Meeting was called to order by the chair at 9:35 am.

Minutes from Mid-Winter - as presented on the REGP Internet site - were approved.

REPORTS

Chair Report:

Congratulations were offered to August Imholtz and Donna Koepp for their outstanding work in putting together the pre-conference program: "Nineteenth and Early 20th Century Federal Documents: Research Avenues and Access Tools." The pre-conference was hosted by the University of California - Berkeley, thanks to Andrea Sevetson for all of her hard work in making the local arrangements. The pre-conference had 54 attendees. Several of the presented papers will be in the Spring 2002 issue of DTTP.

Special report was given about the Serial Set Inventory project housed at the University of Kansas (http://www.ku.edu/~anschutz/SerialSet). The major collection inventoried so far is that of the Senate Library. This Library owns the entire Serial Set, with approximately 40 volumes missing from the collection. It was suggested that we should send out on GOVDOC-L a message about this project with an invitation for all libraries to add their information to the database. It was suggested also that a message should be sent to all regional libraries asking them to participate in this project along with sending out messages to their selectives asking for their participation as well. The inventory is meant to be a holdings list of Serial Set volumes in hard or paper format.

August Imholtz reported on some other Serial Set information projects that have just started or are in their initial planning stages. He went to the Enoch-Pratt Library in Baltimore, MD and located 20 pre-Serail Set documents. Of these documents only 11 were inventoried by Greeley. These are very rare materials! It looks like this will be a pretty sizeable collection of materials that never have been cataloged. August will provide an update to this project in New Orleans. Many of these materials were either bound as miscellaneous pamphlets or bound with other materials. The idea is to make an inventory and possibly turn it into a digital collection. He will start work at the National Archives to identify additional materials. These are materials that did not make it into the original American State Papers. He will check the new materials that he's discovered against the new edition of the State Papers that was published in the 1970's.

The Library of Congress digitization projects were discussed. The Library has now digitized the House and Senate Journals from 1854 - 1870. The Library has digitized some Serial Set volumes but they are very scattered and were digitized for the contents of the individual reports rather than their inclusion as Serial Set volumes.
John Phillips reported that work was proceeding from the Ad Hoc Committee on Digitization. It was suggested that we add a link from this Committee to our webpage.

IDTF - Jackie Druery reported that the League of Nations Statistical Yearbook was now up on Northwestern University's website. They will also post the Leagues' Armaments Yearbook along with other League publications. The target date for completion is December 2001. They are also looking at posting the official gazettes of Latin American countries and the Council of Europe's Commission on Human Rights in Europe which consists of 188 microfiche.

State and Local - Yvonne Wilson reported that CRL has reviewed their state and local collections for the states Alabama - Minnesota and found that they are missing some legislative journals from some of the various states. The 2002 GODORT Program in Atlanta will be "Innovative Services on State and Local Information."

Federal Documents Task Force - August Imholtz reported that the GPO was not mentioned in the legislation proposed by Senator Joseph Lieberman. There will be a survey sent out by GPO to depository library administrators about electronic information in the depository program.

There was a question from the floor asking about the problem of map theft from the Serial Set. Consensus was that this is indeed a problem but that there hasn't been any research on how great a problem this has been across the country.

Respectfully submitted by David Larkin, Chair REGP