

Convener: Suzanne Sears, Chair
Recorder: Linda Spiro, Secretary

Attendees/ Officers and Chairs:

Chair – Suzanne Sears	GIC – Connie Williams & Tom Adamich
Chair Elect / Program – Helen Sheehy	Legislation – Bernadine Abbott Hoduski
Councilor - Bill Sudduth	Membership – Sarah Erekson
Secretary – Linda Spiro	Nominating – Cass Hartnett
Treasurer – Mike Smith	Program –

Sevetson and published by ProQuest. We'll get all profits after production costs. While there is still a large outstanding DttP printing cost, we are on target to realize a gain in net revenue for the fiscal year ending August 31.

: An invoice in the amount of \$8,230 for printing DttP was not processed in February and wasn't billed to us at that time. (This explains why the 5402 Printing DttP line was so low.) Therefore, Mike would like to amend his report to read:

A. GODORT's total revenues at the end of the fiscal year were \$31,788 a

3. urges the United States Congress to consult with librarians at the Library of

B. IDTF – Amanda Wakaruk

1. An open letter and survey to IGOS was approved by Steering I. IDTF will report at Midwinter on the preliminary results of the survey.
2. Amanda was tasked to consult with the President of the Canadian Library Association. She consulted and drafted a letter with their blessing. IDTF reviewed the letter.
3. The UN Depository

H. Legislation – Bernadine Abbott Hoduski
All is in the minutes.

I. Membership – Sarah Erekson
None – She still has tote bags for \$10.

J. Nominating – Cass Hartnett –
GODORT has a tradition of distributing the results of the election in paper. Please encourage people to apply for offices and the DLC. There are many vacancies.
Vicki reminded Nominating to send a copy of the election results with tallies to Vicki for archiving.

K. Program – Helen Sheehy

For the 2016 Annual Conference the committee is considering a program on big data.

L. Publications & DTTP – Karen Hogenboom - No action items.

M. Rare & Endangered – Shari Laster

Shari would like the chair to sign a thank you letter to Cindy Etkin for continuing involvement with Rare and Endangered.

Freedom to Read – Jill Vassilakos-Long

A. The US Freedom Act was created in response to privacy concerns raised by The Patriot Act. The US Freedom Act was watered down in committee, it is hoped that the provisions removed will be restored by the Senate.

B. State agencies in several states are trying to control school curriculum, for example, to eliminate ethnic studies (Arizona). Michigan wants states to stop teaching about labor unions. North Carolina has taken money away from some universities that cover LGBT issues in courses.

C. Were you aware that your speech is not protected if you speak in your capacity as an employee? If you speak as an individual the first amendment protects you, but we are seeing employers dismiss employees for disruption of the work place when news reports of statements made in the legitimate course of their work were published. The court rulings have been pretty nuanced. Be careful!

D. In the upcoming year the Developing Issues Committee wants to hear more about things that are disappearing from the public record. If you know of interesting things that have disappeared from the web, send to them Jill at jvlong@csusb.edu.

We did not receive an email ALA update from Jim

A. A working Group for Preservation Funding made up of vendors and librarians has been formed with Bernadine Abbott Hoduski and Tom Adamich as co-chairs. Also serving are Jim Noel (Marchive), Laura Elkin (Newbanks Readex), and Andrew Laas (ProQuest).

B. GODORT is anticipating receiving the FDLP final report.

C. Memorial Resolutions on Crenetha Brunson and Esther Crawford have been moved forward. Cass passed out one for Lily Wai. Bill wants it as soon as possible. It may have to wait until Midwinter.

A. LPSS Working Group on Statistical Resources on the Web Guide

Chad Kahl is the chair of a working group looking at resurrecting Grace York's pages. He's talking with GODORT and ACRL's DIG. They are looking at issues involved in adopting and maintaining the site, possible platforms, grant funding, and a timeline for implementation and maintenance. An initial meeting is planned for the end of July and a progress report in October to be ready for Midwinter. They will send out an invitation on GODORT listservs for anyone interested in serving. Shari, Rebecca, and Lynda Kellam already volunteered.

B.