

**GODORT State & Local Documents Task Force
Minutes of the Business Meeting
1998 ALA Midwinter Conference
Hotel Monteleone, Riverview Room
New Orleans, LA
Saturday, January 1998**

Deborah Hollis, SLDTF Coordinator-Elect, presiding
Lisa Stimatz, SLDTF Secretary, recording

Call to Order

The meeting was called to order at 2:10 p.m. by SLDTF Coordinator-Elect, Deborah Hollis. Sandra Webber, SLDTF Coordinator was unable to attend for medical reasons. Following brief announcements, copies of the minutes from the 1997 meeting in San Francisco were distributed. A minor change was made to the last sentence; acceptance of the minutes was voted on and passed.

Reports from SLDTF Committee/Working Groups

Bibliography -- No Report.

Committee of Eight -- No Report.

Documents on Documents -- In the absence of Jan Goldsmith and Lori Kram, Deborah Hollis reported that the collection of documents, covering the years 1983-1996, is all ready to go to ERIC. However, it is not yet known to which part of ERIC the collection is to be mailed. The committee will continue to attempt to contact ERIC and get the materials mailed.

LJ Notable Documents -- Louveller Luster reported that she had received 48 documents nominated for inclusion and she would be mailing the documents to the reviewers soon.

DttP -- No Report.

Reports from GODORT Committees/ Liaisons

ASCLA/SLAS -- No Report.

Cataloging -- Barbara Ceizler-Silver reported that the Cataloging Committee would be hosting a panel discussion on Sunday, January 11, 1998 at 2 p.m. entitled "Cataloging Pre-1976 U.S. Government Publications: Stakeholders and Strategies." The committee will later discuss their Web Page.

Education -- No Report.

GITCO -- Beth Baur reported that GITCO would be meeting on Sunday at 2 p.m. to discuss the CD-ROM documentation project, the Web page template. She also reported that the Committee had taken a straw poll on the ASCLA merger, the results of which were against merging.

Legislation -- No Report.

Program -- Louise Treff-Gangler reported that the Program Committee would be meeting on Monday at 8:00 a.m. to finalize plans for the 1998 programs, including the pre-conference on IGOs and the program on rare and endangered documents. The program will emphasize historical documents, such as those from the League of Nations and the digitization of the serial set.

Rare and Endangered -- No Report

AdHoc Web -- Deborah Hollis distributed copies of the Web template and the final report from the AdHoc Committee on the GODORT Web Presence. Hollis reported that she had communicated with Atifa Rawan who will continue to maintain the SLDTF Web page and work to bring the page into compliance with the recommendations outlined in the final report.

Publications -- Stephen Patrick reported that a draft notice of the GODORT Webmaster/Webmistress position would be sent out with the intention of filling the position by the 1998 Annual Meeting. Regarding DttP, Patrick reported that John Shuler and Jane Moriarity will serve as advertising managers for DttP, and that efforts are underway to rebuild good will with advertisers by offering free advertising for the December issue, a 10% discount on advertising in the September issue and the possibility of free advertising on the GODORT Web page. A working group has been established to oversee DttP and the possibility of hiring a business manager is under discussion.

Old and Continuing Business

Center for Research Libraries (CRL) -- Pat Finney of CRL reported on the final recommendations accepted by the CRL Collections and Services Advisory Panel:

- 1) CRL will retain and maintain the collection of pre-1950 imprints;
- 2) CRL will retain and maintain the collection of legislative journals;
- 3) CRL will offer to disperse the post-1950 imprints to members and appropriate repositories in adherence with a process and terms set out by CRL.

State Checklists -- Mary Mallory reported that the links to electronic shipping lists had grown from 8 to 25 states, and that the prototype database containing checklists from Florida, New Hampshire and New Mexico had been completed and tested in December. Mallory also reported that continuation of the project, currently maintained by Rob Richards, Susan Hemp and Mary Mallory, with assistance from graduate students, Joan Koliias and Doug McCullough, was in doubt.

ASCLA Merger -- Deborah Hollis encouraged members to attend the public hearing to be held at 9:30 a.m. on Monday. Members discussed the merger briefly.

New Business

Taskforce Web Update -- Deborah Hollis reiterated her earlier comments regarding the Web Page. (See above.)

Dues Increase -- Deborah Hollis shared an email from Judy Horn, GODORT Treasurer outlining the current GODORT budget situation and giving several scenarios under a dues increase. Members agreed a decision on an increase should be postponed until a decision has been made on the merger. No vote was taken.

Adjournment

The meeting was adjourned at 3:50 p.m.