GODORT Publications Committee Meeting November 11, 2015 2:00-2:45 PM Eastern

Attending: Valerie Glenn, Shari Laster, Elizabeth Psyck, Marianne Ryan, Robbie Sittel, Mike Smith, Sinai Wood

Guests: Kris Kasianovitz, Debbie Rabina

Minutes from the October 15th meeting were approved.

## **Updates:**

A. GODORT Steering Committee

Valerie mentioned several Steering activities, including:

- a. reorganization discussions and the proposed development of an implementation plan for reorganization following Midwinter
- b. Fireside chank/w/w/w/.

## **Proposal** to make DttP an e-only publication

The group reviewed a proposal for moving DttP to an e-only publication. There were some questions about advertising rates and potential loss of revenue, as well as subscriber contact information, but overall the group felt that we have enough information to take this proposal to the Steering Committee. Valerie will ask for this to be an agenda item for next week's Steering Committee call.

## **Publications Committee mission and goals**

GODORT Committee Chairs have been tasked with developing 5-year strategic goals for their committees. It can be hard to think that far out, especially given the turnover on some committees, but Publications is fortunate that several current members will be on the committee until 2018.

In the discussion of potential goals, there was a mention of committee staffing - many on this committee are members because they hold another position (ie, DttP Editor, Webmaster, Treasurer, Notable Documents Chair).

There was some discussion about the Occasional Papers - there's a lot of mystery surrounding the series, for committee members and potential authors. We should devote some time to thinking about what the series is, what types of content are eligible for publication, and also better promotion of the series. It was mentioned that we need to do a better job of promoting and marketing all GODORT publications.

Valerie will update the document and discussion will continue via email.

The committee will not be meeting in December or at the Midwinter Meeting in Boston. Valerie will schedule a call for after Midwinter.