

**GODORT Publications Committee
Meeting Minutes
ALA Midwinter
Sunday, January 21, 2007
Seattle, WA**

Meeting called to order at 8:30A.

Members present: Dan Barkley (Chair), Barb Mann, Linda Johnson, Lesley Pease, Maureen Olle-Lavoie, Andrea Sevetson, Michael Smith, Jill Moriearty, James Jacobs

Members excused: Marcy Allen

Announcements made concerning GODORT copy number, due date for minutes from this committee for Membership meeting as well as for DttP. Treasurer reminded attendees that any changes to the budget have to be made by the Steering II.

Minutes of Committee from Annual (NOLA) were approved without change.

Old Business:

Managing e-Government

Information. There are 16 chapters and everyone has met all deadlines imposed by Andrea and ALA Publishing. Editing work continues to meet the 75K word manuscript requirement. Barb Mann noted that. Andrea did extraordinary job in keeping everyone on time and in context. Other discussion included

Once all comments are received a new job description will be posted on a variety of listservs. A tentative date of June 1 was agreed upon for candidates to submit their interest. Interviews will take place during Annual and the successful candidate assisting Lesley during the transition.

Notable Documents Panel

Replacements for Linda Johnson and James Church who are rotating off the Panel are
It will be necessary to find a replacement for Linda Johnson whose terms ends at Annual. Details of her responsibilities and duties will be posted on various listservs. The successful candidate will be asked for a submission of their writing and curricula vita. The Committee noted that Linda did an excellent job during her tenure.

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