

GODORT Membership Meeting AGENDA (as of 6/12/08)
ALA Annual Conference
Monday, June 30, 2008: 1:30-3:30 pm
Marriott – Elite 1

- I. Welcome and Introductions
- II. Adoption of the Agenda
- III. Approval of Minutes from Midwinter meeting (as published on the website. These will not be distributed in paper at annual)
- IV. Legislation Committee report (Kevin McClure)
 1. Action on resolutions as needed.
 2. Summary of joint GIS/Leg Comm. mtg. on FDLP
- V. GODORT Councilor report (Mary Mallory)
 1. Guidance/action on Council actions as needed.
- VI. Announcements (not included below)
- VII. Report of the Chair on Activities since Annual meeting (Bill Sleeman)
- VIII. Treasurer's Report & Approval of budget items as needed (Jill Moriearty)
- IX. Task Force Reports:
 - Federal Documents (Justin Otto)
 - International Documents (Marcy Allen)
 - State and Local Documents (Crenetha S. Brunson)
- X. Committee Reports:
 - Awards (Stephen Woods)
 - Bylaws and Organization (Valerie Glenn)
 - Cataloging (Mary Horton)
 - Conference (Yvonne Wilson)
 - Development (Chuck Malone)
 - Education (Jennie Burroughs)
 - GITCO (Lora Amsberryaugier)
 - Membership (Beth Clausn)

1. Report of activities – Annelise Sklar, GODORT’s 2008 Emerging Leader
2. Federal Libraries Impact Statement proposal: Federal Libraries Subcommittee (discussion/endorsement. 15 minutes. Bernadine Abbott Hoduski)

XIV. Adjourn