Mary Martin, Coordinator  
Nan Myers, Secretary

Committee Members Present: Mary Martin, Coordinator; Dena Hutto, Coordinator Elect, Nan Myers, Secretary; Duncan Aldrich (liaison to Legislation), Rebecca Culbertson (liaison to Cataloging), Jim Church (liaison to IDTF), Nancy Kolenbrander (liaison to Program), Kate Holvoet (liaison to Education).


Introductions and Announcements: Coordinator Mary Martin called the meeting to order and asked that committee members and attendees introduce themselves. She announced that the Nominations Committee is still taking names for those interested in running for offices.

Approval of Minutes: ALA 1999 Annual Minutes of June 26 were approved as published in DttP.

GODORT Committee Liaison Reports:
1. Legislation (Duncan Aldrich): The report focused on the question of the potential closure of NTIS and the future for their agency functions. Legislation Committee in conjunction with Government Information Subcommittee of ALA is drafting a resolution that recommends that the NTIS Clearinghouse functions be moved in total, with GPO being the most likely recipient. SLDTF members recommended that additional consideration be given to the issues of the pilot imaging projects and the World News Connection in the resolution.
2. Cataloging (Rebecca Culbertson): The Cataloging Committee discussed the addition of a section for check-in software to their “Toolbox for Processing and Cataloging Federal Documents,” development of a list of changes to PURLS in GPO records which will be posted monthly, and whether item numbers and SuDoc numbers should be retained in records for online resources.
3. IDTF (Jim Church): Jim announced the program at ALA Annual 2000 sponsored by IDTF: “International Statistical Data: Trends and Sources for the New Millennium.” He stated that Bernan is no longer a distributor of United Nations documents; to date no other publisher has picked this up.
4. Program (Nancy Kolenbrander): Announced that the second program for ALA Annual 2000 is “City on the Hill,” which is sponsored by SLDTF. A potential program proposal for 2001 is a joint GODORT program with BRASS on the use of census data for business and marketing purposes.
5. Education (Katherine Holvoet): Discussed a potential GODORT-FRFDS (LAMA) program concerning grant writing for federal grants, as well as the possibility of GODORT applying for federal grants.

Reports From SLDTF Committees and Working Groups:
1. Docs on Docs: No one was in attendance to report from that committee. Mary Martin stated that the decision on disposition of the collection is the only remaining issue in this committee’s work, as the collection has been filmed by ERIC. She will contact the curator of the GODORT archive to determine whether this collection should be housed there. It is currently at UCLA.
2. Bibliography: The SLDTF Bibliography Group was disbanded as of June 1999, having completed the
Bibliography, which will be posted to the Task Force webpage. At present, there are no plans for ongoing updates to the Bibliography. This will be on the agenda at Annual 2000.

3. Brochure: Yvonne Wilson had volunteered to coordinate review of the SLDTF brochure. As she was not at this meeting, Mary Martin will talk with the Publications Committee regarding this issue.

Old Business:
1. State Depository Coordinators Conference Update: The State Depository Coordinators Workshop will be held in May 2000 in Hartford, Connecticut. A report was given on ongoing planning efforts between Debbie Hollis, Margaret Lane, Ken Wiggins of COSLINE, Mary Redmond and Mary Martin to move this workshop forward. Fund raising efforts are continuing. To date, additional commitments have been made by COSLINE, CIS and UC/Boulder. Suggestions for speakers and topics should be forwarded to Debbie Hollis.
3. CRL Report: Patricia Finney reported that the Center for Research Libraries has completed cataloging of pre-1950 documents for 12 states and the District of Columbia. In addition, the Sanborn Fire Insurance Maps for all states.

New Business:
1. DttP Column Editor: Mary Martin announced that SLDTF needs to recommend a new DttP column editor for state and local documents. Mary Martin will contact Amy Quinn as Chair of Publications as to procedure.
2. LJ Notable State & Local Documents Column Editor: Barbara Ceizler-Silver announced that she is retiring and will relinquish editorship of the LB Notable State & Local Documents column in Library Journal. Mary Martin thanked her for her efforts. A new Notable State & Local Documents Column Editor will be appointed. There is a $250 honorarium for this appointment. Regarding the position of Selector of Notable State & Local Documents (which is an advisory capacity to the editor), Barbara Ceizler – Silver stated that Sandy Weber would like to continue her role. Action on the item was tabled until Annual.
3. Liaison List: A discussion of the state and local affiliates/liaisons list ensued. Bill Sudduth of the Membership Committee distinguished between a GODORT Affiliate and a GODORT Liaison. Mary Martin suggested that the SLDTF may wish to maintain a list of interested parties and it is important that the difference between affiliates and liaisons be clear. We will pursue establishing a working group to compile a Group of Liaisons at Annual.
4. REGP/PARS Program: A very brief discussion of REGP/PARS program indicated that there is interest on the part of the Task Force in this program on preservation of municipal documents. More information will be forwarded after the meeting of REGP tomorrow.
5. Web Coordinator’s Meeting: Atifa Rawan, SLDTF Website Coordinator, reported on this morning’s meeting of GODORT Web Page Coordinators. She asked that the SLDTF Coordinator convey to her a revised statement of purpose and descriptions of the working groups. Pending notification of the name of the new GODORT Archivist, Atifa will forward copies of documents over two years old to that person.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted, Nan Myers, SLDTF Secretary