Committee:
   Rare and Endangered Government Publications Committee (REGP)
Meeting Location: Denver, Colorado Convention Center, Room 406

Meeting Date: January 25, 2009

Meeting Time: 10:30 AM

Convener:
   Sarah Erekson, Chair
Recorder:
   Karen Hogenboom

Members Present:
   Karen Hogenboom, Andrew Laas, Connie Reik, Linda Johnson, Michael L. Smith, 
   Tanya Finchum

Members Absent:
   Robin Dillow, Rebecca Ohm, Nina Hagiwara, Marika Pineda

Guests in Attendance:
   John B Phillips, Samantha Hager, Marilyn Von Seggern, Any West, Cass Harnett, 
   Yvonne Wilson, Vicki Mix

Report of Business:
Michael L Smith, MAGERT Liaison:
MAGERT to publish RBMS (Rare Book and Manuscript Section) Map Security 
Guidelines.
MAGERT newsletter "Baseline" to go 'electronic-only'
Core Competencies on website
Upcoming programs at Annual: 
"Giving Maps a Second Life with Digital Technologies" with David Rumsey, Sat. July 
11.

Serial Set book project, Amy West reporting:
Still looking for a publisher.

Wilcox Survey, Sarah Erekson reporting:
Titles from first bibliography (Guide to the Official Publications of the New Deal 
Administrations / Jerome K Wilcox, 1934) surveyed and entered into Survey tool.
Anecdotal evidence from Chicago Public Library, Wilcox titles in fine condition, better 
than others on shelf do. No Wilcox titles were in CPL’s OPAC.

Scaling up from the pilot may not be easy
Project may be beyond capabilities of committee
Next step: Andrew Laas at LexisNexis to scan Wilcox, contact ALA publications about permissions.

SLDTF project on inventory of state digital preservation projects, Karen Hogenboom reporting:
Call for volunteers on GOVDOC-L,
Project located on the GODORT wiki

New Business
No program ideas (MAGERT’s map security program was great and it’s too early for another one)
Tour at Annual to be at Chicago Public Library, focusing on Municipal Documents

Announcement:

Adjournment – Yvonne Wilson motioned, Karen Hogenboom seconded.