

ALA Midwinter GODORT Steering Committee Meeting
Sunday, January 27, 2019
4:00-5:30PM
WSCC 401, Seattle, WA

Hallie Pritchett, Chair
Julia Frankosky, Minutes

Attendees: Hallie Pritchett, Julia Frankosky, Bernadine Abbott Hoduski, Simon Healey (serving as proxy for Andrea Morrisson, chair of Cataloging Committee), Kay Cassell, Gwen Sinclair, Patricia Siska, Danielle Ponton, Rachel Dobkin, Laura Sare, Jim Church, Kian Flynn, Lynda Kellam, Rebecca Hyde, Mike Smith, Aimee Quinn. Virtual attendees: Emily Rogers, Sarah Erekson, Samantha Hager

Introductions and announcements

• Rebecca Hyde

- x Copies were distributed. P P î š] o • o b u s e t C p a g e [t h e current budget so fP GOWDOWRT doing veryW*well budgetwise and hasW*a bit of a reserve.
- x Rozkuszka Scholarship listed on page 4 has been doing well despite a dip due to market fluctuations. The scholarship received a \$350 gift honoring the Library Services and Content Management Outreach staff of the Government Publishing Office.
- x At the earlier Membership Meeting, the budget was approved with a slight change caused by lowering expected DttP expenses.
- x Rebecca moved for Steering to acce

presence as a whole to ensure a robust, up to date web presence. The wiki with historic content will be archived.

- x Hallie is currently acting as web master and any requests for content that needs to be added or updated should be sent to her.
- x Bernadine: is the new site separate from ALA Connect?

Update on Declining Membership/Loss of Councilors

Allie Pritchett

- x Individual membership numbers have dropped below 1% of ALA personal membership. To regain our dedicated Councilor, we need to get at least 1% which is about 525 people by August. Last report [06] and [05] have gained about a dozen new members. We will no longer have [03] and [04]

- x Changes to the ALA investment budget: 8.5 million to go towards information technology, advocacy, and steering committee on organizational effectiveness. Brought in an interim CIO.
- x Bringing state chapters and Washington Office together in advocacy efforts.
- x Restructuring Midwinter meetings with an emphasis on more programming.
 - o Please send any feedback or concerns about the Midwinter restructuring to Andrew Pace.
- x New executive director will hopefully start next year. New search has begun.
- x ALA has a new treasurer as well. Hopes to better align investments with core values and strategic initiatives. > [•

GODORT Ad Hoc Committee on Equity, Diversity, and Inclusion draft statement Laster

- x Ad Hoc Committee consists of five members: Allan Van Hoyer, Bernadine Abbott Hoduski, Hayley Johnson, Sarah Erikson, Sean Buckner, and Shari Laster
- x Want to open the door for conversation and help encourage others to get involved and join. Create a statement that makes it clear what GODORT can do, what we should do, etc. statement of principal that lays out why what we do is important, came up with a non-comprehensive scope of broad actions that GODORT can address. Some concrete, some abstract.
- x Will share draft with general me How

New business

Awards Committee has selected winners. Steering members will review and vote. Shari moved to approve the slate, Rebecca seconded. Winners unanimously approved.

Additional Funding for the 2019 Rozkuszka Scholarship

- x Hallie: we award \$3000 for a scholarship but would like to award 2 scholarships this year. Could

f Hallie: Á [À }wo Steering Meetings at Annual historically. Shari: we stopped 1st steering 4 years ago on Fridays. Can see how having Steering discuss things before the event of conference would allow us to be alert to certain issues. But this can also be done virtually.

Future of the Midwinter Meeting

- x Tabled due to time.

DttP Embargo Laura Sare

- x Embargos the last 6 months so only GODORT members can access all the issues; after 6 months all content is available to everyone. / š be better to be open access immediately. Publications will be voting on this.

International Documents Task Force Proposal Jim Church

- x At the IDTF meeting, Jim discussed an IFLA advocacy statement on open access and international government information. He would like GODORT to endorse this statement in the future. Jim will submit text of proposal to Steering for a vote to endorse at a later date.

Potential GODORT Liaisons

- x Tabled due to time.

State and Local Documents Task Force Hallie Pritchett

- x Currently does not have a coordinator at the moment. This group had a good meeting and discussed the name of the group and attendees thought there was a need for a support group for those who work with state info Œ u š]} v X d Z } µ P Z š š Z š Œ u Z š was misleading and should be called a discussion group instead. Will be discussed virtually at a later date.

Hallie would like to schedule a virtual Steering meeting for the

