

/GODORT Steering Committee
May 9, 2023

Zoom Link:

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

Meeting Began: 1 pm Central

Attendees: Kian Flynn, Zoe Mayhook, Samantha Hager, Rachel Olsen, Andie Craley, Benjamin Aldred, Robbie Sittel, Larry Eames, Jen Rowe, Hallie Pritchett, Angela Bonnell, Brett Cloyd, Kelly Wilson, Alison Downey, Michelle Donlin, Angela Kent, Hayley Johnson, Sarah Erekson.

Approval of minutes: [April 11, 2023](#). Zoe moved, Larry seconded. Minutes approved.

Treasurer's Update - Zoe

- Waiting on ALA for Updated Performance Report
- Working on transition documents for new Treasurer
- Waiting on ALA for guidance on GODORT Preservation Grant

Announcements - Kian

- Friday Chats – This Friday, recommendations for things to do in Chicago w/ Ben Aldred. After that the schedule is open. Let Kian know if you have any ideas or would like to host a Friday chat.
- Help! Webinar –Declassification of Federal Records and the Establishment of the National Declassification Center, May 11, 11:00 PT/2:00 ET. Pairs with ALA program with John Powers.
- GODORT Annual Meetings will be June 12-16. [Meeting sign-up](#).
- Virtual Program during Annual Meetings – Classification Process Webinar with John Powers (Director of Information & Access Management, National Security Council), organized by the Ed Comm. June 15, 11 AM ET
- [Awards Reception RSVP](#). - 36 last month, 58 now. Complete RSVP if planning to attend.
- Congratulations to our incoming officers - Andie, Elizabeth, Brett, Kelly
- Continue to work with Ben, Chair-Elect, to make sure you have full rosters for your committees for the coming year.
- Continue to work with Angela to get editable Word documents of your committee's PPMs
- Annual Schedule for in-person in Chicago. Nearly final, see heading below. Hope to send out link to conference website to GODORT today.

- Listserv sunsetting. ALA Connect for Steering roll out. Worked well for this meeting.

Updates

- Catering - Jen
- Preservation Award Working Group - Valerie
- Kenya Flash Memorial Lecture Series - Robbie & Jim. Moving forward with July 14, in partnership with PPIRS. Adding content to social media and we page. Group is still working on creating a line item in the budget to focus on this event.

New Business - Approval/Discussion

- GODORT specific donation page (<https://www.ala.org/rt/godort/donate>) on the website. Steering approval requested. - Samantha. The committee gave positive feedback. Links go to ALA for transactions. There are 3 different funds and donors can select how they would like to direct their donations. Larry moved and Zoe seconded and the committee approved this donation page.
- Awards reception - anything special we'd like to include? There is interest in a slide show of recipients. Look at updating the Rozkuszka scholarship award winners to make sure it reflects all awards. Would like to see testimonials from winners, as well as people awarded silent auction items. .

Annual Conference GODORT Schedule

- Getting to Know GODORT (GODORT 101): Friday, June 23 – 2:30 - 3:30 PM (hoping to move to 1:30 PM) @ McCormick Place, W475a. Usually the membership committee work on this, Robbie and Kian will consult.
- 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 @ McCormick Place, W181a
- Chair's Program: Sunday, June 25 – 1:00 PM – 2:00 PM - Beyond the Vote: Library Advocacy Stories from the Front Lines @ McCormick Place, W183b
- *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 @ McCormick Place, W181a
- Chicago Public Library Tour: Monday, June 26 - 1:00 PM - 2:00 PM
- GPO programs to highlight will be shared soon.

Committee updates

- Awards →
- Bylaws →
- Cataloging → Have signed up for Tuesday June 13 at the 1:30 PM CT slot for the Cataloging Committee meeting. Confirmed that Fang Gao of GPO, and Judith Cannan of Library of Congress will give updates from their agencies. Andie rolling off Committee Chair, finishing up sending the editable PPM to Angela, minutes to the Technology Committee, and making sure our Cataloging Google Drive is up to date to pass off to the future Chair. We will still need a Committee Chair and 2 more voting members nominations for 2023-2024.
- Conference →
- Development → Waiting on donation line for Kenya Flash lecture. Plan to meet May 4th and May 18th. Launching donation web page.
- Education → Two webinars: Declassification webinar, May 11, 11:00 PT/2:00 ET; Classification process webinar, June 15, 11:00 EST
- GIC →
- Help! → May 11th Webinar.
- Legislation → The committee will be meeting on Monday the 15th. Part of the discussion will be around the agenda for the June Annual Conference meeting. We are considering inviting speakers from GPO to discuss some legislative proposals involving the FDLP.
- Membership Updates →
- Nominations → Needs to consider committee membership
- Program → Getting ready for ALA
- Publications →
- Rare & Endangered → Committee members are discussing PPM changes.
- Social Media & Outreach → Rachel shared schedule for posts. Working on promoting the Keny Flash Lecture - deciding on wording of announcement.
- Technology → Samantha reported that committee is working on best practices guide for the round table.
- International Task Force →
- Federal IG →
- State & Local IG →
- Council ->

Motion to Adjourn: Larry motioned, Zoe seconded. Meeting adjourned.

Meeting ended: 1:57 pm Central