Present:Samantha Hager, Kay Gells, Patricia Siska, Simon Healey, Andrea Morrison, Rabec Hyde, Rachel Dobkin, Hallie Pritchett, Vicki Tatulia, FrankoskySusanne Caro, Shari Laster, Rami Attebury, Laura Sare, Emily RogRess, eccaHyde, Naomi Lederer

Approval of Septembe24 meetingminutes Approved.

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Rebecca: We are 1\$,000 in the black. Still working on the detailed report and the ore from the Rozkuszka Scholarship. Question: for this fiscal year have we budgeted for swag, We do have a budget of \$300 and we can add more to budget if needed.

Old Business

Website migratior(Hallie): Completed, howeverpastmeeting minutes and schedulestill need to be uploaded to the new site which will happen in the near fut@eerall feedback about the site has been positive.

Question: How can committee add their meeting minutes and add new content Eventually there will be a workflow to sendew content to the soon to-be-created @mmunications Committee, but until that committee is formed and procedures are in place, please send content to Hallie.

Midwinter Meeting Schedule(Shar): The schedule has beeimalized and the Scheduler is now available Shari is putting togethean accessible PDF of GOD ORT and GOD OR-Telated events. She is also following up with people to get brief description from inclusion in the PDF

Emerging Leade(Emily): An Emerging Leader for 2019 has been selected. This person has a lot of great ideas for potential projects.

Update onDecliningMembership/Loss of Councilo(Hallie): Membership numbershave been received as ofOctober, there are 460 personal members/hich includes/4 newmembers.

New Business

Proposal to Create a Communication Committeelallie): An email has been sent to Steering regarding the creation of this committee. This committee springs from a treet earlineour

communication strategywhile also conforming/ith ALA's preference for a limited number of website administratorsThis committee would be charged with updating access restrictions to GODORT sites such as the website and social media accounts, ensure that information is disseminated through appropriate channels in a timely management procedures and timelines for posting GODOR Treated content to appropriate channels. This is too much work for any one person and it provides another avenue for people wapt to getinvolved in GODORTThe chair of this committee would be responsible for distributing workload amongst committee members to ensure content for the website and social media is generated by other GODORT units and disseminated in a timely fashion. This committee would also be responsible for exploring new technologies and social media channels to make recodations to Steering as to the best strategies for GOD @Roursueto interact with its members. It was suggested that the chair be a member of Steering and that the term would be either 1 or 2 renewable years. The rest of the members of this committeelood wave a staggered wear term. All members of this committee, including the chair, would be appointed rather than elected because there will be additional requirements for members, such as experience with content management systems and a willingnesteton ALA's selected CMS (currently Drupal), social media experience, and/or graphic design experience.

With the creation of thiscommittee, the current Web Master position would be eliminated; this would require discussion and a vote by GODORT membership. Discussion

- Rachel: much of the work for this proposed committee as previously conducted under the MembershipCommittee. What is currently proposed doesn't work with the MembershipCommittee because content reation isn't being addressed and this is a major issueWould it be possible to have this committee be under an Outreach Committee, which would also oversee a Membership Committee?
 - Hallieclarified that therole of this committee is NOT to create content but to solicit content fromcommittees, members, etd.hey would maintain timelines for making sure things stay current, link checking, atcd wouldwork closely with all committeesto ensure created content is disseminated appropriately This work would be separate from the tasks the MembershipCommittee and would free upthe MembershipCommitteeto focus on other activities including outreach and promotion.
- Rachel Expressed concern that the whole rshipCommitteeneeds to be kept in the loop about whatexactly each GODORT corttere/task force/interest groups doing but the current proposal does not address how the new Communication Committee would work with the Membership Committee to keep these lines of communication open.
 - Hallie: The first step is establish this new committee and set expectations. He second step for this process is to gure out what we want to do with MembershipCommittee. Suggestion to add all members of this new committee to the Membership Committee to ensure communication between groups. At the very least the chair of the new committee should be a liaison to the Membership Committee. This would be similar to the Webmaster being liaison to the Publications Committee.

- Proposed names for this new committee: Communications Committee, Web Presence Committee, Outreach Committee.
- It was suggested that we do a soft launch of this committee for Annual. GODORT members will be notified at Midwinter to the creation of this committee then we will move forward with additional discussion and allow a vote to amteredBylaws at