

**GODORT State and Local Documents Task Force
2000 ALA Annual Meeting, Chicago IL
July 9, 2000, 4:30-5:30 pm, Wyndham Hotel, Lakeshore E**

Mary Martin, Coordinator
Nan Myers, Secretary

Committee Members Present: Mary Martin, Coordinator; Nan Myers, Secretary; Jim Church (liaison to Publications), Nancy Kolenbrander (liaison to Program), Yvonne Wilson (liaison to Rare & Endangered Documents). [Note: Liaison to Legislation has resigned.] Additional attendees: Kathy Parsons, Joyce Lindstrom, Stephen Patrick, Al Palko, Mary Redmond, Julie Hoff, Cindi Wolff, Janet Justis, Patricia Finney, Atifa Rawan, John Koch, Michael Smith, Gayle Christian, Ann Miller, Jan Goldsmith.

Welcome and Introductions: Coordinator Mary Martin called the meeting to order and asked that attendees introduce themselves.

Old and Continuing Business:

1. Approval of Minutes: ALA Midwinter 2000 minutes of January 16 were approved as published in DttP. An electronic copy of the minutes needs to be sent to Atifa Rawan for posting on the website.

2. Reports from Committees & Liaisons:

Mary stated that she needs to update descriptions of our working groups for the PPM. Either she or incoming Coordinator, Dena Hutto, will do this.

a. Publications & IDTF: Jim Church, Task Force Coordinator for IDTF and Liaison to Publications, reported on a discussion at the Publications Committee meeting regarding the extension of the nature of GODORT publications to include web publishing. He envisions a series of working papers on international documents librarianship, and encouraged SLDTF to think along these lines as well. The "Bibliography on State and Local Documents" was mentioned as a possible contribution to GODORT web publishing. An editorial review board will be put in place to receive inquiries.

[Remaining reports from Liaisons in attendance were postponed due to time constraints and competing

with the ERIC numbers recorded. The cataloging record will be sent to the SLDTF for review prior to posting to OCLC. There will be a charge for ILL servicing of the collection. Ann Miller, Chair Elect of GODORT, stated that the new archivist for GODORT will be Vicki Tate, who should be the liaison for this. A motion was made by Kathy Parsons and seconded by Cindi Wolff to store the collection at UCLA. A friendly amendment to the motion provides for a Memo of Understanding between GODORT and UCLA for a selective housing agreement. The motion passed as amended. Mary Martin will draft the MOU. A second initiative, the disposition of duplicate copies of titles in the collection, was tabled for further discussion at Midwinter 2001.

d. State Documents "Toolbox": Nan Myers requested participation on a State & Local Documents Toolbox to add to the Cataloging Committee's Toolbox for Processing and Cataloging Federal Government Documents. IDTF has agreed to present a working model for an IDTF Toolbox at Midwinter. Nancy Kolenbrander volunteered to work with Nan Myers to develop a working model for presentation to SLDTF at Midwinter 2001. As SLDTF Webmaster, Atifa Rawan will be involved as well.

e. LJ Notable Documents/DttP State & Local Column Editor: Appointments to both these positions are needed. However, the issues were tabled until the incoming chair can determine the proper contacts for sending forth the nominations for appointments. Debbie Hollis should probably be contacted regarding the DttP column. Peggy Jobe has been appointed editor of Notable Documents and should be contacted about the state and local documents contributor.

f. Bibliography of State and Local Documents: Despite its reported demise at Annual 1999, this bibliography is alive and well. Kathy A. Parsons, Iowa State University, distributed an update through July 2000 and announced that an annotated cumulation is being compiled for publication. A new colleague at her institution, Joyce Lindstrom, will assist. The document is already over 90 pages long, and not appropriate for DttP publication; however, it will be considered for web publication or possibly as a book.

g. Revised Statement and Purpose of SLDTF Working Groups: An updated statement of the purpose of the SLDTF and its working groups will be provided to the editor of the Policy and Procedures Manual by Annual 2001. Mary Martin will work with the incoming chair on this task.

h. Working Group for Liaisons: Al Palko and Mary Martin will work to provide information on liaisons to state documents groups. This should be coordinated with the affiliates lists being compiled by the Membership Committee.

New Business:

1. Report on the State Depository Coordinators Conference: Al Palko, as Local Arrangements Coordinator and State Documents Librarian of Connecticut, reported on the successful "State Documents Librarians' Conference: Eastern States" held May 11-12, 2000 at the Hilton Hartford Hotel, Hartford, Connecticut. He distributed copies of the Agenda. There were 49 attendees from 28 states. The conference was co-hosted by COSLINE, CIS, University Libraries/UC-Boulder, Auto-Graphics, Marcive and "a friend of state documents librarians." Palko will be documenting the conference at the Connecticut State Library's webpage. In recognition of the many contributions of Margaret T. Lane to state librarianship, a presentation was made to her by the Governor of Connecticut designating May 12, 2000 as Margaret T. Lane Day. A similar conference for the states west of the Mississippi is in the initial planning stages. Janet Fisher from Arizona State University is the current contact for this (jafishe@diapr.lib.az.us).

2. Report on Local Documents in Bulgaria: Mary Redmond reported on her recent trip to visit libraries in Bulgaria. The issue of local government documents in Bulgaria was introduced. Mary presented a paper on local documents in Bulgaria while on tour, and suggests that it might be a good subject for a book, as the last book published on the subject was Yuri Nakata's from 1978.

3. CRL Report: Patricia Finney reported that fiche of legislative journals were lost for Colorado, Illinois, Iowa, Missouri, Nebraska, South Dakota and Utah and requested assistance in obtaining MF copies.

4. Proposal for Pre-Conference on State Depository Documents: Mary Martin mentioned a proposal for a pre-conference for GODORT at Annual 2000, based on the state depository coordinators conferences. The task force suggested that Mary take this to the Program Committee.

The meeting was adjourned at 5:55 pm.