

GODORT Rare and Endangered Government Publications Minutes
ALA Annual Conference, Chicago
July 9, 2000.
Chicago, IL

Present: Bill Sleeman (Chair); David Larkin; George Barnum (GPO); Joyce Lindstrom; Sandra Groleau; Barbara Ruth Campbell; Byron Stewart; Margie Powell; Michael-Levine Clark; Roberta Palen; Barbara Miller; Sirai Roca; John Phillips; August Imholtz; Yvonne Wilson; Jackie Druery; Cathy Hartman; Julie Wallace.

Meeting was called to order by the Chair at 9:40 a.m.

Barbara Ruth Campbell volunteered to take notes for this meeting. Thanks Barbara.

Minutes from Mid-Winter - as presented on the REGP Internet site - were approved.

REPORTS

- Chair Report:

Completed the preparation of the 1988 DttP articles and, with the help of David Larkin, posted them on the REGP Internet site. Discussed the Chair's response to the request to update the articles made by one of the authors. Reported the need for the Committee to review the Policy and Procedures Manual next year and prepare a correction to include how the Committee will work with the GODORT Councilor to move resolutions forward. Proposed that the incoming Chair pursue have a GODORT Intern appointed to the Committee.

- Liaison Reports:

- FDTF: Imholtz reported that the FDTF/MAGERT pre-conference had been postponed until 2002. Discussed concerns raised by the GPO appropriations issue. Reported that the plans for the 2001 pre-conference that will be jointly sponsored by REGP are progressing.
- SLDTF: Wilson reported that the Task Force had not met yet. Nothing to report.
- IDTF: Wallace, nothing to report.
- GITCO: Not present.
- RBMS: Not present. Sleeman reported for Jane Gillis. Gillis has located the information on Yale's mass deacidification project for the Serial Set and will be sending that out via e-mail.
- MAGERT: Not present.
- PARS: Not present.

- Internet Site Manager's Report:

Larkin reported that the site is functioning without problem. Sleeman asked if the error in the address could be corrected. Larkin will look into it. Imholtz and Larkin will

communicate to assure that any updates to from the Serial Set Sub-Committee are added to the site.

- Serial Set Sub-Committee Report:

Imholtz reported on progress made in researching the distribution pattern of early Serial Set volumes and elaborated on plans to distribute this information in DttP and/or on the REGP Internet site. Imholtz also discussed some unique discoveries regarding the American State Papers that she thinks might be something that the Sub-Committee could pursue once the current projects have been completed. The full minutes of the Sub-Committee will be available on the REGP Internet Site.

OLD BUSINESS

1. PARS/REGP program for PLA. Palen did not have a report. Sleeman will communicate with the PARS Representative (Winston Atkins) and ensure that Palen and Atkins meet to discuss the program. [Sleeman met with Atkins immediately following the REGP Meeting. Atkins indicated that PARS is still very interested in this project]
2. Internet bibliography. Barnum reported that the updates are complete and that he is working with a colleague to update the coding. The files will be forwarded to Larkin to be added to the site. Sleeman asked about continuing the bibliography as a Sub-Committee of REGP. Barnum indicated that he will be going off of the REGP Committee this year and did not think that creating a Sub-Committee would be a problem. Sleeman recommended to the in-coming Chair that he pursue this.
3. 2001 Pre-Conference. Imholtz indicated that the program Committee will meet on Monday. Imholtz did share w/the Committee the speakers and the topics planned for the program, which will now be a full day session (i.e. six hours). Sleeman asked if they had considered publishing the presentations in DttP or as a separate publication. Imholtz will take that up with the Program Committee.
4. Serial Set Internet Site. Imholtz for Donna Koeppe. Provided handouts of several draft versions of different screens from the main inventory portion of the site. Explained some of the content that CIS is providing to the project. Explained how he and Koeppe hope that the site will work with the planned inventory. It is planned that the inventory will provide the basis for a virtual union list of hard copy holdings of the U.S. Serial Set, 1817-1969. Larkin asked about linking from the official REGP Internet site. Wallace suggested that once the site is up and running REGP and GODORT prepare a letter of thanks for CIS for all of their support of this project.
5. Discussed Barbara Ruth Campbell's article on value and theft rates of the Serial Set.

NEW BUSINESS

1. Discussed issues surrounding the binding of the 105th Congressional materials (Serial Set). It was agreed to explore a clearinghouse for recommended practices and possible exchange of missing reports.
2. Barnum updated the Committee on the status of the appropriations for GPO.
3. Sleeman introduced David Larkin as the new Chair for 2000/2001.

4. Cathy Hartman discussed the meeting held on Friday evening (7/7) to form an ad-hoc committee to create a clearinghouse for digitization projects dealing with government documents. Hartman indicated that Ann Miller, in-coming Chair of GODORT, may introduce a resolution to that effect at Second Steering.
5. Imholtz thanked Sleeman for his leadership of the REGP Committee over the past two years.

PROGRAM PORTION

August Imholtz gave a brief presentation of some of his findings on bibliographic problems relating to the Serial Set and the American State Papers. Discussed the background of the various speakers and topics planned for the 2001 Pre-Conference in San Francisco.

Meeting adjourned at 12:10

Respectfully submitted,

Bill Sleeman

Chair.