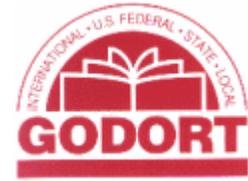


## GODORT Membership Meeting

### Minutes

Monday, January 23rd, 10:30 – noon

Dallas Convention Center, A306



Chair - Kirsten Clark

Secretary – Barbie Selby

10:30 am – meeting called to order

1. Welcome, Introductions
  - a. Kirsten welcomed everyone
  - b. Everyone introduced themselves
2. Adoption of the Agenda
  - a. Two changes – liaison reports, moved Leg Comm report
  - b. Adopted as amended
3. Approval of 2011 Annual Minutes
  - a. Approved
4. Treasurer's Report
  - a. John Hernandez reviewed the report. GODORT in the Black
  - b. FY2011 – total income close to projection. Expenses came in under. End fund balance is very good right now.
  - c. FY2012 – still fairly early in the fiscal year.  
Question – Susan Tulis – Rozkuszka Award paid out of the endowment fund so not in a budget line.
  - d. Rozkuszka report – balance going up. Increase in donations over previous year. First time that award was paid out of fund. Already have more donations this year than all of last year
  - e. FY2013 Proposed budget – Dues – reduced a bit to reflect reality. Holding out hope for pre-conference in FY2013.  
Andrea Severson – how many members did we have at end of last year? 2011 – 900 with 577 personal memberships. Andrea says these numbers add up to \$16,000 or so. Dues are based on anticipated personal members. Some budget areas are reported in an aggregated numbers.  
DttP costs include more than Printing. Beth Clausen – maybe call it “Production Costs.” Andrea – can we change the name. John will change the label & give more detail. Sarah – Postage/email line – previous years this is more. Will be adjusted to reflect increased postage. John broke “Conference equipment” out a bit more – rent, computer, etc. Barbara Miller – do GODORT pay for conf rooms or does ALA pay? These costs are distributed. Would meeting virtually save us money? John - Not exactly. Room costs are distributed across ALA
  - f. John requested membership approve the proposed budget – Dan Barkley moved – Kirsten Clark -second. Motion carries, one abstention.
  - g. Action item – motion for continued allocation for postage for fundraising effort to be taken to Steering II.
5. Committees / Task Forces – Action items
  - a. Awards - winners – take to Steering
  - b. Bylaws – presenting proposed bylaws changes and ask Steering to send to membership on ballot
  - c. Cataloging – No action items
  - d. Conference – No action items
  - e. Program – No action items. Encourage members to serve on a committee.
  - f. Development – Development efforts are going well. A letter asking for support is going out Will continue to solicit funds.
  - g. Education – No action items
  - h. GITCO – No action items
  - i. Legislation – Several resolutions for membership
    - i. Tributes & Memorials (text appended below) – Boarman approved, with minor changes

- ii. Trautman – approved – Bernadine – conveyed Maryellen’s appreciation of this.
- iii. Houk – approved
- iv. Resolution – Resolution on loss of crucial government information – ask for endorse in principle.
  - 1. Discussion – Dan gave some background on this resolution – broader than individual agencies.
  - 2. Approved in principle
- v. GIS resolution on federal information – tabled by Comm on Legislation
- vi. SOPA/PIPA – resolution – ask for endorse in principle
  - 1. Amy – in favor – slowdown on SOPA (House) – if any one part of a larger institution does something in violation then the larger institution would be in violation. (A student’s action could affect a university.) Both bills very much in process. Lots of money behind these efforts.
  - 2. Approved
- vii. Opposing Research Works Act
  - 1. Endorse in principle
  - 2. Barbara Miller – several countries have joined the PubMed network. This would be a world-wide research network. Critical to keep PubMed publically accessible.
  - 3. Bernadine – When at JCP – agencies had to send staff articles to JCP. Most of these articles are funded by the government. Should be available to the public.
  - 4. Approved.
- j. Membership – No action items
- k. Nominating – Call out for people to run for GODORT positions. Bringing slate to Steering via the GODORT wiki.
- l. Publications – No action items
- m. Rare & Endangered – No action items
- n. Web managers – No action items
- o. FDTF – No action items
- p. IDTF – No action items
- q. SLDTF – No action items

## 7. Liaison Reports

- a. Freedom to Read – Jill Vassilakos-Long
  - i. Senator Leahy is sponsoring an amendment for section 215 of the Patriot Act – heightened protection for library and bookseller records – Jill asked who to contact to ask for action on this. Senators Leahy (VT) and Reed (NV).
  - ii. FOIA – S.627 – passed. In House Comm on Gov Oversight and Reform – call them to move forward
  - iii. Jill asked for examples of uncopyrighted government publications that are posted online with the appearance of being under copyrighted.
- b. Digital Content and Libraries Working Group – Bill Sudduth & Simon Healey are on this ALA Presidential level WG. They are focusing on issues across all of ALA. Good chance for GODORT to communicate with other ALA units on these issues. See the ALA Connect page – <http://connect.ala.org/node/159669> - for more information.
  - i. Barbara Miller – orphaned works, digital content that libraries put on web as opposed to just ebooks. Sub-groups are investigating this. ALA wants a policy document for public libraries out of this.
  - ii. Janet Fisher – what sub-group are Bill & Simon on – Ethics & Privacy (bill), Simon – Ebooks, Accessibility
  - iii. Barbara Miller – Wash Office meeting – ARL is releasing Code of Best Practices – library has made a reasonable effort to find copyright holder prior to putting up online.
  - iv. Both Simon and Bill want to hear from folks.

## 8. New Business

- a) Barbara Miller – had few suggestions for pre-conferences . Contact Barbara, Karen or Jill if interested or have ideas.
  - i. “Where to go for statistical information after the Stat Abstract?” – Karen Hogenboom
  - ii. Middle management issues – Jill Vassilakos-Long
  - iii. Government information policy update – cessation of publications, preservation, future access – Jill Vassilakos-Long
- b) Brief discussion on how to publicize to GODORT members - ALA Connect – only 1 out of 6 (15%) of ALA members are on ALA Connect. – report from Roundtable Steering Comm.
- c) GODORT’s 40<sup>th</sup> anniversary – 2012 Annual – photos of GODORT from last 40 years – on screen at reception. Barbie Selby ([bselby@virginia.edu](mailto:bselby@virginia.edu)) will collect photos for slide show at reception.

9. Adjourn

11:35am – adjourn

**Tributes and Memorials** (phone numbers & addresses removed)

TRIBUTE #

2012 Midwinter Conference

RESOLUTION COMMENDING MARYELLEN TRAUTMAN FOR HER WORK TO ASSURE PUBLIC ACCESS TO GOVERNMENT INFORMATION

WHEREAS, Maryellen Trautman retired from the National Archives and Records Administration (NARA) in 2011 after devoting her career to supporting public access to government documents and publications; and

WHEREAS, Maryellen Trautman served as the primary librarian responsible for the government publications collection at the NARA Library from June 1978 to December 2011 and was praised by historians and genealogists for the superb reference service given to researchers; and

WHEREAS, Maryellen Trautman served on the Depository Library Council to the Public Printer from 1972 to 1976 fighting for the establishment and enforcement of public service standards for depository libraries, including depository library inspections; and

WHEREAS, Maryellen Trautman served as the Regional Depository librarian in Oklahoma from October 1976 to December 1977, where she improved access to government information to libraries, state agencies, and the public by consolidating collections and persuading the Oklahoma State Library to increase funding for the depository program; and

WHEREAS, Maryellen Trautman gave generously of her talent and time to the Association of American Archivists, the District of Columbia Library Association (as membership secretary and chair of the Documents Interest Group), and the Society for History in the Federal Government (as Executive Director). The Society honored her several times and in 2003 re-named the president’s award to the “Maryellen Trautman Award”; and

WHEREAS, Maryellen Trautman was one of the founders of the Government Documents Round Table and was honored with GODORT’s Bernadine Abbott Hoduski Founders Award, and was additionally the recipient of the DCLA Distinguished Service Award; and

WHEREAS, Maryellen Trautman represented NARA on the U. S. Congressional Joint Committee on Printing’s Serial Set Committee; and

WHEREAS, Maryellen Trautman produced the bumper sticker “NARS makes me tingle” that became the battle cry for the independence of the then National Archives and Records Service from the General Services Administration; and

WHEREAS, Maryellen Trautman supported international access to government information by editing the proceedings of a series of seminars organized by the IFLA Section on Government Information and Official Publications; now, therefore be it

RESOLVED, that the American Library Association (ALA):

1. Congratulates Maryellen Trautman on the occasion of her retirement from the National Archives and Records Administration and commends her for her decades of work in supporting public access to government documents and publications.
2. Transmits this resolution to Maryellen Trautman and her husband Darrell Lemke, and to the Archivist of the United States.

Mover: John Stevenson,  
Seconder: Stephanie Braunstein,  
Maryellen Trautman and Darrell Lemke,

TRIBUTE #

2012 Midwinter Conference

RESOLUTION HONORING WILLIAM J. BOARMAN, 26<sup>TH</sup> PUBLIC PRINTER OF THE UNITED STATES

WHEREAS, William J. Boarman served as Public Printer of the United States at the Government Printing Office (GPO) from December 2010 to January 2012; and

WHEREAS, William J. Boarman recognized the importance of having a librarian in the position of Superintendent of Documents by appointing Mary Alice Baish, a library professional; and

WHEREAS, William J. Boarman supported his staff in celebrating GPO’s 150<sup>th</sup> anniversary with an interactive exhibit of the history of GPO; and

WHEREAS, William J. Boarman, while serving as the AFL-CIO representative in 1978-79 to the Congressional Joint Committee on Printing’s Ad Hoc Committee on the Revision of Title 44, supported depository libraries’ access to electronic government information; and

WHEREAS, William J. Boarman supported the passage of the GPO Access Act of 1993 while serving as Vice President of the Communications Workers of America; and

WHEREAS, William J. Boarman, as Public Printer, submitted an appropriations request for sufficient funds to improve the Federal Digital System (FDsys) and enhance its ability to harvest agency publications from the Web; and

WHEREAS, William J. Boarman expanded GPO’s integration of technology to improve FDsys, launch GPO’s Facebook page, and release GPO’s first mobile Web application; and

WHEREAS, William J. Boarman developed a strategic investment plan to modernize GPO’s technology using existing resources; and

WHEREAS, William J. Boarman provided official print versions of publications to depository libraries in order to preserve these publications for the use of future generations; and

WHEREAS, William J. Boarman reduced the size and overhead costs of the agency, and collected more than twelve million dollars in outstanding payments owed to GPO by customer agencies; now, therefore be it

RESOLVED, That the American Library Association (ALA):

1. Commends William J. Boarman, 26<sup>th</sup> Public Printer of the United States, on his efforts to improve public and library access to electronic government information.
2. Commends William J. Boarman on his efforts to preserve historical publications by providing them in paper to depository libraries.
3. Transmits this resolution to William J. Boarman and the Acting Public Printer Davita Vance-Cooks, and members of the Congressional Joint Committee on Printing.

Mover: John Stevenson,

Seconder: Stephanie Braunstein,

MEMORIAL #

2012 Midwinter Conference

#### MEMORIAL RESOLUTION FOR ROBERT W. HOUK, FORMER UNITED STATES PUBLIC PRINTER

WHEREAS, Robert W. Houk served as Public Printer of the United States at the U. S. Government Printing Office (GPO) from March 1990 to February 1993; and

WHEREAS, Robert W. Houk created a strategic plan for GPO that embraced the use of electronic information technologies while improving the provision of conventional printing and distribution services; and

WHEREAS, Robert W. Houk supported GPO's strengthened authority to disseminate government publications electronically in testimony to Congress; and

WHEREAS, Robert W. Houk brought his experience of modernizing printing operations at the Ford Motor Company and at UFORMA, the printing company which he co-founded, into modernizing printing operations at the GPO; and

WHEREAS, Robert W. Houk served as the Chairman of the Board of the Printing Industry of America and was inducted into the Printing Hall of Fame at the Rochester Institute of Technology; now, therefore, be it

RESOLVED, That the American Library Association (ALA):

1. Honors the work and life of Robert W. Houk.
2. Transmits this resolution to his family.

Mover : John Stevenson,

Seconder