GODORT Rare & Endangered Government Publications Committee ALA Annual Meeting (virtual business meeting) Virtual Meeting Tuesday, July 7, 2015 Noon–1:00 pm EDT

Committee members present: Shari Laster (chair), Tara Das (IDTF), Sandra McAninch, Aimee Quinn (secretary), Michael Smith (MAGIRT), Vicki Tate (FDTF), Marilyn Von Seggern, Tammy Zavinski (SLDTF)

Guests present: Brandon Burnette (webmaster), Sarah Erekson, Cindy Etkin (GPO), David Walls (GPO)

I. Welcome and introductions

Thank you to Aimee Quinn for taking notes.

II. Announcements

Shari Laster welcomed new committee members Sandee McAninch, Nathan Wolfe, Vicki Tate, and Tara Das. The tour of San Francisco Public Library was a success, with 11 attendees from GODORT. A summary of the FIPnet panel will be posted to the wiki.

All REGP calls and virtual meetings scheduled between conferences fall under ALA's open meeting policy. In addition to announcements made via the REGP & friends email list, an announcement with an agenda will be posted 10 days in advance on the public GODORT space in ALA Connect. The agenda and a summary of the discussion will be posted to the wiki.

III. The agenda was approved as presented

IV. Minutes from the Midwinter meeting are on the wiki: http://wikis.ala.org/godort/index.php/Rare_and_Enn FDTF (Zavinski/Tate): Most of the discussion focused on GPO's update and some of the work underway in the Legislation Committee. The group also discussed goals for FDTF, including connections with federal agencies.

IDTF (Mallory/Laster): The UN Publications discussed the changes being made to its depository library program.

MAGIRT (Smith): The program with GODORT on data visualization was really successful, so they plan to have a preconference next year with the same

committees and task forces accomplish work every year, and also to contribute to GODORT's strategic planning process. Discussion about the mission statement ove