

**MINUTES**  
**GODORT International Documents Task Force**

Hilton Bay View Aqua 308  
Midwinter 2011 Conference San Diego  
Saturday, January 08, 2011  
Convener: Annelise Sklar  
Recorder: Julia Proctor

**Attendees**

Members: Annelise Sklar, Sherry Mosley, Shari Laster, Helen Sheehy, Mary Fetzner, Jennie Gerke, Chris Davidson, Marilyn Von Seggern, Chelsea Dinsmore, Karen Vargas, Bruce Samuelson, Jim Church, Caron Rollins, Brett Cloyd, Justin Joque, Julia Proctor, Mina Pease, Devika Levy, Beth L. Rowe

START TIME: 8:00 am

**FIRST ORDER OF BUSINESS**

Approve the agenda: Sklar motioned to approve the agenda, Chelsea Dinsmore seconded the motion. The motion was approved unanimously.

Sklar made the following announcements:

IDTF section of ALA connect is available and encouraged members to sign up

Position open on Rare and Endangered Documents Task Force

Position open on Legislation Committee Volunteer agreed to fill it

**SECOND ORDER OF BUSINESS**

Approve the minutes: Sklar motioned to approve the minutes, Helen Sheehy seconded the motion, the minutes were approved unanimously.

**THIRD ORDER OF BUSINESS**

Committee Liaison Reports: Short focused reports from Committee Liaisons:

Cataloging nothing to report

Education not present

GITGO- nothing to report

Legislation- nothing to report

Program

used to be received on standing order because they should be caught up soon (before the end of February). Bruce offered to serve as a liaison regarding this issue.

The question was also raised regarding the possible discontinuation of all print distribution by the UN. Helen Sheey motioned for the chair of GODORT to write a letter to the UN head of publications and the head depository program regarding distribution of print. Chelsea Dinsmore seconded, unanimous vote in favor.

Helen Shee to Ethiopia: Helen Sheey attended the Acknowledge Africa Conference and gave a brief account of her experience.

The meeting adjourned at 9:45 am.