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By 2013 Annual, the Committee will decide on whether to continue on as a committee or to become a discussion group.

Salient points considered:

Virtual meetings
- o Discussion of the experience of other committees that had gone completely or partially virtual including those in MAGIRT, BRASS, ACRL, and GODORT Awards.
- o The format of a committee follows from its purpose/task—some committees must meet face to face, others do well in a virtual environment.
- o What does the chair and members need to do to facilitate success in a virtual environment?
- o Implications for steering if REGP goes virtual or partly virtual.
- o Must try to synch with external liaisons.

Discussion Groups
- o The committee should wait to determine the experience of GITCO before making final decision on transitioning to a Discussion Group
- o Need to consider needs of committee members travel $ and their involvement
- o There is a lower barrier to participation for a discussion group
- o ALA moving to fewer meeting time slots
- o Key connection with discussion group is the convener who must take ideas from DG to other groups /steering for action.

The role of REGP
- o REGP in the past has been a project based organization, and most of these projects have been multi-year and intimidating. However, in recent years meetings have been mainly discussion.
- o It is difficult to securing appointments and one year committee appointments was discussed.

The meeting adjourned at 12:03 p.m.

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GODORT Development Committee
No meeting

San Bernardino), Mary Martin (Claremont Colleges), Bernadine Abbott Hoduski, Lynn Thitchener (Cornell University), Marie Concannon (University of Missouri), Bill Sudduth (University of South Carolina), Catherine Morse (University of Michigan), Barbara Miller (Oklahoma State University), Kathy Bayer (GPO), Cass Hartnett (University of Washington), Vicki L. Tate (University of South Alabama), Kirsten Clark (University of Minnesota), Stephanie Braunstein (Louisiana State University), Chelsea Dinsmor (University of Florida), Atifa Rawan (University of Arizona), Sarah Naper (Texas State University), Antoinette W. Satterfield (U.S. Naval Academy), Lori Smith (Southeastern Louisiana University), Mary Alice Baish (GPO), Jane Sanchez (GPO), Cherie Givens (GPO), Lynne Stuart (Johns Hopkins), Melanie Sims (Louisiana State University Law), Linda Spiro (Rice), Justin Otto (Eastern Washington University), Kathy Dabbour (California State University, Northridge)

Non-members: Steven Jeffery (Freeport-McMoRan), Hui Hua Chua (Michigan State University), Susan Bokern (ProQuest Government), Bruce Samuelson (Bernan), Barbara Olson (ProQuest), Rick Nelson (ProQuest)

FIRST ORDER OF BUSINESS
Welcome and introduction

SECOND ORDER OF BUSINESS
Adoption of the agenda -- it was announced that "Federal Depository Task Force" should be changed to "Federal Documents Task Force" on the distributed agendas.

It was moved and seconded that the agenda should be adopted as modified.

THIRD ORDER OF BUSINESS
Approval of 2012 Midwinter minutes -- it was moved and seconded that the Midwinter minutes should be approved.

FOURTH ORDER OF BUSINESS
Committee liaison reports: Legislation Committee reports that there are no new resolutions at this time; the third meeting Legislation Committee meeting has been cancelled because there are no resolutions.

Committee liaison volunteers are requested; please contact Lori Smith if you are interested in providing this service.

FIFTH ORDER OF BUSINESS
Q&A session about S9L)2(R OF)1pne 00080 25 S)]SsTB(a)63 m 19 2 6lL 62 2 NE(S)]Ss BDC S2(R(ProQ)6 e)4 s(st

produced version. As a reminder, *Statistical* Abstract was never a static document, there have always been a number of tables that were switched out. This will continue.

Question/comment: What will the price be for the print version?
Response: $179; prepublication or multi-copy purchases will be discounted. More information is available on the Bernan webpage.

Question/comment: The Census version has an essay at the front of each section, introducing the section and describing what is not there. Will a similar version be in this version as well? **Response:** Yes, individuals responsible for different sections are creating that type of introduction.

Question/comment: Will the electronic version have functionality to allow the user to "flip pages"?
Response: This is not the current structure. The current structure is several discrete PDF sections. We are

continued delivery of tangible products, plus continued development of FDsys. The Senate has not yet considered the request.

Baish described the nomination process for two Depository Libraries of Year (one regional and one selective). GPO will be looking for creativity and innovation and programs that market to community or any area of public service. Baish urged libraries to consider nominating themselves or a neighboring library.

Baish reported that registration for the Federal Depository Library Conference (Oct 15-18) has opened. She invited and encouraged attendance. The Conference will celebrate the 40th anniversary of the Depository Library Council to the Public Printer, the 80th Meeting of the Depository Library Council, and the 20th Federal Depository Library Conference. The theme of the Conference is "Celebrating Past and Building Future Together." Data from state forecasting project will be available at the Conference. Baish encouraged submission of program proposals for the Conference. Last year had wireless in one room for hands-on training. This will be available this year too.

Last year, Vicky Tate asked us to do training, training, training. This has been one of Baish's top initiatives in past year. In FY 2011, GPO had 8 online OPAL sessions, one on FDsys. An educational curriculum has been created, plus an archive format has been developed. 32 training videos are planned (e.g, basic searching on FDsys). In FY 2012, we have had 46 face-to-face training sessions and have hosted 11 webinars. There have been 1178 attendees at the sessions: 876 in webininars and 302 in face-to-face sessions. Face-to-face training includes training for Congressional staff, federal libraries, etc.

Baish urged individuals to share suggestions on what they would like GPO to do.

As part of an ongoing study, Congress gave $1 million to CRS to contract with NAPA (National Academy of Public Administration) on GPO. This study will review past studies of GPO (printing and dissemination). The study will also examine whether GPO should continue executive branch printing and will also consider other cost saving measures.

NAPA has endeavored to make this a very transparent process. They have met with staff and have had a good dialogue. NAPA expects to give a draft to GPO and CRS by the end of September and to the House by Jan 31. Depository Library Council members will likely be contacted for an interview, plus five who just rotated off.

Like many in this room, federal government agencies are also facing budget challenges. GPO's primary revenue streams are coming from electronic passports and secure IDs (for Congress, agencies, and the trusted travelers program).

Jane Sanchez new director of Library Services Content Management (LSCM)

Sanchez began her work with GPO on March 26. In 3 months, she has met individually with almost everyone in LSCM (~100 people) to determine concerns. She describes everyone as very committed to programs despite the movement from print to digital environment.

As part of her background, Sanchez noted that she was at BNA for 17 years. There, she was responsible for getting primary sources and organizing them for editors to write about. At GPO, she is doing a similar thing, gathering primary sources.

Devika Levy noted that the eLibrary subscription agreement now provides more liberal use of database content including distribution for ILL, etc. Modified language will be sent to subscribers. She also distributed a chart outlining the differences between the World Bank eLibrary and Open Knowledge Repository (to be appended to the online version of the vendor reports document).

Agenda:

Programing

Action items: