

Government Documents Roundtable

Draft Minutes of GODORT Committees & Task Forces Midwinter Conference January 25-28, 2013 Seattle, Washington

Awards – Did not meet

Bylaws – Did not meet

GODORT Cataloging Committee

Saturday, January 26, 2013, 4:30 p.m. - 5:30 p.m.

W Hotel Seattle – Studio 6

Chair: Chelsea Dinsmore

I. Welcome and Introductions

- A. Introductions
- B. Attendance sheet

II. Approval of Cataloging Committee Agenda ---minutes approved

III. Approval of Minutes from Annual 2012 meeting, available at

http://wikis.ala.org/godort/index.php/Cataloging_2012_Annual_Meeting_Minutes

--Agenda approved

IV. GPO Update

Provided by Fang Gao, Supervisory Librarian, Bibliographic Control, GPO

- Fang Gao from GPO gave an update on projects, RDA training and implementation timeline, older purls and lost docs.
- **Projects**—GPO is working on various projects such as; shelf list, Monthly catalog, partnerships with Univ. of Montana and Univ. of Florida, FDsys, web harvesting and RDA.

Shelf list project is an ongoing project—these are on OCLC cards and on historical shelf list. The project started in Dec. 2011 but is still ongoing. On Jan 14, 2013 there were 145,000 shelf list records at CGP-historic shelf list, 2000 serials etc.

Monthly Catalog project (Mocat)—GPO just started transcribing the monthly catalog (1895-1898). If bib is not found in Mocat and CGP, GPO staff will search OCLC and will export serial records to ALEPH. GPO will take the suggestion back regarding contractors batch loading into OCLC instead of ALEPH.

Univ. of Montana project—the University sends records that they create from the US Forest. GPO catalogers then assign subject heading and GPO created 650 bib records already and are available in CGP. Search cataloging partner University of Montana for more information.

Univ. of Florida project—is a digitize collection consisting of Panama Canal Commission and the National Commission of Info Science. Univ. of Florida will share bib record with GPO and GPO will enhance and will create electronic version.

Partnership with FDsys—Congressional publication online—GPO helped create metadata for Statute at large. Catalogers create metadata at granular level such as title creations, dates, vol. numbers and added these metadata into the system. For example, the Treasury collection, GPO has two ingested into FDsys Treasury Exchange and Official register of US. GPO will ingest more into FDsys.

RDA implementation project—since 2011 GPO started training catalogers. LSCM—had webinars, did exercises in RDA. GPO established this year implementation team. Since GPO is a member of PCC-NACO, BIBCO and CONSER they attended all training of PCC. They did bridge training and had records reviewed by PCC. In Dec. they had a test batch of 30 records and sent it to vendors like Marcive and other sales vendors. In Jan. received authorization that they can create BIBCO and NACO work. Implemented RDA in April. Between Jan and March since catalogers were RDA trained they want to move forward with RDA. Original cataloging was done in RDA and GPO will follow OCLC policy. April—is the full implementation date. GPO will set up virtual webinar to share with the community what they are doing. The community can partner with GPO if want. The RDA project page is in GPO website. Look for announcements.

Web harvesting project—pilot project from 2011—gov info is not only avail as doc but also on the web. It is dynamic in nature and is hard to archive in traditional way. IIPC talked with NARA. GPO had subscription with internet archives? Testcrawl? How to provide content? There are 8 sites available in CGP—search for web archiving and all RDA bib will come up. If searching by Sudoc number. “Internet” is the suffix if search by sudoc. Partnership with other agencies---“crawled” their permanent website depending on the needs. GPO try to incorporate this into their workflow, but with reduction of staff and budget...will hire metadata librarians if budget improves.

PURLS-- Question: Is GPO working to re-connect older PURLS that no longer work? Will GPO reconnect older purls?—Yes there are 12,000 urls in GPO. They have backlog but have contractors working on it. They identify and redirect link to permanent server. Work with old purls and new purls. This is ongoing. GPO checks urls monthly—have staff working on them and other unit to redirect and archive the docs and save them and relinks the purls. If questions comes through CRM(Ask GPO)request-- response time is in 24rhs. GPO does monthly checks.

Question--What happens to the deactivated purls? Maybe GPO can send out a list of these deactivated purls. For Lost Docs ask GPO to make sure they have sudoc numbers and item numbers, subject headings etc. GPO will take back the suggestions.

Question-- Will GPO post RDA policy? GPO will do webinar. For example, the rule of 3 is gone—for corporate bodies if you have 7 contributors are you suppose to transcribe it all?

GPO will include 3, if have more than 3, GPO will transcribe up to 3. List the first 3 and then say 4 others. Author will be in 1xx, and 7xx will be the two other authors. Up to 3 will be good for general publication except for Congressional publication. If have 7 committees in Congressional publications—they will provide access to all creators. GPO feels it is important for access.

Question--for parallel titles, what does GPO do? Should we record distributor? GPO –if publication statement is not there then distributor becomes core.

- If the community wants to compare notes regarding RDA, GPO is looking for partnerships.
- For additional questions contact Fong from GPO.

V. Vendor Updates & General Discussion

Marcive— Jim Noel from Marcive stated that there are still free cataloging options.

VI. Liaison Reports

Richard—group is hearing from different task forces such as taskforce on recording relationships, to investigate changes in Chicago manual style, and group trying to firm up language in RDA—specific examples—revision is active and ongoing. People are thinking of broad concept and try to apply it so a cataloger can apply it if reading it for the first time.

There was discussion of BIBFRAME—a library linked data model. It is a structure for metadata beyond MARC.

VII. Old Business

Annual—if anyone is interested in serving on a committee contact the nominating committee or Chelsea or chair –Rebecca Hyde.

VIII. New Business

Toolbox---hosted at Delaware (by John) for many years—looking for a new host maybe in wiki. Does the committee want to use Toolbox? The links work. We can run it from the Wiki and it is easier to maintain. The timeframe is by annual? A person should be responsible for each page. Question—Is Godort wiki secure? How secure? There's not a lot of trouble, relatively secure. Who will take on responsibility? This will require further discussion. The committee will investigate the solution of how to manage it in future. Richard commented that maybe we can consult with Publications about it—the liaisons to task force (state and local)--we can put out a call.

Question:

Can Godort host a webinar for RDA? Discussion will start via email.

IX. Adjourn ----The committee adjourned at 5:38pm.

Conference – Did not meet

Development – Did not meet

GODORT Education Committee

Met virtually on January 7, 2013

Recorder: Jesse Silva

EdComm will be sponsoring 2 free webinars in the spring (look for announcements on GovDoc-L). One webinar will be on health information presented by Susanne Caro (University of Montana) and the other will be on surprising topics government documents cover presented by Alexandra Simmons (University of Houston). We will also be issuing a call to GODORT members for webinar proposals. If GODORT members have questions or would like feedback about a possible webinar topic they would like to propose, please contact a EdComm committee member. A few committee members are taking a look at the Handout Exchange to determine future steps and recommendations will be issued by Annual.

MAGIRT/GODORT GIS Discussion Group

January 26, 2013

Recorder: Kirsten Clark

The joint discussion group met to discuss topics related to GIS and government information issues. Discussion included digitization of county and local maps and creation of metadata, data curation and management, institutional repositories, GIS instruction and software, and online databases GIS data sources.

GODORT Legislation Committee

Conference Report (post conference revised on Wednesday, January 30, 2013)

Saturday, January 26th – Joint Meeting with COL/Government information Subcommittee

Announcement about ALA participation in amicus brief in the case of *McBurney v Young*. Case involves a FOIA request in Virginia that was rejected of the individual's non-citizenship status.

Report from COL Task Force on the Future of Federal Depository Libraries. Task Force hopes to complete work by May in time for a report to COL at annual and discussion. There is an ALA Connect presence which includes a bibliography that the committee is reviewing.

Discussion on GPO's interest in developing a national needs and Offers List and the status of discussions with ASERL in adapting the ASERL product. There is discussion but University of Florida legal process is being exhaustive. GPO is very interested but must wait for UF to finish their process before proceeding. Several good points and questions about scalability were asked as well as the role of federal agency depository libraries.

21st Century FDLP Discussion. Mary Alice Baish updated the group on the analysis of GPO's library and state action plans and hope that qualitative data analysis will be completed in March and that

information will be available well in advance of annual. This would complement the findings of the COL FDL Task Force mentioned above.

FDsys as a CRL Trusted Digital Repository discussion. The original contract has been delayed to FY 2014 because of the sequestration scheduled in March. GPO fully intends to go through with the review.

No resolutions were brought forward for discussion. GIS canceled their Sunday meeting.

Sunday, January 27th – Committee Meeting II – W Hotel Studio 1 10:30-11:30

Much of the time was spent discussing and working on a proposed resolution from IDTF on consolidation and closing of Canadian agency information centers and web pages. There appears to be no plan for archiving. The basic resolution was fleshed out and distributed later to committee members. ALA Washington Office, COL, and the GODORT Councilor were notified that a resolution was in the works.

Monday, January 28th – Committee Meeting III - 8:30-10:00 in WSCC 202

The committee convened at 9:00 AM (Bill had Nominating Committee to attend) to discuss and review IDTF resolution for submission to GODORT Business and COL. Amanda Wakaruk provided new information and some minor edits were made. Bill announced that COL wanted IRC – International Relations Committee to review the resolution at 1:00 PM, same time COL meets. The resolution will be presented to GODORT Membership at the business meeting and then taken to IRC and COL.

The resolution was passed by GODORT Membership with minor revisions. A motion was also passed to authorize letters to be written in case the resolution did not get endorsement from International Relations Committee (IRC) or Committee on Legislation (COL).

IRC endorsed the resolution.

COL did not endorse the resolution. COL wanted more input from CLA and did not feel that comfortable working without CLA cooperation. COL did pass a motion to authorize letters from ALA Washington Office to go to appropriate US officials in Washington and Ottawa and also to the Canadian Library Association.

The very good and hard work by Amanda Wakaruk and Caron Rollins should be commended and recognized.

Submitted by Bill Sudduth

January 30, 2013

Membership Committee

A. Membership met via email and skype between September 2012 and January 2013 to address a variety of issues including: making minor changes to Bylaws and the PPM; Mid Winter 2013 planning; updating the GODORT Brochure; writing an article for the SRRT Newsletter, see <http://www.libr.org/srrt/news/srrt181.php#6> ; and working on two strategic directions for this year.

1: Tweet this! and FB that!

Kristin Northrup has taken charge of the GODORT Twitter feed. Kris Kasianovitz has been keeping up the Facebook feed. We we will be evaluating which social media outlets are most viable to continue for GODORT given that content needs to be continually added and we have limited volunteers. A brief report/recommendation will be given to GODORT Steering at ALA Annual 2013 in Chicago.

2: Outreach to New, Dropped, Reinstated members

This has been a perennial problem due to the difficulty of receiving regular membership reports from ALA. We finally received the roster current of GODORT Members on January 22, 2013. Kris is working with the list to compile aggregate statistics on GODORT Membership. The committee will work on a strategy for outreach in the coming months.

B. Happy Hour was held at Fado Irish Pub. It was promoted via Facebook, ALA Connect. We had a good turnout, with approximately 40 people.

C. We didn't have any requests for a GODORT Buddy this conference. Hopefully with more promotion and outreach to NMRT we will be able to pair interested librarians with a GODORT Buddy. Thanks to those who volunteered to be a Buddy!

D. New Member Round Table Outreach - Thanks to Ava Iuliano for representing GODORT at the NMRT Orientation Session and NMRT Membership Meeting.

NMRT gave a wonderful introduction to ALA conferences to help ALA newbies orient themselves. Many representatives from other divisions and roundtables were in attendance. The panelists were particularly encouraging and offered a lot of good advice. Ava was able to meet up with NMRT Liaison to GODORT, Michelle Dunaway. The ALA representatives encouraged members to join roundtables rather than the larger divisions since it is easier to be involved. NMRT organized a couple of activities that gave Ava the opportunity to talk about GODORT and meet potential members. She met a number of very interested potential new members!

The Membership meeting for NMRT was more informal; but Ava was able to meet several librarians that were already GODORT members.

Respectfully Submitted,

Kris Kasianovitz, GODORT Membership Chair 2012-2013
-attending remotely

Nominating Committee

Friday, January 25, 3-4PM

W Hotel Studio 4 & 5

Recorder: Rebecca Hyde

The Committee discussed the slate of candidates for the upcoming election, brainstormed additional names for open positions and strategized how to round out the slate of candidates during the Midwinter Meeting. The Committee also discussed ways to expand the potential pool of candidates for next years Nominating slate. The Committee will meet again on Monday morning (8:30-9AM, Washington State Convention Center, Room 601) to finalize the slate of candidates to be brought to Steering II for a vote.

GODORT Program Committee

ALA Midwinter Meeting 2103

Friday, January 25, 2013, 3-4 p.m.

Present: Suzanne Sears, Chair; Members - Melanie Maksin, Emily Rogers, Marilyn Von Seggern, Amanda Wakaruk; Non-members Susanne Caro, Mina Pease, Dwight Powell, Barbie Selby.

Welcome and introductions.

Approved minutes from ALA Annual 2012.

Approved agenda.

Old business:

1. Update on ALA Annual 2013 Pre-conference. The pre-conference on international statistics is currently on the ALA schedule for Friday, June 28, but it is listed as closed to all but GODORT members. This will be fixed ASAP. The pre-conference is open to all, with an additional charge for non-GODORT members. Amanda has lined up speakers from the UN, the IMF, and OECD, and she is working to identify a speaker from the World Bank. Mike McCaffrey will moderate. The location is confirmed, OECD is paying for lunch, and all that remains is to find a World Bank participant and determine if there are funds available for coffee and doughnuts.

Participants will be on their own for transportation to and from the pre-conference venue, but it should be convenient to a rail line, and we'd like to send detailed directions to participants ahead of time.

Because we anticipate that some participants will not be members of GODORT, we would like to work with the Membership committee to make GODORT brochures and swag available at the registration table.

When we talk up the pre-conference, we should encourage people to register soon, as only 45 spaces are available.

2. Update on ALA Annual 2013 program. "Collaboration and Cooperation: Depository Libraries Working with Communities" will be held on Monday, July 1, 1-2:30 p.m. There are five confirmed panelists, representing law, academic, public, and state libraries. Each panelist will have 10-15 minutes to present on an outreach effort related to depository libraries and their communities, and there will be time at the end of the session for audience questions and interaction.

New business:

1. Discussion of proposals for ALA Annual 2014 program. After the call for proposals, we received two submissions. Both are historical in focus and can be presented in 30-45 minutes apiece. We would like to put both proposals forward to the Steering committee as one hour-and-a-half-long program. We would also like to approach RUSA as a possible cosponsor for the program.

2. Discussion of online form to submit program proposals. Based on feedback we received after the call for proposals, it seems clear that there are questions about what the proposal should look like, and interest in having an online form for submissions. Suzanne will investigate what it takes to set up a form and post it to the GODORT wiki. Fields on the form will include presenter's name, title of the program, an abstract, and possible cosponsor.

In the future, we plan to send out the call for proposals more than once, and to direct people to the online submission form. It might be helpful to link to past conference programs or proposals, although we don't know if these are readily available--they might appear in the Steering committee minutes.

We discussed the possibility of people bringing ideas for programs, not fleshed-out proposals, to the Program committee, and maybe making this an option through the online form. However, this would be at the Chair's discretion. Also, it could be difficult and labor-intensive to coordinate this kind of program, especially if the committee members do not have networks of colleagues in the proposed subject area.

Further discussion:

1. Is it possible to stream the program and pre-conference? This is a decision at the ALA, not GODORT, level. In previous years, pre-conference presenters were invited to write articles for Dttp. The Education committee might also approach speakers after Annual to present webinars.

2. Coordination and collaboration between the GODORT Education committee and the ALA Education committee.

Meeting adjourned at 3:35 p.m.

GODORT Publications Committee

ALA Midwinter Meeting

3 p.m. Saturday, January 26, 2013

W. Hotel, Strategy Room

Present: Brett Cloyd (chair), Linda Johnson, Robbie Sittel, Rebecca Hyde, John Hernandez, Marianne Ryan (Notable Documents Chair), Vicki Tate, Frank Lester, Karen Hogenboom (chair-elect), Richard Yarnell, Dwight J. Powell

- I. Welcome and Introductions
- II. Approval of Publications Committee Agenda
Approved with addition re: accounting
- III. Approval of minutes.
http://wikis.ala.org/godort/index.php/Godort_publications_committee_minutes_annual_2012
Minutes were approved unanimously
- IV. Liaison Reports
 - a. FDTF meets tomorrow
 - b. SLDTF meets tomorrow; proposal re: collection disposal
 - c. IDTF meeting tomorrow; preconference on international statistics
- V. Other committee reports
 - a. Nominations announced that they could use an additional candidate for Publications chair
 - b. Publications section of PPM is under revision
- VI. Old Business
 - a. DttP (Brett Cloyd for Greg Curtis)
 - i. Advertising Revenue Report
First successful issue under new editor has come out. DttP looking for State and Local columnist and advertising editor. Financials are in line with GODORT budget
 - ii. Overview report
 - b. Notable Documents Panel (Marianne Ryan)
 - i. Progress for 2013
Proceeding on schedule; 68 nominations via online form, additional nominations may have gone directly to selectors. Selectors are sending nominations to judges now. Article goes to Library Journal by end of March. Subject matter of federal and international submissions is similar to previous year. For state submissions, the range of states is wider than usual.
 - ii. Edits to PPM
Panel talked today about updates to PPM to reflect current practice.
- VII. New Business
 - a. Occasional Paper Series

A new Occasional Paper is in the final stages of editing: “The Distribution of Cited U.S. Congressional Committee Documents in the Academic Journal Literature: An Historical Survey” by John Spencer Walters, Regional Depository Librarian, Utah State University.

b. Advertising payments

We can use internal structure of ALA to take care of advertising payments. Finance Office of ALA asked us to consider using central ALA accounting to handle payments from advertisers. Treasurer, DttP editor, and DttP advertising editor are in agreement that this makes sense. There is no cost to GODORT and central ALA would pursue any advertisers who have not paid their invoice. The sense of the committee was that this is a good move and the GODORT Treasurer will submit it to Steering on the committee’s behalf.

General Report from Greg Curtis

Projected advertising income for next year is about \$13,000. Esther, the advertising editor is waiting on a couple advertisers to respond. With them it will be between \$15,000 and \$16,000

- Summer issue expenses \$6,793
- Print run copies for summer issue: 1,265
- Fall issue expenses: \$6,777
- Print run copies for fall issue: 1,225
- Winter issue expenses: \$6,742
- Print run copies for winter issue: n/a yet

Successful student issue with over ten student papers submitted from five different institutions.

Front cover photo contest, less successful. Few entries this year. Might want to reconsider next year if we run.

We are currently in the need for additional people interested in writing for the State and Local column. If you have anyone in mind, that would great.

We are also in need of a replacement for the advertising editor.

DttP Advertising Report – January 2013

2012 Ad Revenue

Issue	Projected	Actual	Outstanding
#1	4402	4402	0
#2	3555	3555	0
#3	4080	2637	1443
#4	3555	1045	2510
Vol. 40 Totals:	15592	11639	3953
Vol. 39 Totals:		1935	877.5
Total:		13574	4830.5

Notes

- Payments for issue #4 are just now starting to come in.
- Vol. 39 outstanding amount is for GPO, Vol. 39, issues 1-3; no response to emails or bills
- Vol. 39 outstanding amount of \$292.5 is not shown; believe it was paid by EFT

2012 Advertisers

Bernan Press	Paratext	Readex Corporation
IMF (issues 1 and 3 only)	ProQuest (issues 2-4 only)	Simply Map (issue 1 only)
Marcive	RandStatistics (issue 1	UN Publications
OECD	only)	World Bank

2013 Projected Ad Revenue

Issue	Projected	Actual (indicated will continue ads)	Outstanding (still waiting to hear)*
#1	4173	3678	495
#2	3648	3153	495
#3	3648	3153	495
#4	3648	3153	495
Totals:	15117	13137	1980

Notes:

- *ProQuest waiting for budget approval
- No response from Simply Map
- Rand doesn't plan to advertise in DttP this year

2013 Advertisers

Indicated they will continue advertising:

Bernan Press	Paratext
IMF (spring issue only at this time)	Readex Corporation
Marcive	UN Publications
OECD	
World Bank	

Submitted by Esther Crawford, Advertising Editor (January, 2013)

Rare and Endangered Government Publications Midwinter Meeting Draft Minutes
Seattle, WA W Hotel, Studio 1
Saturday, January 25, 2013
4:30 p.m. - 5:30 p.m.

Began at 4:31 p.m.

Committee Members Attending: Andrew Laas, Simon Healy, Heather Tompkins, Mike Smith, Sinai Wood, Brandon Burnett (by phone), Aimee Quinn (by phone)

Absent Members: Regina Beard, Elizabeth Sudduth, Helen Parker

Approved agenda, minutes from 2012 annual and December conference call.

No reports from FDTF, SLDTF, and IDTF liaisons since they have not met.

RBMS liaison is meeting at this time.

Mike Smith, MAGIRT liaison reported that the 2013 program will be on RDA cataloging and looking towards a 2014 program on Resources for the Accidental Map Librarian targeting school librarians. MAGIRT Education is also updating core competencies.

There is also a new MAGIRT/GODORT discussion group.

Discussed committee's purpose and looked at future of digital content and role of endangered e-resources. Briefly summarized conference call discussion including problems the committee found with Wilcox bibliography project, the scope of the work, identification of projects and matching those projects with people and grants/funding sources, collecting ideas, serving as clearinghouse like GPO Registry.

Action Items: Voted to meet at ALA Annual in person and continue as a standing committee at Annual. Voted to meet virtually at Midwinter. Agreed to have a conference call in February to continue this discussion.

Discussed this meeting room and time. The room was too small – for annual, will need room for 20-25 people. The time was challenging for some because the liaisons hadn't met yet with their groups so could not report anything from their groups.

Discussed E-content working group.

Question from the audience by librarian from Vancouver, B.C. regarding how to identify endangered documents.

Adjourned at 5:36 p.m.

SECOND DRAFT Minutes

GODORT Federal Documents Task Force

W Seattle Hotel – Studio 6

Sunday, January 27, 1 – 2:30 p.m.

Convener: Lori Smith (Coordinator); Jill Vasillakos-Long (Coordinator-Elect)

Recorder: Tim Dodge

Attendees: (All attendees were GODORT members): Mary Alice Baish (GPO), Regina Beard (Kansas State University), Brandon Bowen (Indiana University - Purdue University at Ft. Wayne), Stephanie Braunstein (Louisiana State University), Susanne Caro (University of Montana), Kirsten Clark (University of Minnesota), Chelsea Dinsmore (University of Florida), Tim Dodge (Auburn University), Michelle Donlin (Louisiana State University), Anna Donnelly (St. John's University at Jamaica, N.Y.), Sarah Erekson (Chicago Public Library), Charmaine Henriques (Northwestern University), Bernadine Abbott Hoduski, Rebecca Hyde (St. Louis University), James Jacobs (Stanford

University), Linda Johnson (University of New Hampshire), Paul Kohberger (University of Pittsburgh), Shari Laster (University of Akron), Crystal Lentz (Washington State Library), Frank Lester (Vanderbilt University), Melanie Maksin (Yale University), Barbara Miller (Oklahoma State University), Vickie Mix (South Dakota State University), Justin Otto (Eastern Washington University), Dani Pahulje (University of Calgary), Caron Rollins (University of Victoria), Barbie Selby (University of Virginia), Robbie Sittel (Tulsa City – County Library), Lori Smith (Southeastern Louisiana University), John Stevenson (University of Delaware), Vicki Tate (University of South Alabama), Jill Vassilakos-Long (California State University at San Bernadino), and Sinai Wood (Baylor University).

FIRST ORDER OF BUSINESS:

Welcome and introductions.

SECOND ORDER OF BUSINESS:

Adoption of the Agenda. It was moved and seconded that the agenda be adopted. Approved.

THIRD ORDER OF BUSINESS:

Approval of 2012 Annual Conference Minutes (June 23, 2012). It was moved and seconded that the Annual Conference Minutes of June 23, 2012 be adopted. Approved.

FOURTH ORDER OF BUSINESS:

National Biological Information Infrastructure – Disappearance of Data. (Fred Stoss, University of Buffalo).

Mr. Stoss expressed concern over recent disappearance of NBII data , software, and portals concerning important ecological and biological data due to the closing of the NBII due to federal budget cuts. He is seeking an investigation, perhaps via a GAO Report, of this closure and what has happened to this data similar to the GAO report concerning the closure of EPA Libraries a few years ago. He plans to contact the New York Congressional delegation about this.

Apparently, the AL A Washington Office was unaware of the coming closure of the NBII. There was some discussion about the clandestine nature of the closing of the NBII and other federal agency online sources of important data needed by researchers.

FDTF Coordinator Lori Smith suggested establishing a committee to investigate the possibility of writing a resolution concerning this situation. Possibly FDTF could work with other interested groups. If interested in serving on this committee, please contact Ms. Smith at lori.smith@selu.edu . Fred Stoss has agreed to serve on this committee. GODORT Chair Barbara Miller recommended the committee have a resolution ready a month before ALA Annual Conference so it will be ready for approval.

FIFTH ORDER OF BUSINESS:

Committee Liaison Reports

- 1) **Cataloging Committee** (Stephen Jeffrey) – Not present; no report.
- 2) **Education Committee** (Frank Lester):
Planning of a program for the Annual Conference is not yet finalized. Considering a series of educational Webinars.
- 3) **Publications Committee** (Frank Lester):
Discussed the possibility of tracking advertising on *DttP*. Will be looking for an Advertising Coordinator for *DttP*.

4) Legislation Committee (Stephanie Braunstein):

The main order of business concerned the drafting of a resolution concerning the difficult situation regarding the government depository libraries in Canada. Ms. Braunstein invited Caron Rollins (University of Victoria) to describe the situation: due to budget cuts being implemented by the Conservative administration currently in power, production of Canadian government documents in print will cease by April 2014 except for a few for internal use; Canadian government agency libraries are being closed; the Canadian National Library is ceasing interlibrary loan operations and will be dispersing its collections to other libraries; by April 2013 hundreds of Canadian government web sites will be collapsed into just six.

Ms. Rollins agrees that an ALA resolution would be helpful.

Ms. Braunstein reported that this committee will be drafting a resolution for ALA Council to review at this Midwinter Meeting.

5) Program Committee (Melanie Maksin):

Working on a preconference program for June 28 concerning International Statistics.

Speakers will be coming from the UN, IMF, OECD, and the World Bank. Watch the ALA web site for details. Space will be limited to 45 attendees – only GODORT members will be eligible to attend.

Working on an Annual Conference program on Collaboration and Cooperation: Depository Libraries Working for Communities to be held July 1. Program will feature five panelists from law, academic, and state libraries.

Creating an online proposal form for future conference programs.

6) Rare and Endangered Government Publications Committee (Regina Beard): no report.

SIXTH ORDER OF BUSINESS:

Federal Agency Liaison Program (Change, Chuck, or Leave Alone?) (Lori Smith).

Ms. Smith reported checking the *Policies and Procedures Manual* about the program's purpose and finding on the GODORT Wiki that this program was in "a state of hiatus due to a lack of volunteers." Several spoke about the program including John Stevenson who noted back in 1991 it was more active but now much of the work, thanks to the rise of the digital world, is being conducted *ad hoc* by librarians in general who contact GPO when discovering fugitive documents, etc. He noted individual librarians may not have much credibility with federal agencies. Mr. Stevenson recommended "chucking" this program. Others did too after some discussion. GODORT Chair Barbara Miller recommended working with another round table (FAFLRT) as suggested by Bernadine Abbott Hoduski to see if liaison work could be done concerning keeping track of federal agencies. Contact Barbara Miller if interested in serving as a liaison to FAFLRT.

Action: it was the consensus of those present that GODORT FDTF eliminate ("chuck") the Federal Agency Liaison Program.

SEVENTH ORDER OF BUSINESS:

Report from GPO (Mary Alice Baish, Assistant Public Printer, Superintendent of Documents).

Ms. Baish reported on the effects of the dire federal budget situation on GPO operations. Although the "fiscal cliff" was avoided for now, the result is possible sequestration of funds on March 1. Also, the Continuing Resolution funding the federal government expires March 27. This demoralizing situation means that GPO can expect an 8.2% cut to all discretionary funding and this will affect

cataloging, the FDLP, Congressional printing and binding, and more. Also affected will be federal agency printing budgets and printing contracts with 16,000 printers doing business with GPO in the United States.

Ms. Baish reports that GPO is preparing for furloughs, reduced services, hiring freezes, and a review of contracts.

The TRAC Audit (Trustworthy Repositories Audit and Certification) planned is being postponed. Ms. Baish emphasized it is being postponed not eliminated.

Ms. Baish also reported on the possible adoption of the ASERL (Association of Southeastern Research Libraries) Documents Disposition Database for use regarding Needs and Offers on a national level. She noted that lawyers for both ASERL and GPO are in discussion because of unresolved issues concerning the Creative Commons licensing of the tool (potential liabilities) and are also in discussion with the University of Florida where the ASERL tool was first created. Either way, GPO is committed to developing such an automated tool for use on a national level. Questions still remain on the scalability of the ASERL tool from the Southeastern region to a national level.

Ms. Baish reported she is serving on the FEDLINK Advisory Board and hopes to put together a working group combining FEDLINK with 10 federal agencies to investigate partnering in digitization projects.

Ms. Baish reported good news on training programs in using FDSys: over 73 training sessions both in person and online with over 2000 attendees so far. More training sessions regarding the Census including American FactFinder are coming in February and March.

The Historic Shelf List cataloging project is going well. As of January 14 over 145,000 titles were added including over 2000 serial titles.

Meeting Adjourned.

International Documents Task Force DRAFT MINUTES – ALA MIDWINTER 2013

W Seattle Hotel, Studio 7 & 8

Sunday, January 27, 8:30 – 9:45 am

Coordinator: Julia Proctor

Coordinator-Elect: Amanda Wakaruk, University of Alberta

Secretary: Ava Iuliano, Florida International University

The meeting was called to order at 8:35 am and the both the agenda and the 2012 Annual Minutes were approved.

COMMITTEE REPORTS

Cataloging: The Cataloging committee is planning on moving the catalog tool kits, one of which is devoted to international documents, off the University of Delaware servers. One possible outcome might be to migrate them onto the GODORT Wiki and the committee is currently in contact with the webmaster for more information. Please contact Chelsea Dinsmore at the University of Florida if you are interesting in assisting with the migration.

Legislation: The Legislation committee is currently discussing the state of affairs regarding the GPO and as a result, there is little that impacts international documents at this point.

Publications: The Publications committee voted to remain a standing committee and to augment meetings with conference calls as well as to change the name to include 'Endangered' documents, which would include information that is born digital.

IFLA: A representative has been put forward and recommendations have gone to the Executive Board. There remains a concern about continual representation in IFLA as well as membership on IFLA committees. Unfortunately, if IFLA committees sink below a certain number of members, they are disbanded. There was discussion about GODORT possibly contributing funds for travel in order to make filling the IFLA Representative slot more easily. The major hurdle in continued representation is finding individuals who have the support of their institutions to travel to IFLA conferences.

Reports from vendors: (PDFs of full vendor reports will be included shortly)

OECD: OECD continues to have a student program that focuses on peer-to-peer outreach for OECD resources. The program is successful at increasing the use of OECD products in the sponsor institutions. For more information, please contact Kathleen Deboer of the OECD. The OECD has recently released TiVA: 'Trade in Value Added' database. Please see the [website](#) for more information.

Bernan: There is a 25% 'at conference' discount for the Statistical Abstract. Bernan is also soliciting feedback regarding what should be kept in print. Discussion ensued regarding the capabilities of vendors such as ProQuest to archive databases since information has been disappearing faster than University libraries have been able to archive them. USA.gov is working on a protocol for archiving websites.

World Bank: World Bank will be soliciting feedback as they work towards redesigning the eLibrary.

While the UN was unable to make the meeting, they are available at booth 1204. On a related note, please contact Stephanie Braunstein at Louisiana State University to receive lists of older UN documents being discarded.

Old Business:

- A. Discussion on the International Government Information Competencies was halted due to the Wiki being down. There was discussion of possibly creating supplemental guides at the 2011 Midwinter meeting. Chelsea Dinsmore and Angel Batiste expressed interest in creating supplemental guides. It was also suggested that the guides could be a project for a GODORT-sponsored Emerging Leader.
- B. Regarding the changes to the GODORT bylaw changes, IDFT will be impacted in the following ways:
 - a. The IDTF secretary would no longer be an elected position. Instead, a meeting attendee would be asked to take minutes.
 - b. Taskforces are not required to meet during Midwinter.

On a related note, Steering now has the power to create and disband committees, taskforces, and discussion groups. For more information, please visit the Wiki. There was discussion regarding the representative to IRC as well as to the Western European Specialists Section. Since the Western European Specialists Section approached IDTF for a representative, there is a question as to whether or not the representative should remain. Angel Batiste expressed interest in serving as a liaison to IRC.

Report on the Preconference (Amanda Wakaruk): The Preconference on International Statistics will take place at the ALA Annual, on June 28th. Registration is open and there is space for 45 attendees. OECD is sponsoring the program and there are currently 4 confirmed speakers. It was suggested that IDTF work with the Education committee to possibly offer a webinar or series of webinars on the same topic in anticipation of the high demand for the preconference.

New Business

Announcements:

Please contact Rebecca Hyde immediately if you are interested in running for Coordinator-elect of IDTF, as it is the only position that remains open on the ballot to be approved at Steering.

A group focused on government information for children is being formed by Steering. It was suggested the IDTF piggyback on the initiative and collect together information on international resources for children.

There was also much discussion on the state of Canadian documents. Starting in April 2014, all print will cease to be distributed to depository libraries. In addition, online Canadian governmental information is in the process of being drastically reduced. It was suggested that in the light of these changes, a resolution be brought before the ALA Council regarding the access of information to Canadian governmental information.

The meeting was adjourned at 9:40 am.

Respectfully submitted,

Ava Iuliano (Please forward any changes to aiuliano@fiu.edu)

State and local Document Taskforce Meeting

DRAFT Minutes

ALA Midwinter

January 27, 2013

W Hotel, Studio 6

Chair: Robbie Sittel

I. Welcome and Introductions

II. Attendance: Chelsea Dinsmore, Barbara Miller, Richard Yarnall, Robbie Sittel, Sarah Erekson, Linda Johnson, Emily Rogers, Karen Hogenboom, Sinai Wood, Lori Smith, Kristen Northrup, Shari Laster, Joseph Yue, Simon Healy, Dwight J. Powell, Susanne Caro.

III. Adoption of the Agenda- Approved

IV. Approval of Minutes from ALA annual 2012- Anaheim- were approved .

V. Liaison Reports

Legislation (Wihelmina Randtke):

- Individuals are working on a resolution emphasizing the importance of free access to Canadian government materials online, and encouraging continued access. .

Program (Marilyn Von Seggern):

- Preconference at ALA annual is on the schedule at University of Illinois, Chicago. There will be speakers from the UN, world bank, IMF and others.
- The program for ALA annual 2013 will be Collaboration and Cooperation- Depository Libraries Working With Committees, different types of librarians will give first-hand accounts regarding working with their communities.
- The program at ALA Annual 2014 will be on historic publications, historic Indian publications and a survey of WPA. This is not yet approved.

Cataloging (Kristen Northrup):

- Cataloging toolkits at University of Delaware may be moved to the wiki as it includes state and local information. Cataloging will be looking for volunteers to help manage the wiki and will invite GODORT members to help review, approve and maintain information and maintain links.

Education (Richard Gause):

- Two webinars have been approved, and everyone is encouraged to propose ideas for 2014.
- Local policy handouts will be kept updated on the wiki. Member will look for effective formatting, will check links, and see which handouts are good, bad, or archival . Handout will be considered for updating or expanded.
- Question about webinars, - titles and dates for webinars are not yet set. Susanne Caro will be doing one webinar on federal health resources.

Publications (Robbie Sittel):

- Publications is looking for an advertising editor and someone to write a state and local column, if anyone is interested please contact the DttP editor Greg Curtis or Robbie Sittel.

Rare and endangered (Simon Healy):

- Two points of business were discussed regarding the ongoing work of and refocusing the vision and goals of Rare and Endangered to include digital. The committee voted to stay as a standing committee, to meet at next conferences and have virtual meeting in-between conferences to keep work going.

VI. Old Business

FDLP State Action Plans

There is interest in having a central location for links to state level online resources- such as Jennie Gurke's. Should the committee members check to see if other states have similar state level, online depositories collections (many of which are born digital) that could be linked.

- Question- How is this different from *Inventory of Projects Preserving State Government Information* site and could this site be incorporated into the list of state resources?
- Question- Does anyone still care about the shiplists? Louisiana is working on a digital archive with OCLC that is linked to from the state library catalog. It would be beneficial to see how different libraries handle digital collections and the reasons for maintaining those collections.
- A reminder to nominate state agency publication for Notable Government Documents, and for state and local libraries to select top government documents within the state. Encourage depositories to vote on best state agency publications. These programs result in good publicity for agencies and libraries.

VII. New Business

Compilation of State Disposal laws/policies.

- There is now a link at the bottom of the State Government Publications Needs & Offers Contact List that will lead users to the start of a compilation of state-level library disposal laws. Members are encouraged to add to the list. Lori Smith recommended that her library guide on state library laws be referenced

Ideas for Annual conference in Chicago:

- Suggestion: Visit the state and local document collection at Chicago Public Library. Will need to schedule for when the library is open.

VIII. Discussion/ presentations

- Mary Alice Baish spoke about the GPO and iCohere which was used for the webinar portion of the FDLP Conference in October of 2012. GPO got iCohere in September of 2011 and has successfully used the software for FDsys training and to facilitate discussions on state action plans. iCohere will be use next August for all interagency training. Because of the way funding works iCohere needs to be used primarily for federal publications related projects, but

it can be used by states to help with conferencing and education. Please encourage other to use this tool for outreach in their state and beyond.

- iCohere webinars are archived on the FDsys webinar archive.
<http://login.icohere.com/public/topics.cfm?cseq=1172>
- This use of iCohere can help states who included outreach to non-depository libraries as a goal on their state plans.

IX. Recap of any action items

- We will look at the state preservation list and look for way to expand that tool while possibly monitoring the collection of and storage of born digital documents at the state level.
- Susanne will look at resources for depository laws.

Motion to adjourn,-Passed.

Submitted by: Susanne Caro