MINUTES
GODORT International Documents Task Force

Hilton Bay View – Aqua 308
Midwinter 2011 Conference – San Diego
Saturday, January 08, 2011
Convener: Annelise Sklar
Recorder: Julia Proctor

Attendees
Members: Annelise Sklar, Sherry Mosley, Shari Laster, Helen Sheehy, Mary Fetzer, Jennie Gerke, Chris Davidson, Marilyn Von Seggern, Chelsea Dinsmore, Karen Vargas, Bruce Samuelson, Jim Church, Caron Rollins, Brett Cloyd, Justin Joque, Julia Proctor, Mina Pease, Devika Levy, Beth L. Rowe

START TIME: 8:00 am

FIRST ORDER OF BUSINESS
Approve the agenda: Sklar motioned to approve the agenda, Chelsea Dinsmore seconded the motion. The motion was approved unanimously.

Sklar made the following announcements:
- IDTF section of ALA connect is available and encouraged members to sign up
- Position open on Rare and Endangered Documents Task Force
- Position open on Legislation Committee – Volunteer agreed to fill it

SECOND ORDER OF BUSINESS
Approve the minutes: Sklar motioned to approve the minutes, Helen Sheey seconded the motion, the minutes were approved unanimously.

THIRD ORDER OF BUSINESS
Committee Liaison Reports: Short focused reports from Committee Liaisons:
- Cataloging – nothing to report
- Education – not present
- GITGO- nothing to report
- Legislation- nothing to report
• Program – nothing to report

• Publications – Jim Church announced the joint Publication and Education Committee meeting the following day – encouraged people to attend the meeting so that they may voice their opinions on web presence and eLearning initiatives.

• Rare and Endangered Documents – not present

• IFLA – not present

FOURTH ORDER OF BUSINESS
Approve the International Documents Librarian Competencies: Sklar motioned, Jim Church seconded, motion approved unanimously.

OTHER BUSINESS

Reports from Vendors and Agencies

• Bernan - accepts standing orders for World Health Organization publications

• IMF - not present

• OECD - not present

• Renouf – not present

• World Bank – reminder that databases are now open to the public and will be offering webinars on an ongoing basis. World Bank has also moved their eLibrary to a new platform, launched World Development Report for free online in hopes of more usage and exposure. New World Bank websites include eatlases, free apps – World Bank Data Finder and Info Finder. The World Bank is also conducting a survey about creating new resources to reach end users – the survey was passed out.

UN Publications
Rutgers received a letter saying they would no longer receive materials the UN was distributing as a non-depository library, now sending that responsibility to National Book Network. Since last February they’ve only received 6 publications through NBN and no monographs.

Bruce Samuelson from Bernan responded: Standing order customer information is in the process of being entered, but he advised not to place one-time orders for things that
used to be received on standing order because they should be caught up soon (before the end of February). Bruce offered to serve as a liaison regarding this issue.

The question was also raised regarding the possible discontinuation of all print distribution by the UN. Helen Sheey motioned for the chair of GODORT to write a letter to the UN head of publications and the head depository program regarding distribution of print. Chelsea Dinsmore seconded, unanimous vote in favor.

Helen Sheey’s trip to Ethiopia: Helen Sheey attended the Acknowledge Africa Conference and gave a brief account of her experience.

The meeting adjourned at 9:45 am.