

GODORT Steering Committee
Tuesday, June 11, 2019
3:00 PM ET/2:00 PM CT/1:00 PM MT/12:00 PM PT
Virtual Meeting

Hallie Pritchett, Chair
Julia Frankosky, Secretary

Introductions and Announcements

Samantha Hager, Julia Frankosky, Gwen Sinclair, Hallie Pritchett, Andrea Morrison, Linda Kellam, Mark Love, Jim, Matt, Susanne Caro, Vicki Tate, Emily Rogers, Rachel Dobkin, Jim Church, Rick Mikulski, Andrea Craley, Rebecca Hyde, Shari Laster, Kay Cassell, Patricia Siska, Dominique Hallett, Jim Walther

Steering members, please contact Hallie Pritchett ASAP if you are unable to attend Annual. Committee chairs should prepare action-item only reports for the Steering Committee meeting at Annual.

Treasurer's Report

Rebecca Hyde: The official report is being prepared and will be presented at Annual. We have received all promised donations for the GODORT Reception. These donations cover almost the entire cost of the reception.

Old Business

Report from the Ad Hoc Committee on Equity, Diversity, and Inclusion

Shari Laster: The committee has completed its charge. They would appreciate feedback on the document (emailed to Steering on 6/12/19) and will ask for Steering's endorsement after the discussion period has closed. Shari hopes to have a discussion about this at Annual at both the Membership Meeting and at Steering. This document will be distributed via Connect and the GODORT listserv. Please read and send comments to Shari and participate in the discussions at Annual. Shari is also organizing an informal lunch gathering to discuss this document further and will share the details with Steering via email.

economic data. Shari is in the process of updating FIIG's description in the schedule to reflect this change.

GODORT Happy Hour will be on Friday, June 21 from 4-6pm at the High Velocity Bar inside the Marriott Marquis Hotel (901 Massachusetts Ave NW).

An up to date PDF of the Annual schedule is on the website. If you have a face-to-face meeting, please make sure all the details for your meeting, such as rooms, are correct with what is in the Scheduler.

All committee chairs, task force coordinators, and interest group chairs need to send out their agendas at least a week in advance of their meetings for Annual (post to Connect, the GODORT listserv, and GovDoc-L). Please include a short description highlighting why this meeting would be of interest non-GODORT members (like PLA members, etc.) and send the agenda and text description to appropriate listservs.

If you need help publicizing your meeting, please contact Shari, Rachel Dobkin, and Susan Paterson so that they can help.

Rachel Dobkin: Is still working on the format for GODORT 101. Would like to make the session both fun and informative. A suggestion was made to make a trivia-packed session. Rachel will work on planning this and will ask Steering members to attend GODORT 101 and participate.

The Membership Committee will put together a document about the ongoing meetings at Annual and ask that each chair or coordinator highlight these GODORT events at the start of their meetings.

If any committee/task force/interest group has any material to be placed in the Pavilion or if your group needs any copies to be made, please contact Rachel.

Hallie Pritchett: GODORT is sponsoring two p/P (e)3 (e)13 (br)14 (d(ng)6.s)6 (s)6u0.00(h)-4(t)alidorm (a)14 (t222 (t)10)-4 (O) (R)4 (T)-2 (1)-2 (0)-2 ()2 (rma)4 (p gm(in)-4b(l)10 (w)6 ((o)8 ((an)6 ac)4.1 (e)-e)-1 ()10 (r if)

and many unanswered questions, such as what the new minimum membership threshold will be for round tables.

Shari Laster moved to adjourn the meeting. Andrea Morrison seconded.