

## **ALA GODORT Steering Committee Meeting**

**November 14, 2019**

**Virtual**

Susanne Caro, Chair

Emily Alford, Minutes

Attendees: Andrea Craley, Emily Rogers, Laurie Aycock, Katie Cuyler, Samantha Hager, Kian Flynn, Megan Hamlin-Black, Brett Cloyd, Jim Church, Vicki Tate, Rebecca Hyde, Hallie Pritchett, Bernadine Abbott, Lynda Kellam

### **Greetings**

#### **Approval of Minutes**

Lynda moved to approve. Approval was confirmed.

#### **Treasurer's Update, Rebecca Hyde**

Rebecca does not have the end of year numbers.

We spent less money than anticipated on DttP, possibly due to the new online, open source platform.

#### **Old Business**

Vicki discussed PPMs.

- Four people have responded to approve changes.
- If she does not hear back by Thanksgiving, she will assume no changes are necessary.
- She can send the most recent draft if people need them. The website does not have the most recent draft.

Susanne mentioned that there is an effort to update the by-laws.

- This would go before Membership.
- Hallie asked if this would need to be on the ALA ballot. Vicki explains that it only needs to be voted on by Membership. We would need proposed changes ready by January.
- Susanne will work on this and send to Steering for comments.
- Jim asked if a regular Membership vote would be more appropriate for a change of this scope. Hallie and Bernadine explained thoughts that not everyone would be informed without putting this on the actual ballot.

Susanne brought up the Media and Outreach Taskforce.

- One thing that she stated would be helpful is if we had a taskforce to thoroughly look at our media presence and guidance parameters we currently have as well as what we need to develop.
- Hallie suggested this taskforce include at least one person on the Technology committee.
- Vicki suggested there be a liaison to Membership.
- Susanne asked for volunteers to help put together the charge. Hallie volunteered.
- Susanne asked if everyone would be okay with this just going out online to vote on or if another meeting would be desired for discussion. This was agreed upon, with the added detail of having a discussion period before having a vote.
- Katie asked who we should send updates to the website to in the meantime. Hallie stated this is herself for the time being.

#### **New Business**

Lynda announced one nominee for the Depository Library Council, Julia (Frankoskyh(Fran)(1o)8 a araryC

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Hallie explained that Membership had been discussing the question of what qualifies as “success” in recruiting. She posed this question to the group.

- Susanne stated that she thinks having enough members to get our Councilor position back.
- Lynda mentioned that it would be beneficial to pose this question externally.
- Hallie mentioned that if anyone has any other thoughts to let Membership know.
- Bernadine suggested sending letters to FDLP coordinators.

### **Closing**

Hallie moved to adjourn, and the meeting closed.