

**Rare and Endangered Government Publications Committee  
ALA Midwinter Conference, 2007  
Washington State Convention & Trade Center (WCC) Room 2A  
Sunday, January 21, 2007 10:30 a.m. 12:30 p.m.**

Committee Members Present: Tanya Finchum, Rebecca Hyde, August Imholtz, Linda Johnson, Donna Koepp, Yan Han, Andrew Laas, Michael North, Steve Sexton, Michael Smith, Charley Pennell

Others Present: George Barnum, Kristina Boki, Bert Chapman, Hui Hua Chua, Janet Dixon, Bob Dowd, Michele Reilly Herrick, Jennie Gerke, Jenny Marie Johnson, Malica Oxnam, John Phillips, Bill Sleeman, Louis Takacs, David Utz, Yvonne Wilson

Meeting was called to order by Rebecca Hyde (chair) at 10:35 am.

Those present introduced themselves. Rebecca thanked Tanya Finchum for previously volunteering to take minutes.

Agenda approved by general consensus.

Minute summaries from the Midwinter and Annual 2006 minutes were approved by general consensus.

**Report of Chair**

## **Reports from Task Force Representatives**

SLDTF-

Published? American History in the Earliest Congressional Documents.”

**GPO Evaluation of the Demonstration Project for Digitization of Legacy Publications Report**

Yan Han gave a report on the evaluation of the demonstration project for digitization of legacy publications that was held at GPO on January

1<sup>st</sup> Charlie  
2<sup>nd</sup> August

Report was unanimously accepted.

**Discussion Future Steps: Endangered 1932-1962 Federal Documents Project**

(Original report can be found at:

[http://www.ala.org/ala/godort/godortcommittees/REGP/swindells-quinn\\_report.pdf](http://www.ala.org/ala/godort/godortcommittees/REGP/swindells-quinn_report.pdf))

There was a discussion of what the next steps should be regarding the recommendations in the “Digitization of Federal Government Publications, 1932-1963” report. The committee agreed that the uncompleted recommendations (approved by the committee at the 2005 Midwinter meeting) are still important. A subcommittee, consisting of Rebecca Hyde, August Imholtz and Andrew Laas, was formed to report back to the committee at Annual on a strategy for continuing or completing the work recommended in the report.

**New Business Oral History Project**

Aimee asked the committee to work jointly with Publications on this project being headed by Tanya Fitchum and Kris Kasianovitz.

There was a discussion of the project including a question of whether it is part of the committee's charge? It was suggested there should be a plan including a priority list for interviews, a question guide, who would claim ownership (ALA?), and a budget.

Kris and Tanya will prepare a report for Annual in regards to the Oral History Project.

Motion to adjourn.

1<sup>st</sup> - Steve  
2<sup>nd</sup> -