From the Chair

On the Cataloging/Cataloguing Front

Leadership Position Announcement

Call for Webinars

NGAC Meeting

Note from the Small Round Table Councilor

Exec Board Minutes - June 28, 2015

MAGIRT budget Reports

Exec Board Minutes - August 18, 2015

New Maps and Cartographic Materials

MAGIRT “Grab Bag”

Great Moments in Map Librarianship

http://www.ala.org/magirt/

Volume 36, Number 5
October 2015
base line is an official publication of the American Library Association’s Map and Geospatial Information Round Table (MAGIRT). The purpose of base line is to provide current information on cartographic materials, other publications of interest to map and geography librarians, meetings, related governmental activities, and map librarianship. It is a medium of communication for members of MAGIRT and information of interest is welcome. The opinions expressed by contributors are their own and do not necessarily represent those of the American Library Association and MAGIRT. Contributions should be sent to the appropriate editor listed below.

Editor: John A. Olson, Maps/GIS/Documents Librarian, 358 E.S. Bird Library, Syracuse University, 222 Waverly Ave., Syracuse, NY 13244 Tel: 315-443-4818 E-mail: jaolson@syr.edu

Distribution Manager: Sandy Schiefer, Government Documents and Political Science Librarian, 106B Ellis Library, University of Missouri, Columbia, MO 65201-5149, Tel: 573-884-8123, E-mail: SchieferS@missouri.edu

Cataloging Editor: Tammy T. Wong, Cartographic Materials Cataloger, Geography and Map Division, Library of Congress, 101 Independence Ave. SE, Washington, DC 20540-2232 Tel: 202/707-6735 E-mail: twong@loc.gov

Electronic Mapping Editor: Carol McAuliffe, Map Librarian, Map & Imagery Library, University of Florida, 110 Marston Science Library, Gainesville, FL 32611 Tel: 352/273-2828 E-mail: carolmc@uflib.ufl.edu

New Maps and Books Editor: David J. Bertuca, Map Librarian, Science & Engineering Library, University of Florida, 110 Marston Science Library, Gainesville, FL 32611 Tel: 352/273-2828 E-mail: dbertuca@buffalo.edu

Membership and Marketing Committee Chairperson: Jessica Clemons, Science Librarian and Research Funding Specialist, SUNY College of Environmental Science and Forestry, 1 Forestry Drive, Syracuse, NY 13210 Tel: 315/470-6724 E-mail: jclemons@esf.edu

Advertising Rates: For one issue: full page $100; half page $50; quarter page $25. Opposite “Great Moments in Map Librarianship”: full page $150; half page $80; quarter page $40.

Send graphic or word processing file as an email attachment to the editor or mail hard copy to editor. Submissions will be re-formatted to the extent necessary to fit the size and proportion requested. Consider that the final size and proportion of a full page is 8 x 10 inches. Advertisers will be invoiced. Mail checks to the MAGIRT Treasurer, payable in U.S. dollars to ALA-MAGIRT.

http://www.ala.org/magirt/

© American Library Association 2015

Published by the Map and Geospatial Information Round Table
Happy Autumn! As I prepare for writing this column every other month, I peruse previous chairs’ columns from the same time period. I find it useful to see what the topics of discussion and issues were two, five, or more years ago. I also learn a lot; for example did you know that, in 2010, we put together a mentoring directory? If you need help with a particular area of maps, GIS, or other geospatial information, our list of experts have volunteered to consult: [http://magirt.ala.libguides.com/resources/-gethelp](http://magirt.ala.libguides.com/resources/-gethelp).

By the time you read this, you will have received an e-mail through the MAGIRT distribution list about a proposed change to the MAGIRT by-laws to create an Assistant Treasurer position. I encourage you to contact us with any questions or comments that you have about this proposal.

The members of the MAGIRT Executive Board continue to work hard on a variety of topics, and I want to take this opportunity to update you on a few items. Anne Zald, the chair of our Education Committee, recently sent out a call for proposals for webinar presentations. We have had great success with our webinars, and I encourage you to consider submitting your ideas. The call for proposals is elsewhere in this issue as well as on our LibGuide: [http://magirt.ala.libguides.com/resources/trainingsandpresentations](http://magirt.ala.libguides.com/resources/trainingsandpresentations).

The 2015 Depository Library Council Meeting and Federal Depository Library Conference will be October 19-21, with Hallie Pritchett, MAGIRT member/former chair (2011-12) and current Chair of the DLC, leading a Council session on maps, map retention policies (present and proposed), and the state of federal agencies relating to these cartographic resources. A portion of this session will include an update by another MAGIRT member, Carol McAuliffe, on the project to revise the current print version of the *Guide to U.S. Map Resources* to make it an online, interactive resource. For more information, including how to attend the DLC/FDLC meeting virtually, go to: [http://www.fdlp.gov/academy/2015-dlc-meeting-and-fdl-conference](http://www.fdlp.gov/academy/2015-dlc-meeting-and-fdl-conference).

The MAGIRT Executive Board has been paying close attention to the work of the FDLP lately, as they make changes to printing maps and their collection survey.

Planning for both Midwinter in Boston and Annual in Orlando is well underway. Conferences always seem to sneak up on me, but Midwinter has particularly, as it is much earlier this year. The schedule is not yet set, but I will get it out as soon as I have it. As you are planning your trip, consider joining us on Friday, January 8, 2016, for a tour of the Boston Public Library’s Norman B. Leventhal Map Center and a Dutch-treat dinner. Keep an eye out for more information soon!

All members of the MAGIRT Executive Board are available for questions or comments. Please feel free to contact any or all of us!
30cm Precision Aerial, 50cm Pleiades, 50cm GeoEye, 50cm WorldView, 60cm QuickBird, 80cm IKONOS, 1.5m SPOT 6, 5m RapidEye, 15m ASTER & Landsat, 22m DEMOS

LANDinfo
WORLDWIDE MAPPING LLC

SATELLITE & AERIAL IMAGERY/PROCESSING
DIGITAL ELEVATION MODELS
VECTOR FEATURE EXTRACTION
SPECTRAL CLASSIFICATION
OBJECT-BASED IMAGE ANALYSIS

GLOBAL TOPOGRAPHIC MAPS & NAUTICAL CHARTS
Discounted countrywide DRG, vector, DEM and paper map sets

MAP LIBRARY SERVICES
Large-format scanning, geo-referencing, metadata & index creation

Contact us for our free Global Geodata Catalog

DigitGlobe Distribution Partner • RapidEye Direct Distributor • USGS Business Partner
Authorized Intermap Data Distributor • Astrium GEO-Information Services Image Partner • Esri® Business Partner

tel +1.303.790.9730 • fax +1.303.790.9734
sales@landinfo.com • www.landinfo.com
DCM Z1 046 update in Cataloger’s Desktop 2015 Issue 3 release

Cataloger’s Desktop 2015 Issue 3 was released on August 11, 2015. This release includes an important update to DCM Z1 instruction sheet 046, Special Coded Dates.

LC/NACO catalogers: please note that the formatting of dates in the 046 field has changed.

When supplying dates in field 046, use the Extended Date Time Format (EDTF) schema in all cases except for centuries; supply dates using the pattern yyyy, yyyy-mm, or yyyy-mm-dd; always add subfield $2 edtf except after a century. The more consistent use of $2 edtf is based on a PCCLIST discussion suggestion to simplify the use of $2 (always use except for centuries).

Examples:

046 ## $f 1884-10-11$g 1962-11-07 $2 edtf
046 ## $s -0199~ $2 edtf
046 ## $f 1946-06 $2 edtf
046 ## $f 1960 $2 edtf

But:

046 ## $s 20

046 fields in existing name authority records will be reformatted to conform to the new DCM Z1 guidelines during the Phase 3B changes to the LC/NACO Authority File.

The examples in LC-PCC PS 9.3.1.3 will be updated in the October 2015 RDA Toolkit update.
Taking Nominations for New MAGIRT Leaders
Proposed New Leadership Position

When we begin a new year in July 2016 we will need to fill two officer positions, some committee chair slots, and one or more Discussion Group/Interest Group leader positions. In addition, as noted below, we may be electing someone to a brand new Assistant Treasurer position.

I am writing to ask you to consider stepping into a leadership role for MAGIRT in the coming year, thus the “taking nominations” part of the title above. We have a very active organization with many moving parts – there is room for individuals with various talents to help keep things moving forward and smoothly. We need you! You can contact me directly to share an interest in one of the upcoming vacancies noted below OR if you desire information about other opportunities. Alternately, feel free to contact any member of the MAGIRT Executive Board, who will gladly let me know. Current Executive Board, committee chairs, etc. can be found at the ALA MAGIRT website here: http://www.ala.org/magirt/officerscommchairs.

So first a reminder of the Officer, etc. positions that will be open next year include:

**Officers:** Vice-Chair
Secretary

**Committee Chairs:** Publications
Online Presence Oversight

**Discussion Group Leader:** GIS Discussion Group

**Interest Group Leader:** ALCTS-CaMMS/MAGIRT Cataloging Cartographic Resources IG

Now on to the proposed new office. The MAGIRT Executive Board has been looking into establishing an Assistant Treasurer position for at least the past couple of years. Due to the complexities of how ALA “does” things related to financial reports, the budgeting process, types of reports we must generate (and when), and the opportunity to become part of the larger ALA budget/finance operations there is ample need to do the Treasurer’s work in a two-tiered way. I can speak from experience! Please see the August 18, 2015 Executive Board Meeting Minutes on page 21 for details of the discussion of this topic, and the outcome, “The Executive Board was in favor of creating the position, and voted in favor of drafting language to amend the Bylaws to create the position of Assistant Treasurer.” Currently the Chair Trio (Beth, Louise, and myself) are working on crafting a proposal to go out to all MAGIRT members, with steps to follow. I will be communicating what you need to do via email going forward.

Of course, at any time a leadership opening could occur and if that happens I will be asking once again for volunteers to step up. I look forward to hearing from many of you willing to join the leadership team that will carry MAGIRT forward in our varied and important work!

Paige Andrew
MAGIRT Past Chair and
Chair, Nominations and Awards Committee
MAGIRT PROGRAMS NOW AVAILABLE ONLINE

The two ALA MAGIRT programs on Data Visualization in the Library were recorded and are available on the ALA website for the Annual Conference in San Francisco in 2015. You must be a member of ALA in order to access the recorded content. Go to this page and select “Recorded Programs.”

http://www.eventscribe.com/2015/ALA-Annual/aaSearchByPresentationABC.asp

The easiest way to find the MAGIRT program is to: Browse by Title for “Data Visualization in the Library.”
Call for Proposals: Webinar Presentations

ALA - MAGIRT Education Committee

The MAGIRT Education Committee seeks proposals for webinar presentations to be scheduled during the 2015-16 academic year. MAGIRT is one of the leading professional organizations for those who manage cartographic and geospatial collections in North American libraries. MAGIRT Webinars in the past have drawn healthy audiences, meeting pre-registration maximums.

Webinars are typically one hour in length, so presentation time should be limited to 45 minutes in order to allow time for questions from participants. Proposals requiring a longer webinar will be considered but please specify the requested duration and rationale. The Webinar platform is Adobe Connect hosted by ALA. Single presenters or panel proposals are welcome. All webinar presenters must be identified in the proposal and contact information provided. Date suggestions for webinar presentation may be included in the proposal but will not be finalized until after proposal review by the MAGIRT Education Committee.

We invite presentations on topics of current interest, either theoretical or practical in emphasis. Possible topics of interest include:

- RDA and its implications for organizing, describing and accessing cartographic materials
- Cartographic and geospatial digitization projects
- Geography and the Digital Humanities
- Geoportal development and implementation
- Maps as primary sources in the classroom

Abstracts of no more than 250 words accompanied by the name and contact information for all presenters may be submitted to Anne Zald anne.zald@northwestern.edu, MAGIRT Education Committee Chair, by Dec 15, 2015.

NGAC Meeting Report

Please check out what happened at the National Geospatial Advisory Committee meeting in Shepherdstown, West Virginia earlier in the month.

Highlights:
* Jennifer Gimbel talked about President Obama’s visit to Alaska.
* Keith Masback discussed the newest geo-revolution spurred by new technologies.
* Alan Rea discussed the Open Water Data Initiative.

Read all about it here: http://stanford.io/1LphX46.

Julie Sweetkind-Singer
juliets@STANFORD.EDU
Stanford University
A Note from the Small Round Table Councilor
Concerning Council Actions.

The Sustainability Round Table proposal passed. Hurrah! What put it over the top was the comment by Keith Fiels that Administration was already on board with the suggestions and had no issues with them. Second, the BARC report briefly mentioned that Round Table budgets were discussed with some vigor. As I was not at any of those discussions, there were no concrete details about those discussions that I can share, but if any of your officers attended those sessions, perhaps they might have some information. I did inquire.

The 2015 ALA Annual Conference Council actions and documents are posted on the Council page at:

Council Actions: http://www.ala.org/aboutala/governance/council/council_actions

Other than that, Council sessions were exceptionally short. If any of you have questions, please let me know. I will try to answer them as best I can from my notes. Thanks! Hope you are all having a good summer.

Jennifer Jung Gallant
j.j.gallant@prodigy.net
Small Round Table Councilor
MAGIRT Executive Board
Sunday, June 28, 2015
ALA Annual Conference, Moscone Convention Center, Room 2011W, 12:30-2:30
Approved

In Attendance: Paige Andrew (Chair), Beth Cox (Vice Chair), Tami Morse (Secretary), Mike Smith (Treasurer), Kathleen Weessies (Past Chair), Louise Ratliff (Vice Chair – incoming), Susan Moore (Treasurer – incoming), Jody Armstrong, Wade Bishop, Carolyn Cadri, Jessica Clemons, Marylynn Francisco, Nancy Kandoian, Chris Kollen, Angela Lee, Caroline McAuliffe, Dorothy McGarry, Boris Michev, Hallie Pritchett, Katherine L. Rankin, Pete Reehling, Andy Rutkowski, Sylvie St-Pierre, Iris Taylor

Absent: Marcy Bidney, Sandy Schiefer, Mia Costa

Call to Order
Welcome and Introductions
Call for any additions or changes to the Agenda

Officer Reports

Chair (Paige) –

RTCA Report: Paige, Kathleen and Susan attended the Round Table Coordinating Assembly. They heard a report on ALA Connect: they are moving ALA Connect from Drupal to another platform, and should be completed by September and launched in late September or early October. At that point Round Tables will be contacted about what files on Connect we want moved to the new platform. The new platform will allow us to mark documents for archiving automatically into the ALAIR (this feature won’t be available immediately, they are aiming for Midwinter.) The new platform is externally hosted, so to keep migration fees down the transition team is asking that we please don’t post during the transition so less has to be migrated. The new system is ADA compliant (Drupal isn’t), and they will try to replicate Drupal’s chat feature but that won’t be available for a while. More information is available at ala.org/support.

At the time of the RTCA meeting, announced registrations for ALA Annual were at 19,000; including exhibitors the number was 25,000.

Update on sponsorships for 2015 ALA Annual Conference: We have support from several vendors, some new: $1500 from Esri, and $1250 each from East View, PolicyMap, and SimplyMap. We may have another donation coming in after the conference. The sponsorships have been used to finance programs, AV costs, and the food and drink for the break at the Data Visualization session MAGIRT put on with GODORT.

Summary of expenditures for beverages/snacks for GODORT/MAGIRT Program on Data Visualization: MAGIRT split the costs 50/50 with GODORT; the total came to $1500 so our share was $750. The Executive Board previously voted to allow $1000 for this, so we came in under budget.
Emerging leaders: We need project ideas for the Emerging Leaders program, and the deadline is approaching. Paige asked Beth to continue this work.

**Vice Chair (Beth) –**

MAGIRT Executive Board Calendar/Timeline: Kathleen started a project to record a timeline of things that have to get done by the Chair Trio, and she has been expanding it into a timeline for the leaders of the entire Executive Board. Beth will send it out to the Board members in the next few weeks.

ALA Strategic Planning Forum Feedback: The comment period on the RCTA strategic planning document has come to a close.

Beth acknowledged Susan Powell for a wonderful tour of the UC Berkeley Map Library, and said she is looking forward to working with Susan professionally going forward.

**Secretary (Tami) –**

Minutes for the April 6 and June 1, 2015 Executive Board meetings were approved.

ALA Institutional Repository (ALAIR) status: Please look at the items already submitted to MAGIRT’s collection. The Executive Board will take it as an agenda item to work out how to manage ALAIR submissions. This may become part of the Publications Committee’s portfolio. There may not be much work involved, except for finding old information to capture, since the new ALA Connect platform will allow automatic archiving. Tami will stay point person for comments on appearance and functionality for the time being.

Roster Updates for new officers, leaders, and committee members: Tami will send out an updated roster in early July to confirm new committee chairs and liaisons. To all committee chairs, please update your committee rosters so Tami can pass the information to Danielle, who ensures members can see the pages for their committees.

**Treasurer (Mike) –**

At the end of the May 2015, MAGIRT’s total revenue was **$9,212** and total expenses were **$924**, for a net gain of **$8,288**. The carryover balance from fiscal year 2014 was **$41,328**, leaving an ending balance of **$49,616** so far in FY2014-15.

Other than dues, revenue sources include $160 in book sales, $720 in webinar fees, $600 in advertising and $2,500 in donations. Expenses are remarkably low; however, we can expect the forthcoming charges from the Annual Conference to generate most of the group’s FY expenses.

MAGIRT’s fiscal standing continues to remain strong.

*[The May performance report and complete annual report for 2015 are included in an appendix to these minutes. TM]*
**Past Chair (Kathleen)** –

Honors Award summary: At the Awards Dinner in Berkeley, MAGIRT honored Kathy Rankin as our Honors Award recipient for 2015.

Officer vacancies for next year: We will have openings next year for Secretary, Publications chair, OPOC chair, Cataloging IG leader, GIS DG leader, and Vice Chair. The Executive Board had a discussion about terms of office; liaisons have a two year term according to the Organization Manual, but in practice we have not enforced the limit and just waited for incumbents to step down. The Board will start the clock this year and manage this going forward for newly appointed liaisons, and try to find out when current liaisons started.

Boot camp for new officers: The Executive Board will hold a “boot camp” for new officers in July, and another for committee chairs in August. Carol suggested having information on the LibGuide and editing it as part of the orientation.

Report on “Check Out a Librarian” Placement Center event: Kathleen and Beth attended the “Check Out a Librarian” event this year, in response to a recruitment announcement sent out by Beatrice Calvin. They met a lot of new librarians and students who are not ready to lock themselves into a specialization yet, and several looking for part time work (young mothers in particular). Many of the attendees were working in one type of library and wanting to change to another type of library. They fielded questions about cover letters, correlating past experience with librarianship, questions about research at academic libraries, and other career counseling questions -- more career counseling than “what it’s like to be a librarian” discussions. Overall, the young people they met were enthusiastic, and Kathleen and Beth both found the experience very energizing.

**Committee Updates**

**Bylaws & Governing Documents Committee and Nominations & Awards Committee (Kathleen)** – No report.

**Cataloging & Classification Committee (Susan)** – No report; the full report will be in *base line*. *(editor’s note: these minutes were published in the August issue of *base line*)

**ALCTS CaMMS/MAGIRT Cataloging Interest Group (Iris)** – The Cataloging IG put on a program with three speakers: Nancy Kandoian presented on DCRM(C), Seanna Tsung talked about cartographic materials and RDA, and Nate Trail from Zepheira discussed BIBFRAME. The open discussion portion focused mainly on BIBFRAME. The discussion will continue at Boston with Mark McGee. Iris thanked Paige and MAGIRT for providing AV support on short notice.

**Education Committee (Wade)** – The committee is meeting at 3 today in 110 N, and will talk retrospectively about webinars. MAGIRT is now putting on a mix of free and fee-based webinars, which raises issues of how we archive webinar slides and recordings. We have an upcoming webinar cosponsored with WAML on July 30: “Improving Access to Geoscience Information”; since there is no good way to verify WAML membership, webinars we cosponsor
with them are free. Wade pointed out that good webinars will bring more members to MAGIRT, and that there are lot of ways to provide continuing education that we can explore. Wade has developed a draft set of guidelines for setting up both free and fee-based webinars.

**GeoTech Committee** (Pete) – Ten people attended the GeoTech Committee meeting, where Matt Knutsen from NYPL talked about digitizing historic maps and footprinting historic maps. They have a project coming up in which they will be hiring a temporary map cataloger.

**Membership and Marketing** (Jessica) – Jessica raised the issue of how difficult it is to get reports from our ALA liaison. Paige will ask if there’s a way we can set up a regular reporting system or schedule, perhaps coordinated with base line deadlines (quarterly would be ideal.) The new brochure looks great! The new chair of the Membership and Marketing Committee is Mia Costa. MAGIRT membership is about the same as last year, which is good given that ALA membership is declining.

**Online Presence Oversight Committee** (Jessica) – Each member of OPOC takes a month to be point person for content on social media; it would be good for them to make an announcement to the Board at the beginning of each month, so we know who is “in charge” that month. OPOC pared down the LibGuide quite a bit, and they had good success posting webinar registration information on the LibGuide; the committee will do an analysis on how usage has changed with the different layout variations. They tried creating a spreadsheet linking boxes on LibGuide to chairs of committees; it was good in theory but didn’t work well. OPOC committee members will choose a tab in their month, contact the committee chair and work with them to update content. They will also mount slides from presentations on LibGuide.

**Publications** (Sandy) – No report.

**GIS Discussion Group** (Angie) – The GIS DG presented a program on data sharing and data publishing using Open Context that had about 40 attendees at the beginning of the session. Unfortunately, technical difficulties prevented one of the speakers, Eric Kansa, from giving his talk so the other speaker, Anne Austin, covered and did well. She talked about preserving data, especially in the context of archaeology; a site is destroyed as data is collected so the data is all you have. Many thanks to Andy Rutkowski, who took the lead on the tech side for this program.

**Cartographic Collections Management Discussion Group** (Carol McAuliffe for Marcy) – DG Meeting report: The Discussion Group meeting had 20 attendees, including 5 nonmembers.

- A possible partnership between MAGIRT and the Depository Council at GPO was discussed.
- *Guide to U.S. Map Resources* with map interface – Hallie approached the committee for a possible partnership with the Government Printing Office and the Depository Library Council (DLC), to help identify who has paper materials, who is archiving types of materials such as Japanese WWII captured maps, etc. The Federal Information Preservation librarian is looking for partner librarians, not necessarily regional depositories. The DLC does a survey every two years and may include high level map collection questions that the committee can use in the revised *Guide*. Carol should have a partnership proposal to bring to Executive Board by its next meeting.
• Map Collection Management Standards Task force – Richard Huffine, Hallie Pritchett and Carol McAuliffe are the members of this task force. As discussed at previous EB meetings, the task force will work on guidelines for what materials map collections should keep in paper.

• Hallie reported that the DLC meeting will be live streamed and they will talk about maps this year.

• The DG talked about the previous day’s program: Tom Love from PolicyMap gave a good overview. ProQuest has international data set analysis tools. The DG will be developing a module or box on the LibGuide to list these tools.

• What are people collecting? Many of us are being more selective because of space issues. John Clark at Lafayette College is creating historical data sets.

Discussion Items

Online Guide to U.S. Map Resources update/status report (Carol McAuliffe) – see Cartographic Collections Management DG discussion

Liaisons Reports

• AACCM (Susan Moore) – No report.
• MARC Advisory Committee (Susan Moore) – No report.
• Freedom to Read Foundation (Susan Moore) – No report.
• Rare Books and Manuscripts Section of ACRL (Nancy Kandoian) – Report will be submitted to base line.
• ALA Planning and Budget Assembly (Mike Smith) – No report.
• GODORT’s Committee on Rare and Endangered Documents (Mike Smith) – No report.
• GODORT (Hallie Pritchett) – No report.
• ALCTS-CCS CC:DA (Min Zhang) – No report.
• LC Geography and Map Division (Min Zhang) – No report.
• Western Association of Map Libraries (Kathy Rankin) – The next WAML meeting will be held at Esri headquarters in Redlands, California, on September 23rd-25th. The WAML digital open access Information Bulletin will have members only content in the future, including the ability to leave comments. Back issues as far back as volume 35, which was published in 2003-2004, are available online to be downloaded as PDFs, and there is also an index available online to all the published issues.
• FGDC Users/Historical Data Working Group (Eliza Bettinger) – No report.
• Geospatial Content Subgroup for National Digital Stewardship Alliance (Julie Sweet-kind-Singer) – No report.
**New Business**

Proposal from GODORT for a joint pre-conference at 2016 Annual Conf. (Andy Rutkowski) – GODORT has approved a proposal for a 2016 preconference; the topic is an introduction to visualization, emphasizing government documents and geospatial information. It will include a hands on portion where participants use government data to create a visualization and then get feedback on it, and an open discussion on the visualization process and how to take what was learned and use it at our institutions. This would be a full day preconference and would include the speakers from the Data Visualization program GODORT and MAGIRT sponsored at Annual. It would be fee-based to cover expenses; the space will be free, donated by the University of Central Florida, so maybe GODORT and MAGIRT would be able to pay for lunch, or get sponsors to pay for some of it. The web site for the Data Visualization program, magirtgodort.wordpress.com, could be transitioned to a preconference web site. UCF will donate 50 laptops to use.

The question of scheduling this preconference was raised. Does ALA have a set process for setting up a preconference, and where are we on that timeline? Beth will check. It was suggested that we plan for perhaps 60 people. We need to make sure the tools used in the preconference are open and available for everyone; this is a particular concern for public libraries. Public libraries have an interest in taking their own data and visualizing it for an audience as justification for funding, PR etc.

The Executive Board seems to have a consensus on approval for this proposal. We need to approach the program planning group at ALA; Beth will work with Andy and Steven to get this up and running in the next two weeks, because there is a deadline coming soon (perhaps Aug. 1).

Council report from Jennifer Gallant – There were 22,663 registrants for this conference, more than at the Las Vegas conference and more than at Chicago. ALA is not expecting to do as well at Orlando. There was a discussion at the BARC meeting on Round Table budgets; we’re all making so much money, but we don’t have any details! Other Council discussion points included a Constitution and Bylaws discussion on tweaking language about affiliations: right now, the wording states that subdivisions shall not have an affiliation with an outside group if ALA as a whole has an affiliation with that group. The question was raised: does this include liaisons? The Council has been asked to define this more clearly. ALA Strategic Directions passed with a little language tweaking. Other resolutions passed included one from the Sustainability Round Table and a resolution condemning racial violence; a resolution against mass surveillance technologies was referred back to committee.

**Announcements**

Kathleen announced that we had over 200 attendees at the Data Visualization program, so it was wildly successful!

**Chair’s Comments and Passing of the Gavel**

Paige made some remarks before passing the gavel to our incoming Chair, Beth Cox: He feels that the Chair Trio model has been very successful. He presented gifts to his fellow Chair Trio members, Kathleen and Beth, and thanked Mike for stepping into the breach and handling the Treasurer’s position.
Paige’s goal as Chair was to raise membership by 5%, but membership remained flat. He feels we need to continue working on this goal, and he will continue to work on it in the upcoming year as past chair.

Paige listed some of the accomplishments he has seen in this past year: growth in continuing education, thanks to the work Wade has done with establishing webinars; strong improvement in our financial position, thanks in part to a letter writing campaign Paige engaged in; improvements to our LibGuide and social media presence; design and production of our new brochure; creation of a new RDA guidelines document, which is close to release; the continuing strength of the Cataloging Committee and the Cataloging Interest Group; the proposal Carol made for an updated online edition to the Guide to U.S. Map Resources; and the good work MAGIRT has done with GODORT on the Data Visualization presentation and proposed preconference. We are doing good work and we need to encourage more participation. Paige concluded by welcoming our new officers, Louise and Susan.

**Adjournment**

**Next Exec Board Meeting Date:** August 12, 2015 via Zoom
## MAGIRT Map Performance Report and complete Annual Report for 2015

### Map and Geography Round Table Treasurer’s Midwinter Report, FY 15 (2014-2015)

#### Through December 31, 2014

<table>
<thead>
<tr>
<th>Code #</th>
<th>Account Title</th>
<th>Admin. Budgeted thru 12/14</th>
<th>Admin. Budgeted thru 12/14</th>
<th>Total Budgeted thru 12/14</th>
<th>Total Budgeted thru 12/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>3000</td>
<td>Carryover from 2013/2014</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4000-4003</td>
<td>Dues</td>
<td>$9,925</td>
<td>$5,232</td>
<td>$9,925</td>
<td>$5,232</td>
</tr>
<tr>
<td>4100-4101</td>
<td>Sales/Books, Pamphlets</td>
<td>$2,200</td>
<td>$160</td>
<td>$2,200</td>
<td>$160</td>
</tr>
<tr>
<td>4105</td>
<td>Sales/Webinars</td>
<td>$0</td>
<td>$720</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4109</td>
<td>Sales/Misc.</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>4110</td>
<td>Subscriptions</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>4140</td>
<td>Advertising</td>
<td>$0</td>
<td>$600</td>
<td></td>
<td>$600</td>
</tr>
<tr>
<td>4200</td>
<td>Registration Fees</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>4400</td>
<td>Donations/Honoraria</td>
<td>$0</td>
<td>$2,500</td>
<td></td>
<td>$2,500</td>
</tr>
<tr>
<td>4490</td>
<td>Miscellaneous Revenue</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td></td>
<td>$12,125</td>
<td>$9,212</td>
<td>$12,125</td>
<td>$5,992</td>
</tr>
</tbody>
</table>

#### Expenses

<table>
<thead>
<tr>
<th>Code #</th>
<th>Account Title</th>
<th>Admin. Budgeted thru 12/14</th>
<th>Admin. Budgeted thru 12/14</th>
<th>Total Budgeted thru 12/14</th>
<th>Total Budgeted thru 12/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>5122</td>
<td>Bank S/C</td>
<td>$150</td>
<td>$31</td>
<td>$150</td>
<td>$31</td>
</tr>
<tr>
<td>5210</td>
<td>Transportation</td>
<td>$600</td>
<td>$0</td>
<td>$600</td>
<td>$0</td>
</tr>
<tr>
<td>5212</td>
<td>Lodging &amp; Meals</td>
<td>$200</td>
<td>$0</td>
<td>$200</td>
<td>$0</td>
</tr>
<tr>
<td>5300</td>
<td>Facilities Rental</td>
<td>$200</td>
<td>$0</td>
<td>$200</td>
<td>$0</td>
</tr>
<tr>
<td>5301</td>
<td>Conf. Equip. Rental</td>
<td>$1,100</td>
<td>$0</td>
<td>$1,100</td>
<td>$0</td>
</tr>
<tr>
<td>5302</td>
<td>Meal Functions</td>
<td>$2,000</td>
<td>$0</td>
<td>$2,000</td>
<td>$0</td>
</tr>
<tr>
<td>5304</td>
<td>Speaker/Guest Expense</td>
<td>$1,500</td>
<td>$0</td>
<td>$1,500</td>
<td>$0</td>
</tr>
<tr>
<td>5306</td>
<td>Awards</td>
<td>$650</td>
<td>$0</td>
<td>$650</td>
<td>$0</td>
</tr>
<tr>
<td>5309</td>
<td>A/V Equip Rental &amp; Labor</td>
<td>$2,500</td>
<td>$0</td>
<td>$2,500</td>
<td>$0</td>
</tr>
<tr>
<td>5402</td>
<td>Printing-Outside</td>
<td>$300</td>
<td>$0</td>
<td>$300</td>
<td>$0</td>
</tr>
<tr>
<td>5410</td>
<td>Mail Service-Outside</td>
<td>$200</td>
<td>$0</td>
<td>$200</td>
<td>$0</td>
</tr>
<tr>
<td>5433</td>
<td>Order Processing</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>5500</td>
<td>Supplies/Operating</td>
<td>$300</td>
<td>$0</td>
<td>$300</td>
<td>$0</td>
</tr>
<tr>
<td>5501</td>
<td>Equip/Software</td>
<td>$600</td>
<td>$0</td>
<td>$600</td>
<td>$0</td>
</tr>
<tr>
<td>5523</td>
<td>Postage/E-mail</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>5550</td>
<td>Promotion</td>
<td>$500</td>
<td>$0</td>
<td>$500</td>
<td>$0</td>
</tr>
<tr>
<td>5560</td>
<td>Organization Support</td>
<td>$1,000</td>
<td>$0</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>5599</td>
<td>Miscellaneous Expense</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Direct Expenses</strong></td>
<td></td>
<td>$11,800</td>
<td>$31</td>
<td>$11,800</td>
<td>$31</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Code #</th>
<th>Account Title</th>
<th>Admin. Budgeted thru 12/14</th>
<th>Admin. Budgeted thru 12/14</th>
<th>Total Budgeted thru 12/14</th>
<th>Total Budgeted thru 12/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>5902-5910</td>
<td>Inter-Unit Transfers</td>
<td>$675</td>
<td>$0</td>
<td>$675</td>
<td>$0</td>
</tr>
<tr>
<td>5911</td>
<td>Overhead</td>
<td>$800</td>
<td>$231</td>
<td>$800</td>
<td>$231</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td></td>
<td>$12,600</td>
<td>$262</td>
<td>$12,600</td>
<td>$262</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Code #</th>
<th>Account Title</th>
<th>Admin. Budgeted thru 12/14</th>
<th>Admin. Budgeted thru 12/14</th>
<th>Total Budgeted thru 12/14</th>
<th>Total Budgeted thru 12/14</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net Revenue/(Expense)</strong></td>
<td></td>
<td>$2,071</td>
<td>$2,071</td>
<td>$2,071</td>
<td>$2,071</td>
</tr>
</tbody>
</table>

**Ending Balance as of December 2014**

$47,058
### Performance Report

**FORTHE09MONTHSENDINGMay 2015**

<table>
<thead>
<tr>
<th>Actual Budget</th>
<th>Prior Year Actual</th>
<th>Annual Budget</th>
<th>Actual Budget</th>
<th>Variance</th>
<th>Variance %</th>
<th>Prior Year Actual</th>
<th>Remaining Current Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>41,328</td>
<td>34,916</td>
<td>3000 BEGINNING NET ASSETS</td>
<td>41,328</td>
<td>100.00%</td>
<td>34,916</td>
<td>41,328</td>
<td>41,328</td>
</tr>
</tbody>
</table>

**BUDGETS**

<table>
<thead>
<tr>
<th>608</th>
<th>467</th>
<th>565</th>
<th>4000 DUES/PERSONAL</th>
<th>5,600</th>
<th>5,232</th>
<th>4,197</th>
<th>1,035</th>
<th>24.66%</th>
<th>5,418</th>
<th>368</th>
</tr>
</thead>
<tbody>
<tr>
<td>350</td>
<td>4001 DUES/ORGANIZATIONAL</td>
<td>4,200</td>
<td>3,150</td>
<td>100.00%</td>
<td>0</td>
<td>4,200</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>4003 DUES/LIFE MEMBERS-CURRENT</td>
<td>125</td>
<td>90</td>
<td>-100.00%</td>
<td>0</td>
<td>125</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>608</td>
<td>827</td>
<td>565</td>
<td>Subtotal Dues</td>
<td>9,925</td>
<td>5,232</td>
<td>7,437</td>
<td>-2,205</td>
<td>-29.65%</td>
<td>5,418</td>
<td>4,693</td>
</tr>
<tr>
<td>18</td>
<td>169</td>
<td>20</td>
<td>4100 SALES/BOOKS</td>
<td>2,000</td>
<td>160</td>
<td>1,501</td>
<td>-1,341</td>
<td>-89.34%</td>
<td>192</td>
<td>1,840</td>
</tr>
<tr>
<td>460</td>
<td>1000 RETURNS/CREDITS</td>
<td>0</td>
<td>0.00%</td>
<td>-16</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>169</td>
<td>20</td>
<td>Subtotal Sales Net</td>
<td>2,000</td>
<td>160</td>
<td>1,501</td>
<td>-1,341</td>
<td>-89.34%</td>
<td>176</td>
<td>1,840</td>
</tr>
<tr>
<td>17</td>
<td>4105 SALES/PAMPHLETS</td>
<td>200</td>
<td>150</td>
<td>-100.00%</td>
<td>0</td>
<td>200</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>4105 SALES/WEBINARS/WEBCASTS/WEB CE</td>
<td>720</td>
<td>720</td>
<td>100.00%</td>
<td>0</td>
<td>720</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Subtotal Other Sales</td>
<td>200</td>
<td>720</td>
<td>150</td>
<td>570</td>
<td>380.00%</td>
<td>0</td>
<td>-520</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4140 ADVERTISING/GROSS</td>
<td>100</td>
<td>100</td>
<td>100.00%</td>
<td>0</td>
<td>100</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4143 ADVERTISING/ON-LINE</td>
<td>500</td>
<td>500</td>
<td>100.00%</td>
<td>100</td>
<td>500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4142 ADVERTISING/CLASSIFIED</td>
<td>0</td>
<td>0.00%</td>
<td>100</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1,250</td>
<td>1,000 DONATIONS/HONORARIA</td>
<td>2,500</td>
<td>2,500</td>
<td>100.00%</td>
<td>3,000</td>
<td>4,250</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1,250</td>
<td>1,000 Subtotal Misc</td>
<td>2,500</td>
<td>1,000</td>
<td>100.00%</td>
<td>3,000</td>
<td>2,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1,876</td>
<td>1,013</td>
<td>1,585</td>
<td>Total Revenues</td>
<td>12,125</td>
<td>9,212</td>
<td>9,088</td>
<td>124</td>
<td>1.36%</td>
<td>8,794</td>
<td>2,913</td>
</tr>
</tbody>
</table>

**EXPENSES**

<table>
<thead>
<tr>
<th>7</th>
<th>6</th>
<th>7</th>
<th>5122 BANK S/C</th>
<th>75</th>
<th>171</th>
<th>56</th>
<th>-115</th>
<th>-205.63%</th>
<th>116</th>
<th>-96</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>6</td>
<td>7</td>
<td>Outside Services</td>
<td>75</td>
<td>171</td>
<td>56</td>
<td>-115</td>
<td>-205.63%</td>
<td>116</td>
<td>-96</td>
</tr>
<tr>
<td>5210 TRANSPORTATION</td>
<td>600</td>
<td>300</td>
<td>300.00%</td>
<td>0</td>
<td>600</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5212 LODGING &amp; MEALS</td>
<td>200</td>
<td>100</td>
<td>100.00%</td>
<td>0</td>
<td>200</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel and Related Expenses</td>
<td>800</td>
<td>400</td>
<td>400.00%</td>
<td>0</td>
<td>800</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5360 FACILITIES RENT</td>
<td>200</td>
<td>100</td>
<td>100.00%</td>
<td>0</td>
<td>200</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5301 CONFERENCE EQUIPMENT RENTAL</td>
<td>1,100</td>
<td>550</td>
<td>550.00%</td>
<td>0</td>
<td>1,100</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5302 MEAL FUNCTIONS</td>
<td>2,000</td>
<td>1,000</td>
<td>1,000.00%</td>
<td>0</td>
<td>2,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5304 SPEAKER/GUEST EXPENSE</td>
<td>1,500</td>
<td>750</td>
<td>750.00%</td>
<td>0</td>
<td>1,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51</td>
<td>5306 AWARDS</td>
<td>350</td>
<td>71</td>
<td>-71</td>
<td>-100.00%</td>
<td>69</td>
<td>279</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5309 AUDIOVISUAL EQUIPMENT RENTAL &amp; LABOR</td>
<td>1,250</td>
<td>625</td>
<td>625.00%</td>
<td>0</td>
<td>1,250</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>71</td>
<td>71</td>
<td>Meetings and Conferences</td>
<td>6,400</td>
<td>3,025</td>
<td>2,954</td>
<td>97.85%</td>
<td>69</td>
<td>6,320</td>
<td></td>
<td></td>
</tr>
<tr>
<td>129</td>
<td>5402 PRINTING-OUTSIDE</td>
<td>125</td>
<td>63</td>
<td>63.00%</td>
<td>0</td>
<td>125</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>5410 MAIL SERVICE-OUTSIDE</td>
<td>200</td>
<td>150</td>
<td>150.00%</td>
<td>0</td>
<td>200</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5433 ORDER PROCESSING/FULFILLMENT</td>
<td>0</td>
<td>0.00%</td>
<td>-1</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>129</td>
<td>Publication Related Expenses</td>
<td>325</td>
<td>213</td>
<td>213.00%</td>
<td>0</td>
<td>128</td>
<td>325</td>
<td></td>
<td></td>
</tr>
<tr>
<td>51</td>
<td>5550 SUPPLIES/OPERATING</td>
<td>600</td>
<td>449</td>
<td>449.00%</td>
<td>0</td>
<td>600</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51</td>
<td>5550 EQUIPMENT &amp; SOFTWARE/MINOR</td>
<td>600</td>
<td>449</td>
<td>449.00%</td>
<td>0</td>
<td>600</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5523 POSTAGE/MAIL</td>
<td>0</td>
<td>0.00%</td>
<td>25</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5550 PROMOTION</td>
<td>350</td>
<td>175</td>
<td>175.00%</td>
<td>0</td>
<td>350</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>42</td>
<td>5560 ORG SUPPORT/CONTRIBUTION</td>
<td>500</td>
<td>372</td>
<td>372.00%</td>
<td>0</td>
<td>500</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>144</td>
<td>Operating Expenses</td>
<td>2,050</td>
<td>1,445</td>
<td>1,445.00%</td>
<td>0</td>
<td>522</td>
<td>2,050</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>78</td>
<td>167</td>
<td>138</td>
<td>Total Direct Expenses</td>
<td>9,650</td>
<td>242</td>
<td>5,139</td>
<td>4,837</td>
<td>95.28%</td>
<td>834</td>
<td>9,408</td>
</tr>
<tr>
<td>4</td>
<td>5902 IOT/DATA PROC</td>
<td>50</td>
<td>36</td>
<td>36.00%</td>
<td>0</td>
<td>50</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>5905 IOT/TELEPHONE</td>
<td>50</td>
<td>36</td>
<td>36.00%</td>
<td>0</td>
<td>50</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>5903 IOT/DIST CTR</td>
<td>150</td>
<td>113</td>
<td>113.00%</td>
<td>0</td>
<td>150</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>42</td>
<td>5910 IOT/REPRO CTR</td>
<td>500</td>
<td>372</td>
<td>372.00%</td>
<td>23</td>
<td>500</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5440 IOT/REGISTRATION PROCESSING</td>
<td>159</td>
<td>159</td>
<td>100.00%</td>
<td>0</td>
<td>159</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>63</td>
<td>Total Indirect Expenses</td>
<td>750</td>
<td>159</td>
<td>557</td>
<td>398</td>
<td>71.47%</td>
<td>23</td>
<td>591</td>
<td></td>
<td></td>
</tr>
<tr>
<td>78</td>
<td>230</td>
<td>136</td>
<td>TOTAL EXPENSES BEFORE OMA TAXES</td>
<td>10,400</td>
<td>401</td>
<td>5,096</td>
<td>5,295</td>
<td>92.96%</td>
<td>857</td>
<td>9,999</td>
</tr>
<tr>
<td>1,708</td>
<td>783</td>
<td>1,449</td>
<td>CONTRIBUTION MARGIN</td>
<td>1,725</td>
<td>8,811</td>
<td>3,392</td>
<td>5,419</td>
<td>159.75%</td>
<td>7,936</td>
<td>-7,086</td>
</tr>
<tr>
<td>81</td>
<td>83</td>
<td>5611 IOT/OVERHEAD</td>
<td>993</td>
<td>522</td>
<td>747</td>
<td>225</td>
<td>30.06%</td>
<td>542</td>
<td>471</td>
<td></td>
</tr>
<tr>
<td>81</td>
<td>83</td>
<td>5611 TOTAL OVERHEAD TAXES</td>
<td>993</td>
<td>522</td>
<td>747</td>
<td>225</td>
<td>30.06%</td>
<td>542</td>
<td>471</td>
<td></td>
</tr>
<tr>
<td>139</td>
<td>313</td>
<td>192</td>
<td>TOTAL EXPENSES</td>
<td>11,393</td>
<td>924</td>
<td>6,443</td>
<td>5,519</td>
<td>85.66%</td>
<td>1,399</td>
<td>10,469</td>
</tr>
<tr>
<td>1,737</td>
<td>700</td>
<td>1,393</td>
<td>NET REV/(EXP) FROM OPERATIONS</td>
<td>732</td>
<td>8,288</td>
<td>2,645</td>
<td>5,643</td>
<td>213.36%</td>
<td>7,884</td>
<td>-7,086</td>
</tr>
<tr>
<td>1,737</td>
<td>700</td>
<td>1,393</td>
<td>NET REVENUE/EXPENSE</td>
<td>732</td>
<td>8,288</td>
<td>2,645</td>
<td>5,643</td>
<td>213.36%</td>
<td>7,884</td>
<td>-7,086</td>
</tr>
<tr>
<td>43,065</td>
<td>700</td>
<td>38,309</td>
<td>ENDING NET ASSET BALANCE</td>
<td>732</td>
<td>49,816</td>
<td>2,645</td>
<td>46,971</td>
<td>1775.85%</td>
<td>42,310</td>
<td>48,384</td>
</tr>
</tbody>
</table>
MAGIRT Executive Board
Monday, Aug. 18, 2015 via Zoom

Approved

In Attendance: Beth Cox (Chair), Louise Ratliff (Vice Chair), Paige Andrew (Past Chair), Tami Morse (Secretary), Susan Moore (Treasurer), Baxter Q. Andrews, Jessica Clemons, Mia Costa, Anne Eklud, Nicole Kong, Carol McAuliffe, Hallie Pritchett, Sandy Schiefer, Mike Smith, Iris Taylor, Jingjing Wu, Anne Zald

Absent: Carolyn Kadri, Angie Lee

Call to Order

Approval of Minutes:

The minutes from the June 28, 2015 Executive Board meeting were approved.

Officer Reports

Chair (Beth) –

New committee members/volunteers: We have a lot of new committee members and volunteers, including Tim Furlow (Esri), Baxter Andrews (Idaho Commission on Libraries), Patty Turner (Esri), Marguerite Ragnow (University of Minnesota), Andrew Batista (NYU), and Maria Gorbanova (graduate student at Syracuse).

Items for Committee/DG/IG chairs: Please take a look at the Organization Manual on our website, and particularly reread the parts that pertain to your committee and the description of your role. We may be making changes this year. If you have questions, contact Paige Andrew. The Organization Manual can be found at: http://bit.ly/1N9Rn0p

Also take a look at the Emerging Leaders report from 2014 (not yet on the website); they created a very good report on communications and strategies for promoting MAGIRT.

Please send your committee rosters to Tami; she’d like to get the final roster to Danielle as soon as possible.

Make sure you’re starting to plan your meetings for the rest of the calendar year, and start planning for Midwinter.

Timeline: Kathleen had started a Chair Trio timeline, which has become an Executive Board timeline. Beth will send this out to all members of the Executive Board.

Retention of paper maps by Federal Depository Library Program (Hallie): GPO is concerned about the retention of paper maps in libraries, since many map series are not being produced in paper any more. Hallie has suggested that instead of taking this concern to the regional libraries, they bring it to MAGIRT. MAGIRT has a
strong vested interest in map collections, preservation, and retention, and many of the libraries holding significant map collections are not part of the FDLP. MAGIRT has proposed that we work with GPO to identify who is retaining these maps or interested in permanently retaining past and current paper maps, which would yield valuable information for our revision of the Guide to U.S. Map Resources. GPO has been working on a new national plan for retaining government information (FIPNet, the Federal Information Preservation Network), and libraries that retain federally issued maps could be partners in this new program. The Federal Depository Program Council meets in October, and one of the Council sessions will be on maps. They will discuss federally produced maps, why superseded maps are different from other superseded Federal documents, the differences between paper maps and online maps, and whether or not to keep superseded maps and why. GPO has also agreed to place a couple of map-related questions in the biennial survey sent to all depository libraries. We hope to be able to use the information from the survey results to produce a follow-up survey that will give us more information for the Guide to U.S. Map Resources. The Federal Depository Library Council is tentatively planning a joint MAGIRT/FDLP webinar in January after Midwinter.

Vice Chair (Louise) –

Social events for Midwinter: We are on the schedule for a field trip to visit the Leventhal Map Center, part of the Boston Public Library, thanks to Ron Grim’s willingness to host us. Louise will also be contacting some of our Boston MAGIRT members for suggestions on dining and transportation. If you want to see the center, its web site is http://maps.bpl.org.

Secretary (Tami) –

ALAIR: Please send any comments on the current content in the ALAIR to Tami. There is a new Connect platform in the works, and it is supposed to have the capability to automatically archive materials to the ALAIR. Additional submissions are on hold until we’ve had a chance to work with the new platform.

Treasurer (Susan) –

We have not received the performance report for the ALA fiscal year yet, which would cover the expenses from Annual, so we will not have a Treasurer’s report at this time. Susan did mention that the budget planning process for FY 2016-2017 starts soon, so any committee chairs that are planning activities that will affect the FY 16-17 budget need to send her that information as soon as possible.

Past Chair (Paige) –

Officers’ boot camp: We held our first boot camp on July 23 via Zoom, with nine attendees, and we will hold a second session on August 17. Kathleen led the session, and covered topics including the organization of ALA, roles of officers, the structure of the MAGIRT web site and LibGuide, gave an overview of Connect, and mentioned the Board timeline.
Unfinished Business

Assistant Treasurer: The Treasurer position involves a lot of management, and there’s a lot to learn right at the beginning of the term. We have been considering creating the position of Assistant Treasurer for some time. The Treasurer’s term would still be two years, and would work similarly to the Vice Chair and Chair: the first year would be spent as Assistant Treasurer learning the job, and the second year as Treasurer training the new Assistant. Creating this position would require some wording changes to the Bylaws and some functional changes in the Organization Manual; changes to the Bylaws require a vote of the membership, but the vote can be held outside the regular election cycle. We would like to create the Assistant Treasurer position in time to fill it during the next regular ALA election cycle. To do that, we will need to hold an off-cycle special election to approve the necessary changes to the Bylaws. The Executive Board was in favor of creating the position, and voted in favor of drafting language to amend the Bylaws to create the position of Assistant Treasurer. The Chair Trio will meet to decide how to proceed.

Program planning for Annual 2016: We are planning a joint GODORT/MAGIRT preconference, a follow-up to the data visualization program we held at Annual 2015. The program planning committee is Andy Rutkowski, Paige, Beth, and Rich Gause and Sarah Erekson from GODORT. Anyone who would like to assist with the planning is welcome to contact Beth or Paige.

New Business

No new business.

Discussion Items

Procedures for sharing meeting times, agendas, documents, etc.: Beth tabled this item pending more information about the new Connect platform.

Ideas for Emerging Leaders 2016 (application due in October): We would like to submit a project idea for the 2016 cohort of Emerging Leaders. Projects need to be submitted this year to be implemented next year. Jessica Clemons and Annie Gaines brought forward a suggestion, to have the Emerging Leaders investigate and evaluate the ALAIR and determine our best use for it. Some of the components of this project could be to inventory our content on various platforms, design workflows for acquiring content in different file formats, and evaluate the current metadata for existing documents, among other possibilities. The Board generally thought this was an excellent idea. Louise will work with Jessica to formulate a proposal and submit it by the due date on October 2.

Program ideas for upcoming conferences (Midwinter or Annual 2016 & 2017): We have several ideas already for programs at upcoming conferences. One is to hold a joint program with RUSA/BRASS; Beth will forward details to the Board. Another idea, suggested by Louise, is to hold a joint program with RUSA on the use of maps
in genealogical research. This program might be a very good fit for the Annual 2017 conference in Chicago; the Newberry Library there works closely with the American Genealogical Society, and those organizations could be approached as participants in the program. The Board welcomes other ideas as well.

Committee Updates

Bylaws & Governing Documents Committee and Nominations & Awards Committee (Paige) –

Information will be coming out in base line on openings for officers in 2016. Known openings at this time are Vice Chair, Secretary, GIS DG chair, Cataloging IG chair, Publications Committee chair, and OPOC Committee chair. Anyone interested in any of these positions should contact Paige.

Cataloging & Classification Committee (Carolyn) –

No report.

Education Committee (Anne) –

The webinar held on July 30 was successful (this was organized by Wade Bishop, previous chair of the Education Committee.) 70 people registered, 39 attended, and the recording was sent to registrants and linked to the MAGIRT web site. This was a no-fee webinar featuring a federal agency speaker, co-sponsored with WAML. The Education Committee now has five members, with thanks to Paige and Beth for assistance with recruiting. The first meeting is scheduled for August 18. Questions and suggestions for the Education Committee can be sent to committee chair Anne Zald at anne.zald@northwestern.edu.

GeoTech Committee (Nicole) –

Nicole is in contact with the previous committee chair to learn more about previous projects, and also contacting committee members.

Membership and Marketing (Mia) –

Mia sent emails to former members of MAGIRT to let them know we’d like to have them back, and emails to nonmember attendees at our webinars. She would like to do that again with the list from the most recent webinar. She hopes to meet with the committee in the next couple of weeks.

Online Presence (Jessica) –

OPOC will be meeting soon. Jessica shared the social media responsibility list with Beth; Colleen Cahill is the social media point person for August. Jessica will pass the list along to the rest of the Board.
Publications (Sandy) –
Sandy’s report was submitted via email before the meeting, and is attached to these minutes in the Appendix; please read the report and let her know if we have any questions.

CaMMS/MAGIRT Cataloging Interest Group (Iris) –
Iris submitted IG reports to ALA and base line. She will post the reports on ALA Connect as well. She thanks Paige for all his hard work editing the document.

GIS Discussion Group (Angie) –
No report.

Map Collection Management Discussion Group (Carol) –
The DG discussed the Guide to U.S. Map Resources at their last meeting. Carol is also working on a list of data visualization resources for the LibGuide. They are planning to convene a working group on map collection management standards; the group will start work no earlier than mid-October, as a joint project with the USGS.

Announcements

Next Executive Board meetings: Monday, Oct. 5, 1-2 pm CDT and Monday, Dec. 7, 2-3 pm CST

Adjournment

Appendix

MAGIRT Publications Committee Meeting Minutes
August 3, 2015

Present: Sandy Schiefer, John Olson, Colleen Cahill, Chris Kollen, Paige Andrew, Carol McAuliffe, Kathleen Weessies

Minutes from 4/17/2015 were approved.

Membership brochure and postcard

Only 100 copies printed for Annual, we will have them print more as needed. ALA distributed copies to two forums at ALA annual (one was the Membership Pavilion). The new postcard was available at the two MAGIRT presentations. Leftovers from the conference go in the trunk which is maintained by Danielle.

Paige has contacted Danielle to make sure the left-overs are in the trunk, and what we need to do to have the other 400 copies of the brochure printed.
Updating the *Guide to U.S. Map Resources*

Carol stated that she is working with Hallie Pritchard to get a list of FDLP libraries to add to the MAGIRT membership roster. Per Superintendent of Documents Mary Alice Baish, GPO will be happy to include a few high-level questions regarding map retention on the 2015 Biennial Survey, which is scheduled to be released by early October. The survey is conducted by GPO on odd numbered years. This will create an initial database of libraries and map collections. See the questions below.

It was decided that pulling information on collections from the older edition would not be useful. The information is out of date and correcting that information would take more time. Also, the files containing the list may not be available, due to old formats.

Updating the 2010 *Cartographic Citation A Style Guide*

Email from Chris Kollen dated 8/11/2015

Hi everyone:

There is an entry for interactive maps that will cover the example Kathleen mentioned: a map created using Social Explorer or Simply Map:

   Interactive Map Created from Website


There were only three that weren’t specifically covered in MAGIRT’s Cartographic Citations Guide:

   Map Produced Using GIS Software
   Shapefile generated from a GIS dataset

I mentioned Dynamically Generated maps, image or table, but it’s covered under “Interactive Map Created from Website”.

I heard back from Nancy that she didn’t think the revision of the RBMS *Standard Citation Forms for Rare Materials Cataloging* effects the Cartographic Citation Guide.

Here’s the text of Nancy’s message:

I’m trying to get my head around your question, to understand whether my simple answer is really enough. But basically, I don’t think the revision of the RBMS *Standard Citation Forms for Rare Materials Cataloging* necessitates a revision of the Cartographic Citations guide. The things listed in Standard Citation Forms are bibliographies and cartobibliographies. When cataloging rare materials, sometimes it’s helpful to cite a bibliography in the catalog record when that bibliography has more information about the material that you are cataloging. It can provide the catalog user with a place to go to get more information about the work (or expression or manifestation) being cataloged, or it can provide some substantiation for some information that you supply in the catalog record (for example, the cataloger may be
basing a supplied date for an undated manifestation on an approximate date given in a bibliography, or may be basing a note on an atlas where a map was published on information given in a bibliography). In the old days, there would be really shorthand citations in those notes -- like you might see a 510 note (sort of misleadingly labelled in our catalog “Indexed in”) that just says Phillips 579 to substantiate the note that the map (in this case, “Appears in Chatelain’s Atlas historique.”) So the rare books cataloging people wanted to change this so that these reference notes in catalog records would be more understandable to those unfamiliar with the reference sources. It’s also in line with the RDA reduction in the use of abbreviations. So now, instead of “Phillips,” if one wants to cite this reference source, it should be cited in a way that’s traceable in WorldCat or other standard library catalogs, i.e. “List of geographical atlases in the Library of Congress.”

I think if there’s any applicability of the revisions of Standard Citation Forms to Cartographic Citations, it would have to do with some of the “Working Principles,” in particular, “the principle of basing the citation form on the bibliographic record.” In essence, there’s an effort to promote a consistency of how a bibliography is cited in a catalog record with how that bibliography itself is cataloged in standard library catalogs, so that it’s easier for catalog users who want to consult the cited bibliography to find that bibliography in their library catalog. I hope I’m expressing this clearly! But maybe this working principle shouldn’t necessarily apply to how we suggest that maps be cited in bibliographies. Or maybe our suggested citation style already is done in an effectively traceable way.

So in summary, I don’t think the few differences with the ACMLA page or the revised RBMS Standard Citation Forms are enough to warrant another edition of Cartographic Citation Guide.

Thanks
Chris

Survey Questions to be send to FDLP libraries by the Depository Library Council

Q1. Does your depository library collect and retain paper maps that are or were issued through the FDLP? Yes/No

If you answered yes to the previous question, please indicate which of the following types of sheet maps your depository library retains:

1. U.S. Geological Survey maps
2. Park maps
3. Soil surveys
4. Census maps
5. Aeronautical charts
6. Nautical charts
7. CIA maps
For map categories 1-4, indicate retention: [NOTE - these maps have US and insular area coverage only]

- Maps of my state only
  - latest edition only
  - some previous editions
  - all previous editions
- Maps of states that share a border with my state
  - latest edition only
  - some previous editions
  - all previous editions
  - none
- Maps of states in my region of the country
  - latest edition only
  - some previous editions
  - all previous editions
  - none
- Maps of some of the 50 states (please indicate which states)
  - latest edition only
  - some previous editions
  - all previous editions
  - none
- Maps of all 50 states
  - latest edition only
  - some previous editions
  - all previous editions
  - none
- Maps of the U.S. Commonwealths and Territories (American Samoa, Federated States of Micronesia, Guam, Northern Marianas Islands, Puerto Rico, U.S. Virgin Islands)
  - latest edition only
  - some previous editions
  - all previous editions
  - none

For map categories 5-7, indicate retention: [NOTE - these maps have world-wide coverage]

- latest edition only
- latest edition plus some previous editions of all maps
- latest edition plus some previous editions for certain areas (please specify)
• latest edition plus all previous editions for certain areas (please specify)
• all editions of all maps
• none
• other (please describe):

Q2. Do you intend to weed some or all of your paper map collection in the next two years? Yes/No

Why are you planning to weed your paper map collection?
• Lack of use
• Lack of space
• Lack of staff
• Maps are available online
• Other (please specify):

Please describe your planned weeding project: [Free text field]
Editor’s note: David’s column will return in the next issue of base line. Stay tuned for more interesting reviews on interesting books, atlases and websites from him in December.

MAGIRT GRAB BAG

JOHN OLSON
SYRACUSE UNIVERSITY

With the absence of the New Maps and Cartographic Materials column for this issue it’s time to reach into the MAGIRT “Grab Bag” and pull out something interesting. So I have pulled together (along with a few others who have graciously sent along web links) a sampling of interesting and possibly obscure website that might be useful, or just for fun, for the readership. I’ve also included a few social media Twitter links for you twits out there that use that sort of thing. So, here we go.

Social Media

I know that some, if not most, of you are using social media outlets and have an active, or maybe not-so active, Twitter or Facebook account. For myself, I find that the prime benefit of these social media outlets is a way to broadcast and receive events, information, interesting news and geospatial links to and from the world. I’ve listed a few of the people, institutions, and organizations that I find useful and informative. You may already follow these feeds, but in case you don’t, feel free to check them out and add them to your “follow” lists.

Vividmaps – Maps that explain the World. Lots of cool maps to explore.

https://twitter.com/VividMaps - twitter - @VividMaps
facebook.com/vividmaps – facebook
http://www.vividmaps.com/ - web
Maps on the Web
https://twitter.com/onlmaps - twitter - @OnlMaps
http://onlinemaps.blogspot.com/ - blog
http://mapsontheweb.zoom-maps.com/ - web

Geoawesomeness
https://twitter.com/geoawesomeness – twitter - @geoawesomeness
geoawesomeness.com - web

Health Maps
https://twitter.com/healthmap - Twitter - @healthmap
healthmap.org - web

VoxMap
https://twitter.com/VoxMaps twitter @VoxMaps
Vox.com/maps - web

Worldmapper
https://twitter.com/worldmapper - twitter - @worldmapper
worldmapper.org - web

Amazing Maps
https://twitter.com/Amazing_Maps - twitter - @Amazing_Maps
amazing-maps.tumblr.com - web

Beautiful Maps
https://twitter.com/BeautifulMaps - twitter - @BeautifulMaps

Web
We mustn’t forget the ever present internet for some interesting URLs to explore. The following resources are a mix of links that have been sent on to me or are sites that I have stumbled on by accident, or have read about in blogs, newsletters or by word-of-mouth. Most are map related but there are a few that are either data related or graphic in nature and may be helpful none-the-less. I won’t go into detail or give them a thumbs-up or thumbs-down. I’ll just provide a quick explanation and let you explore each site at you leisure.
Teaching with Maps
This site from the National Educations Association (NEA) is primarily for K-12, but does have some interesting sources to explore. Lots of lesson plans, puzzles, quizzes along with a list of videos and interactive activities, some of which are created or linked from the USGS.

Maps Are Territories
A site or e-book (of sorts) that contains eleven different exhibits along with some readings. It was developed and compiled by David Turnbull and others and describes the theory and creative forces behind the evolution of maps.
http://territories.indigenousknowledge.org/

National Pipeline Public Viewer
An interactive website for maps that allows you to view pipeline locations by county throughout the United States. Data is not downloadable, but you can zoom into areas up to a scale of 1:24,000. You have a choice of a shaded relief or aerial view base layer for a background.
https://www.npms.phmsa.dot.gov/PublicViewer/

Free photos list
Always looking for public domain photos? Here’s a site that has compiled more than 30 URLs of freely available photos and allows access to use any for commercial or non-commercial purposes.
http://www.designskilz.com/free-photos/
Map Action
This site describes itself as a “humanitarian mapping charity” and is run by volunteers to maximize the efficiency and effectiveness of response time needed to help save lives.
http://www.mapaction.org/

Pan Inuit trails atlas
A graphic mapping tool that provides a comprehensive (although certainly incomplete) view of the mobility and life of the Northern Canadian Inuit.
http://www.paninuittrails.org/index.html
USGS Emergency Response
A first place website to get information, data, etc. on what to do for rapid response to any natural disaster or emergency. Aimed primarily at First Responders.

http://hdds.usgs.gov/

Police.UK
An interactive website that maps out crimes throughout the England, Wales and Northern Ireland. One can filter by type of crime and by specific month. There is also a link to download the open crime data.

https://www.police.uk/
https://data.police.uk/

Bonus Material – Found on the cutting room floor

Explore the International Space Station
http://bit.ly/1f9ny1j

NASA’s Spot the Station - Look for the ISS wherever it flies over your house.
http://spotthestation.nasa.gov/index.cfm
Hey Pops, you know how much I love geography. Can we make a globe costume for Halloween?

Sure! We'll cover a big balloon with paper mache, paint it and cut holes for your arms, legs and head.

Dad! The globe costume won't fit through the door!