

GODORT Rare & Endangered Government Publication Committee
ALA Midwinter Meeting (virtual meeting)
Virtual Meeting
Monday, January 12, 2015
Noon–1:00 p.m. EST

Committee members present: Shari Laster (chair), Susanne Caro, Tammy Fishman (SLDTF & FDTF), Andrew Laas (secretary), Mary Mallory (IDTF), Michael Smith (MAGIRT), Marilyn Von Seggern

Guests present: Brandon Burnette (webmaster), Sarah Erektion, Valerie Glenn, Samantha Hager, Simon Healey, Sandee McAninch, Elizabeth Sudduth (RBMS), Sinai Wood, Kathy Bayer (GPO), Cindy Etkin (GPO), David Walls (GPO), Kate Irwin-Smiler (DLC)

Meeting Agenda

I. Welcome and introductions

II. The agenda was approved as amended

III. Minutes from the Annual meeting are on the wiki:

http://wikis.ala.org/godort/index.php/Rare_and_Endangered_Government_Publications#Previous

IV. Liaison reports

SLDTF: No report. A program on State Government Information & Copyright is scheduled for Annual 2015.

FDTF: No report.

IDTF: No report.

MAGIRT: GODORT/MAGIRT Annual 2015 joint program: "Data visualization in the library: collections, tools and scalable services"

RBMS: Security Committee is revising its 2011 security protocols and practices. Looking to expand applicability to other special collections and museums.

V. Old business

A. Coordination with external groups: There were no reports made. This project will be taken up in the next conference call in order to determine how best to proceed.

B. FDLP National Plan: Links to virtual presentation are available here:

<http://login.icohere.com/public/topics.cfm?cseq=1328>. Cindy Etkin provided an update on outreach regarding the Federal Information Preservation Network. For the Midwinter Meeting in Chicago, Mary Alice Baish, Fang Gao, and Anthony Smith will be in attendance.

C. Programming for Annual 2015 meeting: Following a discussion of options, the following plans were made:

1. Sarah Erektion and Shari Laster will explore the possibility of scheduling a visit to the San Francisco City History Center, possibly to take place Friday or Monday.

2. Shari Laster and Marilyn Von Seggern will work with Cindy Etkin and David Walls to develop an update and discussion regarding the FDLP preservation plan, to take place during the REGP scheduled timeslot.

D. Proposed programming for Annual 2016/Annual 2017: The group agreed that pursuing a tour or meeting with CRL for Annual 2017 is of interest, particularly for a half day on Friday. Mary Mallory and Sarah Erekson will work on contacting CRL to see what can be arranged.

VI. New business

A. DLC working group: Kate Irwin-Smiler provided an update on the DLC working group addressing offsite and closed stacks storage. The survey results will be posted soon and a best practices document is tentatively planned for discussion at the DLC virtual spring meeting. Kathy Bayer indicated th: The gro8ges pla(cated t)