

Publications Committee Minutes Annual, 2008

From GODORT

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NOTE: These are only draft minutes. Official minutes are submitted to the GODORT Secretary, compiled, and posted on the GODORT Web site.

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Logistics

Meeting Agenda

June 29, 2008

Marriott-Anaheim Gold Key 1/II

8 – 10 a.m.

Welcome

Attending: Barb Mann (chair), James Jacobs (incoming chair, notes taker), Jill Moriarty, Chella Vaidyanathan, Wayne Strickland, Andrea Sevetson, Jim Church, Barbara Miller, Kristen Northrup, John Stevenson, Starr hoffman

Approval of minutes from Midwinter

Minutes approved

DttP Report

Andrea Sevetson: Dttp is going well. All is well. In January, there was a color ad. Color ads usually don't run because it's too expensive. ALA picked up the cost because it was their mistake. AS found that for an extra \$125, there could be color ads. Several of the vendors Advertising Editor Sherry DeDecker talked to were interested in this option.

Spring issue is up on GODORT wiki.

Andrea has explored interest in new editors. She has several possibilities. AS has done a wonderful job and is to be commended.

Notable Documents Report

Jim Church: Issue "Blogs, battles, and Bees" (<http://www.libraryjournal.com/article/CA6556172.html>) came out on time.

3 new appts need to be made: intl docs selector (a couple interested), state and local judge and a federal judge. Thanks to Jim Church for an excellent job done!

Other Committee updates

None

Old Business

- Morrison book publicity: Coupons for new book are being distributed. Morrison requested that proceeds from the book be split in 3rds for endowment, emerging leaders, GODORT digital publishing projects (occasional papers, DttP etc.). An ad in the next DttP will run. Announcement was sent to a variety of listservs. Idea to send out to journals to review. Thank you letter from GODORT sent to Andrea Morrison. Thanks Andrea!!
- DttP Editor: See report above.
- Google Groups: Approved.
- Occasional Papers: 3 possibilities currently: 1) Bill Sleeman's article. 2) Chella: bibliography on US and INTL docs resources on Latin America and the Caribbean. 3) Karen Russ, bibliography of 50 years after integration at Little Rock. PPM changes were sent to Valerie. It's important to give examples of the types of papers we're thinking of. James will announce occasional papers at membership meeting. Reminder that chair, chair elect and 2 others are current editors.

New Business

- No editor candidates so far (although see Andrea's note above). Perhaps it's time to look at making DttP a digital publication. More and more people are getting rid of print, it's indexed but not widely, first supplement got 1000 hits in the first few days.
- Discussion started about publishing DttP in a digital format. Discussion centered around access issues (print vs online), advertising and revenue. LITA and LAMA have moved to digital but are still exploring the issues with advertising. Committee agreed that it was an appropriate time to research this, but also agreed that the current DttP economic model is not currently broken.

Committee agreed that a DttP publication survey would be a good idea. Mark Philips (UNT) could put up a survey for the committee. AS will send questions from past surveys. Linda Johnson's membership survey could also be useful. What is DttP about? That is what the survey should get at. Survey questions will be put together on the publications google group.

- Oral Histories. Passed at Steering I Annual '08.

Still many questions about next steps and to whom responsibility now falls. Barbara Miller will check with Bill Sleeman/steering to see if publications committee is required

- Chella is currently a publications committee intern. James will get to Cass to recommend that Chella Vaidyanathan become a full member. We appreciate Chella's work as intern.
- GODORT blog

Committee was interested in starting one up. Question about what would be posted to a blog vs godort-l vs DttP. That question will be added to the survey. Agreed to put together a formal proposal for a GODORT blog including logistics (who, what, when, where hosted etc). James will put it up on google groups to hash out details of proposal.

Thanks to Barb for running the committee for the year! A job well done!!

Respectfully submitted,

James R. Jacobs

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