

## **DRAFT MINUTES**

### **GODORT State and Local Documents Task Force**

Hilton Bayfront Hotel, Room Indigo 202 A

Saturday, January 08, 2011, 1:30 -3:30p.m.

Convener: Jennie Gerke

Recorder: Sarah Erekson

#### **Attendees:**

Members:

Non-Members:

At 1:30 p.m., Jennie Gerke, SLDTF Coordinator brought the meeting to order.

After the welcome and introductions, the Attendance Sheet was passed around to attendees.

#### I. Adoption of the Agenda

Taken as adopted

#### II. Approval of Minutes from ALA Annual Conference, July 2010

- a. Moved to approve Jennie Gerke
- b. Seconded by Richard Gause

#### III. Discussion/Presentation

- a. ALA E-Gov Toolkit
  - i. Developed in 2008 by Committee on Legislation (COL) subcommittee to deal with E-Gov.
  - ii. Defines of E-Government and how libraries can create E-Government policies
- b. Breakout session – two groups, 15 minutes
  - i. E-Government toolkit and E-Government policies were discussed.
    - 1.

- ii. Implications of being an “Essential Service” still being discussed at ALA and advocacy plans may be communicated in the future.

V. Liaison Reports

- a. Program Committee is planning for Pre-Conference at Annual 2012, programs surrounding the upcoming anniversary, providing history fair help for students and connecting history projects with government publications, and some sort of program about the 2011 oil spill.

VI. Old Business

Karen Hogenboom – Projects of preserving state government information. Site is stagnant and help is still needed.

VII. New Business

- a. Annual’s Task Force Topic
    - i. Disaster recovery- follow up to Katrina; local records recovered over the long term.
- NIHNIH open access bill. To documents, going to come up again, what would it mean to

government management. The resulting benefits can be less corruption, increased transparency, greater convenience, revenue growth, and/or cost reductions.” (<http://go.worldbank.org/M1JHE0Z280>)