

GODORT Rare & Endangered Government Publications Committee
ALA Annual Conference (Las Vegas, Nevada)
Caesars Palace, Palermo Room
Sunday, June 29, 2014 – 10:30 to 11:30 am

Committee members present: Brandon Burnette (Webmaster), Simon Healey (SLDTF Liaison), Shari Laster (Chair), Aimee Quinn, Mike Smith (MAGIRT Liaison), Sinai Wood (IDTF Liaison)

Others present: Sarah Erekson, Cindy Etkin, Samantha Hagar, Rebecca Hyde, Sandra McAninch, Veronica Sorcher, Elizabeth Sudduth (RBMS), Lori Thornton (Secretary), Marilyn Von Seggern, Amanda Wakaruk, Jeffrey Wilhite

- I. Welcome and introductions
 - a. Brandon Burnette was thanked for agreeing to continue as REGP Webmaster.
 - b. Lori Thornton was thanked for agreeing to take minutes.
- II. Approval of REGP agenda
 - a. The agenda was amended as follows: VI.b. Needs assessment for local government information access and preservation.
- III. Approval of minutes from last meeting
- IV. Liaison reports
 - FDTF – Shari Laster reported that Jill Vassilakos-Long is collecting reports of born-digital documents that have disappeared from the internet.
 - SLDTF – Simon Healey reported that program proposals for Annual 2015 and beyond were discussed and sent for review to the Program Committee.
 - IDTF – Sinai Wood reported that changes to the UN depository program were discussed.
 - MAGIRT – Michael Smith reported that the Accidental Map Librarian program was a success, as is MAGIRT's Emerging Leaders project. CUAC is disbanding, and USGS is selling copper plate engravings.
- V. Old business
 - a. Letter for handling collection thefts or disasters has been completed and is posted on the wiki.
 - b. Cindy Etkin gave a brief update on the FDLP National Plan. GPO is moving forward with pilot projects that will inform the development of the access and preservation network. The test case for inventorying materials will be Coast Guard documents in collaboration with the Library of Congress.
 - c. Shari Laster noted that it is difficult to appoint external liaisons to coordinate with external groups, and trying to find external liaisons is not the best use of the chair's time. It was noted that REGP wants to be able to work closely with PARS, RBMS, and LITA. Shari suggested that the committee test out using an ongoing Old Business item to request that committee members report on the activities of other organizations.
 - d. Proposed PPM revisions to sections II.D. and V. were discussed. A motion was approved to conduct further discussion and a vote by email.
- VI. New business
 - a. Although the committee did not develop a proposal for Annual 2016, topics and opportunities for gathering and sharing information were discussed. Several program proposals are under discussion that could be sponsored or co-sponsored by REGP.
 - b. A discussion of local government information access and preservation identified themes including a need for advocacy support for collecting local government information, and

opportunities to partner with state archives. The committee will continue to discuss the possibility of inviting a speaker for its Annual 2015 meeting.

The meeting was adjourned at 11:30 am.

[Following the meeting, an action item was proposed to have the GODORT Chair sign a letter thanking Cindy Etkin for her ongoing collaboration with REGP.]