International Documents Task Force DRAFT MINUTES - ALA ANNUAL 2012 International Documents Task Force Sheraton Park Hotel, Park BC Saturday, June 23, 2012, 8:00-10:00am

Coordinator: Chelsea Dinsmore, University of Florida Coordinator-Elect: Julia Proctor, University of Wyoming Secretary: Amanda Wakaruk, University of Alberta

Attendees (from the sign-in sheet)

Members:

Stephanie Braunstein, Louisiana State University, Jim Church, University of California, Berkeley, Brett Cloyd, University of Iowa, Ava Iuliano, Florida International University, Linda Johnson, University of New Hampshire, Kris Kasranovitz, Stanford University, Catherine Morse, University of Michigan, Sherry Mosley, University of Southern California, Marilyn Von Seggen, Washington State University, Helen Sheehy, Pennsylvania State University, Annelise Sklar, University of California, San Diego, Sherry Smuggler, University of Toronto

Non-members:

Kathleen DeBoer, OECD, Devika Levy, World Bank, Rosa-Maria Ndolo, United Nations Publications, Faina Rozental, OECD, Bruce Samuelson, Bernan, Shana Wagger, World Bank13

The meeting was called at 8:00am and the agenda was altered to collapse a few separate items into "announcements."

Please forward changes to the Draft Midwinter 2012 minutes to Amanda Wakaruk, amanda.wakaruk@ualberta.ca, before July 15. The minutes are on the wiki, which was unavailable in the days leading up to the meeting.

ANNOUNCEMENTS

Coordinator Chelsea Dinsmore reminded attendees to sign up for ALA Connect IDF and to contact the membership committee if you want to be on a GODORT committee.

A proposal for an IDTF preconference that would be offered at ALA 2013 in Chicago was presented to the Program Committee earlier that day by Amanda Wakaruk and Helen Sheehy. The proposal will be submitted to the Steering Committee.

COMMITTEE REPORTS

IFLA

Jim Church described his liason role with IFLA and encouraged people to submit nominations for a second ALA liaison position beginning in 2013. Contact Jim, jchurch@library.berkekey.edu, for more information.

Stephanie Braustein's session at IFLA 2012 in Helsinki (to be offered in August with Kay Cassell, Regina Beard, and Antoinette Satterfield) was also noted: The United States Federal Depository Library Program: been here since 181