The meeting was called to order at 8:00AM.

Present: Dan Barkley (chair), Annelise Sklar, Barb Mann, Linda Johnson, Mary Allen, Maureen Olle-LaJoie, Lesley Pease, Jill Moriearty, Donna Koepp, and Chris Brady

During the first hour the committee held a closed meeting to discuss the candidates for the GODORT Web Administrator and the Chair of the Notable Documents Panel. The committee will be putting forward names for these positions before the second steering meeting for approval.

Minutes from the 2007 Midwinter meeting in Seattle were approved without change.

The DttP report was submitted. The DttP Archive is up at http://collections.stanford.edu/dttp and contains 1972 through 1998 (volumes 1-26) in a full-text searchable, PDF readable, format. The committee would like to commend the editorial team for a job well done. There was a suggestion that a call go for papers and ideas for the DttP go out GOVDOC-L. The IDTF is interested in submitting an article based on this year’s pre-conference.

Old Business
Barb Mann updated the committee on Andrea Morrison’s book, Managing e-Government. Though there have been delays from ALA on the editing process, the book is still on schedule to be released December 2007/January 2008.

Donna Koepp reported that she is investigating publishers for her proposed book on the Serial Set. Donna stated that she may need to rework the proposal to get a better response from publishers. The committee recommended possible publishers.

There are two proposals for the Occasional Paper series. These will be published on the GODORT Web site in PDF. For this coming year the editorial board for this series will be the Chair (Barb Mann), the Chair-Elect (James Jacobs), Barbara Miller, and Marcy Allen.

Barb Mann investigated how other ALA journals are generating ad revenue while making the move to being more electronic. College and Research Libraries News is considering moving online to a publishing system so they can get ads but this will cost money to set up. LITA is also investigating publishing their journal online to provide better service to its members and users. LITA found that embargo periods can be shortened without having a negative impact on revenue.

New Business
The committee reviewed the entry for the Publications Committee in the PPM. The list of books co-published with Lexis-Nexis will be updated by Dan Barkley. There was discussion about the need for an updated version of The Directory of Government Document Collections and Librarians. Such an update could be through a wiki or some other electronic venue. Dan is investigating the possibility of updating Complete Guide to Citing Government Sources to include Web pages as well as APA and MLA citation styles.

The committee discussed virtual membership. The format of the Publications Committee lends itself to virtual membership and committee felt that this should be pursued.

A concern was voiced that GODORT promotes the Lexis-Nexis breakfast and does not promote the Readex breakfast.

Meeting was adjourned at 10:00AM.