ATTENDEES

Laurie Aycock, Susan O'Connor, Valerie Glenn, Kathy Piselli, Patricia Kenly, Emily Rogers, Brenda Poku, Bette Finn, Wilhelmina Randtke

AGENDA

Welcome & Introduction of Officers

Laurie Aycock, Chair
Susie O'Connor, Vice-Chair

2023 Meetings

- Quarterly - April, July, October (GLC)
- Potential topics & speakers.
  
  Topics:
  
  - Trainings on government information sources
    - Legal resources
    - Congress and congressional activities
    - Business resources
    - Resources/information on Nuclear energy, storage, and waste
  - Library Instruction
  - FDLP on Covid closures and reopenings, impact of the physical closures on how FDLP is perceived and valued

Potential speakers:

- Jason Broughton and information on Congress/congressional activities
  
  JasonB@loc.gov

- Sarah Mauldin Law Librarian at DeKalb County Law Library

- GLA Budget proposal
  
  - Travel grant for GIIG guest speaker for GLC/ or for guest speaker event during the year
    - Laurie Aycock will inquire about funds available and how these funds can be used
- GLC presentation proposals are usually due in late spring/early summer so be thinking about possible presentation ideas. If you’re working on a project and would like collaborators, please let us know. We would like to have GIIG sponsor presentations again.

**Bylaw Updates**

- Major changes:
  - Removing introduction
  - Updating officer roles - combining vice chair & secretary positions, removing Permanent Executive Secretary (PES)
  - Updating voting procedures to allow for virtual voting
  - Updating nomination and election procedures to match current GLA procedures
  - Changes were voted on during the meeting and unanimously approved.

**Open Floor - News and Discussion**

- Kennesaw State celebrating 54th FDLP anniversary on 1/17. 🥳

**Meeting Ended: 1:55 pm ET**

Minutes Completed by: Susie O'Connor