

GODORT General Membership Meeting Minutes

July 1, 2013, InterContinental Hotel – Toledo Room - 10:30-noon

Chair: Barbara Miller

Recorder: Barbie Selby

- I. Welcome & Introductions
- II. Adoption of Agenda
 - a. Moved, seconded, passed
- III. Approval of Midwinter Membership Meeting Minutes
 - a. Typos will be corrected. Moved & seconded to approve.
 - b. Passed
- IV. Announcements
 - a. Change of rooms for steering II to Toledo.
 - b. Suzanne reminded everyone to be sure to attend the GODORT Program at 1pm.
 - c. Treasurer's Report - John Hernandez
 - i. Generally – strong position. Budget in good shape
 - ii. Current year – revenues – on target with last year. Slightly behind in some areas, but not a big problem. Revenue – collected a lot for the reception – around \$5,700. Marianne Ryan did a good job in soliciting vendor support. Revenue – also got revenue from selling the GODORT tote bags.
 - iii. Emerging Leaders – still fine, but members encouraged to support this program.
 - iv. No royalties from Andrea Morrison's book any longer. Most royalties from DTTP.
 - v. Pre-conference \$4,375 revenue.
 1. Helen Sheehy, Amanda Wakarak, Jon Schuler – were congratulated on the pre-conference.
 - vi. Bank fees – broken out on this version of budget
 - vii. Conference expenses – haven't shown up yet.
 - viii. Expenses – Emerging Leaders, DTTP, Awards activities – all on target
 - ix. No questions about current budget

- i.* Resolution - GPO as lead agency to Manage Lifecycle of digital U.S. government information - voted to support.
- ii.* Resolution – SRRT resolution on digitization of U.S. government documents – voted to support. (see <http://freegovinfo.info/node/3964> for text)

b. SLTF – no action items

c. IDTF – Preconference – “Amazing.” Full house, well worth it. GODORT should make around \$4,000. 38 registrants. Helen Sheehy even learned some things! They hope to get articles for DTTP out of the pre-conference.
No action items

VII. Committee Reports – Action items only

a. Program

- i.* GODORT chair to send speakers and organizers of the Pre-Conference letters of thanks. Barbara will send. Sponsors ensured that GODORT pre-conference was very successful.
- ii.* October is the deadline for pre-conference submissions. People are encouraged to submit ideas to Helen Sheehy. Can be approved virtually
- iii.* Program for next Annual – Historical resources – Indian, WPA. Hope to get co-sponsors – RUSA for instance.

b. Legislative Report – Action Items

- i.* Encouraged everyone to look over NAPA report.
- ii.* Also look at the FDLP Task Force Report
- iii.*

James Jacobs – recommended that folks read the FGI white paper in response to the FDLP Task Force report. (see <http://freegovinfo.info/node/3961>)

- viii. Bernadine – SRRT reacted quickly to the Illinois/CIC government documents digitization project and other calls for digitization with a resolution – presented in a way that non-documents librarians can understand. [see <http://freegovinfo.info/node/3964> for the text] Bill says we have many perspectives on the Task Force and developments. Barbara says that GODORT has a chance to react in detail to the FDLP Task Force report. Shari Lasiter urged people to look at the GPO Library forecast data. Bill mentioned that Larry Romans will be chairing COL Resolution Committee.
- ix. Lori asked about a letter Leg Comm wants the GODORT chair about the closing of LC reading rooms, including the Newspaper and Gov Docs Reading Room. Bill reported that Leg does want GODORT to write such a letter.
 - 1. Mary Alice Baisch – reports that LC is consolidating 6 reading rooms together to make user experience a bit more seamless than it currently is. According to Blaine Dessy at the LC booth – this is to make the user experience better. Bernadine – this seems to be a bit of a back track on what the situation is. Her main concern is the Newspapers and Gov Docs Reading Room. She’s worried that people might be required to set up appointments to use these resources. She’d like us to ask questions about how this will work. Barbara said maybe the letter should ask these questions. This letter would need to go through ALA.
- c. Membership - Kris – urged people to buy GODORT totes. Thanked everyone who requested a buddy. Asked others to consider being buddies.
- d. Cataloging – will ask Steering for a letter complimenting GPO on effective transition to RDA cataloging.
- e. REGP – Aimee – will ask GODORT to reinstate the relatoA0003004F004CnrMlf1 0 03350.33 Tr

1 RESOLUTION URGING CONGRESS TO DESIGNATE THE
2 GOVERNMENT PRINTING OFFICE AS THE LEAD AGENCY TO MANAGE
3 THE LIFECYCLE OF DIGITAL UNITED STATES GOVERNMENT INFORMATION
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5 whereas Federal information produced at taxpayer expense should remain permanently
6 accessible to the public free of charge;
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1 Resolved, that the American Library Association (ALA):

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3 1) urges Congress designate the Government Printing Office the lead agency to develop a

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http://archive-it.org/static/files/archiveit_life_cycle_model.pdf

http://www.iso.org/iso/catalogue_det7p.html/m?csnumber=1