

/GODORT Steering Committee
June 13, 2023

[Zoom Link:](#)

Meeting Began: 12:15 pm Central

Attendees: Kian Flynn, Zoe Mayhook, Andie Craley, Benjamin Aldred, Hallie Pritchett, Angela Bonnell, Brett Cloyd, Kelly Wilson, Angela Kent, Jenny Groome, Valerie Glenn, Bernadine Abbott Hoduski, Chad Deets, Michelle Donlin, Lauren Hall, Jim Church, Jenny McBurney, Sinai Wood, Liza Weisbrod, Bramdon Burnette, Denise Jones, Patricia Takacs, Simon Healey

Approval of minutes: [May 9th](#). Andi motioned and Ben seconded. Minutes approved.

Treasurer's Update - Zoe's [Treasurer's report](#). Similar to the Membership meeting. Waiting on ALA to supply May 2023 report (most recent numbers as of end of February 2023). Zoe and Kian reviewed revenue streams and made adjustments to reflect current practices. GODORT will need to enhance/improve revenue and the report has suggestions. Meeting attendees also expressed interest in merchandise options. Zoe's term ends this month (thanks Zoe!) Elizabeth Sanders will be Treasurer as of September 1, 2023.

Council Update - Hallie reported that ALA is making ALA Council meetings hybrid and membership can watch sessions on-line. [ALA Membership](#) meets at 10 am Central on Saturday, June 24. There will be a Freedom to Read Resolution and GODORT plans to endorse. Dolly Parton will be given a lifetime ALA membership.

Announcements - Kian

- Thursday Classification webinar postponed due to a scheduling conflict.
- GODORT in Chicago
 - GODORT 101 - outgoing/incoming chairs introduce their committees
 - Awards Reception - 6 pm food, 6:30 program
 - See below for more ways to connect at ALA Annual.
- Continue to work with Ben, Chair-Elect, to make sure you have full rosters for your committees for the coming year. Be sure to set up times to meet with incoming chairs if you are rolling off.
- Continue to work with Angela to get editable Word documents of your committee's PPMs. This will help committees run smoothly in the upcoming year.

- 2023 GODORT Readex Silent Auction - bidding closes at 4 pm on July 7!
<https://godort.readex.com/>

New Business

- [Preservation Grant Proposal](#) - Valerie reported on the work that created the proposal. The group followed ALA's Awards language. A vote by steering means this can be sent to ALA Awards so they can confirm the language and help us move forward. A future vote would be taken if it is approved by ALA and GODORT would like to support it with GODORT funding. Patricia motioned and Zoe seconded. The proposal was approved.
- How to handle ALA business at the conference if we are not meeting as Steering at in-person Annual? Steering talked about having hybrid meetings at ALA conferences in the future. Future conversations need to take place to discuss cost, interest from the membership, and feedback on what other round tables and sections are doing in this regard. Steering and Membership might benefit from having a hybrid meeting during the conference meeting times. Communications between the GODORT chair and GODORT's Council representative during conference can help make sure GODORT is well represented.
- Recovery emails on GODORT accounts

Annual Conference GODORT Schedule

- Getting to Know GODORT (GODORT 101): Friday, June 23 – 2:30 - 3:30 PM @ McCormick Place, W475a.
- 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](#). Volunteers to help set up for event are welcome to attend 1 hour early.
- 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

Committee updates

- Robbie and Linda brought up issue of logins to GODORT accounts and how to set recovery emails. They will follow-up with the Technology Committee
- Most committees reported at the General Membership Meeting
- GPO is working on a pilot preservation project. There was interest in thanking GPO for starting this project. Kian will follow-up.

Motion to Adjourn: Hallie motioned and Zoe seconded. T

Meeting ended: 1:11 pm Central