

**GODORT Publications Committee**  
**OMNI Hotel, Press Room**  
**Friday, January 14, 2005, 2-4:30 p.m.**  
**Sherry DeDecker, Chair**  
**Barbara Mann, Recorder**

Members Present: Sherry DeDecker (Chair), Barbara Mann (recorder), Brett Cloyd, James Jacobs, Linda Johnson, Ann Miller, Lesley Pease, Brian Rossmann, Andrea Sevetson (DttP).  
Visitors: Anthony Anderson (Publications web manager), Susan Golden, Janet Shiloh, Susan Tulis (DttP)

**Notable Documents Report** (Linda Johnson)

Nominations have closed on schedule, and have gone to selectors. There are 39 federal, 27 state and local, and nine international. The nomination form has been revised. There was previous discussion of changing selection criteria, but there is not general agreement from the panel.

- Jim Church had suggested sending a thank-you to those submitting nominations; Ann suggesting reinforcing this at the GODORT Business meeting.

**Action:** Linda will send acknowledgements to those who have submitted nominations.

- Linda sends calls for nominations in October, November and December. Nominations close December 31; final report is due by May. Discussion of broadening the call throughout the year to encourage more nominations.

**Treasurer Report** (Ann Miller)

DttP is doing well financially for 2003/2004. Expenses still exceed revenue, but the gap is narrowing. There will always be a gap; approximately \$5-7 of member dues go to the publishing of DttP.

2003/04 DttP Revenue: subscriptions 9061  
advertising 7380

Total: \$16,441

2003/04 DttP Expenditures: approximately \$21,702

\$2010 royalties from new Directory and a few residuals; Publications should encourage new publications to ensure a steady royalties income.

Andrea Morrison spoke to Sherry at the business meeting regarding the proposed book Managing Electronic Government Information in Libraries. She is proceeding with her plans to edit this book, and is actively recruiting authors. More information will be coming to Publications by annual in Chicago.

**DttP Report** (Andrea Sevetson)

Projected subscriptions 2005: \$10,500

Projected advertising 2005: approximately \$3000/3300 per issue (4 issues per year)

We are beginning to get new vendors for advertisements. Andrea stressed the importance to our advertisers of getting issues out on time.

Projected expenditures 2005: \$26,700

- Andrea is working with Stanford to scan DttP backfiles; will be available by Spring 2005 covering 1972-98.
- Also planned: archive of current DttP covers (jpegs)

- Discussion of possibly making DttP available electronically in future, also of adding backfiles from 1999 forward through ALA (when ALA started publishing DttP)

**Action:** Andrea will ask ALA about cost of doing this.

- GODORT Bylaws will no longer be printed in their entirety in DttP, as they are on the GODORT website. Proposed changes will also be posted on the GODORT website.

**Action:** Suggest Bylaws & Organization Committee revise PPM.

- Content has been planned for the remainder of 2005. They would like to find a cartoonist for some of the issues.

The editor of News from the North asked for ideas for content. Suggestions: where are maps, travel and tourism in Canada.

- Barb suggested broadening focus to include issues such as public policy, GIS.
- Discussion of how to bring others into DttP for the future, such as mentoring/interning.

#### **Web Administrator Report (Lesley Pease)**

- Confirmed ability to remain on Sunsite server o.k. for now.
- She has made changes to the PPM but internal links needs changing.
- She plans to index the directories, stripping out older contact information.
- Discussion of responsibility for sections of the GODORT website.

**Action:** Sherry will contact relevant committees asking them to take sections and note committee name on page, including note to steering reflector re contributing to GODORT-Created Resources. Fact sheets: to Legislation. Professional resources: to Membership.

**Action:** Lesley will discuss current news section with web managers group.

- James suggested creation of a blog where web administrators could post changes to their site.

#### **New Business**

- Discussion of archiving, and what is being done re archiving electronically esp. for the committees and task forces not on the “main” GODORT server.. There is no reference to this in the PPM.

**Action:** Lesley will discuss with web managers group. She plans to take periodic snapshots of the main site.

The meeting adjourned at 4:15.

**GODORT Publications Committee**

**OMNI Hotel, Press Room**

**Monday, January 17, 2005, 9:30-11:00 a.m.**

**Sherry DeDecker, Chair**

This was a DttP program where staff discussed the publication process. Those interested in working on DttP in the future had the opportunity to ask questions.

Recruitment of a new editor should begin by summer 2005; editor should be selected at midwinter 2006. The new editor will take over as of the 3<sup>rd</sup> issue of 2006.