

# State Local Midwinter 2008 minutes

From GODORT

State and Local Documents Task Force

Midwinter 2008 Meeting Minutes

I. Welcome, Thanks and Introduction

II. Attendance Sheet

III. Introduction of Members: All introduced themselves

IV. Adoption of the Agenda - Diane Cambell moved, Paul Arrigo seconded

V. Approval of the Minutes from Annual Conference 2007 – moved by Barbara and Yvonne seconded

VI. Introduction of Liaisons (Wayne Strickland)

VII. Liaison Reports

a. Reports from the committees that have met:

i. Legislation (Olga Dee Word) - no report

ii. Membership (Tanya Finchum) – They will be meeting on Mon.

iii. Program (Mark C. Scott) – Met yesterday and talked about program presenting in Anaheim. The State and Local TF is leading the program "Going Local: State and Local Statistics" Paul is the contact person. There are 2 more pre-conference programs. Second meeting will be on Chicago 2009 proposals. Will meet Mon at 8.

b. Reports from committees that have not met:

i. Cataloging (Rich Gause) – Will meeting at 10:30. Nothing tied directly to task force.

ii. Education (Carol Spector) – Meeting tomorrow at 1:30. Working on competencies for gov specialists, handout exchange maintenance, 21st century grant continuing.

iii. GITCO (Wayne Stickland) – Meeting tomorrow 1-3:30. GPO, FDSYS

iv. Publications (Rebecca Blakely) – Meeting tomorrow 8-10pm

v. Rare and Endangered Government Publications (Robert Dowd) – Meet tomorrow at 10:30. Digital state docs published for from 1932-61.

VIII. Old Business

a. Center for Research Library (CRL) Comprehensive State Documents project (Pat Finney) – State Docs project is. Has 1950 Blue books copies available. If interested contact Pat, otherwise she will let them go. Cataloging as a whole very unlikely, focusing on digitization instead. Can fill requests for materials.

b. Web Page report/migrate to Collage (Kristine Kasianovitz) – Will switch from Active Matter to Collage. Not making a lot of changes to web site, trying to move projects to wiki off site. Official business materials on the web site. Jennie Gerke will be taking over as web master. Kudos from for Kris for the work she has done!

c. Databases produced by the 50 states wiki update (Kris) – Encourage all to look at the database and make contributions. Daniel Cornwall (who heads up this project) set up a blog called "State Database of the Week" (<http://statedatabase.wordpress.com/>) that you can look at or subscribe to via RSS.

d. Review survey of state depository libraries (Paul Arrigo) Got a 20% response rate of the State Libraries. Problem is that respondents don't represent exactly the universe of state depositories. Option 1: Run with data as is. Option 2: Send out again. Option 3: Target groups and fix the data to get numbers to match.

Discussion: Most stating that leave the data as is, therefore option 1.

The Committee of Eight didn't respond to survey and the problem is that since we don't work with them most of time it doesn't get response. The Committee of 8 is a small group that take care of and gather data for those states. Request to reexamine the committee.

- Went over the data in parts. Recommends that we form a strategic planning committee that will, with results of survey, create new programs and initiatives that are responsive to our users.

Comment on data: You may get different responses depending on the state you are working from. How do you work out the problem of dealing with these different groups responses to find out exactly what is needed? Barbara Miller, Marilyn Yon Seegern, Rebecca Blakeley, Richard, Paul Arrigo (chairing) are forming this group.

Request that the committee come back with action items that we can discuss as a task force. Should help from chair to chair to keep continuity in focus.

e. Planning for future programs based on survey results (Paul Arrigo and Mark Scott)

- Look at the top 5 on the list and see what can do with and respond to. (Paul)

## IX. New Business

a. Digital State government publications – GODORT project REGP and SLDTF (Robert Dowd, Karen Hogenbook and Crenetha S. Brunson)

i. Karen- Would like to create a state list of what people are doing born digital preservation/capture in each state. (Not like AALL plan) Would need to be more articulate about project.

ii. Comments: Would like to have contact person for each project. On main web page of site have born digital projects page, suggestion to move to wiki and doing the work there.

iii. The votes are for going for it.

iv. How to do it?

1. Go out on listserv to get reps from states?

2. Small group meeting that develop the parameters for the summer meeting.

3. There is a state and local document roundup article that has a template for how this goes

4. Keep in mind the copyright issues of the state.

5. Keep the template simple, lead up to more detail.

v. Side discussion on Committee of Eight. Should it be saved or let go?

- No decision at this time, this discussion will be revisited later.

b. Planning for 2007 GODORT Program (Paul)

Task Force is trying to get a co-sponsor (even if in name only). Have three speakers-Southern CA Association of Governors, State of CA labor market association, Business Services Librarian. Will have handouts in by May so handouts will be up before conference. Diane Campbell and Paul are working on web page with various resources for people to use after the meeting.

- May work on creating CSE for the sources. Maybe this is something to keep this up as an idea for the future.

- Consideration for future: Conduct short programs at the meetings.

c. State and Local NGO's – What are they; Who is collecting; How can we better incorporate into our collection. (Jim Church)

Showed his stats from his site, showing the increasing popularity of the NGO page. Talking about the various NGOs and providing access to this material, such as digital and print access to the materials from these groups.

Comments: Thinking about the think tanks, policy groups, etc. on the local/state level that analyze the groups that work in this areas. (Kris) Another big area on these works are health/crisis situations and might be where the first information comes in. Should we be creating a place for linking to this material on state and local front. Concerns about instructing on these groups and how to look at them critically. The quasi/non-quasi government issue of the problem (for example the consultative status of NGOs at UN). Concern that we still don't know what we are doing with state docs, then NGOs. Suggestion that STDF express interest and then pass information from IGO Barbara: Move that SDTF: That STDF support IDTF's plan to investigate making NGO's part of GODORT. Second: Richard. Passed unanimously.

d. BRASS publisher's forum tomorrow at 8 Monday morning have publishers talking about their products and leave time for discussion.

e. Yvonne-nominating still need volunteers.

f. Email chair with program ideas and discussion points for the summer meeting.

X. State and Local Documents Task Forces Wiki training (Kris and James)

a. Kris and James demonstrated how to add materials to the wiki, letting people play around in the sandbox. If you would like to see the handouts and play around in the sandbox, check out this page ([http://wikis.ala.org/godort/index.php/State\\_%26\\_Local\\_Documents](http://wikis.ala.org/godort/index.php/State_%26_Local_Documents)).

XI. Adjourn

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