

GODORT S e e i n g C o m m i t t e e I
ALA Ann a l C o n f e r e n c e
Hil o n

- o Questions about the consequences of open listservs will be discussed in many fora.
- o COL and GODORT Legislation are crafting resolutions.
- o ALCTS' resolution on preservation is of aligns with GPO priorities.

Web 2.0 pre-conference was excellent. Everyone involved should be commended.

Report from ALA's Executive Board: Larry Romans

Task Force on Electronic Member Participation (TFOEMP) (Chair Janet Swan Hill) is working on its report and will meet Sat 3:30 and Monday 11:30.

Expanded Member Pavilion in the Exhibit area a number of groups doing mini-101 sessions. GODORT is participating.

Web-site redesign is moving forward. Group in charge of that went through an 18 month process that started out with an excellent outside report and have come up with the beginning of the new site. ALA.org/preview is the preview address of the new site.

ALA is also working on social networking site: ALA Connect.

Library Education Task Force is working on ALA Core Competencies. (The basics that should be part of the knowledge of anyone with a degree from an ALA accredited program.)

Election Campaign Task Force is exploring the question of how much financing it takes to run for a major ALA office. Questions include: how much campaigning is appropriate (because of cost implications), how we can help candidates to run low-cost campaigns, and when it is appropriate for different ALA groups to endorse.

Friends of the Libraries U.S.A. (FOLUSA) and the Association for Library Trustees and Advocates (ALTA) are discussing the possibility of combining to create a stronger Division.

The first students have graduated from the Certified Public Library Administrator Program (CPLA, ALA/APA).

Over 1000 libraries participated in ALA's salary survey.

Beginning in 2010 Annual & Midwinter will end on Tuesday rather than Wednesday. (Schedules will be compressed, more early and late meetings).

working on it in all venues.)

Mary Mallory: What is procedure to prepare a resolution to recommend that they be consulted just as the divisions are? Larry Romans: This could come from GODORT Membership if we wrote a resolution. Councilors from some roundtables would be willing to introduce it and have it brought to the roundtable committee. Please continue to ask "Why weren't we included in this?"

Barbara Miller: We've moved from 330 simultaneous meeting rooms to 280, and are attempting to bring that down further. At what number would we be able to hold conference at the second tier of venues that would cost less? Larry Romans: Not sure, and not sure we could reach that goal. Fran Buckley: it's not just meeting rooms, it's also hotel rooms. Jill Moriearty: there are other implications if we decrease too much; ALA oversight implications. Larry Romans: We have contracts in place through 2018 and the decision to end conference on Tuesday created the need to renegotiate all of them.

VIII. Task Force Reports:

FDTF : Justin Otto

FDTF meeting will include a discussion of the GPO Report Regional Libraries in the 21st Century. Acting Superintendent of Documents, Ric Davis will be in attendance.

IDTF: Marcy Allen

IDTF will discuss digital collections and collaborative collection development.

SLDTF (Wayne Strickland filling in for Crenetha S. Brunson)

SLDTF meeting will include a presentation on digital preservation in a constrained environment.

IX. Committee Reports:

Awards (Karen Hogenboom filling in for Stephen Woods)

Please attend the reception at Chapman University to honor our award recipients.

Bylaws and Organizations: Valerie Glenn

PPM and Bylaws changes are being reviewed and will be reported out to Steering II for a decision on how to bring them to Membership.

Cataloging: Mary Horton

No action items.

Conference (Barbara Miller filling in for Yvonne Wilson):

Kudos to the committee, the hotel is excellent. The Exhibits situation has changed. ALA has agreed to watch the booth where we have membership brochures, a handout about our meetings, GODORT stickers, etc. so it was not necessary to have the booth manned every hour. Cass Hartnett created a slide show for the Membership Pavilion.

Development: Chuck Malone

The Silent Auction to fund the \$3,000 needed annually for the Rozkuszka Scholarship will run

through July 3.

be counted as one meeting or eight meetings? No-one knew.

Strategic Planning: Linda Johnson.

The committee will look at the timeline, the final report will be presented at Annual 2010. They have reviewed the last GODORT Strategic Plan and environmental scans, they gathered information at a forum at DLC, and they have surveyed past members. There is no summary at this time. A few of the high points: most people who dropped GODORT membership are either

The interviewer [will need to explore who will interview] will arrange a time for the interview and acquire the necessary forms for signatures [Deed of Gifts that give the content of the interview to ??? ALA GODORT ??? - the verbiage of this form will need to be approved by the ALA Legal Council Office].

The interviewer will transcribe (or arrange for transcription) and allow the interviewee the opportunity to review and edit the transcript. Once the interviewee has approved the transcript, a final copy will be given to the interviewee and a copy will be deposited to the designated repository.

Accessibility: The repository [to be determined] would manage and preserve the oral history recording and transcript. This would include access to the interview. [It would be great to be able to access a PDF of the interview online and perhaps even a snippet of the recording and a photo of the person]

Note: I do not have the knowledge necessary to create or maintain a web presence for these oral histories and the library administration of my institution is not interested in providing server space or technical support for this project. I am very interested personally in the project and am willing to conduct many of the interviews myself and transcribe them myself (transcription on average takes about 6 hours per hour of interview) but will need to partner with various people for background information (on average research may take 6 to 10 hours) and personalized questions for potential interviewees as well as with a repository for the oral histories [whether it's GODORT Archives, GODORT Publications, or an institution that is willing and able].

Suggestion: Develop an invitation to participate in this oral history project to all living recipients of the award and begin interviewing in 2009 or even at the FDLP Conference this Fall.

Recipients of the James Bennett Childs Award

2008 Larry Romans (it would be great if we could conduct an oral history with him during 2008--- and he has indicated he is interested in this venture)

2007 August Imholtz, Jr.

2006 Grace York

2005 Gil Baldwin

2004 Robert A Walter

2003 Carolyn Kohler

2002 Ridley R. Kessler, Jr. (We could gather memories of him!)

And the list continues. Bernadine Hoduski was the second recipient (in 1977) and is interested in participating. There are many names on the list that I am unfamiliar with so it would be helpful if the community could provide current contact information as well as any information that would help with developing questions tailored for specific people.

Questions for the Group:

- Is there interest in pursuing this?
- Is initially targeting the recipients of the James Bennett Childs Award acceptable, with the understanding that others may be interviewed as well?

- Who is willing and able to be the host of the recordings/transcripts and make them accessible as well as preserve and maintain forever?
- And if there's interested in this initial approach, would adding it to the PPM for recipients of the award be a possibility down the road?

Vote to endorse the proposal (m:JVL; 2nd:KH), passed with no votes against.

member to the committee. Right now it's difficult to get a quorum. Jill Moriearty: people have asked if I support this proposal and I do, I've seen the benefits of the longer term in my service as Treasurer. The longer term of service allows you to see patterns and identify problems. It takes six months just to catch up when you're new. We have to get an active endowment started. It takes someone in place for a couple of years to move that forward. Barbara Miller: From the Conference Committee point of view continuity is important. When I was chair I thought I had the names of all the vendors to ask for money, but it's complex. Every year it changes and it's hard to pass on the information, it would be easier if we had some continuity. GODORT would look better if we were more organized. Vote: Motion came from Committee VG moved for committee (Bylaws) passed by voice vote – no opposition, motion carried.

Other new business from the floor: please thank the vendors when you see them at reception and exhibits. Mary Mallory: could we discuss uses of GODORT list? Membership complained of multiple copies of messages. Cass Hartnett: Larry pointed out that posting on the wiki is unmoderated.

GODORT Seeing Committee II
ALA Annual Conference
Hilton El Cañon Anaheim CA
June 1-5
Bill Sleeman Chair
Jill Valasek Long Secretary

SLDTF: Will write letters of thanks for Paul Arrigo's speakers to go out under the Chair's signature.

VII. Committee reports

Awards: No action items.

Bylaws: Re proposed bylaws changes: Lengthening the term of the Chair of Development, correcting language in the REGP section of the bylaws (specifically correcting the identification of PARS from the Preservation, Archives and Restoration section of ALCTS to the Preservation and Reformatting section of ALCTS), and correcting the charge of the Conference Committee (specifically striking the sentence that says that they coordinate equipment for conference meetings, since this is no longer accurate).

Moved by committee so no second, and Steering agreed by acclamation for these changes to be included on the next ballot.

Conference: Action item: Send letters of appreciation to speakers. Send letters to Laurie Gates and Charlene Baldwin of Chapman University for lending the facility and assisting with the GODORT Reception.

Vote: Conference Committee moved, so no second needed. Steering agreed by acclamation.

Development: No action items.

Education: Action items will be presented in New Business.

Program: Action item: Letters of thanks for all preconference speakers and hosts (Chapman University, California State University, Fullerton).

Publications: No action items.

REGP: No action items.

Schedule: No action items.

Strategic Planning: No action items.

Proposal from the Web Administrator's team will be presented under new business.

VIII. Liaison report from Cartographic Users Advisory Council

Mary McEnroy, CUAC representative, met at EPA on April 24&25, 2008. Many representatives attended an excellent program on EPA libraries. At that time there was a positive trend. Since then, the situation has deteriorated. At the time of the meeting EPA was working on a new integrated library system, was hiring professional librarians, was working on a dark archives, and there were document repositories at EPA headquarters and two other libraries. An interim policy should be available some time this summer. 50,000 pubs have been digitized. GPO has begun using EPA cataloging in OCLC and they are hoping to bring EPA fugitives into GPO Access.

GODORT's new CUAC representative after 2008 will be Marcy Allen, succeeding Joy Suh. Mary McEnroy expressed thanks for the seed money given by GODORT for the 2004 Library of Congress conference.

IX. Old Business

Approval of 2008/09 Committee appointments. Passed out for Steering approval. Vote: Jill Vassilakos-Long moved, and Karen Hogenboom seconded. Approved by acclamation.

Bill Sleeman passed on the mallet to the new Chair, Cass Hartnett.

New Steering

Present: Cass Hartnett, Jim Church, Valerie Glenn, Carol Hanan, Jennie Burroughs, Kirsten Clark, Rebecca Hyde, James Jacobs, Amy West, Bill Sleeman, John Stevenson, Mary Mallory, Kristine Kasianovitz, Kathy Brazee.

Introductions of new Steering Committee.

Cass Hartnett will check in with the Web Administrator, Archivist, and the Parliamentarian to confirm their continued service in 2008-2009. She will also appoint the liaisons not yet appointed. Some liaisons are still to be appointed by Task Force coordinators.

X. New Business

1) GODORT Budget

The budget, with an extra \$50.00 added for the Freedom to Read Foundation Membership, was approved by voice vote. Kirsten Clark moved. Valerie Glenn seconded.

2) Proposal to include government information in the new ALA Presidential Task Force on Library Education list of core competencies

The draft does not currently include mention of government information competencies. The Task Force is currently seeking comments on the draft list.

Jennie Burroughs put forward a motion : I move that GODORT send a letter with comments and recommendations to the ALA Presidential Task Force on Library Education recommending the inclusion of core government information competencies.

Discussion in favor of the motion followed. Burroughs as Education Committee Chair will draft the letter for Steering review. The letter will be shared with the membership after sent to the Task Force. The motion was carried by voice vote.

3) GODORT logo update

James Jacobs stated that the Web administrators find that the logo is not optimal for use on the Web.

James Jacobs: I move that GODORT Steering approve a contest for a new GODORT logo with the Web Administrator's group being the point to administer the contest.

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PRESENT _____

Post Conference Wrap-up

- Draft ALA resolution entitled "RESOLUTION ON IMPROVING THE FEDERAL DEPOSITORY LIBRARY PROGRAM AND PUBLIC ACCESS TO GOVERNMENT INFORMATION, 06.30.08".

Mary Mallory, GODORT Councilor, shared this resolution. The resolution, which was authored by GODORT and ALA Council members Fran Buckley, Larry Romans, and Kevin Reynolds, was passed unanimously at the first ALA Membership Meeting. The Council on Legislation (COL) and the authors decided further input was needed before another vote, so no other action was taken on this at ALA Annual. It was suggested that GODORT Legislation Committee pursue further work on this along with Subcommittee on Government Information, COL, and its original authors.

Announcements

- GODORT Handout Exchange wiki.

Jennie Burroughs, Chair of Education Committee, shared that the new wiki was announced in American Libraries Direct (rebroadcasting a ResourceShelf entry) and asked for members of Steering to submit useful handouts and tutorials to help add new content to the wiki.

- ALA Core Competencies of Librarianship, May 2008. Draft.

Jennie Burroughs, Chair of Education Committee, announced that the Committee members discussed the draft document and decided that they didn't have any suggestions to change the draft. A letter to the ALA task force was drafted to express GODORT's interest as a stakeholder in development of the competencies. The letter was shared with Steering for review and comments.

- DTTP masthead.

Andrea Severson, Editor, DTTP announced that the masthead of DTTP (the top 5 or so lines) and the information about DTTP in the ALA Handbook was modified to get the best USPS rate.

Discussions

- Discrepancy between By-Laws and Policies and Procedures Manual.

Valerie Glenn, Chair of By-Laws, announced that there is a discrepancy between the Publications Committee chapter of the PPM and the committee's section of the Bylaws.

Specifically, the Bylaws show that the committee is composed of nine members, and the PPM states that the committee is composed of eleven members. Valerie asked for Steering Committee discussion about a proposal to amend the PPM so that it states that the Committee is composed of nine members. Little discussion ensued.

Votes

- Vote to select Emerging Leader. Chella Vaidyanathan was selected for 2008-2009. Passed.
- Vote to approve Brett Cloyd as the International Documents Task Force. Passed.
- Vote to approve the following to Task Force Coordinators' Appointments to GODORT

Standing Committees & other appointments. Passed.

- o Gregory J. Wool – Cataloging Committee liaison to FDTF
- o Duncan Stewart – Cataloging Committee liaison to IDTF
- o Tim Dodge – Education Committee liaison to FDTF
- o Tom Twiss – Education Committee liaison to IDTF
- o Laura Lind – GITCO liaison to FDTF
- o Shari Laster – GITCO liaison to IDTF
- o Jeff Bullington – Legislation Committee liaison to FDTF
- o Kay Ann Cassell – Legislation Committee liaison to FDTF
- o Tanya Finchum – Legislation Committee liaison to SLDTF
- o Chris Palazollo – Program Committee liaison to IDTF
- o

- o Cass Hartnett, Chair, solicited comments from the ALA Round Table Coordinators about reasons the other Round Tables chose to participate in the Emerging Leaders program.
- o Cass Hartnett, Chair, announced that a letter was sent to Ms. Beatrice Calvin, Program Officer, Placement/Recruitment, Office for Human Resource Development & Recruitment (HRDR),ALA. It indicated that GPO will sponsor an Emerging Leader in 2009, Chella Vaidyanathan, and that the Executive Committee has approved an expenditure of \$1,000 for this purpose.

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- Jill Moriearty, Treasurer, also asked for notification about AV requests for conferences in order to budget.
- Cass Hartnett, Chair, requested that all Steering Committee members who will be attending the Federal Depository Library Conference attend the GODORT program on Tuesday, 10/21.
- Valerie Glenn, Chair of the By-Laws and Organization Committee, requested notification of any potential changes to the PPM or By-Laws that other committees wish to discuss at the Midwinter Meeting.

Discussion

- EPA Releases Draft Information Access Strategy, Calls for Comments (<http://aallwash.wordpress.com/2008/10/16/epa-releases-draft-information-access-strategy-calls-for-comments/>)

A question was raised by Bill Sleeman, Immediate Past Chair, whether GODORT should submit a comment. Amy West, Chair-Elect, indicated in the affirmative.

Votes

- Vote to approve Marcy Allen to a co-chair position on the Ad Hoc Strategic Planning Committee (replacing Marianne Ryan). Passed.
- Vote to approve Jennie Gerke to the position of FDTF liaison to the Publications Committee (finishing Rod Miller's term). Passed.

November 2008

Announcements

- Bill Sleeman, Immediate Past Chair, disseminated an update to the 2009 ALA Midwinter schedule. He requested the 2008/02 (he)h0.2 .24 0 0 0.24 72.52 473.88 26 c80q 030 0 0 50 0 0 Tm /TT5 1 Tf [

Eastern.

- Cass Hartnett, Chair, shared the Chair's Activities Reports for July and August, 2008.
- Cass Hartnett, Chair, announced a GODORT Steering conference call has been scheduled for November 25, 2008 from 2:15-3:00 pm Eastern.
- Bill Sleeman, Immediate Past Chair, shared the ALA conference bin number and photocopy account number.

Discussion

- Cass Hartnett, Chair, requested discussion on the idea of a FDLP Assembly. None followed. No discussion ensued. It was discussed during the 11/25/08 conference call that Steering Committee members are waiting for more specifics.
- Cass Hartnett, Chair, forwarded a request from a past GODORT Chair, Aimee Quinn, to

GODORT should determine its role and the individual(s) who will advocate for this. One suggestion to start this process is to charge the Federal Documents Task Force with creating a proposal for Steering's review.

- There was discussion about the number of useful copies of the brochure showing the GODORT conference schedule. It was decided that 200 is sufficient to distribute at first Steering and to have in the bin.

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Seeing Committee Executive Committee
Teleconference
November
Cahane Conono
Kah B a ee Reco de

PRESENT Cass Hartnett, Bill Sleeman, Amy West, Mary Mallory, Sarah Gewirtz, Brett Cloyd,
Jim Church, Valerie Glenn, Patsy Inouye, Carol Hanan, Jennie Burroughs, Gretchen Gano,

- Bylaws and Organization - Valerie Glenn

So far the updates to the PPM are minimal. Valerie asked for any suggestions where others have noted a need for review and possible change.

- Cataloging - Patsy Inouye

The Midwinter meeting will cover some major events at GPO, so Patsy is inviting GPO representatives to the meeting.

- Conference

James requested that anyone interested in a GODORT blog to contact him. The committee is working on the DTTP survey.

- Rare and Endangered - Sarah Erekson

Sarah indicated that a library tour has not been scheduled for Midwinter. Discussion followed about tours, which are offered whenever feasible. The committee will continue to try to identify a tour location.

- Schedule - Bill Sleeman

Nothing more.

- Strategic Planning Committee – (absent)

- Treasurer – (absent)

- Parliamentarian - John Stevenson

John indicated that ALA uses Sturgis, not Robert's Rules of Order, and that he would share resources again for this via the reflector.

- Archivist – (absent)

Committee on Legislation (COL)-sponsored FDLP Assembly

Cass Hartnett shared the background on the development of this proposed Assembly. The purpose is for ALA to have an organization-wide look at the FDLP. COL is meeting in the first week of December to discuss the roll-out. Cass will share an announcement about the Assembly

GODORT Membe hi Mee ing

of 2007 with minor revisions. The draft FDLP resolution was read and GODORT Leg reiterated its recommendations decided on at the previous meeting. COL-GIS then discussed their response to the draft FDLP resolution.

- Action item: Resolution on E-

VI. Guidance/action on Council actions as needed.

- Mary Mallory stated that she feels she is GODORT's advocate and that she will work to ensure that issues pertaining to GODORT are brought before GODORT. One recent concern was the GPO resolution. Its path was traced: it was originally proposed by three ALA members at the ALA membership meeting. (It is the right of any ALA member to bring forward a resolution.) It was sent to several committees (including GODORT Legislation) for comment. It has now been referred to the Committee on Legislation where it is being revised. There was comment that it should have come for endorsement (or not) to the GODORT Membership meeting. Council agreed that groups involved in government information should look at the resolution. The councilors are very aware of GODORT's expertise and asked why the resolution had not gone through COL and GODORT. Mary Mallory was instructed that, if the resolution came up for a vote, to vote to send it back for review. There were questions on when it is appropriate for Steering to consult GODORT membership and about the timing of a response to GPO's Regionals report. Will freezing this at this conference mean that no action can be taken by ALA until after Midwinter? The response was that Council can act in accordance with previous ALA policy, but that if the action is not directly supported by previous policy that Council probably has to vote.

The Elections Preconference made \$2500, the pre-conferences made close to \$3000 in all. DttP is in excellent shape (both editorially and financially).

GODORT raised almost enough to cover the GODORT Reception through sponsors (and the venue was wonderful).

the Conference Committee and some general housekeeping. These will be action items at Steering II. The Committee also discussed the possibility of becoming a virtual committee and doing all work between conferences.

Cataloging (Mary Horton): The Committee received several reports including an update on RDA from CC:DA and an update from GPO. The committee has no action items.

Conference (Yvonne Wilson): GODORT hotel arrangements have worked out well. Please report any problems to the Committee. Discussed the arrangements for GODORT Reception and Awards Sunday, June 29, and set-up on Sunday at Chapman University. The Committee is looking for at least one new member and an intern. We are hoping a new member will be able to be the web manager. There was acclamation from the floor for the excellent planning of the Conference Committee from the hotel to the reception; they did an amazing job.

Development (Chuck Malone): The Committee discussed the status of its bylaws change proposal to make the Development Chair a 2-year appointed position and to increase the

toolkit into three sections: legacy technology, current technology (divided into three tiers), and emerging technology. Further discussion is needed to match e-

XI. Liaison Reports

Barb Mann on the Planning and Budget Assembly: those who pay the combined registration for Midwinter and Annual will be given a higher priority for housing at Annual.

Cass Hartnett announced that Arlene Weible was appointed to the ALA COL E-Government Services Ad Hoc Subcommittee.

XII. Old Business

I. GODORT Membership Survey results (Discussion. Beth Clausen, 10 min.): The Membership Committee conducted a 14 question web-based survey of members in January 2008. Highlights of survey results were distributed (the full report will go to Bill Sleeman, Cass Hartnett, and the Strategic Planning Group). Highlights included:

Comments on the current structure included suggestions that GODORT should have either committees or informal discussion groups on reference and instruction, emerging technologies, and outreach/marketing. There were also recommendations to combine GITCO and Education, and to combine Awards and Nominating. Some participants indicated that they feel the current structure of GODORT impedes its work.

Participants appreciate the different avenues of communication for GODORT members including GOVDOC-L, the GODORT

GODORTA a d Commi ee Min e

The Committee finished its scheduled business with time remaining, so a discussion on virtual membership

**GODORT Cataloging Committee
date
location**

**GODORT Conference Committee Minutes
date
location**

INSERT HERE

GODORT Development Committee Meeting
ALA Annual Conference
Sunday June
10 am
Conference Room Hilton Anaheim Hotel HIL

PRESENT Chuck Malone, Karen Russ, Tim Byrne, Jill Moriearty

The **Development Committee** discussed the upcoming GODORT vote of its bylaws change proposal to make the Development Chair a 2-year appointed position and to increase the membership of the Committee by one. Minor changes were added for the Proposal to Solicit Donations from Vendors and those changes were given to the Bylaws Chair to be incorporated as PPM changes for several committees. Potential procedures were discussed for the annual solicitation fund drive. And the Committee touched bases on procedures in carrying out the GODORT Silent Auction.

GODORT Education Committee Minutes
ALA Annual Conference
May 10-12 Anaheim Gold Key I II
June 1-3

PRESENT Jennie Burroughs, Hui Hua Chua, Brett Cloyd, Judith Downie, Suzanne Sears, Carol

B. SLDTF (Carol Spector)

- No action items.

C. IDTF (Brett Cloyd)

- The group has added a discussion session to their meeting, based on the Education Committee's model. This discussion was on preserving access to digital documents.

D. Education Assembly (Linda Spiro)

- They are considering supporting 2 competencies documents, which Linda will try to find and share with the Education Committee.

ALA's Presidential Task Force on Library Education is working on competencies for newly graduated generalists and comments are due by 7/31. Jennie will announce as an information item at Membership and bring as an action item at Steering II that a letter move forward from GODORT to the Task Force suggesting that they include government information as a core competency.

The other document is Library Support Staff Core Competencies. They have asked for endorsement from the Education Assembly.

VI. Old Business

A. Competencies for Government Information Specialists

The survey to assess competencies for new government information specialists, along with an explanatory letter, is ready to send to library school and government information-related listservs. The survey will be sent in late September and responses will be due 2 weeks later. The following suggestions were made:

To use the list "Library Schools with Government Information Courses" (linked from the Committee's webpage) to identify emails of library school listservs.

To send to the FEDLIB-L listserv. (Kathy Brazee offered to forward it on if needed.)

To add a statement to the letter noting which listservs it has been sent to and asking to please forward it to anyone else who might be interested.

To add a note to the letter that results.2 c(4) 0.2 0.2 (ul) 0.2 (t) 0.2 (s) -00 0.24 382.4341 317.64cm B'

reminders. New suggestions included a training session from AALL and looking -0.2 (A)nnfokis

Government Information Technology Committee GITCO
ALA Annual Conference
Anaheim CA
June
Lola Ambrose and Angie Chai

Minutes

There was a correction to the minutes, Kate Zwaard's name was misspelled in the FDsys Update section. The minutes were approved as corrected.

Liaison Reports

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Old Business

E-competency Toolkit

There was a working session on revision of the "E-competency Toolkit." The toolkit has been moved to the GITCO wiki for editing. Anyone needing a login for the wiki should contact

Samantha Hager or Amy West. Several sections were assigned for new content:

Trouble-shooting for the End-User – Daniel Cornwall (Bypassing a web page's formatting)

How to subscribe to an RSS feed – Annelise Sklar

How to use a reader like Bloglines, or Google Reader – Rebecca Blakely

Setting up RSS feeds – Daniel Cornwall

Handling legacy formats – Lora Amsberryaugier

File formats – Samantha Hager

Keyboard Shortcuts for Windows, web browsers – Annelise Sklar

Converting text tables to Excel files (+Adobe tables to Excel) – Lorna Newman

New content should be completed by November 1, 2008. In the interim, the committee will use the GITCO list to address the correlation of the E-competencies document with the Toolkit and identify other topics which need to be developed.

ALA Annual Conference

GODORT Nominating Committee

**P og am Commi ee I
da e loca ion**

**GODORT Public Information Committee Meeting
ALA Annual Conference
May 10 Anaheim Gold Key II
June 11 10:00 a.m.**

- **Welcome**
- **Attending:** Barb Mann (chair), James Jacobs (incoming chair, notes taker), Jill Moriarty, Chella Vaidyanathan, Wayne Strickland, Andrea Sevetson, Jim Church, Barbara Miller, Kristen Northrup, John Stevenson, Starr Hoffman
- Approval of minutes from Midwinter: Minutes approved
- DttP Report Andrea Sevetson: Dttp is going well. All is well. In January, there was a color ad. Color ads usually don't run because it's too expensive. ALA picked up the cost because it was their mistake. AS found that for an extra \$125, there could be color ads. The vendors she talked with were interested in paying this extra cost. Spring issue is up on GODORT wiki. Andrea has explored interest in new editors. She has several possibilities. AS has done a wonderful job and is to be commended.
- Notable Documents Report: Jim Church. Issue "Blogs, battles, and Bees" came out on time. [<http://www.libraryjournal.com/article/CA6556172.html>]. 3 new appts need to be made: intl docs selector (a couple interested), state and local judge and a federal judge. Thanks to Jim Church for an excellent job done!
- Other Committee updates: None
- Old Business:

questions from past surveys. Linda Johnson's membership survey could also be useful. What is DttP about? That is what the survey should get at. Survey questions will be put together on the publications google group.

II. Oral Histories. Passed at Steering I Annual '08.

Still many questions about next steps and to whom responsibility now falls. Barbara Miller will check with Bill Sleeman/steering to see if publications committee is required

III. Chella is currently a publications committee intern. James will get to Cass to recommend that Chella Vaidyanathan become a full member. We appreciate Chella's work as intern.

IV. GODORT blog

Committee was interested in starting one up. Question about what would be posted to a blog vs godort-

GODORT Rare and Endangered Government Publications Committee
Marriott Anaheim, Gold Key I/II, Anaheim CA
Sunday, June 29, 2008, 10:30-12:00
Karen Hogenboom, Chair
Linda Johnson, Recorder

PRESENT: Charley Pennell (LITA liaison), Stephen Sexton, Robert Dowd, Michael Smith (MAGERT liaison), Linda Johnson (Recorder), Connie Reik, Sarah Erekson (PARS liaison), Catherine Morse, Rebecca Hyde, Yan Han (LITA liaison), Andrew Laas

ABSENT: Tanya Finchum, Michael North (ACRL RBMS liaison), Donna Koepp (MAGERT liaison)

GUESTS: Crenetha Brunson, Bert Chapman, Kristen Northrup, Marika Pineda, August Imholtz, Rebecca Ohm, Yvonne Wilson, Samantha Hager, Mary Webb Prophet, Patricia Finney, Meredith Johnson, Louis Takacs

The chair called the meeting to order at 10:30

The agenda for this meeting and the minutes from Midwinter 2008 as posted on the GODORT Minutes website were approved by consent.

The chair reported that the list of committee projects in the GODORT Policies and Procedures Manual will be updated at the end of this conference. She apologized for not arranging a tour at this conference, but logistics and cost were prohibitive. The next Midwinter Meeting is in Denver, and the State Archives, Colorado Historical Society and Denver Public Library were all suggested by meeting attendees as possible tour sites. Since Midwinter, the GODORT Steering Committee has discussed the ALA protocol for responding to requests from organizations outside ALA for opinions or positions as well as the recent report from the Government Printing Office about regional libraries.

PARS is planning to restructure its organization and continues to be interested in working with other organizations within ALA. MAGERT's newsletter is now being published online and its financial condition is improving. The new map security guidelines are on the website and an executive summary is being written. The MAGERT Education Committee is working on core competencies for map librarians. Liaisons from LITA had nothing to report and the ACRL RBMS liaison was absent.

Rare and Endangered Preservation Subcommittee minutes

REGP and Digital Preservation Subcommittee meeting, January 9, 2007
On the line: Geoff Swindells, George Barnum, Catherine Morse, Charley Pennell, Steve Sexton. George Barnum, reporting.

The charge (from the minutes of the REGP meeting at ALA Annual in June, 2006): Geoff Swindells led a discussion of REGP's role with respect to digital publications. There was general consensus that all formats should be considered by the Committee, but that REGP's role needed further clarification. Geoff Swindells appointed a subcommittee, composed of himself, George Barnum, Catherine Morse, Charles Pennell, and Stephen Sexton to explore this issue, and to report back to the Committee at Midwinter in Seattle.###

We discussed a little about the context for the discussion at Annual, that there was some concern that REGP's customary focus on hardcopy materials might be overwhelmed by considerations of digital preservation, and that there might be unwarranted overlap or "turf" issues with GITCO.

The charge to the REGP in the bylaws is silent about format issues, and the charge in the PPM specifically mentions "publications in all Tm /TT5 1 Tf () Tj ET Q q pre yom(

there may be these common areas of interest when dealing with born digital and digitized collection preservation, and express REGP's eagerness to cooperate.

**Federal Document Focus Brief Meeting
ALA Conference
Anaheim California June
Presenting Jim Ochoa
Secretary Tim Dodge**

1. The agenda and meeting minutes for the ALA Midwinter Conference 2008 (January 12) were approved.
2. Presentations by Guest Speakers:
 - a) EPA Tagging Project (Daniel Cornwall, Head, Information Services, Alaska State Library)

Project inspired by rise of tagging images in Web 2.0 social networking applications such as NASA Clickworkers Project (Mars image digitization project) and Galaxy Zoo (images of galaxies from Slocum Digital Sky Survey).

Cornwall took 32 EPA documents posted online by EPA Harvest Program and uploaded them to Internet Archive. Located volunteers via listservs to assign descriptive tags. Volunteers all used del.icio.us (social networking site) accounts to post tags.

Cornwall reported positive results: tags assigned by volunteers were satisfactory. Suggested tagging would be good interim form of access to government documents until GPO can provide full cataloging. Main challenge is to develop sense of ownership by taggers. Cornwall suggests GPO create RSS feed by agency/sub-agency and thereby encourage interest of would-be taggers.

- b) Update from the Government Printing Office (Ric Davis, Acting Superintendent of Documents, GPO)

Five new Depository Library Council members have been appointed; GPO will offer “boot camp” orientation prior to Fall Council meeting.

Davis appreciates comments on controversial Joint Committee on Printing study on regional depository libraries: *Regional Depository Libraries in the 21st Century: A Time for Change?* No date at this point established for final report. Still incorporating comments r82 (m) 0.28 cm BT 1 th.2 () -100.4 (i) 0.ts r82 (

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- I. Welcome
- II. Attendance Sheet (Kristine Kasianovitz)
- III. Introduction of Members and Guests: All Introduced Themselves
- IV. Adoption of the Agenda
- V. Approval of Minutes from ALA Midwinter Conference, January 2008
http://wikis.ala.org/godort/index.php/State_Local_Midwinter_2008_minutes
Barbara Miller moved to accept
Kris Kasianovitz seconded

VI. Speaker

“Doing More with Less: Digital Preservation in a Constrained Environment”

(Intro by Wayne Strickland): Guy Lamolinara has worked at the Library of Congress for eighteen years, handling publicity, press relations, and other communications for the Library’s digital programs. He is currently the Communication Officer in the Office of

4. Program for annual will be “Government Documents for Kids”
5. Idea on pre-conference in 2010 on EU depositories

B. Reports from committees that have not met:

1. Cataloging (Rich Gause)
Meeting tomorrow no agenda yet
2. Education (Carol Spector)
Meeting tomorrow
3. GITCO (Wayne Strickland)
Meeting Sunday
4. Publications (Rebecca Blakeley)
No report
5. Rare and Endangered Government Publications (Robert Dowd)
Philadelphia: Serial set, wiki work with more information
on state-level digitization project

IX. Presenters

Carol S. Spector: “Browse Topics-Urban Planning Guide”

Intro of speaker: Carol Spector, Government Information/ Reference Librarian, Glesson

XI. Old Business

State and Local Documents Task Force Strategic Plan (presented by Paul Arrigo)

20% return rate on 1000 surveys

Those interested in the details on survey/plan see web site:

http://wikis.ala.org/godort/index.php/State_Local_Documents_StrategicPlan

Comments from attendees:

Kris Kasianovitz expressed thanks for getting this written and the work for following through on the survey results

Barbara Miller proposed that the task force to send this on the Strategic Plan committee, Paul Arrigo has done so

XII. New Business

No New business

XIII. Adjourn

Barbara Miller moved.