Government Documents Roundtable

Draft Minutes of GODORT Committees & Task Forces Midwinter Conference January 25-28, 2013 Seattle, Washington

Awards – Did not meet

Bylaws - Did not meet

Univ. of Montana project—the University sends records that they create from the US Forest. GPO catalogers then assign subject heading and GPO created 650 bib records already and are available in CGP. Search cataloging partner University of Montana for more information.

Univ. of Florida project—is a digitize collection consisting of Panama Canal Commission and the National Commission of Info Science. Univ. of Florida will share bib record with GPO and GPO will enhance and will create electronic version.

Partnership with FDsys—Congressional publication online—GPO helped create metadata for Statute at large. Catalogers create metadata at granular level such as title creations, dates,

GPO will include 3, if have more than 3, GPO will transcribe up to 3. List the first 3 and then say 4 others. Author will be in 1xx, and 7xx will be the two other authors. Up to 3 will be good for general publication except for Congressional publication. If have 7 committees in Congressional publications—they will provide access to all creators. GPO feels it is important for access.

Question--for parallel titles, what does GPO do? Should we record distributor? GPO –if publication statement is not there then distributor becomes core.

If the community wants to compare notes regarding RDA, GPO is looking for partnerships. For additional questions contact Fong from GPO.

V. Vendor Updates & General Discussion

Marcive— Jim Noel from Marcive stated that there are still free cataloging options.

VI. Liaison Reports

Richard—group is hearing from different task forces such as taskforce on recording relationships, to investigate changes in Chicago manual style, and group trying to firm up language in RDA—specific examples—revision is active and ongoing. People are thinking of broad concept and try to apply it so a cataloger can apply it if reading it for the first time.

There was discussion of BIBFRAME—a library linked data model. It is a structure for metadata beyond MARC.

VII. Old Business

Annual—if anyone is interested in serving on a committee contact the nominating committee or Chelsea or chair –Rebecca Hyde.

VIII. New Business

Toolbox---hosted at Delaware (by John) for many years—I

information will be available well in advance of annual. This would complement the findings of the COL FDL Task Force mentioned above.

FDsys as a CRL Trusted Digital Repository discussion. The original contract has been delayed to FY 2014 because of the sequestration scheduled in March. GPO fully intends to go through with the review.

No resolutions were brought forward for discussion. GIS canceled their Sunday meeting.

Sunday, January 27th – Committee Meeting II – W Hotel Studio 1 10:30-11:30

Much of the time was spent discussing and working on a proposed resolution from IDTF on consolidation and closing of Canadian agency information centers and web pages. There appears to be no plan for archiving. The basic resolution was fleshed out and distributed later to committee members. ALA Washington Office, COL, and the GODORT Councilor were notified that a resolution was in the works.

Monday, January 28th – Committee Meeting III - 8:30-10:00 in WSCC 202

The committee convened at 9:00 AM (Bill had Nominating Committee to attend) to discuss and review IDTF resolution for submission to GODORT Business and COL. Amanda Wakaruk provided new information and some minor edits were made. Bill announced that COL wanted IRC – International Relations Committee to review the resolution at 1:00 PM, same time COL meets. The resolution will be presented to GODORT Membership at the business meeting and then taken to IRC and COL.

The resolution was passed by GODORT Membership with minor revisions. A motion was also passed to authorize letters to be written in case the resolution did not get endorsement from International Relations Committee (IRC) or Committee on Legislation (COL).

IRC endorsed the resolution.

COL did not endorse the resolution. COL wanted more input from CLA and did not feel that comfortable working without CLA cooperation. COL did pass a motion to authorize letters from ALA Washington Office to go to appropriate US officials in Washington and Ottawa and also to the Canadian Library Association.

The very good and hard work by Amanda Wakaruk and Caron Rollins should be commended and recognized.

Submitted by Bill Sudduth January 30, 2013

Membership Committee

A. Membership met via email and skype between September 2012 and January 2013 to address a variety of issues including: making minor changes to Bylaws and the PPM; Mid Winter 2013 planning; updating the GODORT Brochure; writing an article for the SRRT Newsletter, see http://www.libr.org/srrt/news/srrt181.php#6; and working on two strategic directions for this year.

1: Tweet this! and FB that!

Kristin Northrup has taken charge of the GODORT Twitter feed. Kris Kasianovitz has been keeping up the Facebook feed. We we will be evaluating which social media outlets are most viable to continue for GODORT given that content needs to be continually added and we have limited volunteers. A brief report/recommendation will be given to GODORT Steering at ALA Annual 2013 in Chicago.

2: Outreach to New, Dropped, Reinstated members

This has been a perennial problem due to the difficulty of receiving regular membership reports from ALA. We finally received the roster current of GODORT Members on January 22, 2013. Kris is working with the list to compile aggregate statistics on GODORT Membership. The committee will work on a strategy for outreach in the coming months.

B. Happy Hour was held at Fado Irish Pub. It was promoted via Facebook, ALA Connect. We had a good turnout, with approximately 40 people.

C. We didn't have any requests for a GODORT Buddy this conference. Hopefully with more promotion and outreach to NMRT we will be able to pair interested librarians with a GODORT Buddy. Thanks to those who volunteered to be a Buddy!

D. New Member Round Table Outreach - Thanks to Ava Iuliano for representing GODORT at the NMRT Orientation Session and NMRT Membership Meeting.

NMRT gave a wonderful introduction to ALA conferences to help ALA newbies orient themselves. Many representatives from other divisions and roundtables were in attendance. The panelists were particularly encouraging and offered a lot of good advice. Ava was able to meet up with NMRT Liaison to GODORT, Michelle Dunaway. The ALA representatives encouraged members to join roundtables rather than the larger divisions since it is easier to be involved. NMRT organized a couple of activities that gave Ava the opportunity to talk about GODORT and meet potential members. She met a number of very interested potential new members!

The Membership meeting for NMRT was more informal; but Ava

GODORT Publications Committee

ALA Midwinter Meeting 3 p.m. Saturday, January 26, 2013 W. Hotel, Strategy Room

Present: Brett Cloyd (chair), Linda Johnson, Robbie Sittel, Rebecca Hyde, John Hernandez, Marianne Ryan (Notable Documents Chair), Vicki Tate, Frank Lester, Karen Hogenboom (chair-elect), Richard Yarnell, Dwight J. Powell

- I. Welcome and Introductions
- II. Approval of Publications Committee Agenda Approved with addition re: accounting
- III. Approval of minutes. <u>http://wikis.ala.org/godort/index.php/Godort_publications_committee_minutes_annual_2012</u> Minutes were approved unanimously
- IV. Liaison Reports
 - a. FDTF meets tomorrow
 - b. SLDTF meets tomorrow; proposal re: collection disposal
 - c. IDTF meeting tomorrow; preconference on international statistics
- V. Other committee reports
 - a. Nominations announced that they could use an additional candidate for Publications chair
 - b. Publications section of PPM is under revision
- VI. Old Business
 - a. DttP (Brett Cloyd for Greg Curtis)
 - i. Advertising Revenue Report

First successful issue under new editor has come out. DttP looking for State and Local columnist and advertising editor. Financials are in line with GODORT budget

- ii. Overview report
- b. Notable Documents Panel (Marianne Ryan)
 - i. Progress for 2013

Proceeding on schedule; 68 nominations via online form, additional nominations may have gone directly to selectors. Selectors are sending nominations to judges now. Article goes to Library Journal by end of March. Subject matter of federal and international submissions is similar to previous year. For state submissions, the range of states is wider than usual.

ii. Edits to PPM

Panel talked today about updates to PPM to reflect current practice.

- VII. New Business
 - a. Occasional Paper Series

A new Occasional Paper is in the final stages of editing: "The Distribution of Cited U.S. Congressional Committee Documents in the Academic Journal Literature: An Historical Survey" by John Spencer Walters, Regional Depository Librarian, Utah State University.

b. Advertising payments

We can use internal structure of ALA to take care of advertising payments. Finance Office of ALA asked us to consider using central ALA accounting to handle payments from advertisers. Treasurer, DttP editor, and DttP advertising editor are in agreement

<u>Notes</u>

Payments for issue #4 are just now starting to come in.

Vol. 39 outstanding amount is for GPO, Vol. 39, issues 1-3; no response to emails or bills Vol. 39 outstanding amount of \$292.5 is not shown; believe it was paid by EFT

2012 Advertisers

Bernan Press IMF (issues 1 and 3 only) Marcive OECD Paratext ProQuest (issues 2-4 only) RandStatistics (issue 1 only) Readex Corporation Simply Map (issue 1 only) UN Publications World Bank

2013 Projected Ad Revenue

Issue Projected

Actual (indicated will continue ads) No reports from FDTF, SLDTF, and IDTF liaisons since they have not met.

RBMS liaison is meeting at this time.

Mike Smith, MAGIRT liaison reported that the 2013 program will be on RDA cataloging and looking towards a 2014 program on Resources for the Accidental Map Librarian targeting school librarians. MAGIRT Education is also updating core competencies.

There is also a new MAGIRT/GODORT discussion group.

Discussed committee's purpose and looked at future of digital content and role of endangered eresources. Briefly summarized conference call discussion including problems the committee found with Wilcox bibliography project, the scope of the work, identification of projects and matching those projects with people and grants/funding sources, collecting ideas, serving as clearinghouse like GPO Registry.

Action Items: Voted to meet at ALA Annual in person and continue as a standing committee at Annual. Voted to meet virtually at Midwinter. Agreed to have a conference call in February to continue this discussion.

Discussed this meeting room and time. The room was too small – for annual, will need room for 20-25 people. The time was challenging for some because the liaisons hadn't met yet with their groups so could not report anything from their groups.

Discussed E-content working group.

Question from the audience by librarian from Vancouver, B.C. regarding how to identify endangered documents.

Adjourned at 5:36 p.m.

SECOND DRAFT Minutes

GODORT Federal Documents Task Force

W Seattle Hotel – Studio 6 Sunday, January 27, 1 – 2:30 p.m. Convener: Lori Smith (Coordinator); Jill Vasillakos-Long (Coordinator-Elect) Recorder: Tim Dodge

Attendees: (All attendees were GODORT members): Mary Alice Baish (GPO), Regina Beard (Kansas State University), Brandon Bowen (Indiana University - Purdue University at Ft. Wayne), Stephanie Braunstein (Louisiana State University), Susanne Caro (University of Montana), Kirsten Clark (University of Minnesota), Chelsea Dinsmore (University of Florida), Tim Dodge (Auburn University), Michelle Donlin (Louisiana State University), Anna Donnelly (St. John's University at Jamaica, N.Y.), Sarah Erekson (Chicago Public Library), Charmeine Henriques (Northwestern University), Bernadine Abbott Hoduski, Rebecca Hyde (St. Louis University), James Jacobs (Stanford

University), Linda Johnson (University of New Hampshire), Paul Kohberger (University of Pittsburgh), Shari Laster (University of Akron), Crystal Lentz (Washington State Library), Frank Lester (Vanderbilt University), Melanie Maksin (Yale University), Barbara Miller (Oklahoma State University), Vickie Mix (South Dakota State University), Justin Otto (Eastern Washington University), Dani Pahulje (University of Calgary), Caron Rollins (University of Victoria), Barbie Selby (University of Virginia), Robbie Sittel (Tulsa City – County Library), Lori Smith (Southeastern Louisiana University), John Stevenson (University of Delaware), Vicki Tate (University of South Alabama), Jill Vassilakos-Long (California State University at San Bernadino), and Sinai Wood (Baylor University).

FIRST ORDER OF BUSINESS:

Welcome and introductions.

SECOND ORDER OF BUSINESS:

Adoption of the Agenda. It was moved and seconded that the agenda be adopted. Approved.

THIRD ORDER OF BUSINESS:

Approval of 2012 Annual Conference Minutes (June 23, 2012). It was moved and seconded that the Annual Conference Minutes of June 23, 2012 be adopted. Approved.

FOURTH ORDER OF BUSINESS:

National Biological Information Infrastructure – Disappearance of Data. (Fred Stoss, University of Buffalo).

Mr. Stoss expressed concern over recent disappearance of NBII data, software, and portals concerning important ecological and biological data due to the closing of the NBII due to federal

4) Legislation Committee (Stephanie Braunstein):

The main order of business concerned the drafting of a resolution concerning the difficult situation regarding the government depository libraries in Canada. Ms. Braunstein invited Caron Rollins (University of Victoria) to describe the situation: due to budget cuts being implemented by the Conservative administration currently in power, production of Canadian government documents in print will cease by April 2014 except for a few for internal use; Canadian government agency libraries are being closed; the Canadian National Library is ceasing interlibrary loan operations and will be dispersing its collections to other libraries; by April 2013 hundreds of Canadian government web sites will be collapsed into just six.

Ms. Rollins agrees that an ALA resolution would be helpful.

Ms. Braunstein reported that this committee will be drafting a resolution for ALA Council to review at this Midwinter Meeting.

5) Program Committee (Melanie Maksin):

Working on a preconference program for June 28 concerning International Statistics.

On a related note, Steering now has the power to create and disband committees, taskforces, and discussion groups. For more information, please visit the Wiki. There was discussion

II. Attendance: Chelsea Dinsmore, Barbara Miller, Richard Yarnall, Robbie Sittel, Sarah Erekson, Linda Johnson, Emily Rogers, Karen Hogenboom, Sinai Wood, Lori Smith, Kristen Northrup, Shari Laster, Joseph Yue, Simon Healy, Dwight J. Powell, Susanne Caro.

III. Adoption of the Agenda- Approved

IV. Approval of Approval of Minutes from ALA annual 2012- Anaheim- were approved .

V. Liaison Reports

Legislation (Wihelmina Randtke):

Individuals are working on a resolution emphasizing the importance of free access to Canadian government materials online, and encouraging continued access.

Program (Marilyn Von Seggern):

Preconference at ALA annual is on the schedule at University of Illinois, Chicago. There will be speakers from the UN, world bank, IMF and others.

The program for ALA annual 2013 will be Collaboration and Cooperation- Depository Libraries Working With Committees, different types of librarians will give first-hand accounts regarding working with their communities.

The program at ALA Annual 2014 will be on historic publications, historic Indian publications and a survey of WPA. This is not yet approved.

Cataloging (Kristen Northrup):

Two points of business were discussed regarding the ongoing work of and refocusing the vision and goals of Rare and Endangered to include digital. The committee voted to stay as a standing committee, to meet at next conferences and have virtual meeting in-between conferences to keep work going.

VI. Old Business

FDLP State Action Plans

There is interest in having a central location for links to state level online resources- such as Jennie Gurke's. Should the committee members check to see if other states have similar state level, online depositories collections (many of which are born digital) that could be linked.

Question- How is this different from *Inventory of Projects Preserving State Government Information* site and could this site be incorporated into the list of state resources? Question- Does anyone still care about the shiplists? Louisiana is working on a digital archive with OCLC that is linked to from the state library catalog. It would be beneficial to see how different libraries handle digital collections and the reasons for maintaining those collections. A reminder to nominate state agency publication for Notable Government Documents, and for state and local libraries to select top government documents within the state. Encourage depositories to vote on best state agency publications. These programs result in good publicity for agencies and libraries.

VII. New Business

Compilation of State Disposal laws/policies.

There is now a link at the bottom of the State Government Publications Needs & Offers Contact List that will lead users to the start of a compilation of state-level library disposal laws. Members are encouraged to add to the list. Lori Smith recommended that her library guide on state library laws be referenced

Ideas for Annual conference in Chicago:

Suggestion: Visit the state and local document collection at Chicago Public Library. Will need to schedule for when the library is open.

it can be used by states to help with conferencing and education. Please encourage other to use this tool for outreach in their state and beyond.

iCohere webinars are archived on the FDsys webinar archive.