

Coordinator Charles Malone called the meeting to order at 1:35 p.m. Present: Marcy Allen, Brett Cloyd, Dan Coyle, Sherry DeDecker, Mary Fetzer, Christof Galli, Jennie Gerke, Gordon Grahame, Linda Johnson, Jeff Knapp, Danielle Lachter, Chuck Malone, Catherine Morse, David Oldenkamp, Christina Perantonakis, Sandy Peterson, Aimee Quinn, Robert Rohrbacher, Bruce Samuelson, Helen Sheehy, Amy Stewart-Mailhot, Sara Striner, Lynne Stuart, Louis Takács, Triinu Tombak, Will Wheeler, and Susan White.

The agenda was approved with the addition of a U.N. depository discussion requested by the Coordinator.

The Minutes of the Midwinter Meeting 2006 were approved with one amendment requested by Robert Rohrbacher, the Liaison to the Cataloging Committee. The report from the Cataloging Committee Liaison should read: "Robert Rohrbacher reported. The committee meeting will be held on Sunday and will include an update from GPO regarding separate records *for separate formats.*" (addition is in italics).

Cataloging Committee: Robert Rohrbacher reported. The committee discussed the Library of Congress's decision to cease creating series authority records th th th

if they are interested in learning more, they can join IDTF.

The committee is trying to keep the price reasonable, estimating 60 attendees at \$140 per person. GODORT Steering might want a higher registration fee. The committee wants to create a good impression and image with the preconference, and would like to take advantage of revenue-producing events like preconferences to help ALA and GODORT continue with the valuable programs they provide. Vendors will be covering some expenses, and it was recognized that groups like GODORT and IDTF could not exist without the support we receive from our vendors. Susan White added that the IDTF's relationship with its vendors will likely impress many attendees.

General comments and suggestions were then solicited on the logistics of the preconference, including:

- Should an afternoon coffee break be provided? The consensus generally supported this idea.
- Provide a tour of the joint IMF/World Bank library.
- Have a presentation on free databases offered by the World Bank, and/or a presentation on fee databases?
- Be sure to provide some activity that involves moving around, such as a tour, since attendees will be spending a lot of time sitting.
- Include one or two agencies from the developing world to present.
- Offer a tiered fee structure, such as a reduced rate for students and retirees, GODORT members, etc.

Bruce Samuelson of Bernan offered to get some of the other presenters together to put together a CD-ROM as a giveaway.

IDTF Working Group's Report and Proposals on Service to IDTF Members and the Profession: In David Griffith's absence, David Oldenkamp covered the handout that listed the Working Group's proposed projects. The proposed projects listed were:

1. Create online information on IGO RSS feeds and pull them together into an IGO news blog
2. Solicit authors to write books and articles for GODORT on topics suggested by IDTF
3. Creation of an online database providing specialized information on the publishing and distribution policies and practices of IGOs and national governments
4. Create a directory of IDTF members willing to answer questions about specific IGOs and
5. Promote collaborative collection development in order to ensure that major research libraries in the U.S. and Canada are acquiring nearly all available IGO and national government documents.

Adoption of any of the Working Group's Recommended Activities: After some discussion of each of the proposed projects, it was clear that there was specific interest in proposal 3, the online database. Some discussion ensued about how to proceed with the database, such as who will host it, how to populate it, how will it be delivered, etc., after which the Coordinator asked the Working Group to continue working on the items, focusing on proposal 3 and how to keep it current and up-to-date. He then thanked the Working Group for their work.

Congratulations to new IDTF Officers and Members: The Coordinator thanked all who helped him in the last year, and asked members to continue to create educational opportunities for people without an international documents background. He will work to help with future programs. Congratulations were offered to the incoming Coordinator, Christof Galli, and the incoming secretary, Brett Cloyd.

U.N. Depository Library Discussion: David Griffith was unable to attend the meeting, but asked that a discussion take place about the U.N.'s apparent plan to cease sending printed documents to U.N. depository libraries. Many depository libraries have reported a sharp decrease in the number of printed documents they are receiving. It has been reported that the U.N. is in the process of sending out a questionnaire to depositories to gauge feedback on the possibility of ceasing print distribution, although it is believed that they have already decided to move forward.