

**GODORT Rare and Endangered Government Publications Minutes
ALA Annual Conference, New Orleans, LA
Sunday - JUNE 27, 1999.**

Present: Bill Sleeman, Chair, August Imholtz, Michael Levine-Clark, Roberta Palen, Jan Wolter, Yvonne Wilson, David Larkin, Ann Miller, Virginia Saunders, George Barnum, Julia Wallace, Donna Koepp, Geoff Swindell, Winston Atkins.

Meeting came to order at 9:40 a.m. with introductions of Committee members and visitors.

George Barnum agreed to take notes for the meeting (thanks George!)

Old Business

The first order of business was approval of the minutes from Mid-Winter as published in DttP and posted on the Committee's website.

Ann Miller next discussed the status of the Committee's website, indicating that as she moves into the position of GODORT Program Chair she did not believe that she would have the time necessary to devote to maintaining the list. Miller indicated that she had spoken already with Committee member David Larkin who agreed to take over this task. Miller will see that Larkin is added to the GODORT Web Mangers e-mail list as well. The REGP Committee approved this change.

George Barnum next discussed the on-going internet bibliography. Barnum felt that he would have the project completed by the next Mid-Winter meeting. Left to do is a check of citations, prepare the annotations for Internet sites that are being linked to, and to restructure portions of the bibliography headings.

Bill Sleeman indicated that he had not been able to complete the scanning of the articles from DttP but hoped to provide a digital copy once he obtained a clean copy of the articles. Miller reminded the Committee of the importance to secure all of the appropriate permissions prior to making the material available on the REGP homepage. Sleeman and Barnum will work together to contact the authors.

Sleeman reviewed the e-mail correspondence with RBMS Representative Jane Gillis regarding the Library Security Officers e-mail notification of library thefts. Gillis will forward notices that involve the theft of government documents to the Chair of the REGP Committee. There was some discussion about how to share the information with the rest of the documents community. Miller thought that perhaps GOVDOC-L was too broad. Donna Koepp proposed that the REGP Chair forward the information to the regional depository librarians list and that they forward the information on to their respective members. The Committee agreed that this appeared to be the best approach. Koepp will approach the regional librarians group and report back to the Committee via e-mail.

The Committee next turned to the issue of a possible program with the State and Local Documents Task Force. Sleeman reminded the Co

distribution. Sleeman asked if a letter from the Committee would be appropriate? Wallace thought that the letter should come from the GODORT Chair with additional signatures from the Chairs of FDTF and REGP. Miller briefly discussed the process for this, explaining that it would represent an action item to be presented at the business meeting during annual. Barnum and

~~Shawn Wallace discussed this and we can request-1(fr4(o)1(r thiannua(1 susinss m)8eeting .6eTJ0EM /G AM~~