Midwinter 2013 SLDTF Minutes

From GODORT

APPROVED MINUTES

State and Local Government Task Force meeting
ALA Midwinter – Seattle WA
January 27, 2013
LOCATION: W Hotel, Studio 6

Chair: Robbie Sittel
Recorder: Susanne Caro

Attendees:
Chelsea Dinsmore; Barbara Miller; Richard Yarnall, Robbie Sittel, Sarah Erekson, Linda Johnson, Emily Rogers, Karen Hogenboom, Sinai Wood, Lori Smith, Kristen Northrup, Shari Laster, Joseph Yue, Simon Healy, Dwight J. Powell, Susanne Caro.

1. Welcome and Introductions
   • Robbie Sittel welcomed and made introductions

2. Attendance Sheet
   • Attendance sheet was circulated

3. Adoption of Agenda
   • Motion to approve agenda- Approved

4. Liaison Reports
   ■ Legislation Committee- Wihelmina Randtke
     • Individuals are working on a resolution emphasizing the importance of free access to Canadian government materials online, and encouraging continued access.
   ■ Program Committee - Marilyn Von Seggern
     • Preconference at ALA annual is on the schedule at University of Illinois, Chicago. There will be speakers from the UN, world bank, IMF and others.
     • The program for ALA annual 2013 will be Collaboration and Cooperation- Depository Libraries Working With Committees, different types of librarians will give first-hand accounts regarding working with their communities.
     • The program at ALA Annual 2014 will be on historic publications, historic Indian publications and a survey of WPA. This is not yet approved.
   ■ Cataloging Committee - Chelsea Dinsmore
     • Cataloging toolkits at University of Delaware may be moved to the wiki as it includes state and local information. Cataloging will be looking for volunteers to help manage the wiki and will invite GODORT members to help review, approve and maintain information and maintain links.
   ■ Education Committee - Richard Gause
     • Two webinars have been approved, and everyone is encouraged to propose ideas for 2014.
     • Local policy handouts will be kept updated on the wiki. Member will look for effective formatting, will check links, and see which handouts are good, bad, or archival. Handout will be considered for updating or expanded.
• Question about webinars, - titles and dates for webinars are not yet set. Susanne Caro will be doing one webinar on federal health resources.

**Publications** - Robbie Sittel

• Publications is looking for an advertising editor and someone to write a state and local column
• if anyone is interested please contact the DttP editor Greg Curtis or Robbie Sittel.

**Rare and Endangered** – Simon Healey

• Two points of business were discussed regarding the ongoing work of and refocusing the vision and goals of Rare and Endangered to include digital. The committee voted to stay as a standing committee, to meet at next conferences and have virtual meeting in-between conferences to keep work going.

**Old Business**

V. Liaison Reports Legislation (Wihelmina Randtke): • Individuals are working on a resolution emphasizing the importance of free access to Canadian government materials online, and encouraging continued access. • Program (Marilyn Von Seggern): • Preconference at ALA annual is on the schedule at University of Illinois, Chicago. There will be speakers from the UN, world bank, IMF and others. • The program for ALA annual 2013 will be Collaboration and Cooperation - Depository Libraries Working With Committees, different types of librarians will give first-hand accounts regarding working with their communities. • The program at ALA Annual 2014 will be on historic publications, historic Indian publications and a survey of WPA. This is not yet approved. Cataloging (Kristen Northrup): • Cataloging toolkits at University of Delaware may be moved to the wiki as it includes state and local information. Cataloging will be looking for volunteers to help manage the wiki and will invite GODORT members to help review, approve and maintain information and maintain links.

Education (Richard Gause): • Two webinars have been approved, and everyone is encouraged to propose ideas for 2014. • Local policy handouts will be kept updated on the wiki. Member will look for effective formatting, will check links, and see which handouts are good, bad, or archival. Handout will be considered for updating or expanded. • Question about webinars, - titles and dates for webinars are not yet set. Susanne Caro will be doing one webinar on federal health resources. Publications (Robbie Sittel): • Publications is looking for an advertising editor and someone to write a state and local column, if anyone is interested please contact the DttP editor Greg Curtis or Robbie Sittel. Rare and endangered (Simon Healy): • Two points of business were discussed regarding the ongoing work of and refocusing the vision and goals of Rare and Endangered to include digital. The committee voted to stay as a standing committee, to meet at next conferences and have virtual meeting in-between conferences to keep work going.

VI. Old Business FDLP State Action Plans There is interest in having a central location for links to state level online resources - such as Jennie Gurke’s. Should the committee members check to see if other states have similar state level, online depositories collections (many of which are born digital) that could be linked. • Question- How is this different from Inventory of Projects Preserving State Government Information site and could this site be incorporated into the list of state resources? • Question- Does anyone still care about the shiplists? Louisiana is working on a digital archive with OCLC that is linked to from the state library catalog. It would be beneficial to see how different libraries handle digital collections and the reasons for maintaining those collections. • A reminder to nominate state agency publication for Notable Government Documents, and for state and local libraries to select top government documents within the state. Encourage depositories to vote on best state agency publications. These programs result in good publicity for agencies and libraries.

VII. New Business Compilation of State Disposal laws/policies. • There is now a link at the bottom of the State Government Publications Needs & Offers Contact List that will lead users to the start of a compilation of state-level library disposal laws. Members are encouraged to add to the list. Lori Smith
recommended that her library guide on state library laws be referenced. Ideas for Annual conference in Chicago: • Suggestion: Visit the state and local document collection at Chicago Public Library. Will need schedule for when the library is open.

VIII. Discussion/presentations • Mary Alice Baish spoke about the GPO and iCohere which was used for the webinar portion of the FDLP Conference in October of 2012. GPO got iCohere in September of 2011 and has successfully used the software for FDsys training and to facilitate discussions on state action plans. iCohere will be used next August for all interagency training. Because of the way funding works, iCohere needs to be used primarily for federal publications related projects, but it can be used by states to help with conferencing and education. Please encourage other to use this tool for outreach in their state and beyond. • iCohere webinars are archived on the FDsys webinar archive. http://login.icohere.com/public/topics.cfm?cseq=1172 • This use of iCohere can help states who included outreach to non-depository libraries as a goal on their state plans.

IX. Recap of any action items • We will look at the state preservation list and look for way to expand that tool while possibly monitoring the collection of and storage of born digital documents at the state level. • Susanne will look at resources for depository laws.

Motion to adjourn—Passed.

Submitted by: Susanne Caro