

Conference

Development - The Development committee continued its work on a fundraising strategy for GODORT. Development was joined by Mark Huber, Assistant Director of Development for ALA. Topics discussed included:

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- Strategies and timing for next mailing and for a sustainable DTTP communication to members
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- Budget authorizations to take to GODORT Steering

Education -- ALA 2011 Midwinter Meeting (Joint Meeting with FDTF)

LOEWS Lafourche

Sunday, June 26, 1:30-3:30 p.m.

Linda Spiro, Chair

Lori Lester Gwinett, Recorder

Education Members Present:

Linda Spiro, Jesse Silva, Mary Axford, Lynda Kellam, Lori Lester Gwinett

Federal Documents Task Force Members Present:

Justin Joque, Lori Smith, Tim Dodge, Stephanie Braunstein, Antoinette Satterfield

GODORT Members and Guests Present:

Kevin McClure, Justin Otto, Victoria Mitchell, Melanie Sims, Barbara Miller, Will Hires,

Hallie Pritchett, Brandon Burnette, Ellen Simmons, Ramesh Parikh, Stephen Woods,

Sandra McAninch, Sarah Erekson, Rebecca Hyde, Rebekah Eppley, Kathy Bayer, Mary

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Are people of various ethnicities having equal opportunities and thriving at your institutions?

E. Literacy Assembly - (Aimee Quinn) - No report

VII. Old Business

A. Online programming for GODORT - Steering I approved a charge for online programming for GODORT and plans to initiate the process with a free one-hour webinar in the spring.

B. Competencies for Government Information Specialists - Steering I indicated it was not necessary to get Steering approval. The committee can remove the draft label from the document if committee members agree.

VIII. New Business

A. Discussed ideas for implementing meeting online-only for Midwinter meetings.

B. Members approved online Lynda Kellam as Education Committee webmaster.

C. Jesse Silva was introduced as the new Education chair.

IX. Adjourn

Lynda Kellam moved to adjourn. Jesse Silva seconded. The meeting adjourned at 3:43 p.m.

GITCO - GITCO didn't have a quorum and thus did not officially meet. The acting chair Geoff Swindells facilitated a discussion on a possible revision of GITCO from a formal committee to an interest group. GODORT doesn't currently have an interest group structure so GITCO will recommend to the Bylaws committee that interest groups be added to our bylaws and, separately, that GITCO become one.

Legislation

Leg I:

discussed. The co-chairs agreed to research issues related to the recent executive branch memo requiring the streamlining of public government websites and to work with the Washington Office on next steps.

Leg II:

The joint meeting with COL-GIS included an update from GPO and extensive discussion concerning a draft resolution about the defunding of statistical agencies.

Leg III:

Drafts of the GPO funding resolution and the defunding of statistical agencies resolution were discussed and edited.

Leg IV:

Cancelled.

Membership

Nominating

Program

Publications - The publications committee met on Sunday from 8:00 to 9:30. We heard about DttP, notable documents, elearning and the occasional papers series. DttP lead editors Beth Clausen and Valerie Glenn have not decided whether or not to continue with a second term and will notify the committee by the end of the summer with their decision. The publications committee wishes to extend a heartfelt thank you to the both of them for a fantastic job. David Griffiths, notable documents chair, may also be stepping down and if so publications will

Need to find a replacement for him also. The GODORT occasional paper series is going well. The editorial board has received three submissions this year, two of which have been published and are on the GODORT wiki. The board hopes to publish the third soon. The committee also discussed the elearning report and supported the notion of going through ALA if at all possible for the pilot webinar.

Respectfully submitted,
Jim Church

Rare and Endangered - Draft Summary

There was not a majority quorum, so no official votes were taken. It was agreed that the 2011 Midwinter Minutes will be approved on ALAConnect before the midwinter conference.

The Committee discussed the migration of REGP material from the ALA website to the wiki.

included:

Ways of keeping better communications in between conferences, including methods of keeping informed others (non-REGP members) within GODORT who are interested in REGP activities and concerns.

The viability of virtual meetings

If REGP should be disbanded and elements of its duties parceled out among a number of other concerned committees and task forces.

It was decided that while a midwinter virtual meeting is possible (and could be voted on by se of information where elements from different parts of ALA can share ideas and update members of other committees on issues that are of mutual concern. In short, one of the greatest strengths of REGP lay in its liaison with other committees and their reporting back and discussing their communications in between the conferences not only by those within the committee, but with liaisons and individuals interested in the preservation of government publications.

Finally, there was an update on the ASERL Centers of Excellence at the University of Kentucky (WPA Project) by Sandee McAninch.

Schedule

Web Managers- Attendees: Lynda Kellam, Andrew Haas, Sandy Schiefer
Loess, Orleans room
June 26, 2011
4:00 pm

Archival content from the ALA site must be moved to the wiki by July 8. The site will be moved to Drupal on July 18 and there will be a two week review process. This will allow the committees to review the new site and check to make sure the forms work properly.

The Go-Live date will be in late August.

The ALA site will contain basic information on each committee and task force. This will include:

Name of committee

Name of chair and contact information

Link to appropriate section of the bylaws

Link to the appropriate section of the PPM

Link to the appropriate section of the directory

Link to the wiki

Meeting adjourned at 4:21 pm.

Sandy Schiefer

GODORT Web Manager

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The **Cartographic Users Advisory Council** (CUAC) had its 2011 annual Meeting on June 16th and 17th at the USGS Library in Reston, VA. 12 federal agencies participated in the meeting to share their current and future activities of geospatial data products and their distribution mechanism. Full minutes of their presentations will appear on the CUAC Web site (<http://cuac.wustl.edu>).

During the CUAC business meeting, CUAC proposed to have a national conference in 2013 on how and what to do with libraries' current print map collections. We would like to hear from GODORT how the GODORT community manages current/existing paper map collections when the collections are moving toward a digital archive world. Any program, ideas, or discussions that you would like to see regarding this topic from this national conference in 2013 please send them