I. Welcome & Introductions
II. Agenda Reviewed and Midwinter Minutes Approved
III. Old Business
   A. Center for Research Library (CRL) Comprehensive State Documents project (Pat Finney)
      The project has been completed! CONGRATULATIONS and THANK YOU, Pat!! CRL now has an organized
      collection that is “manageable, succinct, describable, and comprehensible AND ready to be cataloged” (all series
      and T/C brought together). They will be able to accept deposits to fill in gaps. CRL also has a collection of State
      Blue Books – they want GODORT’s input on what should they should do with them. Those who are CRL members
      and interested in this collection should review Pat’s list and get in touch with her.

   B. Web page report (Kris Kasianovitz)
      In order to gain more input into the tools available for State and Local documents librarians, we all felt that we could
      develop many of our tools using the wiki.
      **To Do:**
      1. Kris Kasianovitz will put together a handout on how to use a wiki and email to those who attended today’s
         meeting (and post it to the SLDTF Wiki)
      2. Task Force members will review SLDTF website and come prepared to set priorities for work and development
         at Midwinter.

   C. Discover and publicize the series policies decisions of the state cataloging agencies. (Paul Arrigo)
      http://www.loc.gov/catdir/cpso/series.html The Cataloging Committee is interested in finding out if the LC changes
      to series work would result in any changes to series cataloging of state documents or if state libraries were doing
      anything different with the catalogin. Cataloging committee wrote a question to be added to the Committee of 8
      survey.
      **To Do:**
      1. Paul will review committee of 8 list to find out who is no longer participating and try to find replacements.
      2. The question provided by the Cataloging Committee will be added to the C8 survey;

IV. New Business
   A. Documents to the People Update – New topics for the State Documents roundup (Kris Kasianovitz)
      Members have found past DttP articles that provide detailed history and background of issues to be most useful
      (one member noted that the article on the Serial Set to be very helpful.) Members felt that topics covering issues
      to help with collection development and public service to be useful. Possible articles ideas: EIR’s and Local Budget
      analysis.

   B. Databases Produced by the 50 States Wiki (Paul Arrigo & Daniel Cornwall)
      Create a GODORT SLDTF wiki to host a directory of databases produced by state agencies. For example:
      http://aklagovdocs.pbwiki.com/databases Dan submitted a proposal and justification for this; the members agreed
      that this should be put on the wiki.
      **To Do:** SLDTF asks that Dan to move forward with the creation of a 50 States Database on the SLDTF wiki.

   C. Strategic Planning Process (Paul Arrigo)
      Paul distributed the results of the State Depository survey; 1100 libraries (list on website) 135 libraries responded
      with a12% response rate.
      **To Do:**
      1. Members will review the results for further discussion at Midwinter – this includes discussion of whether or not to
         form a Task Force to work on developing a task force to analyze and carry out actions related to the results.
      2. Kris Kasianovitz to review results and suggest 3-4 priorities to work on for the professional development tools on
         SLDTF website/wiki.

   D. Virtual Membership
      SLDTF has always had a virtual membership – the Committee of 8; we conduct a large portion of our business
      work virtually as well. We will have more discussion at Midwinter once the incoming chair charges the chairs to
      review and discuss.
To Do: We will use our sign up sheet to create an email list for SLDTF to discuss and work on action items.

V. Preservation of born digital Iowa online state publications (technological aspects). (Barbara Corson) Barbara, the Program Director for Library Services for the Iowa State Library since 1999, gave us a detailed presentation about the technical nuts and bolts of the Iowa Publications Online Project. We were able to have discussion and Q&A with Barbara. Handout includes technical details, including open source software solutions they are using. See: www.publications.iowa.gov

To Do: Kris Kasianovitz will ask Barbara for an electronic copy of her presentation to post to the SLDTF website/wiki.

Submitted by:
Kris Kasianovitz
SLDTF Secretary
June 23, 2007