

ALA Midwinter, San Antonio
State & Local Documents Task Force Meeting
Saturday, January 21, 1:30 p.m. - 3:30 p.m.
Sheraton Gunter Hotel, Alamo Room.

FINAL

Present: Paul A. Arrigo, Vickey Baggot, Diane Campbell, Elaine Coppola, Patricia Finney, Jennie Gerke, Jan Goldsmith, Karen Hogenboom, James Jacobs, Kris Kasianovitz (Secretary), Barbara Miller, Lorna Newman, William Oduro-Donpreh, Stephen Patrick, Mark Scott, Timothy Skeers, Michael Smith, Sara Striner, David Utz, Marilyn Von Seggern, Amy West, Stephen Woods (Chair), Yvonne Wilson, Richard Yarnall

1. Welcome and Introductions

Nominating (Yvonne Wilson) Committee is seeking nominations for the offices of Coordinator (2-year term), Coordinator elect (2-year term), and Secretary (1-year term) for SLDTF, FDTF, IDTF as well as GODORT Chair and Secretary, and Publications Committee Ch

1. Review content and decide what information is necessary for this section. Potentially remove Data and Statistics, GIS & Mapping.	Paul Arrigo, David Utz, Mike Smith
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New & Issues

Remove Articles section; add citations to Bibliographies; Remove Taskforce Initiative	Kris Kasianovitz
Continue to add content to Bibliographies; Contact Kathy Parsons for scope/parameters she used for creating Bibliographies.	Kris Kasianovitz
Create bibliographies for years 2000 – 2006 (2 years per person)	James Jacobs, Kris Kasianovitz Sara Striner
Find out parameters of ALA CMS; if we are able to, use RSS feeds to Stateline.org, Governing.com, Council of State Governments, Council of CIO's to create content under News from States & Localities	James Jacobs
Link powerpoints and other presentation materials to Conference Programs /Events. Investigate where these materials currently reside.	Stephen Woods
Add the Texas History Portal to Digital Projects/Initiatives	Kris Kasianovitz

Official Business> Committee of 8

Revise content to reflect current members and instructions.	Stephen Woods
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6. New Business

State library associations and legislative alerts. Barbara Miller would like us to investigate how we can better communicate with our Legislators when issues/bills that require our attention arise. Due to the bureaucratic structure in place for reviewing and vetting letters written by state library association members to Congressional representatives, Barbara and the Oklahoma Library Association discussed ways to streamline this process, so they are better poised to react to legislation in a timely manner. There will be discussion with the Legislation Committee, possibly suggesting language for the letters. Can we create a short explicit statement about the necessity for free public access to government information that can be pre-approved by state library associations and then “plugged-in” to letters to legislators when issues that require our attention arise? Also, Legislation committee will be investigating what to do with the now defunct National Action Alert Network (NAAN), PPM Chapter 17, Section IV, <http://sunsite.berkeley.edu/GODORT/PPM/leg.html#IV>

Feedback needed. Paul Arrigo and Stephen Woods will email members of SLDTF for feedback on a Metropolitan and city directory project they are working on.

7. Meeting was adjourned at 3:30.

Respectfully Submitted,
Kris Kasianovitz, Secretary