I. Welcome and Introductions.

II. Approval of Agenda.
   • amended agenda to add additional speakers
   • unanimously approved

III. Guest Speakers:
   A. Dan Barkley and Kirsten Clark: update on Title 44 Revision Task Force.
      • Dan discussed the history of Title 44 and relevant groups involved in proposed revisions
      • Kirsten described the Task Forces work on three different drafts for changes
      • Most preferred the first draft (format neutral) in discussion on govdoc-l
      • The group has decided to see how things move forward as a result of new public printer and new Congress
      • Ross discussed the process of publishing interim reports and community feedback
      • Research phase has been mostly completed
      • This first document in the interim report looks mostly at where FDLP currently is and changes that have been proposed in the past
      • The second document is an environmental scan of issues affecting libraries, government, etc.
      • Recently a third piece reviewing existing library networks and interlibrary arrangements was published
      • Ross solicited feedback on this piece and the study in general to guarantee its accuracy
      • The website is available at fdlpmodeling.net
      • The final part of the study will include both general directions for the FDLP as well as models for implementing these directions
      • Further discussions and recommendations will be made at DLC
      • Members of the Task Force stressed the need for feedback on this and other GPO issues
      • In response to a Task Force question Ross explained the research process which was based mostly on a review of literature about FDLP and the library environment
      • Stephanie Braunstein raised the issue of needing to address education, training and instruction more in the study
   C. Ted Prebe and Cindy Etkin : GPO
      • Cindy described events at GPO including William J Boarman’s appointment as new public printer, current CIO has left and GPO is searching for a new CIO
FDsys became GPO’s new official system of record (www.fdsys.gov), while GPOaccess is being phased out by mid-2011

Ted explained that redirects are being worked on to resolve GPOaccess PURLs to FDsys

Ted explained the current state of ECFR as being in the visioning stage of the next evolution of ECFR

New brochures about FDsys will be available soon

JCP approved two initiatives: increased online access to Statutes at Large (1950-2002) and Congressional Record (1873-1998)

Cindy reported on the Depository Library User Survey, which has been extended to February 28th. At the conclusion of the survey, libraries will receive an aggregated report of the survey. GPO will be receiving an aggregate report. 2,100 surveys have currently been submitted.

IRB approval for the survey was discussed. Some Task Force members suggested that since the survey was performed by GPO, their IRBs said no approval was needed.

More information will be coming on 2011 biannual survey. The survey should be launched in October

There was a brief discussion about rumors of Congress ending print versions of the Congressional Record

IV. Approval of Minutes from ALA Annual 2010.
   • unanimously approved

V. Committee Liaison Reports and Announcements.
   A. Call for Volunteers, open liaison posts.
   B. Report/Cataloging Committee: William Shakalis - not present
   C. Report/Education Committee: Lori Lester - not present
   D. Report/GITCO: Sonnet Ireland - not present
   E. Report/Legislation Committee: Lori Smith or Tim Dodge - not present
   F. Report/Publications Committee: Vickie Mix - not present
   G. Report/Rare and Endangered Publications Committee: Marcia Meister - not present

VI. New Business:
   A. Short discussion on survey created by Louisiana Regionals.
      • Stephanie discussed a survey of selectives and their use of disposal lists
      • There was a 50% response rate and there was little use of disposal lists reported
      • There was a description of an electronic system that is being piloted for managing disposals that allows selectives to search along with GPO progress on an automated system.

   B. Short discussion on involvement in LOCKSS-DOCS.
      • Stephanie discussed considerations in Louisiana of LOCKSS-DOCS

   C. Brief overview of plans for Annual Meeting.
      • Stephanie reported working on planning for presentations by two Economic Census fellows at the FTDF meeting at Annual

VII. Additional New Business.

VIII. Adjournment.
SUMMARY OF BUSINESS CONDUCTED AT MEETING FOR REPORT TO SUE KENDALL:

FDTF Meeting at Midwinter 2011—Saturday January 8, 2011

Task Force Officers present:
Stephanie Braunstein, FDTF Coordinator and meeting facilitator; Antoinette Satterfield, Coordinator-elect; Justin Joque, Secretary.

Guest Speakers present:
Dan Barkley and Kirsten Clark, members of the Title 44 Revision Task Force.
   ▪ Dan discussed the history of groups (and their work) involved in proposed revisions of Tit.44.
   ▪ Kirsten described the current Task Force’s work on three different drafts for changes.
   ▪ In discussions on Govdoc-L, most posters preferred a format neutral version (e.g., version 1) on Govdoc-L.
   ▪ The Task Force has temporarily set the issue aside in response to the selection of a new public printer and the election of a new Congress.

Ross Housewright, of Ithaka S+R.
   ▪ Gave overview of the newest study of the FDLP, “Modeling a Sustainable Future for the Federal Depository Library Program in the 21st Century.”
   ▪ Reminded attendees that the various sections of the study are still in draft format and are available for comment at the following site: http://fdlpmodeling.net
   ▪ Announced an OPAL webinar taking place on Jan. 13, 2011 at 2 PM EST. The webinar will review the background, goals, and status of the project.

Ted Prebe and Cindy Etkin of GPO
   ▪ Updated everyone that FDsys became GPO’s new official system of record (www.fdsys.gov), while GOAccess is being phased out by mid-2011
   ▪ Announced that JCP approved two initiatives: increased online access to Statutes at Large (1950-2002) and Congressional Record (1873-1998)
   ▪ Discussed the Depository Library User Survey, which has been extended to February 28th and currently has 2100 responses submitted.
   ▪ Reminded everyone that this is a biennial survey year. The survey should be launched in October 2011.

HIGHLIGHTS OF NEW BUSINESS

Discussion of a survey of Louisiana selectives and their use of disposal lists.
Short discussion on involvement in LOCKSS-DOCS.
Brief overview of plans for Annual Meeting.

Meeting adjourned at 5:30 PM