The meeting was called to order at 12:03 p.m. EST.

I. Welcome and introductions
II. Approval of REGP agenda
III. Approval of minutes
   a. No official minutes from Annual 2013 meeting.
IV. Liaison reports
   a. FDTF: No liaison.
   b. IDTF: Nothing to report. (Wood)
   c. SLDTF: Midwinter meeting will focus on North Carolina historical records. (Healey via Laster)
   d. MAGIRT:
      i. 2014 Program at Annual will be intended for ‘accidental’ map librarians, featuring three speakers: Kathy Rankin (UNLV), Mary Larsgaard (UCSB), and Hallie Pritchett (UGA).
      ii. Web content is being migrated to LibGuides: http://magirt.ala.libguides.com/resources, and membership is growing.
      iii. An Emerging Leader group will work on a project related to MAGIRT activities over the coming year.
      iv. Joint Midwinter meeting with GODORT for the GIS discussion group.
      v. Tour of Philadelphia print shop scheduled for Friday afternoon. (Smith)
V. Old business
   a. Letter for handling collection thefts or disasters (Quinn via Laster)
      i. Text includes a suggested letter/memorandum and resources for librarians.
      ii. Discussed content and offered suggestions for structure.
      iii. Quinn and Laster will continue revisions and will post the final letter by the end of February 2014.
   b. GPO’s “Preserving the Collection of Federal Government Documents” plan (Etkin)
      i. A project page will be made available on the FDLP website.
      ii. REGP is available to work with GPO once the expanded outline is released.
   c. Ongoing projects (Laster)
i. Preservation Assessment of Government Documents Collections 1932-1962
   1. This project is not feasible for REGP to continue. As originally scoped it
      would require a full-time lead.
   2. By consensus it was agreed to move this content to a “past projects”
      section of the wiki.

ii. Inventory of Projects Preserving State Government Information
   1. REGP has been involved but is not currently active on this project.
   2. By consensus it was agreed to move this link to a “past projects” section
      of the wiki.
   3. Laster will work with Healey to determine how REGP can support this
      project in the future.

VI. New business (Laster)
   a. Recruiting and appointing liaisons
      i. External liaisons have proved to be difficult to fill (with the exception of
         MAGIRT). The appointee must have membership overlap and interest in REGP
         and willingness to make professional commitment to committee.
      ii. Some of the liaison positions are an artifact of REGP’s origins in ACRL.
      iii. The committee will discuss and vote at Annual on eliminating formal liaisons
         from PARS, LITA, and RBMS in favor of developing a strategy for closer
         cooperation with other sections.
   b. PPM updates
      i. MAGIRT name needs to be corrected in the text. This change can be made at
         the same time as any changes to the liaison structure.
   c. The Chair thanked everyone for joining the virtual meeting.

The meeting was adjourned at 1:04 p.m. EST.