

State Local Midwinter 2010 minutes

From GODORT

State and Local Documents Task Force Saturday January 16, 2010 1:30-3:30 pm Westin Copley Place—St. George
Suzanne Sears, Coordinator Rebecca Blakeley, Secretary Jennie Girke, Web Coordinator

Meeting Minutes

I. Welcome and Introductions: All introduced themselves.

II. Rebecca circulated the attendance sheet.

III. Agenda was adopted (Motioned by Richard Gause, seconded by Jennie Gerke).

IV. Minutes from the ALA Annual Conference, July 2009 were approved (Motioned by Samantha Hager, seconded by Crenetha Brunson).

V. Discussion/ Presentation We held a discussion/tip sharing session on getting grants for digitization projects involving state and local government information. We also discussed how to work with local agencies and organizations as partners to develop a portal to the digital content. Our guest speaker was Dreanna Belden from the University of North Texas. She discussed the efforts behind The Portal to Texas History <http://texashistory.unt.edu/>.

We brainstormed about future topics for SLDTF Discussions/Presentations such as: What state/local agencies, libraries, museums, etc. are doing for emergency response for the preservation of cultural materials. The homegrown process of cataloging and classification of local/municipal materials with John Philips at OK State Univ. as a potential speaker.

VI. Liaison Reports (reports from Committees that have met and only items that are of direct interest or affect SLDTF)

- Legislation (Charmaine Henriques) – They are working on three resolutions: appropriations, supporting recent CRS Legislation, and an Emerging Leaders project idea.
- Membership (Samantha Hager) – They want to create a directory of State and Local government documents and information associations, interest groups, etc. that could be turned into a joint wiki project for Membership and SLDTF. Samantha will email everyone on the SLDTF attendance sheet to ask for their state's information.
- Program (Crenetha Brunson) – Working on pre-conference program plans on Government Information Technology and Civic Engagement in D.C. And the GODORT Program will be on preservation of congressional materials. Think of program ideas for ALA Annual in New Orleans 2011, especially if they tie in with state and local government.
- Cataloging (Rich Gause) – Meets tomorrow. There will be an update on GPO co-operative cataloging distribution pilot.
- Education (Robbie Sittel) – Meets tomorrow and it will be a joint meeting with GITCO to discuss evaluation and use of online training software.
- GITCO (Rebecca Blakeley) – See above.

- Publications (Chella Vaidyanathan) – No report.
- Rare and Endangered Government Publications (Linda Johnson) –No report.

VII. Old Business

- Digital State government publications – GODORT project REGP and SLDTF (Crenetha Brunson) – Nothing to report till ALA Annual.

VIII. New Business

- Education Committee Competencies – The Education committee wants our input for State and Local competencies for new government document librarians and non-government document librarians. The SLDTF wiki has a “top 10” list for new government information librarians and a link for state associations, and local/state resources, etc. to be included in the competencies. It was decided that this information in the wiki is sufficient to include in the competencies.
- Changes to PPM or By-Laws for State and Local Documents Task Force sections – No suggestions for changes were made for Article IX in the By-Laws.

PPM changes included: - Removed the word “publishing” under the 10th bullet point in V B. Goals. - Committee of Eight dissolved so section V C 1 a. was removed. - Notable State & Local Documents Panel section V C 1 b. is not needed because it is covered in Publications and was removed. - Since the SLDTF Web Committee is just one person (the Web Manager), section V C 1 c. was removed and “SLDTF Web Manager” was inserted as #4 under V C. Organization and added as part of #2 under Steering Committee. - V C 2 a. Bibliography Interest Group was removed. - V C 2 b. Documents on Documents Collection was removed. - V C 3. Project Coordinators and V C 3 a. State and Local Documents Column in DttP was removed.

- Brainstorm session on projects for Emerging Leaders. – The State Agency Databases Wiki needs information added to it.

IX. Recap of any action items, next steps – None. But if you think of anything to discuss or present at SLDTF at Annual, please send ideas and suggestions to Suzanne, Rebecca, or Jennie. And please think of someone to nominate for GODORT Chair-elect and Secretary.

X. The meeting adjourned at 3:32 pm (Motioned by Jennie Gerke, Seconded by Susan Bucks).

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