

GODORT Publications Committee Meeting
November 11, 2015
2:00-2:45 PM Eastern

Attending: Valerie Glenn, Shari Laster, Elizabeth Psyck, Marianne Ryan, Robbie Sittel, Mike Smith, Sinai Wood

Guests: Kris Kasianovitz, Debbie Rabina

Minutes from the [October 15th meeting](#) were approved.

Updates:

A. GODORT Steering Committee

Valerie mentioned several Steering activities, including:

- a. reorganization discussions and the proposed development of an implementation plan for reorganization following Midwinter
- b. Fireside chats with several members of Steering. Recordings are available for the following chats:
 - i. Chair, Chair-Elect, Past-Chair: <https://meeting.psu.edu/p5thqhpimbf/>
 - ii. Task Force Coordinators: <https://meeting.psu.edu/p49u9pbwops/>
 - iii. Chairs of Cataloging, Education, and REGP: <https://meeting.psu.edu/p98hs4byo90/>
- c. There is a Steering Committee call next Wednesday, the 18th at 1 pm
- d. Midwinter Meeting times for Steering & General Membership:
 - i. Steering I, Friday the 8th at 1 pm in the Boston Park Plaza Hotel
 - ii. General Membership Meeting, Monday the 11th at 10:30 am in the Convention Center
 - iii. Steering II, Monday the 11th at 1 pm in the Convention Center

B. DttP

The last issue of 2015 is being wrapped up and they are starting to work on 2016 issue #1. Elizabeth encouraged people to send her information about interesting presentations or projects they know about.

C. Notable Documents Panel

The Notable Documents Panel is all in place; Mark also has a list of people who volunteered but were not placed - we'll touch base with them about volunteering on next year's panel. He's received 30 submissions so far.

D. Occasional Papers

No update.

Proposal to make DttP an e-only publication

The group reviewed a proposal for moving DttP to an e-only publication. There were some questions about advertising rates and potential loss of revenue, as well as subscriber contact information, but overall the group felt that we have enough information to take this proposal to the Steering Committee. Valerie will ask for this to be an agenda item for next week's Steering Committee call.

Publications Committee mission and goals

GODORT Committee Chairs have been tasked with developing 5-year strategic goals for their committees. It can be hard to think that far out, especially given the turnover on some committees, but Publications is fortunate that several current members will be on the committee until 2018.

In the discussion of potential goals, there was a mention of committee staffing - many on this committee are members because they hold another position (ie, DttP Editor, Webmaster, Treasurer, Notable Documents Chair).

There was some discussion about the Occasional Papers - there's a lot of mystery surrounding the series, for committee members and potential authors. We should devote some time to thinking about what the series is, what types of content are eligible for publication, and also better promotion of the series. It was mentioned that we need to do a better job of promoting and marketing all GODORT publications.

Valerie will update the document and discussion will continue via email.

The committee will not be meeting in December or at the Midwinter Meeting in Boston. Valerie will schedule a call for after Midwinter.