Draft

FDTF meeting, June 26th, 2016
8:30, Hyatt Regency, Orlando

Call to order

Introductions were made.

**Liaison Reports:**

Legislation: None.
Education: None (hadn’t met yet)
International Documents: International documents had submitted a resolution to steering regarding the plans to stop printing materials and make some publications only available in a paid database. Steering approved the resolution.

Cass reminded us that with the dissolution of the liaison system we should all work to facilitate communication between the committees/taskforces.

**5 Year Plan**

David suggested the inclusion of preservation in the goals.

Rachael emphasized outreach efforts within and without GODORT.

Suggestions were made to map out connections with other committees, to work with steering, to think of what we can offer that is unique to the FDTF.

More specific goals were suggested such as working with specific committees on education.

GODORT committees are moving towards discussion groups.

A definition of a discussion group was requested:

A discussion group is a place where people come together to discuss an issue, problem, subject or give presentations.

Outreach was suggested to the following groups:

ACRL
Social Sciences Division
egov

BRASS
RSS
Health and Sciences
History Librarians Discussion Group
Catalogers
Freedom to Read

FDTF can work with Steering on outreach.
The group voted to change the name of the FDTF to Federal Information Interest Group to encourage non-document professionals to join our meetings.

The group voted to approve the 5 year plan which Justin will write with updates.

**Guest:**
Catherine Pepmiller from OSTI introduced herself.

**Discussion:**
The following questions were raised:
Are libraries going more digital?
How has this effected workflow?
Are you aware of missing electronic documents?
Does GovInfo have the same content as FDSYS? (Yes, it does. GPO is still working on the interface but the content is the same.)

**Action items:**
1. Change the name of the Federal Document Task Force to the Federal Information Interest Group (FIIG)
2. Provide Steering with a definition of “interest group”

Meeting adjourned