

MINUTES

GODORT General Membership Meeting

Anaheim Convention Center 206A

Monday, 25 June 2012 1:30pm-3:30pm

Convener: Kirsten Clark

Recorder: Barbie Selby

Attendees: Lori Smith, Brandon Burnette, John Hernandez, Justin Otto, Kathy Bayer, Tim Byrne, Vicki Tate, Bill Sudduth, Karin McClure, Marie Concannon, Lisa Huynh, Rebecca Hyde, Jesse Silva, Mike Smith, John Stevenson, Helen Sheehy, Barbie Selby, Linda Spiro, Tim Dodge, Gretchen Gould, Marcia Meister, Chelsea Dinsmore, Antoinette Satterfield, Kris Kasianovitz, Bernadine Abbott Hoduski, Wayne Strickland, Aimee Quinn, Sinai Wood, Laura Bayard, Bruce Obenhaus, Stephanie Braunstein, Richard Guajardo, Kristen Northrup, Shari Laster, Kristen Clark, Barbara Miller, Laura Sare

- 1) Welcome, Introductions (Clark)
 - a) Introduced Barbara Miller, incoming Chair of GODORT
- 2) Adoption of the Agenda (Clark)
 - a) Call for additions to agenda
 - b) Kirsten added the GITCO dissolution to the Old Business
 - c) Approved by acclamation
- 3) Approval of 2012 Midwinter minutes (Clark)
 - a) Move for approval
 - b) John Stevenson moved that they be approved
 - c) Unanimously approved
- 4) Legislation Committee (Clark)
 - a) No resolutions brought to GIS or GODORT Leg. A possible resolution on Canadian depositories was brought up and John Stevenson will discuss in his report.
- 5) Treasurer's Report (John Hernandez)
 - a) 2012 Operating budget where we expect to be for time of year. Received \$3,000 in support of reception from vendors Marcive, Proquest, Readex/Newsbank, Paratext, and Renouf
 - b) o we saved money there.
 - c) John Phillips got us a good deal on our awards plaques
 - d) Supplies/ Operating covered the costs of mugs and tote bags. Mugs & tote bags sold for \$1319 dollars, netted about \$500 for GODORT endowment and scholarships.
 - e) FY2013 Operating Budget Anticipated net revenue of \$1,850 for next year.
 - f) Rozkuszka Fund - Ending Fund balance continues to climb. Endowment is 0 donations this year for fund.

6)

- a) Council working, but not deluged with resolutions this conference.
- b) Canadian depository library issues Councilors will look into this and craft a resolution for midwinter. Want to be sure of best possible information before any resolution.
- c) Council I passed a resolution of voter suppression in America.
- d) Considered two resolutions on Whistleblower and wikileaks these were tabled at midwinter. Neither was approved.
- e) Revised resolution on school libraries and librarians considered by Council. Council approved.
- f) Annual Conference 2013 Roadmap for Change

Mary Mallory

ALA priorities. ALA will be taking a look at this. Kirsten and Steering will take this document into account for scheduling for GODORT next year.

- g) 16,231 registered attendance including vendors. Free vendor exhibits passes 2,790 in Anaheim. Good floor traffic for vendors.

emerging issue for the Freedom to Read Foundation. Please send Jill information on such databases and programs that are losing funding. Vickie Tate will you bring to govdoc-1 yes.

8) Old Business

a.

learning Interest Group on continuing this venture (Jesse Silva)
e-Learning interest group hosted a webinar at the beginning of May. 65 attendees.
This project offering webinars is now a char