

GODORT Membership Meeting
Sunday, January 22, 2017
3:00-4:00 PM
Westin, Augusta Room 3

Sarah Erekson, GODORT Chair
Laura Sare, Secretary

Welcome and Introductions.

Kris Kasinovitz gave a reminder for the ACRL tour of the World Bank
<http://connect.ala.org/node/262037>

An Amendment to the agenda under new business was made for the Legislation Committee Shuler Memorial Resolution.

Hallie moved the Agenda be adopted Simon seconded.

The motion to approve Annual's minutes was made by David Utz and Valerie seconded.

Treasurer's report – Michael Smith reported that *DttP* had startup costs and will wait till these all come in before making a new budget. At the end of fiscal year 2015-16 GODORT's total revenues were \$41,428 with total expenses of \$32,293 and an ending Fund Balance of \$137,566. Most of the revenue growth was from the Serial Set book. The Rozkuszka Scholarship fund had a net gain of \$5906 and an ending Fund Balance of \$92,182, for the first time interest exceeded the award payment.

Task Force Reports

Shari reported the Research Round Robin had over a dozen attendees and was successful. There are no promotional materials for annual programs yet but those will be coming soon.

Legislation – Hallie reported discussion on Legislation's five year plan will be finalized by annual and that the committee is reviewing a preservation working group resolution.

Cataloging – Sarah reported Cataloging is creating a working group to update and transfer the cataloging toolboxes from GODORT wiki to GODORT LibGuides.

Membership/Outreach – Rachel asked Steering for direction and wanted to know if Membership/Outreach should focus on promotion within GODORT or working to get folks from outside GODORT interested in government information. The cookie promotion to showcase government information with cookies highlighted recipes from the USDA.

Preservation Working Group - Bernadine reported on a proposal to get non-government resources for libraries for preservation.

Liaison Reports

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Executive Board – Sarah reported membership of ALA is down from last year, 57,000 (last year was 59,000). ALA is planning a conference remodeling –

time being to accept this amendment so that we can have an official recognition of a virtual meetings coordinator.

David moved to accept the bylaws change and Sarah seconded.

Discussion – Sarah pointed out for those groups who had virtual presences at conference that this was coordinated by Samantha and she wants this to be official for Samantha – Kris supported this because we need this role for the benefits for now and simplify later along with archivist and web developer too.

The group voted and the motion carried.

New Business

John Shuler Memorial Resolution Hallie moved to approve the resolution and Rachel seconded.

Discussion – Shari thanked everyone on their work on the resolution. Rachel said John reaRiscew Busew Bed.e n

that they are going to reduce the number of rooms available for meetings – was not given any data on this to show what % of rooms are booked but not used on average.

Bernadine asked about town meeting.

Bill thought it went well and said facilitator was excellent. A lot of people said we have our core values and to use our core values on the diversity in our organization and the diversity of the people we serve and how we have to deal with the new administration. We work with Congress more than we work with the administration, so while the presidency changed and we really don't know what they are going to do – librarians are very populist and we are for the people – we still have fiends in Congress and need to cultivate locally.

Shari moved that we adjourn and was seconded by Justin.