

Kelly Marie Wilson, Samantha Hager, Robbie Sittel, Aimee Quinn, Andie Craley, Annelise Sklar, Benjamin Aldred, Brandon Burnette, Chris Brown, Crystal Rowe, Daniel Cornwall, Denise Jones, James Church, James Jacobs, Jen Rowe, Jenny Groome, Jim Noel, Kian Flynn, Lauren Hall, Lora Amsberryaugier, Lynda Kellam, Maggie Farrell, Marna Morland, Michael Smith, Simon Healey, Sinai Wood, Valerie Glenn, Zoeanna Mayhook, [call in, phone number, no name)

Mee g Bega

EDT

CDT

PDT

Adoption of the agenda

Motion to approve: Daniel Cornwall

Seconded: Aimee Quinn

Welcome and Introductions

Each steering member and committee chair provided brief introductions of themselves. Everyone else was encouraged to introduce themselves in the chat.

In Memoriam Moment of Silence

Kenya Flash

Librarian for Political Science, Global Information, and Government Information at Yale University Marx Science and Social Science Library

Mary Redmond

Retired Librarian, New York State Library

Judith Rowe

Retired Data and Statistics Librarian, Princeton University

Motion to approve [Minutes from January 14, 2022](#)

Motion to Approve: Chris Brown

Seconded: Zoe Mayhook

Treasurer's Update → Zoeanna Mayhook

[Treasurer's Report](#)

Presentation of Proposed Budget

No questions or comments

Motion to Approved the Budget → Denise Jones

Seconded: Aimee Quinn

Passed/Accepted by unanimous consent.

Guest Reports ALA Treasurer → Maggie Ferrell

Still do not have all figures for LibLearnX

Forecasting 50% of attendance for ALA Annual pre-pandemic

FY23 preliminary budget is in the works

ALA Council will be considering solutions with Transforming ALA Governance (TAG)

 Might change composition of Council in GODORT

 May reduce At Large members, not Round-Table members

Opened the floor for questions - None

Guest Report from



Bylaws Coordinator → No update

Cataloging → No update

Conference → No update

Development → No update

Education → No update

GIC → No update

Help! → No update

Legislation →

[Approval of Resolution in Honor of David S. Ferriero, Archivist of the United States, Upon his Retirement](#)

Motion to Approve: Ben Aldred

Seconded: Valerie Glenn

Passed by Unanimous Consent

Membership → No update

Nominations → No update

Program → No update

Publications → Chris Brown → We still need 3 judges. {Check Recording}

Rare & Endangered → No update

Social Media & Outreach → Kian → Assistant chair is needed.

Technology → No update

International Documents Task Force → No update

Federal Information IG → No update

State & Local IG → Kian → Chair needed.

New Business/Discussions

Kenya Flash Annual Memorial Lecture collaboration with ACRL PPIRS

An annual lecture series focused on topics of international relations, government information, and/or diversity, equity, and inclusion.

Events will be held annually in July to align with Kenya's birthday month

Joint PPIRS/GODORT planning committee – 2-3 members from each group.

Steering discussed adding this to the Program Committee chapter of the PPM

Steering discussed assigning a member of the Help! Webinar committee as a rep since they have a framework for coordinating this type of event

Budget: will be determined each year based on honoraria requested and/or

Robbie moves for approval of this lecture series
Opened for comments
Motion to Approve: Lynda Kellam
Seconded: Ben Aldred
Accepted by Unanimous Consent.

Opened the floor for Discussion

Adjournment
Motion to Adjourn: Ben Aldred
Second: Denise Jones

Mee g E ded EDT CDT PDT

Minutes Completed by: Kelly Marie Wilson