

Government Documents Roundtable (GODORT)

Minutes of GODORT Committees & Task Forces

Annual Conference

June 26-July 1, 2014

Las Vegas, Nevada

Awards Committee

Sunday June 29, 2014

10:30 – 11:30

Caesars Palace - Livorno

Respectfully submitted,
Beth Clausen, Chair

Cataloging Committee

Saturday, June 28, 2014

4:30 – 5:30 pm

Las Vegas Convention Center – N216

The Cataloging Committee voted to thank John Stevenson for his outstanding work on the Cataloging Committee for many years, with special thanks for his work as webmaster and editor of the Toolboxes for Processing and Cataloging Documents. The Committee is now in charge of the ongoing editing of the Toolboxes, which now reside on the GODORT wiki, and are looking for volunteers to collaborate with us to review the content, especially for international and state and local documents. Our major project starting this conference is on continuing education for cataloging and processing government documents. The Committee agreed to form a working group to develop a webinar on this topic and investigate collaborating with the FDLP. The focus is on practical solutions to cataloging and processing problems. A second outcome of this project would be to prepare documentation for the GODORT exchange, and publish either an occasional paper or an article in DttP. Volunteers interested in helping may contact the Cataloging Committee chair.

Respectfully submitted,
Andrea Morrison, Chair

Conference Committee - Not meeting.

Development Committee

Saturday, June 28, 2014

3:00 – 4:00 pm

Las Vegas Convention Center – N216

The primary focus for Development remains building up the Rozkuszka fund to reach ALA's self-sustaining endowment threshold. To be self-sustaining, the annual payout should be in the range of 3% of the total value of the endowment. In our case, the Rozkuszka payout is \$3000, so the principle balance should be \$100,000 at a minimum. Currently, the Rozkuszka balance is about \$82,000.

Development is continuing the "ask letter" strategy to solicit donations to GODORT. A letter should go out to GODORT members in November-December. Asking at the end of the year has the advantage of reaching people who could use the tax deduction. GODORT Development will contact ALA Development in September to coordinate with them, and coordinate with DTTP to get a notice into the relevant issue.

Development is identifying other donors to build the GODORT donor base such as:

- GODORT past-leaders project - Identify past leaders (GODORT Chairs, committee Chairs) to add to "ask letter" list.
- Former GODORT members - Identify current ALA members who used to be GODORT members but who have dropped. Maybe they dropped because their job changed, but they would still be willing to support the Round Table.
- GODORT/ALA retirees

Respectfully submitted,
Justin Otto, Chair

Education Committee -

Sunday, June 29, 2014

3:00 – 4:00 pm

Caesars Palace - Siena

Highlights of the meeting were a discussion session about outreach to non-government information librarians and a presentation by Cindy Etkin, Office of the Superintendent of Documents, GPO, who spoke about GPO's training program. Also discussed were the GODORT webinar program and the Exchange.

Respectfully submitted,
Kathy Bayer, Co-Chair

GovDocs for Kids

Saturday, June 28, 2014

1:00 – 2:30 pm

Las Vegas Convention Center – N216

1. Welcome and introductions -- Connie Williams and Tom Adamich

We introduced ourselves.

2. Approval of GIC Mid-Winter Minutes

Agenda and minutes approved

3. Old Business:

a. Spanish language government documents initiative - status report - Rich Gause

Rich has created a Spanish language docs Lib Guide on the University of Florida Library website. This contains government documents [world-wide] written in Spanish. It will go live on August 1, 2014.

Susan Paterson will bring in French language materials to add to this array of information for non-English speaking patrons.

b. National / State History Day -- Amy Springer

Amy was not able to attend the meeting, but we discussed ways to work GIC into the History Day. Connie will follow up with info from the History Day folks. Possible ideas included having GIC be a sponsor [no money...], get universities involved in some way.

c. Constitution Day Poster Contest 2013 -- Tom Adamich

By law, schools are required to do something for Constitution Day [September 17th]. How do we surface this to schools? The Constitution Day poster is one way. There were 30,000 entries in 2013. Constitutionfacts.com is an excellent resource to push to schools.

4. New Business:

a. Migration of <http://www.govdocs4kids.weebly.com> and other legacy Gov Doc Kids Group websites to <http://guides.ucf.edu/gic>

-- Connie Williams and Rich Gause

Rich will be creating a GIC Lib Guide associated with the University of Florida but branded with GIC banner with a new-to-be-developed GIC logo and GODORT logo on each side of the banner. He will migrate information from the weebly website and all the other GODORT/info for children sites. This means that all links will be in one place. GODORT wiki and the new GIC lib guides will both link to each other. Our task is to get the word out to everyone we know about the site and to get agencies to send us links to sites they have that teachers should know about.

Question: should GODORT create it's own Lib Guide? Helen will research this while Rick is building it. All can be easily migrated if that is something that GODORT decides would be a good thing. A pro to this idea is that it would help for continuity if it were held

within the organization.

b. Constitution Day Poster Contest 2014 - needs and strategies - Tom Adamich

How can we best support Constitution Day Poster contest? Currently we're doing so by listservs we belong to: e.g. LM_NET, state listservs, Govdoc_L.

We need more ideas! Thoughts included: reaching out to our state libraries, Department of Defense schools

c. Google Act feedback to Legislation Committee - Tom Adamich

"Let me Google this for you" Act seems dead in the water, but could always come up again. We should stay informed on activity and give feedback if/when necessary.

d. Strategic planning for 2014 - 2015 - GIC group members, various

The migration of GIC information is central to the future planning for the group. Getting the word out about Gov Docs is the mission and task of the GIC; this is our first step and long-time commitment for the group.

e. IMLS Grant – Government Information for Children – Susanne Caro

Susan Caro was unable to be at the meeting, but she sent info: the grant objective is to create a "summit" or "think tank" event to create a "white paper" with goals and objectives to outline strategies and tasks to create the best system to organize government documents for teachers and students.

We have stepped up to be partners / participants in any IMLS grant that moves forward.

First steps are to send to Susan the names of people who might be inclined to join in as partners.

f. Emerging Leaders

There's a stipend track and a volunteer track. Helen will let us know if we can still proceed for 2015 application.

g. Discussions

Helen reported that there is an opening on GODORT; and Fed Docs needs a liaison to that committee.

Helen asked for GIC committee to decide on chair. Tom and Connie both agreed to co-chair for one more year.

It was discussed to consider opening our doors to include more non-US documents. Helen will send ideas to the group about UN Day. We all need to send in links to non-US docs and encourage others to send us their links.

We discussed what Common Core is and it's possible future.

Tasks:

Connie: talk with AASL to get a liaison between GIC and AASL

connect with history day folks to see if there's a role for GIC

Tom: research how to create MARC records for gov docs

Rick: create the Lib Guide and migrate info to it.

Helen: UN and other non-US documents and organizations we should have on our site.

Everyone: collect links to gov docs to send to Rick.

spread the word about Constitution Day poster contest

send logo idea to Rick ASAP

send to Susan the names of people for the IMLS grant

Note: we need an email list so that we can send minutes and info to everyone. It was agreed that email was the most productive for this group.

Respectfully submitted,

Tom Adamich & Connie Williams, Co-Chairs

Legislation Committee

COL GIS

Saturday, June 28, 2014

1:00 – 2:30 pm

Las Vegas Convention Center - N117

Legislative Committee Meeting II

Sunday, June 29, 2014

10:30-11:30 am

Caesar's Palace – Modena

Announcements:

LegComm III meeting on Monday morning has been cancelled. All LegComm business has been completed.

Agenda items:

1) UN depository: a letter written by IDTF to be signed by GODORT Chair is forthcoming. Bullet points of the letter stating questions and concerns will be submitted to membership packet and to GODORT Steering. (See bullet points at the end of this Legislative summary.)

2) NTIS Resolution passed at joint COL/LegComm meeting Saturday June 28. Title is "RESOLUTION ON PRESERVING PUBLIC ACCESS TO SCIENTIFIC AND TECHNICAL REPORTS

AVAILABLE THROUGH THE NATIONAL TECHNICAL INFORMATION SERVICE" (Text of the resolution is in the Membership packet).

3) DCLA has asked GODORT Legislation Committee to endorse in principle the DCLA resolution "Resolution on granting the District of Columbia Government Budget Autonomy to allow city services, including libraries, to remain open during a federal government shutdown."

"Resolved, that the American Library Association urges Congress to grant the District of Columbia budget autonomy in order to prevent the unnecessary closing of city government facilities, including public libraries, in the event of a federal government shutdown."

LegComm voted to endorse in principle.

4) At LegComm I (in conjunction with COL on Saturday June 28) GODORT LegComm voted to endorse in principle "Resolution in Support of Stable Funding for Air Force Libraries." (Text of the resolution is in the Membership packet).

5) Discussion with Mary Alice Baish, Superintendent of Documents, GPO about the draft National preservation plan.

Much of the discussion was surrounding an idea that Mary Alice is floating for public discussion with FDLP Libraries. The idea would be to add an addendum to SOD 301(?) to allow a regional the option of substituting a tangible copy they've held for at least 7 years with a digital version of an authentic item with is on FDsys. Regional would have to inform GPO of their intent and would have to receive advance approval to do this. They'd be required to offer the tangible version to selective libraries.

Other discussion items:

1) Washington Post article re executive agency reports May 4, 2014. "Unrequired Reading: some reports mandated by Congress just gather dust." David Fahrenthold.

Representatives Issa and Quigley bill a few years ago to make executive agency reports available online to the public.

LegComm will do some research on this issue and have a resolution or a letter for MidWinter.

2) Update from Spring 2014 Depository Library Council meeting:

GODORT Panel discussion
Moderator: Bernadine Abbott Hoduski

Panel: Mark Sweeney, Director of preservation, Library of Congress
Walter Cybulski, Preservation librarian, National Library of Medicine
James Jacobs, Govt Information Librarian, Stanford University
Suzanne Sears, Chair of GODORT, Asst Dean for Public Services, University of North Texas

Respectfully submitted,
Bernadine Abbott Hoduski, Chair
James Jacobs, Recorder

Membership Committee

Friday, June 27, 2014

3:00 – 4:00 pm

Flamingo – Valley of Fire I

Membership approved a PPM change to add and formalize responsibilities for social media administration accounts.

Membership proposes an emerging leader project to survey and contact the exiting members (GODORT members dropping their membership) to better understand how we can outreach, change, and meet their needs.

Membership proposes to forgo its committee meeting at Annual 2015 to hold instead a membership orientation session on Friday afternoon. New and interested members get to speed network with GODORT committees and task forces to help shepherd new members into leadership opportunities that match interests and abilities. This would not supplant the buddy program or the GODORT happy hour.

Membership would like Steering to approve funds for new GODORT ribbons. Actual cost to be determined in coordination with our ALA staff liaison.

Respectfully submitted,
Sara Erekson, Chair

Nominating Committee

Friday, June 27, 2014

3:00 -4:00 p.m.

Flamingo – Valley of Fire I

The GODORT Nominating Committee met Friday, June 27, 2014 from 3:00 – 4:00 p.m. Karen Hogenboom (Publications Committee Chair) brought forth a proposal to extend the Publications Chair years of service to a three year cycle of Chair-Elect/ Chair/ Past Chair, due to the job's complexity. She and the Chair-Elect (Marianne Ryan) are willing to extend their terms appropriately. No objections from Nominating Committee. Karen & Marianne will move the proposal forward to Publications and Bylaws/Organization.

Discussed our past year's ballot and results, and lessons learned in the election cycle and in Depository Library Council. Chair is the most difficult slot to fill, and this year we are recruiting a Treasurer as well. Reviewed 2015 calendar, slots open, and basic strategy moving forward. Make sure our membership knows that "operators are standing by" to assist them in running. A NomCom conference call post-conference will kick off the new Nominating year. We will add new NomCom members to our Box.com site so we can keep our contact records current.

Incoming member Laura Sare agreed to be our wiki and web editor, making sure our online signup tools function properly. We discussed the concern that there may be too many elected positions in GODORT, creating a cumbersome ballot for voters. We continue to look for ways to simplify processes and structure while recruiting new members to help lead GODORT. Many of our posts require management and organization skills but are not government documents specific.

Respectfully submitted,
Cass Hartnett, Chair

Program Committee

Saturday, June 29, 2014, 3-4 pm

3:00-4:00 p.m.

Las Vegas Convention Center – N223

Committee members attending: Helen Sheehy, Chair; Stephen Woods, Chair-elect; Amanda Wakaruk, Emily Rogers, Marilyn Von Seggern

Guests: Rich Gause, Rebecca Hyde, Sarah Erekson; Mary Alice Baish

The Committee discussed final plans for the 2014 Conference Program: Tribes and Scribes. Everything is in place and Helen Sheehy and Marilyn Von Seggern will be at the program site early to ensure everything is in place.

Discussion then moved to program proposals for 2015, San Francisco. Five programs were outlined.

- A Joint GODORT/MAGIRT program on Data Visualization and Government Information. The program would consist of 2, back to back 90 minute programs (2 parts) addressing what is data visualization, what agencies are

doing, and what this means for services in our libraries. This will be going forward as the main GODORT program to steering.

- SLDTF and Kris Kassianovitz put forward a program on " Copyright and the State Documents Conundrum". SLDTF is willing to have this program as part of their annual meeting slot, if the meeting can be extended from 1 hour to 90 minutes.
- Karen Cook, State Library of Louisiana, proposed a program outlining her library's initiatives at reclassification of the Louisiana state documents with a subject classification based system. This is being pushed out to other Louisiana state depositories. This program is being referred to cataloging committee for consideration.
- Mary Alice Baish suggested a program related to preservation of federal information (print and electronic). The program is not fully formed and she will approach REGP as a possible venue.
- Sarah Erekson presented some initial ideas for a 2016 program on state government information and big data. She will work more on this and bring it to midwinter.

The possibility of a preconference on data (possibly big data) was mentioned for Orlando

Respectfully submitted,
Helen Sheehy, Chair

Publications Committee

Saturday, June 28, 2014

3:00 – 4:00 pm

Las Vegas Convention Center - N215

Attendees: Jim Church, Greg Curtis, Karen Hogenboom, James Jacobs, Kevin McClure, Elizabeth Psyck, Marianne Ryan, Barbie Selby, Helen Sheehy, Mike Smith, Dan Stanton

1. **Minutes from ALA Annual 2013** were approved as amended.
2. **Full-text access to DttP:** There was discussion about whether or not to consider making full-text access to DttP available through the Hathi Trust. Hathi currently has DttP from 1972-2001 (incomplete); the GODORT wiki has access from 2003-2013 (also incomplete). The Stanford digital archive has stable access to 1972-2002 (complete), but it was agreed that multiple points of discoverability would not be a

bad thing. DttP editors will explore feasibility, starting with Elizabeth contacting the ALA Office about who holds copyright and what permissions would be necessary.

3. **Revisions to the PPM concerning webmasters meetings:** Karen proposed eliminating the requirement that webmasters meet at every conference and suggested revised language for the PPM. After some discussion, the proposed language was further adjusted to read that the website administrator “schedules and chairs at least an annual ~~in-person~~ meeting of the web managers.” The change was approved and forwarded to the Bylaws Committee.
4. **Revision to the PPM to emphasize “scholarliness” of Occasional Papers:** To clarify that the Occasional Papers are intended to be more substantial than tutorials or bibliographies, Karen suggested modifying the language in the PPM to indicate that they should be “scholarly or analytical.” The change was approved and forwarded to the Bylaws Committee.
5. **Appointment of new Notable Documents Panel Chair:** The committee approved the nomination of Mark Anderson from the University of Northern Colorado to chair the Panel for the next three years. Helen will bring the appointment to Steering II on Monday.
6. **Restructuring Publications Chair appointment(s):** Karen and Marianne proposed extending the appointment of the Publications Committee Chair from two years to a three-year term (Chair-Elect, Chair, and Past-Chair), to ensure continuity on the committee, with the Past-Chair (among other things) being responsible for oversight of the Occasional Papers. The recommendation was supported by the group and will require a change to the PPM. Marianne will draft language and bring back to the committee, in hopes of making this change official before the next round of elections. In the meantime, Nominating has been informed that this adjustment is in the works, and Karen has agreed to remain on the committee as Past-Chair for the next year.
7. **DttP report:** DttP is holding at a distribution of 1200 copies with 7-8 advertisers continuing to support. Currently all editor and reporter positions are filled, and all articles for the fall issue are in except for the Chair’s report, forthcoming after ALA. The call for student papers, which has previously been successful, will appear in the summer issue. Greg and Elizabeth also reported on how they’ve been dividing and conquering DttP work. For the future they’re considering developing some theme issues. Possible ideas include data (writ large) and how government information is being used by non-government information specialists.
8. **Treasurer’s report:** Mike reported that subscriptions are on target and that 114 copies of the Serial Set book have sold.
9. **Announcements/Liaison reports:**

- IDTF hadn't yet met but will be discussing the future of the UN Depository Program.
- Publications does not have an FDTF liaison and the SLDTF liaison did not attend the conference
- One Occasional Paper was published in the past year, and one tutorial was created.
- Reviews of the Serial Set book are starting to come out; one in Dttp will be forthcoming.

Respectfully submitted,
Karen Hogenboom, Chair

Rare and Endangered Government Publications

Sunday, June 29, 2014

10:30 – 11:30 am

Caesars Palace - Palermo

The Rare & Endangered Government Publications Committee has completed its toolkit for dealing with thefts and posted it on the REGP wiki. The committee discussed changes to the PPM regarding committee liaisons from external organizations. We also discussed a possible needs assessment for information about access and preservation for local government information resources.

Respectfully submitted
Shari Laster, Chair

Federal Documents Task Force

Sunday, June 29, 2014

1:00 – 2:30 pm

Caesars Palace - Messina

Committee Liaison Reports: Bernadine Abbott Hoduski reported that the Resolution for Preserving Public Access to Scientific and Technical Reports Available through the National Technical Information Service was endorsed at the Committee on Legislation (COL) meeting June 28. The GODORT Legislation Committee continued discussions on the future of the FDLP and endorsed a resolution on saving Air Force libraries.

Shari Laster (Rare and Endangered Documents) reported that this committee is focusing on locating and collecting *local* government information sources and plans to submit possible changes for the *PPM (Policies and Procedures Manual)*.

On behalf of the Publications Committee Liaison, James Jacobs reported that the committee is exploring Hathi Trust access to the *DttP* (beyond just search. Also revisions to the *Occasional Papers*.

Report on the National Plan: Superintendent of Documents Mary Alice Baish explicated the strategic direction, much of which was based on GODORT input. She emphasized three strategic priorities. She noted that, unfortunately, we cannot count on the U.S. Congress at this time to invest the necessary interest and time to revise the FDLP, so, for now, we need to seek what can be done with minimal risk to the FDLP.

Cindy Etkin explained the first priority (Establish library services and content management processes and procedures that apply life cycle management best practices for all formats, while also ensuring permanent public access to Government information dissemination products in the digital age).

Mary Alice Baish explicated the second priority (Provide a government process and a sustainable network structure that ensures coordination across the FDLP and allows for the most flexible and effective management of depository libraries and their resources). Ms. Baish noted the problems caused by the requirement that depository libraries receive to item numbers in tangible form; this is a barrier for libraries wishing to become electronic-only depositories. There is a need to explore and identify alternative structures within the FDLP.

The third strategic priority was to deliver dynamic, innovative, strategic services and mechanisms to support the needs of FDLP's in providing accurate Government information to the public at large in a timely manner.

Ms. Baish noted concerns regarding the structure of regional depositories and GPO is seeking ways for regional depositories to be flexible without the need to revised Title 44 *U.S. Statutes*. Just as important is ensure permanent public access. There is a need to carefully ensure there is a geographic basis when considering the possibilities of discarding print copies of electronic copies available via FDsys.

Concerns were also expressed concerning reliable permanent back-up. James Jacobs noted that FDsys is *not* a trusted system. By default, right now, the 37 LOCKSS-participating libraries (10 of which are regional depositories) are by default back-ups for electronic documents.

Regarding concerns over the electronic back-up situation, a subcommittee of four volunteers was formed to work on a plan to submit to GPO by the end of August. This plan or report will be on the January Midwinter FDTF Meeting in Chicago. Any

final plan or recommendation will also need to go through the GODORT Steering Committee.

Fugitive Documents: Jill Vasillakos-Long introduced the topic. Discussion followed and focused on growing concern. Fugitives have been a problem for decades but with the advent of electronic-only documents, the problem has compounded as federal agencies often mount documents unannounced and take them down unannounced and completely bypass GPO in the process.

Ms. Vasillakos-Long encouraged the generation of ideas for possible ways to address this problem via a group effort. She plans to take digital photographs of the suggested solutions for further discussion and refinement into commonalities for a more focused set of solutions.

One-Page Handout on FDLP for Legislators: A subcommittee of five volunteers was formed to work on this over the Summer.

Future of FDLP Report: Ms. Vasillakos-Long expressed concerns over the process used in the creation of the report and asked for comments. Both James Jacobs and Bernadine Abbott Hoduski noted that the report is mixed: perhaps in some ways it is more of a laundry list lacking context and flow; concerns over the possible destruction of tangible documents in favor of electronic-only with the possible danger that government information might be lost forever. Ms. Abbott Hoduski cited examples of increasingly obsolete formats ranging from deteriorating microfiche to now-unusable floppy disks, etc.

Suggestions were made to have GODORT produce its own report regarding the future of the FDLP; Bernadine Abbott Hoduski suggested that the FDTF be involved.

Respectfully submitted,
Jill Vasillakos-Long, Coordinator
Tim Dodge, Recorder

International Documents Task Force

Sunday, June 29, 2014

4:30 – 5:30 pm

Caesar's Palace – Messina

The meeting was called to order at 4:30pm. The agenda was approved with one additional item added to new business under vendor updates the vendor from Data-Planet provided a demonstration of their product.

The Midwinter 2014 minutes were approved.

Update: International Government Information Competencies Project. Angel Batiste was not at the meeting, Amanda Wakaruk, IDTF Chair, will follow up.

Update: Open letter and Survey to IGO's Concerning Digital Preservation. Amanda Wakaruk and Brett Cloyd reported that they consulted with various members including James Jacobs (Stanford), Kris Kasianovitz (Stanford), Vicky Reich (LOCKSS) for comment about digital preservation and IGOs. Steering II has approved the letter and survey. Amanda asked for comments. Amanda and Brett will take the letter forward. The survey will provide an interesting environmental scan of digital preservation for NGOS.

Update: State of Government of Canada libraries and DSP. Amanda provided a brief update on the state of federal departmental libraries in Canada as well as the cessation of the print Depository Services Program in Canada. The Canadian Library Association's current president reviewed a draft letter written from IDTF to the new Librarian and Archivist of Canada encouraging him to make the stewardship of government a priority.

Action: Jim Church, Amanda Wakaruk, and Stephanie Braunstein will add a paragraph to the draft letter to include the goal of web archiving Government of Canada content. Motion for creating a small working group was passed.

Discussion: UN Depository Libraries Consultation Paper.

Brett reported on related discussion at the GODORT Committee on Legislation (COL). COL will be writing a letter expressing their comments and concerns to the UN and they've asked IDTF to provide some bullet points for their letter. A representative from the United Nations attended the IDTF meeting and provided an update on the state of the UN E-Collection. In addition, he encouraged members to respond to the consultation paper produced by UNDHL. There was some discussion about non-depository libraries providing comment; however, at this time the UN wants to focus on the needs of their depository libraries (there will be a second stage where non-depository libraries can respond). It was suggested that the UN needs to consult with all stakeholders before the e-library is launched as this will impact whether non-depository libraries will purchase the e-Collection.

Action: Working group formed (Jim Church, Susan Paterson, Carlos Fernandez, and Brett Cloyd will draft some points for the COL.

Motion approved to extend meeting another 15 minutes, adjourn at 5:45pm. Passed

Reports Committee Liaisons:

- Cataloguing: Liaison not present and no report provided.
- Education: Liaison not present but Stephanie Braunstein encouraged members to look at updated GODORT Exchange.
- Government Information for Kids: Susan Paterson. Name of committee has changed to Government Information for Children. Rich Gause from the University of Central Florida will be converting content from the Government Information for Children's Wiki to a LibGuide, which will be hosted by the University of Central Florida. This will happen over the next month. In addition, the site will be translated into Spanish.
- Programming – Helen Sheehy. There are 5 proposals under consideration. Major proposal for ALA 2015 is about data visualization. The State and Local Documents Group is discussing copyright as a possible theme. Karen Coch (State Libraries of Louisiana) has put forward a presentation on the reclassification of Louisiana State Documents. A proposal on state government information and big data has been suggested for 2016.
- Publications (Jim Church). There is a new co-editor for DTTP.

- IFLA (Jim Church). Jim provided an update on the Government Information and Official Documents Group. There are 11 new members on the standing committee, which brings membership of the standing committee to 17. He urged NGOs at the table to join the group in order to ensure the strength of this IFLA section. He debriefed the group on the annual 2013 conference in Singapore and also provided an update on post-development agenda and access to information will be on the 2015 agenda. The theme for the 2014 Annual IFLA Conference is national libraries and cultural heritage and papers will speak on historical legacy of organizations. The group has also received 1500 Euros in funding for an advocacy paper.
- Rare and Endangered Documents (Sanai Wood). Focusing on city documents including data, digital content and print.
- Amanda reported on Steering Committee. No IDTF members present expressed concern about being added to all ALA Connect activity for all task forces. Silence was interpreted as consent.

Stephanie Braunstein encouraged members to submit projects for the Emerging Leaders. This is for any new librarian with 5 years or less experience.

Amanda noted that Kris Kasianovitz is working on the mobile apps for IGOS with a student.

Call for Volunteers: Stephanie Braunstein put out a call for 2 volunteers for Committee Liaisons (Education and Cataloguing)

Vendor Updates:

- Jeremy Zaharte from Data Planet provided a demonstration of their product.
- United Nations: UN e-Library will be available in Fall 2015
- World Bank: Have had 2 reviews of the World Bank E-Library in Choice and Against the Grain. They have more than 3500 book chapters. Are working on e-library access for mobile devices. They are looking for volunteers on how to integrate their open data into the e-Library. So far they have had 4 million downloads in the Open Knowledge Repository since they launched in 2012.
- IMF: Have created video tutorials on micro-data sets and how to save searched in my library. They have launched their first multimedia book on global recessions. The 70th anniversary will be July 2014.
- OECD: Russia has frozen status due to recent world developments. Publications are coming out of Russia but their stats on joining the OECD is at this time frozen.
- A new data portal will be announced soon.
- Bernan: Encouraged attendees to visit their booth in the exhibition halls (Booth 813)

Meeting adjourned at 5:45pm.

Respectfully submitted,
Amanda Wararuk, Coordinator
Susan Paterson, Recorder

Bullet points regarding UN Depository Libraries

The GODORT Legislative Committee plans to send a letter to the UN Depository Libraries Program regarding the recent Consultation Paper. They asked Brett Cloyd, International Documents Task Force Liaison, to share concerns he has seen expressed on the INTL-DOC list. The concerns are:

- * Depository libraries would like to have opportunities to work with the UN on user interface issues for the e-collection to ensure usability.
 - * Depository libraries would like to understand archiving plans so that collections are available into the future.
 - * Depository libraries would like clarity on who will have access to the e-collection.
 - * Depository libraries would like to hear more detailed expectations of staffing for designated libraries.
 - * There is some concern about changing designation to "partner" libraries.
 - * Depository libraries would like a clearer explanation of annual costs and future-proofing of costs.
 - * Depository libraries would like to pursue conversation on whether libraries will have access to the e-collection for years in which they have paid costs should they rescind their membership in future years.
 - * Will depository libraries be able to share copies of items in the e-collection via interlibrary loan or other sharing arrangements?
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State and Local Documents Task Force

Saturday, June 28, 2014

4:30 – 5:30 pm

Las Vegas Convention Center – N210

The State and Local Documents Task Force (SLDTF) received and discussed two program proposals. The first, "Something Old, Something New, Something Borrowed: A New Classification System for Louisiana Documents," entailing a new subject based organization system for state documents developed by the State Library of Louisiana. The proposal generated much interest and will be referred to the committee on Cataloging as a potential program during their meeting time at Annual 2015 or a joint SLDTF/Cataloging meeting in 2016.

The second proposal: "State Government Information and the Copyright Conundrum," concerning the divide between the legal default and common perception of copyright issues surrounding state and local publications. Copyright issues can affect digitization efforts and public access to born digital publications. The proposal was submitted by Kris Kasianovitz, with possible co-sponsorship by ALA's OITP Copyright Education Committee. This program was forwarded and approved by the Program Committee, and will be held during the SLDTF meeting time at Annual (San Francisco 2015).

The Task Force has plans to open up discussion in future meetings on how SLDTF could develop an outreach initiative to involve more public library staff in task force discussions and activities.

Respectfully submitted,

Simon Healey, Coordinator
Samantha Hager, Recorder