Deborah Hollis (University of Colorado) chaired the meeting for Sandy Webber (Arizona State University).

Minutes for the 1998 Midwinter meeting were not available and thus approval was postponed. Hollis will follow up and bring a copy to the 1999 Midwinter meeting. Electronic copies of the minutes also need to be sent to the GODORT web master and archivist.

Reports from SLDTF Committees/Working Groups

Bibliography
Kathy Parsons (Iowa State University) distributed a copy of her 1997 results. She reported that it is getting more difficult to find citations. Her bibliography will be published in Dttp.

Committee of 8
The group discussed the origins and history of the Committee of Eight. The decision to disband the Committee of 8 was put on hold for one year.

Documents on Documents
Jan Goldsmith (University of California, Los Angeles) reported for Lauri Kram. Documents on Documents will be sent to the ERIC Clearinghouse in the next few months. Loose ends will be wrapped up after Midwinter. The original materials will be returned to UCLA where they will be archived.

LJ Notable Documents
Louveller Luster (Virginia Commonwealth University, Richmond) reported that the May 15th issue of Library Journal contains the Notable State and Local Documents review. Louveller thanked Barbara Ceizler-Silver (University of California, Santa Barbara), Louise Treff-Gangler (University of Colorado), and Sandy Webber (Arizona State) for their collaboration.

Documents to the People
The DttP deadline for the September, 1998 issue is July 3rd, 1998. John Shuler, as interim Editor requested that the chairs and coordinators also submit a 500 word summary of where the group sees the task force going and how it will be relevant in the next century. The group brainstormed suggestions which Hollis will summarize and forward on to Shuler.

Reports concerning the GODORT Committees and Liaisons were given.

Old and Continuing Business

State Checklists
Mary Mallory (University of Illinois) reported on the status of the State Checklist web site. Currently the site links to monthly or annual checklists for 27 states. The site is a link on the SLDTF web site. She requested assistance with those states who are not on the web site. Those present agreed to check both the site and with their state libraries for additions to the Checklist web site.
Center for Research Libraries
Pat Finney (CRL) reported that on July 1st CRL will announce the deaccessioning and dispersal of State documents from 1951-1990. She shared a draft copy with the group. This announcement will appear on the CRL web site. Information about, and the history of, the CRL U.S. State Documents Collection will be posted on the web at <www.crl.uchicago.edu>. Finney thanked Yvonne Wilson (University of California, Irvine) and SLDTF members for the consultant and advisory assistance provided throughout the planning phase of the project.

ASCLA Merger
The group discussed the merger. Concerns were expressed about how the merger would impact the issues concerning state and local documents. Members will await the ballot and pro/con literature and continue to consider the issue.

Update on Task Force Web Page
Hollis announced that Atifa Rawan (University of Arizona) does not mind the responsibilities of being the official web master for the SLDTF web site. Rawan encourages everyone to continue to send her updates/suggestions for state links. She is able to update the site on a daily basis so don't be shy about contacting her. The site is at <dizzy.library.arizona.edu/users/arawan/stat.html>. Rawan will also add information about e.g. the Committee of 8 and the Documents on Documents Collection.

New Business
The group assisted Hollis in writing a SLDTF summary. Hollis will write a draft and share with those present via email. Hollis will forward the summary to John Shuler for publication in DttP.

The meeting adjourned.

[minutes written by D. Hollis.]