I. Welcome & introductions

II. Slides from GPO shared at the COL-GIS Annual meeting
   A. Slides from Cindy Etkin’s presentation were shared and briefly discussed, noting public feedback on the proposed revisions

III. Preservation grant proposal working group
   A. A working group has been charged to prepare a full proposal to create a preservation grant. The proposal will go to Steering for review and approval at Annual 2022 to move forward through ALA’s approval process.
   B. It was noted that working with Development to get early funding commitment will help support the proposal.

IV. Updates
   A. A request was made for GODORT to promote GPO’s new pilot program: https://www.fdlp.gov/project-list/lscm-pilot-projects

V. FDLP advocacy plan tasks
   A. Discussion followed of initial steps that may be taken. It would be helpful to have scripts, talking points, mini advocacy plans, etc. for those who want to advocate to their representatives but are unsure how to go about doing it. Also helpful to do some power mapping that will help to identify and target key staffers associated with members of the JCP.
   B. The HathiTrust Federal Documents Advisory Committee has recently completed a comparison document between HT and the FDLP, which could help with updating the fact sheet.
   C. Action Items:
      1. James & Shari will look into creating a list of various contacts, known key congresspersons and staffers, etc.
      2. Valerie will work on the fact sheet updates
      3. Shari & Howard will start a list for talking points

VI. Final Call
   A. Once the fact sheet is updated, the committee will work with others in GODORT on a marketing plan.
   B. It was agreed that tracking legislation that impacts FDLP libraries is an important point of entry to contact members.
   C. Also suggested that one way to promote GODORT and the FDLP is to get more content featured in American Libraries. Shari will consult with Steering and report back.