Leg Comm Draft Midwinter 2012 Minutes

From GODORT

GODORT Legislation Committee I
Friday January 20, 2012
Legislation Committee Meeting I: 4:00 p.m. – 5:15 p.m.
Dallas Convention Center A114

Attendees:

Dan Barkley began the meeting at 4:02 PM and attendees all went around and introduced themselves.

First item of business was that John Stevenson was our councilor to ALA and would take the tributes and memorials to the Council of Legislation, Government Information and Statistics (COL-GIS).

Next was the discussion and edits to the Robert W. Houk memorial resolution. After corrections were made it was moved by Shari Laster and seconded by Melanie Sims to accept the changes and new formatting.

Someone mentioned we really needed a projector so that everyone could see the documents being discussed.

Next the Maryellen Trautman resolution was edited and Shari Laster will mark up the changes and resend to the committee to look at in the next meeting.

Next the resolution for former Public Printer Boarman was edited partially and Shari, Bernadine Hoduski and Lori Smith agreed to work on finishing the edits and sending out a revised edition to the committee.

The meeting on Saturday will be a joint meeting with the ALA/COL/GIS committee at 1:30 PM. Mary Alice Baish has been added to the agenda.

Dan Barkley wants to do a resolution about the disappearances and takedown of government information such as the Statistical Abstract and the NBII. Dan will take the lead in making this resolution to draft something up for the GIS. Laura Sare and Melanie Sims agreed to help draft this resolution. There was some discussion that other groups in ALA were also interested in this issue, such as the Social Responsibilities Roundtable, who may want to co-sponsor the resolution with GODORT. There was also discussion on the H.B. 3699 dealing with the NIH providing research for free as well as the SOPA/PIPA acts. Dan felt the takedown issue was more vital and current. Bernadine Hoduski thought ALA had a resolution already for the SOPA/PIPA issue, like the Copyright Committee, the sub-committee of the Legislation Committee.

It was moved by Dan Barkley and seconded by Lori Smith that the meeting be adjourned.

Meeting adjourned at 5:05 PM.

GODORT Legislation Committee II
Saturday January 21, 2012
Legislation Committee Meeting II (joint meeting with COL-GIS): 1:30-3:30 p.m.
Dallas Convention Center D166

GODORT Legislation Committee III  
Sunday January 22, 2012  
Legislation Committee Meeting III: 8:00 a.m. - 10:00 a.m.  
Adolphus Hotel Anson Jones C

Meeting began at 8:05 AM.

Attendees: Dan Barkley, Shari Laster, Laura Sare, Melanie Simms, Antoinette Satterfield, John A. Stevenson, Barbara Miller, Bill Sudduth

The Houk resolution was approved at the Friday meeting, so the revisions to the Boarman resolution were discussed. Melanie Sims moved to accept the changes to the Boarman resolution, Laura Sare seconded, and it passed unanimously.

The Trautman resolution was discussed and modified, and Melanie Sims moved to accept modified version and Shari Laster seconded, and it passed unanimously.

Next the discussion on the Critical Information resolution was discussed. After it was modified, Shari Laster moved to accept the draft and Melanie Sims seconded, and it passed unanimously.

Next was discussion on the GIS resolution, the FDLP resolution based on the ACRL letter. After a discussion on the resolution, the committee felt it was not fleshed out enough and needed more time to be modified.

It was mentioned that the committee needed to follow the issue on the CRS report on the FDLP. Members need to contact their congressman to obtain a copy of this CRS report, which is supposedly to be published in February.

PPN changes were made to remove the NAAN network language since legislative alerts are now better handled through the ALA Washington office and listservs.

Laura Sare moved to adjourn the meeting.

Meeting adjourned at 9:55 AM.


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