

**Government Documents Roundtable
Minutes of GODORT Committees & Task Forces**

**Midwinter Conference
January 30 ±February 2, 2015
Chicago, Illinois**

Awards Committee
Not Meeting

Update from Marianne Ryan, the 2014 recipient of the Reynolds Research Award
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and connected
with other researchers as well.¶ YH EHHQ FRPSLOLQJ DQG DQQRWDWLQJ
biblio JUDSK\ RI UHVXRUFHV DQG , KDYH DQ RXWOLQH IRU ZK

Subsequently, Steering should consider appointing the incoming Bylaws chair to the ad hoc reorganization committee as ~~avoting~~ member.

Bylaws will ask the Program Committee for the current GODORT membership structure and request that the Program Committee submit necessary language revisions for the PPM.

Bylaws has received changes to the Publications Committee and will update PPM.

Bylaws will talk to the chair of the Membership Committee about getting draft language submitted to Bylaws about social media.

Bylaws will talk to the web manager about updating information.

Respectfully submitted,
Gretchen Gould, Chair

Cataloging Committee
Sunday, Fe

Development
Not Meeting

Education Committee
Friday, January 30, 2015
10:00-11:30 am
Wyndham Grad Lobby

I. Introductions

II. Reviewed GODORT Education Committee minutes from 2014 ALA Annual Conference

III. 'LVFXVVHG RXU FRPPLWWHH¶V FKDUJH DQG KRZ WKLV charge to educate members

a. Updated GODORT wiki

The committee has done good work, but the wiki is not widely known about or used by GODORT members. The wiki needs more promotion, but many contributors change jobs, move to different committees, etc., so consistent development and editing is difficult.

b. Blogs

c. 5DFKHO 'RENLOPVG, has picked up many followers throughout its existence and reaches librarians and the general public. A focus on educating through blogs could be a possibility.

d. *32¶V)HGHUDO 'HSRVLWRU\ /LEUDU\ 3URJUDP &RRUGL could assist GODORT members and new government document librarians with the RSSRUWXQLW\ WR ³HDUQ FHUWLILFDWLRQ´ 7KLV SURJUD Julia Stewart, Helen Manus, and possibly a few other Education Committee members participating. Jaime Huaman, GPO, is in charge of the program, and is assisted by Robin HaMohammed, Kathy Bayer and Ashley Dahlen. A possible goal would be to present this program to ALA for inclusion into training opportunities for all ALA members.

After preliminary review and discussion, the committee mostly likes this idea, but would like to see more opportunities for systems of information included in the curriculum, possibly by way of case study-based discussion, or a study of the various types of depositories. We also want to know if the trial is being evaluated, and how the evaluations would be used to further develop the program.

During February, I will contact Roz Reynolds at ALA to inform her of this education possibility, and make sure that this program fulfills certain ALA standards and guidelines. Also, GODORT Education Committee members are drafting questions, talking points, and evaluative assessments to present to Jaime HuamanGPO so that GPO will have our feedback. If possible, the committee goal is to move forward with this educational opportunity by ALA Annual 2015.

IV. Meeting Adjourned

Respectfully submitted

Feel free to contact Sarah at serekson@chipublic.org as well as Tom and/or Working Group on Preservation chair / GODORT Founder Bernadine Abbott Hoduski (ber@blackfoot.net).

Respectfully submitted,
Connie Williams and Tom Adamich. Co-chairs

Legislation I Joint with the Committee on Legislation Government Information
Subcommittee(COL-GIS)
Saturday January 31, 2015
1:00- 2:30 pm
McCormick Place West 175A

Introductions.

I) GPO update. Mary Alice Baish and Anthony Smith.

6 P L W K G L V F X V V H G W K H Z R U N K H ¶ V G R L Q J W R E X L O G D *

Baish discussed the draft national plan. Her slides are at <http://bit.ly/nationalplan>
[mw15](#)

The national plan is to focus on the preservation of the historic documents in FDLP libraries.

The plan is to continue the FDLP as the access piece, and create a new group HUD O information preservation network W R Z R U N R Q W K H S U H V H U Y D W L R Q S L

LSCM had another buyout, losing 8 FT staff and R Z Q W R V W D I I 7 K H \ ¶ Y H S a job for managing director of LSCM and 3 catalogers.

, , 0 D J J L H) D U U H O O * , 6 ¶ V Z R U N L Q J J U R X S R Q W K H & 2 /) ' / 3

There are two recommendations to focus on in the coming year. 1) Develop competencies as part of ALA core competencies related to the use of government information. 2) To develop a united voice and consensus in and out of ALA on FDLP issues, we should explore the R V V L E L O L W \ R I F U H D W L Q J D ³ F R D O L W L R ³ F R S \ U L J K W ´ D Q G ³ D F F H V V W R V F K R O D U O \ P D W H U L D O V ´

At ALA annual, the goal is to have an informal meeting of perhaps 10 or so people from across ALA to start fleshing out the framework.

Discussion and questions centered around the need for another group given that GODORT is already focused on government information.

Summary: AALL, SLA, ARL, MLA, GODORT, AICTS, FAF

III) Resolution on NTIS

There are almost 3 million reports, about 800,000 digitized.

Some small wording changes were made to the resolution. The resolves are:

1. urges the United States Congress to fund the provision of these digital reports to the federal agencies and the public at no charge through NTIS, as well as the preservation of the print and microform collections so they will remain available for sale to the public on a cost recovery basis; and
2. urges the United States Congress to ensure that the complete NTIS collection is deposited in another national repository and funded and ensure that the preservation and public access to this important scientific and technical research if the NTIS enabling legislation is eliminated.

Respectfully Submitted,
James Jacobs for Bernadine Abbott Hoduski,
GODORT Legislation Committee Chair

Legislation II

Sunday, February 1, 2015
10:30-11:30 am
Swissotel, Vevey 1

- I. Welcome and introductions. All LegComm members present.
- II. Discussion about new Congressional term and the changes in Congressmen and Staffers at JCP and House Administration Committees.
- III. Discussion about Regional issues and policy with JCP. What can we offer as possible solutions e.g. sharing across state lines, sharing within states, and sharing within MSAs, etc. ±

V. Discussion with Mary Alice Baish, ~~PO~~ Superintendent of Documents, about proposal

The Nominating Committee did not meet at ALA Midwinter. The Committee will meet virtually to brainstorm future candidates and committee procedures.

Respectfully submitted,
Barbie Selby, Chair

Program Committee
Friday, January 30, 2015
3:00-4:00 p.m.
Hilton Chicago, Room 41

We discussed what still needs to be done for the two programs for San Francisco 2015.

) R U W K H 3 6 W D W Q I R R Y P D W Q L R Q Q D Q G W K H & R S \ U L J K W & R Q X Q G I
we will be focusing on PR between now and annual. For the joint program with MAGIRT,
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with MAGIRT to talk about PR as well as finalizing whether or not we want to offer food
at the venue.

Rebecca Hyde has agreed to provide leadership in helping create informational resources about submitting program and conference proposals on our wiki. Similar to the ALCTS page <http://www.ala.org/alcts/mgrps/howto/plan>

The meeting was also used to discuss other possible program ideas and ways to solicit those from GODORT members. Ideas included: What is the role of FDLP in preservation and digitization? Is it an archiving conundrum?; Free access, innovation and government information; egovernment, engaged scholarship and the role libraries.

Finally, Stephen shared with the group that a smaller group of the MAGIRT joint planning committee is working on a conference in Orlando to follow up with the

Rare & Endangered Government Publication Committee

Shari Laster provided information on the letter that GODORT sent to CIPAC regarding the proposal to allow Regionals to substitute digital for tangible materials.

James Jacobs, Jim Jacobs, and Daniel Cornwall have initiated a simpler method of reporting digital fugitive documents utilizing Zotero. Everyone is urged to join, and if possible, to "adopt" an agency, or sub-agency, or regional office of an agency. James Jacobs has posted information on the GODORT Connect page.

Respectfully submitted,
Tim Dodge

International Documents Task Force
Sunday, February 1, 2015
Swissotel, Vevey 1
3:00-4:15 pm

Fifteen people attended the 3

- C. Bernan: Veronica Dove is the new representative .The Bernan digital library has been launched and includes many of their most popular titles. They are looking for feedback from librarians. Bernan has picked up Choice Calendar of Events to be published in October. Other new titles are serials many useful to undergraduate student research.
- D. United Nations Publications: The big news is that there will be no eCollection product. Instead, UN plans to work with OECD. They will use the same platform and include UN sales titles. There will be a subscription program for publications. Specialized agencies will not be part of the new iLibrary. Questions concerning the UN Depository Program cannot yet be answered. This is why the letter mentioned above is so important.
- III. Final announcements:
- A. IFLA reports, including GIOPS, from Lyon Conference tabled until Annual.
- B. IFLA in Columbus, Ohio, August 13th, 2016. IDTF had a pre-IFLA program when IFLA Annual was last in the USA. Discussed possibility of doing such a program again.
- C. Suggestion that members get their institutions to sign on to the Lyon Declaration.

Meeting adjourned at 4:15 PM

Respectfully submitted,
Stephanie Braunstein, Chair

State and Local Document Taskforce Meeting
Saturday, January 31, 2015
10:30-11:30 am
Hilton Chicago - Grand Tradition

Upcoming program: SLDTF will be hosting a program at ALA Annual entitled: State Government Information and the Copyright Conundrum. The program will include a

10:30 t 11:30 am

The following four members attended: Bernadine Abbottuski, CoChair; Sarah Erekson Jim Noel (Marcive); and Catherine Johnson (ProQuest).

Ad Hoc Committee on GODORT Virtual Meetings

MEMBERSHIP: The committee will be composed of 6 members. Each Task Force shall designate 1 person to represent their members, three additional members will be appointed by the Chair. These members will be chosen for their experience with organizing virtual meetings and expertise in the technologies that might be used.

DURATION:

V. Activities and Projects

(* 2 ' 2 5 7 Affiliated Organizations Social Media Presence

i. ~~Maintain a directory of state and regional GODORT affiliated organizations on the wiki.~~

i. Membership Committee will manage the administrative privileges of social media accounts.

ii. Users with administrative privileges will be selected by the Membership Committee from volunteers expressing interest in promoting GODORT via social media.

· Account users will abide by policies set by the social media platform. For example, users promoting GODORT on the Facebook page will need to have personal Facebook accounts.

· Members of the Membership Committee will monitor a social media platform's terms of use and other policies and adapt to them.

· Volunteers may be given roles or privileges as defined by the social media platform.

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privileges may be limited to members of the Membership Committee.

iii. Guidelines for social media participation will be the same as the User Guidelines on ALA Connect, <http://connect.ala.org/userguidelines> such as refraining from political speech in an election year and not posting ads or commercial solicitations.

iv. Social media will engage with community members to promote GODORT, its publica 1 121.58 rnesu9>> BDCts