

GODORT Legislation I

OMNI King

2pm – 4:30pm

1/14/05

Chair: Valerie Glenn

- I. Introductions
 - II. Adoption of Agenda
 - III. Adoption of Minutes from Annual – moved, seconded, approved
 - IV. Updates
 - a. Task Force Liaisons
 - i. FDTF – discussion of GPO Strategic Plan at FDTF meeting starting at 3pm, 1/15/05
 - ii. FDLP Fact Sheets and Law and Legislation pages are now Legislation Comm. Responsibility
 - iii. Recommendation to ALA Council regarding withdrawal of FDLP materials
 1. discussion of SOD 72 rev. (now known as ID 72)
 - a. appeal to Congress
 - b. what's sensitive/classified?
 - c. Doesn't include the "educational/informational" aspect listed in Title 44
 - d. Given names of pubs distributed to; include those who bought from Sales publications?
 - e. Because the rev. covers some of the issues that came up last summer, but now there's new issues and a new policy, so we should tell ALA Council we need a bit more time or provide a provisional report to them...
 - f. Options: 1)respond to ALA Council's request for guidance and 2)add new concerns
 - g. Small group to work on it: Janet, Maureen Olle, Cathy Hartman & a couple of folks from GIS: Dan Barkley & Mary Alice Baish
- V. Removal of National Geospatial-Intelligence Agency Proposal
 - a. Will write resolution in opposition
- VI. GPO FY 2006 Appropriations Request

GODORT Legislation III

1/16/05

8 – 11am

OMNI Kennedy

Chair: Valerie Glenn

I. Group met as a whole briefly to allocate tasks and set goals; broke up into resolution writing groups

GODORT Leg IV / Joint GIS

1/17/05

9.30 – 12.30am

OMNI Louisa May Alcott

Chaired: Mary Alice Baish

I. Welcome and Introductions

II. Resolutions Discussion

A. National Geospatial Imagery Maps

1. Draft revised and endorsed

B. S&E Appropriations

1. Bernadine Abbott-Hoduski submitted language via P. McDermott. GIS Chair took under advisement.

2. Draft revised, with input from Superintendent of Documents, Judy Russell

3. Final version endorsed

III. Brief discussion of Privacy Issues resolution from Committee on Legislation

IV. Report on impressions of the *Strategic Vision for the 21st Century* from GPO

Final versions of the resolutions are available on the GODORT Resolutions page, at

<http://sunsite.berkeley.edu/GODORT/resolutions/index.html#2005>