

GODORT Publications Committee Virtual Meeting August 4th, 2015

Meeting began at roughly 12:00 PM (Eastern time) and concluded a half hour later.

In attendance: Valerie Glenn (chair), Marianne Ryan, Karen Hogenboom, Michael Smith, Elizabeth Psyck, Shari Laster, and Mark Anderson (designated note taker).

Announcements:

We still need a liaison from the International Documents Task Force (IDTF). Contact Valerie if you know of anyone who's interested.

DttP Update:

1. DttP will be open-access (fully viewable) in HathiTrust.
2. Ideally DttP would be searchable at the article level in Google Scholar. We are waiting for a price quote from ALA Publishing that would host material on a platform that would make that possible, but the cost might be a problem.

Notable Docs Update:

Notable Documents is in the process of getting organized for the 2015-16 cycle. The terms of three members have expired and they have indicated they don't wish to be renewed. They are Linda Johnson, David Griffith and Heidi Peters. The remaining members will be offered the opportunity to volunteer for the vacant positions before a general call for volunteers is sent out. The Panel Chair has the names of two possible recruits.

Planning for the year ahead:

1. Policies and Procedures Manual review – the chapters covering the Publications Committee are under review. Last year, the committee revised the chapters on terms of appointment and on the Occasional Papers series. This year we may want to review the chapter as a whole, to determine consistency. We will review the job descriptions and purposes of the various subgroups and responsibilities of officers.
2. GODORT reorganization and planning conversations – GODORT's Ad Hoc Committee on Reorganization is looking at the organization's structure, and will deliver a report to Steering at Midwinter making recommendations. Stephen Woods (GODORT Chair) has asked committee chairs to think about the purposes of the various committees and what each hopes to accomplish.

There was consensus among meeting attendees that our major endeavors, DttP, Notable Documents and the Occasional Papers series are ongoing and unambiguous and we should concentrate on those. The role of the webmaster may need to be clarified.

The GODORT Ad Hoc Committee on Virtual Meetings is in need of volunteers.