GODORT Rare & Endangered Government Publication Committee ALA Midwinter Meeting (virtual meeting) Virtual Meeting Monday, January 12, 2015 Noon–1:00 p.m. EST

Committee members present: Shari Laster (chair), Susanne Caro, Tammy Fishman (SLDTF & FDTF), Andrew Laas (secretary), Mary Mallory (IDTF), Michael Smith (MAGIRT), Marilyn Von Seggern

Guests present: Brandon Burnette (webmaster), Sarah Erekson, Valerie Glenn, Samantha Hager, Simon Healey, Sandee McAninch, Elizabeth Sudduth (RBMS), Sinai Wood, Kathy Bayer (GPO), Cindy Etkin (GPO), David Walls (GPO), Kate Irwin-Smiler (DLC)

Meeting Agenda

- I. Welcome and introductions
- II. The agenda was approved as amended
- III. Minutes from the Annual meeting are on the wiki: http://wikis.ala.org/qodort/index.php/Rare_and_Endangered_Government_Publications#Previous
- IV. Liaison reports

SLDTF: No report. A program on State Government Information & Copyright is scheduled for Annual 2015.

FDTF: No report. IDTF: No report.

MAGIRT: GODORT/MAGIRT Annual 2015 joint program: "Data visualization in the library:

- 2. Shari Laster and Marilyn Von Seggern will work with Cindy Etkin and David Walls to develop an update and discussion regarding the FDLP preservation plan, to take place during the REGP scheduled timeslot.
- D. Proposed programming for Annual 2016/Annual 2017: The group agreed that pursuing a tour or meeting with CRL for Annual 2017 is of interest, particularly for a half day on Friday. Mary Mallory and Sarah Erekson will work on contacting CRL to see what can be arranged.

VI. New business

A. DLC working group: Kate Irwin-Smiler provided an update on the DLC working group addressing offsite and closed stacks storage. The survey results will be posted soon and a best practices document is tentatively planned for discussion at the DLC virtual spring meeting. Kathy Bayer indicated th: The gro8ges pla(cated t)