ALA Annual GODORT Membership Update Minutes Sunday, June 23, 2019 4:00-5:00 PM Marriott Marquis, Cherry Blossom, Washington D.C.

Hallie Pritchett, Chair Julia Frankosky, Minutes

Attendees: Hallie Pritchett, Julia Frankosky, Lawrence Woodward, Victoria Marshall, Smon Healey, Rachel Dobkin, Snai Wood, Elaine Manning, Emily Alford, Susan Cadel, Emily Wiechmann, Rebecca Hyde, Aimee Sater, Megan Hamlin-Black, Vicki Tate, James Jacobs, Karen Hogenboom, Bernadine Aboott Hoduski, Brett Ooyd, Ben Chiewphasa, Denise Jones, Emily Rogers, Tom Moothart, Kay Cassell, Brad Vogus, Susan Paterson, Wayne Strickland, John Stevenson, Samantha Hager, Shari Laster, Andrea Morrison, Bill Sudduth

The GODORT Awards Reception will start at 6pm tonight at the Jacob Burns Law Library,

Samantha Hager moved that the minutes from the Midwinter Membership Update (available on the GODORT website at http://www.ala.org/rt/godort/minutes#membership) be approved. Aimee Sater seconded. The minutes were approved unanimously.

Rebecca Hyde

eek to the GODORT Membership listserv

overall, though we did spend a bit more for the very successful Census 2020 presentation at Annual. Almost the entire Awards Reception was paid for from generous sponsors.

Shari Laster Shari presented an overview of the final report from this ad hoc committee, including recommendations to align GODORT to the GODORT listserv, GOVDOC-L, and posted to ALA Connect. This committee would still appreciate feedback from membership at large and will bring this report to Steering for more discussion, especially in regards to implementing suggestions from this ad hoc committee. Discussion amongst members centered around ways GODORT can incorporate these suggestions into individual committees to encourage more participation and make GODORT a more indusive round table.

Bill Sudduth This is the final term for G

At Annual so far, Council has

only met once and members have undergone a two-hour Equity, Diversity, and Inclusion training session. Council II will focus on the Subcommittee on Organizational Effectiveness (SCOE) report on the restructuring of ALA to create a sustainable organization.

Hallie Pritchett

ALA is examining the Midwinter meeting structure due to declining attendance. Smon Healey, member of the ALA Conference Committee, provided an overview of the future model, which would have a soft launch at Midwinter 2021 in Indianapolis. This model would be program-focused, with all events focusing on a particular theme. Business meetings would be kept to a minimum, thus allowing attendees more time to attend the professional development sessions. Midwinter 2020 in Philadelphia will still be in the current Midwinter format. Discussion followed on whether GODORT should aim to have fewer in-person meetings at Midwinter 2020 to get used to the upcoming format and if we should focus on having more programming in lieu of business meetings. Scheduling for Midwinter 2020 begins very soon after Annual and this will be a topic for an upcoming Steering Committee meeting.

Hallie Pritchett

Three members have been selected for the new Technology Committee; however, the position of Chair/Webmaster still needs to be filled. An ideal candidate would have experience working with Drupal. Please contact Hallie if you are interested in this position.

Megan Hamlin-Black

The Emerging Leaders group created a librarian-to-librarian election toolkit and a marketing and implementation plan for GODORT to use for this toolkit. Steering will vote on this report and if approved, will assign the project to the Education Committee.