Minutes prepared by Rebecca Hyde
Members Present: Lora Amsberryaugier, Chris Brown ( Incoming Chair), Jennifer Castle, Bryan Fuller (Notable Documents Chair), Megan Graewingholt, Rebecca Hyde (Treasurer), Rick Mikulski, Laura Sare (DttP Editor), Michael L. Smith (Chair)

Agenda

1. Welcome

2. Announcements

   Julia Ezzo (Michigan State) elected vice chair/ chair-elect of Publications.

   Latanya Jenkins, a government information librarian at Temple University, passed away on April 14. She was part of the Writers Panel held during ALA Midwinter, which Publications co-sponsored. Recording available here: https://godort.libguides.com/c.php?g=1104430&p=8052073

3. Treasurer Report (Rebecca)

   No specific Publication news to report. Rebecca just received the final FY20 budget numbers, so will have a more comprehensive report by the next meeting.

4. DttP Report (Lara and Megan) - finalizing DttP Policy Statement Drafts for DOAJ/Cabell’s

   https://docs.google.com/document/d/11Ec5bAVnwFQG9C6odrzkFoW3qe66TjdYio3c4N8n1SY/edit

   Addition of advertising policy to draft policy statement since last meeting.

   Pop-up advertising mentioned again as a possibility, unsure if software can do this, but something to consider. Lora mentioned Library Journal as an example.
Mike will take updated policy statements to Lynda and check if it needs to be voted on by Steering.

5. Notable Documents (Bryan) - *Library Journal* wants to change the format on how the list is presented from state & local/federal/international to subject based.

New editor in chief of *Library Journal* doesn’t want Notable Documents organized by level of publication, wants them ordered by category. Broad categories suggested: nature/environment, health, history, and governance. Mike Smith, Chris Brown, and Bryan Fuller will meet next week to discuss alternatives with editor in chief.

Notable Documents has been published in *Library Journal* for 37 years, but if something can’t be worked out, then suggestion for it to be published in *Documents to the People*. Also suggestion to have an icon to identify the level of government of each title if documents are organized by category.

Some discussion ensued related to this topic. Nothing can be finalized until this meeting.

Mike will send update after the meeting. Bryan will share list of selected Notable Documents.

6. New Business

Tentative time for Annual Publication meeting is June 16, 11:30AM Central

7. Adjourn - 2:32PM Central