

**FINAL MINUTES
 GODORT Membership Meeting
 Las Vegas Convention Center - N116
 Monday, June 30, 2014
 10:30-11:30 am**

Convener: Suzanne Sears, Chair
 Recorder: Linda Spiro, Secretary

Attendees/ Officers and Chairs:

Chair – Suzanne Sears	GIC – Connie Williams & Tom Adamich
Chair Elect / Program – Helen Sheehy	Legislation – Bernadine Abbott Hoduski
Councilor - Bill Sudduth	Membership – Sarah Erekson
Secretary – Linda Spiro	Nominating – Cass Hartnett
Treasurer – Mike Smith	Program – Helen Sheehy
Awards – Beth Clausen	Publications – Karen Hogenboom
Bylaws – Vicki Tate	Rare and Endangered – Shari Laster
Cataloging – Andrea Morrison	FDTF – Jill Vassilakos-Long
Conference – Marianne Ryan	IDTF – Amanda Wakaruk
Development – Justin Otto	SDTF – Simon Healey
Education – Kathy Bayer	

General Attendees:

Barbie Selby, Brandon Burnette, Elizabeth Psych, Chad Kahl, Vicky Hart, Tim Byrne, Susan Tulis, James Jacobs, Tara Brody, John Hernandez, Anne Watts, Tim Dodge, Hallie Pritchett, Barb Mann, Jeff Hartsell-Gandy, Carol Hanan, Laura Sare, Mark Anderson, Kevin McClure, Mary Alice Baish, Lori Thornten, Emily Rogers, Marilyn Von Seggern, Vickie Mix, Lucia Orlando, Samantha Hager, Rebecca Hyde, Susan Paterson, Melanie Sims, Stephanie Braunstein, Sherry Mosley, Stephen Woods

I. Welcome & Introductions

The meeting commenced at 10:30. Everyone introduced themselves.

II. Adoption of Agenda

Susan moved and Barbie seconded to adopt the agenda.

III. Approval of 2014 Midwinter minutes

A notice was sent on ALA Connect to read the minutes online before the meeting.
 Barbie moved and Susan Tullis seconded to accept the minutes as listed online.
 The minutes were approved.

IV. Treasurer’s Report – Mike Smith

A. GODORT's total revenues at the end of the fiscal year were \$31,788 and total expenses were \$17, 219 for a net gain in revenue of \$14,569 and an Ending Fund Balance of \$132,462.
 We are on target moneywise for the reception and awards ceremony to more than break even.
 Unrealized at this point is profit to be gained from the Serial Set book edited by Andrea

Sevetson and published by ProQuest. We'll get all profits after production costs. While there is still a large outstanding DttP printing cost, we are on target to realize a gain in net revenue for the fiscal year ending August 31.

7/8/14 update to the Treasurer's Report: An invoice in the amount of \$8,230 for printing DttP was not processed in February and wasn't billed to us at that time. (This explains why the 5402 Printing DttP line was so low.) Therefore, Mike would like to amend his report to read:

A. GODORT's total revenues at the end of the fiscal year were \$31,788 and total expenses were \$25,499 for a net gain in revenue of \$6,289 and an Ending Fund Balance of \$124,232. Mike will send out an end-of- fiscal-year report in late September.

B. The Rozkuszka Scholarship Endowment Fund in FY 2014 had a net gain of \$6,471 (after the \$3,000 award payment and bank fees) and an Ending Fund Balance of \$82,271.

C. Mike distributed the full report at Steering I and brought a few extra copies today.

V. GODORT Councilor's Report – Bill Sudduth

Council ended early today so Bill was able to attend. At least 3 possibly 5 resolutions are coming out of Council. Anyone can attend the Council Forum tonight to see them iron out wrinkles before going to Council 4. Passed in Council:

- Memorial resolutions were done at the general membership meeting. He sent our memorial resolutions to Larry Romans last night. They should be on the Council agenda tomorrow.
- Council passed a resolution supporting stable funding for Air Force libraries and another asking that government facilities in the District of Columbia including libraries remain open during a federal government shutdown.
- There are resolutions about NTIS, the national open network and network neutrality, and preservation for FDLP coming out of the task force report.

Bill will submit a complete written report Wednesday morning.

Bernadine – The ALA Committee on Legislation tabled the NTIS resolution that was approved at the GIS/COL/GODORT meeting. Of concern was that it's an agency that doesn't have free information so that is a problem. Bill thought they could take out the last whereas. He'll try to find out more. Suzanne asked, "Is there something we can do to get it back on track?" Bill is surprised it didn't get approved. Once it gets up to COL it's hard to bring it back. GODORT can pass a resolution and can instruct Bill to ask questions of Council and let them know we are not happy.

Voting on the NTIS Resolution is a good idea. Representing the GODORT Legislation Committee, Bernadine moved that the GODORT approve the NTIS resolution. We can adopt it because COL will not have it. The full committee of COL tabled it although GIS approved it. Representing the Legislation Committee Bernadine read the following resolves:

Resolved, that the American Library Association (ALA)

1. urges the United States Congress to appropriate funds to ensure that the National Technical Information Service (NTIS) continues to act as a central repository for scientific and technical reports;
2. urges United States Congress to fund the provision of these reports to the federal agencies and the public at no charge;

3. urges the United States Congress to consult with librarians at the Library of Congress, the national libraries, corporate libraries, and the federal depository library program in determining “if any functions of NTIS are critical to the economy of the United States”;
4. urges the United States Congress to put NTIS under the umbrella of the Office of Science Technology Policy (OSTP) directive, “increasing Access to the Results of Federally Funded Scientific Research” (February 22, 2013); and
5. urges the United States Congress to fund a digital preservation plan for scientific and technical reports, which would be developed by NTIS, CENDI, the Government Printing Office, the National Archives, federal publishing agencies, and the library community;

We need no second when a committee moves.

Stephanie asked if using the word all in the last statement at the bottom of the page had a chilling effect. If we take that out, would it be more likely to pass?

James Jacobs doesn't think we should edit the resolution because we don't know what their problem is. He thinks we should pass it as written. Helen agrees with James, but she doesn't feel that ALA's support of free government information is in conflict with NTIS charging for some things.

Bernadine noted “all” is in the whereas section, not in the resolves. We are concerned about the reports, not the fees other agencies have to pay.

Bill felt the last whereas was the source of the conflict, NTIS is changing its business model so he said to take something out and focus on the resolves.

Bernadine said the resolution won't go to Council now since we didn't do the preliminary paperwork.

Bernadine moved that GODORT accept the NTIS Resolution. Barbie Seconded. The motion passed with 38 votes and no opposing votes or abstentions.

The resolution on digitizing US government documents will be brought up by COL.

VI. Task Force Reports - Action items only

A. FDTF – Jill Vassilakos-Long

Watch ALA Connect. They will put updates there. No action items. Groups from FDTF are working on the three charges:

1. Write a response to the proposal that e-documents from Fdsys be considered as possible substitutes for tangible holdings, so that Regionals could, in consultation with GPO, discard tangible documents that are at least seven years old, if they were keeping links to Fdsys copies.
2. Develop a one page handout to inform legislators about the FDLP
3. Respond in two ways to the COL GIS FDLP Task Force report. 1 – comment on the process. 2 – respond to the content . (It has been agreed that the most effective way to do this is to develop a draft GODORT vision of the future of the FDLP.)

B. IDTF – Amanda Wakaruk

1. An open letter and survey to IGOS was approved by Steering I. IDTF will report at Midwinter on the preliminary results of the survey.
2. Amanda was tasked to consult with the President of the Canadian Library Association. She consulted and drafted a letter with their blessing. IDTF reviewed the letter.
3. The UN Depository Library has not been functioning as a print depository since Hurricane Sandy, but there has been no release of electronic versions.
4. Bernadine asked if IDTF is bringing to Steering bullet points regarding the UN issue. Four people are working on those. Brett sent bullet points (printed in consolidated committee minutes), but they will be revised further. They are not ready to bring to Steering II today. Helen mentioned the deadline for UN Consultation is now July 27 so that gives more room to consult more widely. We'll want to talk to nondepository libraries too. Bernadine was thinking IDTF would work on this for Steering and then perfect it online through the Steering reflector.
5. The Task force decided to bring forward an action item: Membership approves moving forward on the UN letter. IDTF will communicate with the Chair of Steering by submitting bullet points concerning the future of the UN Depository Program in consultation with the ALA Washington Office with the goal of constructing a final letter. Stephanie moved and Simon seconded. The resolution passed.

C. SLDTF – Simon Healey

No action items. They forwarded two programs to the GODORT Programs Committee.

1. One program could be on the new cataloging system for state documents that the Louisiana State Library Documents Department has created.
2. A second program targeted for San Francisco in 2015 by Northern California Libraries would discuss copyright and fair use issues of state and local documents.
3. SLDTF would like outreach for Midwinter to get more government documents librarians from public and state libraries to be members of GODORT.

VII. Committee Reports - Action items only

A. Awards – Beth Clausen - None

B. Bylaws – Vicki Tate - None

C. Cataloging – Andrea Morrison

No action item, but they would like the chair to sign a thank you letter to John Stevenson.

D. Conference – Marianne Ryan

Marianne thanked the Conference and Award Committees and UNLV library for hosting a successful reception and awards ceremony.

E. Development – Justin Otto – No action item

F. Education – Kathy Bayer & Lynda Kellam

No action items. Take a flyer about the GODORT Exchange and encourage people to submit content.

G. Government Information for Children (GIC) – Connie Williams & Tom Adamich - None

H. Legislation – Bernadine Abbott Hoduski

All is in the minutes.

I. Membership – Sarah Erekson

None – She still has tote bags for \$10.

J. Nominating – Cass Hartnett –

GODORT has a tradition of distributing the results of the election in paper. Please encourage people to apply for offices and the DLC. There are many vacancies.

Vicki reminded Nominating to send a copy of the election results with tallies to Vicki for archiving.

K. Program – Helen Sheehy

Helen gave a reminder of the program at 1:30 cosponsored by the Library History RT.

Five proposals were brought forward for programming:

1. A Joint GODORT/MAGIRT program on Data Visualization and Government Information. The program would consist of two 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.
2. 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.
3. 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.
4. 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.
5. 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.

Paige Andrews, incoming chair of MAGIRT and GODORT's chair elect are in the same institution.

They already have possible speakers in mind: World Bank, OECD, and Justin Joque from Michigan.

State and Local Documents - Kris Kasianovich is pulling together a program about copyright to be held during their time slot, but expanded to 1.5 hours.

The state and local cataloging program mentioned among the five should go to cataloging.

The committee asked Mary Alice Baish to work with Rare and Endangered on the preservation of print and electronic documents program.

For the 2016 Annual Conference the committee is considering a program on big data.

L. Publications & DTTP – Karen Hogenboom - No action items.

M. Rare & Endangered – Shari Laster

Shari would like the chair to sign a thank you letter to Cindy Etkin for continuing involvement with Rare and Endangered.

VIII. Liaison Reports

Freedom to Read – Jill Vassilakos-Long

A. The US Freedom Act was created in response to privacy concerns raised by The Patriot Act. The US Freedom Act was watered down in committee, it is hoped that the provisions removed will be restored by the Senate.

B. State agencies in several states are trying to control school curriculum, for example, to eliminate ethic studies (Arizona). Michigan wants states to stop teaching about labor unions. North Carolina has taken money away from some universities that cover LGBT issues in courses.

C. Were you aware that your speech is not protected if you speak in your capacity as an employee? If you speak as an individual the first amendment protects you, but we are seeing employers dismiss employees for disruption of the work place when news reports of statements made in the legitimate course of their work were published. The court rulings have been pretty nuanced. Be careful!

D. In the upcoming year the Developing Issues Committee wants to hear more about things that are disappearing from the public record. If you know of interesting things that have disappeared from the web, send to them Jill at jvlong@csusb.edu.

Jim Neal (Liaison for the Executive Committee and for BARC)

We did not receive an email ALA update from Jim.

IX. Old Business

A. A working Group for Preservation Funding made up of vendors and librarians has been formed with Bernadine Abbott Hoduski and Tom Adamich as co-chairs. Also serving are Jim Noel (Marchive), Laura Elkin (Newbanks Readex), and Andrew Laas (ProQuest).

B. GODORT is anticipating receiving the FDLP final report.

C. Memorial Resolutions on Crenetha Brunson and Esther Crawford have been moved forward. Cass passed out one for Lily Wai. Bill wants it as soon as possible. It may have to wait until Midwinter.

X. New Business

A. LPSS Working Group on Statistical Resources on the Web Guide

Chad Kahl is the chair of a working group looking at resurrecting Grace York's pages. He's talking with GODORT and ACRL's DIG. They are looking at issues involved in adopting and maintaining the site, possible platforms, grant funding, and a timeline for implementation and maintenance. An initial meeting is planned for the end of July and a progress report in October to be ready for Midwinter. They will send out an invitation on GODORT listservs for anyone interested in serving. Shari, Rebecca, and Lynda Kellam already volunteered.

- B. IFLA's Lyon Declaration of Access to Information and Development
Barbara Miller asked for GODORT to endorse this. Jim Church reported on it at IDTF. This was tabled as old business. Helen can look at it at Midwinter.

XI. Adjournment

Shari moved and Rebecca seconded that we adjourn. The meeting adjourned at 11:30.