

GODORT Membership Committee  
Sept. 23-28, 1999 Asynchronous Virtual Meeting  
Jill Vassilakos-Long, Chair  
Jill Vassilakos-Long, Secretary

On Sept. 21, 1999 the Membership Committee voted to hold a "virtual" meeting via email. That meeting was held from Thursday, Sept. 23, through Tuesday, Sept. 28.

Present: Jill Vassilakos-Long (chair), Bill Sudduth, Christine Fletcher, Earl Shumaker, James Galbraith, Janette Neal, Karen Nordgren, Kathryn Brazee, Louise Treff-Gangler.

MidWinter Program:

The motion to hold an asynchronous virtual meeting was passed by general consent.

A formal vote was called for the scheduling of the MidWinter program. Six people voted for having it on Monday, Jan 17 from 9-11; no-one voted against the proposal.

A formal vote was to determine the program topic.

Program topic votes

- 3 Networking
- 2 Sturgis - how to be effective in meetings
- 1 Involving people who can't come to Conference
- 4 Transitions: dealing with change
- 1 Information for those who are new to docs.
- 1 Service issues created by changes

Further discussion combined and refined some of these ideas to create a program proposal.

Transitions: Dealing with Change in our Professional Lives, to include:

- Changes in the government which affect our access to materials.
- Changes in policies which affect our technical procedures.
- Changes in our organizations which affect our public services.
- Changes in our organization; how our meetings are run at ALA (i.e. tips on Sturgis)
- How we can help each other with these changes (networking).

A formal vote was called to determine the format of the program. Five people voted for a combination of a panel and discussion. No-one voted for any other format. The proposal was then refined through discussion to have a series of speakers speaking on different topics, with each speech followed by questions and answers and discussion.

Revision of PPM:

The rewritten PPM section on the Membership Comm. was reviewed and revisions were sent to the GODORT Web Manager.

Scheduling:

The MidWinter meeting schedule was approved by general consent.