open from late May to June 30th. We sent draft social media posts to the Social Media and Outreach Committee. Development asked Zoe/Danielle to investigate a donation line for the Kenya Flash Memorial Lecture Series. Also, Development requested a Donate button on the GODORT website. The Technology Committee is working with big ALA on it. Development has two Zoom meetings scheduled before Annual: Thursday, May 4th and Thursday, May 18th, both at 2 pm Eastern/1 pm Central/12 pm Mountain/11 am Pacific.
- Education → Declassification webinar still scheduled for May 11th.
- GIC → Lauren highlighted upcoming meeting. They are designing banners to launch new name for the libguide.
- Help! → Larry reported, the 2023-24 schedule is forming.
- Legislation → The Legislation Committee will be meeting on April 21st. In our previous meeting we identified additional advocacy efforts that could be undertaken by the next iteration of this committee, as well as some legislation in the current Congress that is worth tracking. During our next meeting we'll be further discussing some legislative proposals for Title 44.
- Membership Updates → Looking at a Happy Hour location close to the Convention Center
- Nominations → ballots have closed
- Program → No updates
- Publications →
- Rare & Endangered → Angela is working on at-risk guide.
- Social Media & Outreach → Please send any announcements to godortsocialmedia@gmail.com; do not assume that we know about your event! Feedback and content suggestions are always welcome, don't be shy! We will be promoting the ALA GODORT events weekly between now and the conference. Planned posts so far:

<https://docs.google.com/spreadsheets/d/1RMj4knpYWKdrDGMNdoqSLRtqSCzXiwnl1V71TEQZukY/edit#gid=1950512247>

- Technology → No updates
- International Task Force → Trying to get League of Nations person to talk about the recent launch of their digitized collection around the ALA Annual Conference meetings.
- Federal IG → Please share your ideas on possible speakers and/or topics that you would like to see highlighted at the FIIG meeting:
<https://lsu.libwizard.com/id/8bc96269889d7dadd8ae65611a4e4f2b>
- State & Local IG → No updates
- Council -> Nothing to report

Motion to Adjourn: Hallie motioned, Larry seconded.

Meeting ended: 1:45 pm