## **DRAFT MINUTES – ALA MIDWINTER 2012**

#### **International Documents Task Force**

OMNI HOTEL – FAIR PARK 2

Saturday, January 21, 2012, 8:00-10:00

Convener: CHELSEA DINSMORE, University of Florida Recorder: AMANDA WAKARUK, University of Alberta

#### Attendees

Members:

Regina Beard, Kansas State University
Kirsten Clark, University of Minnesota
Brett Cloyd, University of Iowa
Kathleen deBoer, OECD
Ava Iuliano, Florida International University
Kris Kasianovitz, Stanford University
Shari Laster, University of Akron
Julia Proctor, University of Michigan
Helen Sheehy, Penn State University
Shana Wagger, World Bank

#### Non-members:

Jose de Buerba, World Bank Devika Levy, World Bank Bruce Samuelson, Bernan

The meeting was called at 8:00am, the agenda was passed and the previous meeting minutes approved. Coordinator Chelsea Dinsmore reminded IDTF members to sign up for IDTF ALA Connect.

## **CALL FOR OPEN POSITIONS**

Volunteers are needed for the following open committee posts: Education, Legislation, Programming. In addition, a call has been placed for the next IDTF Coordinator-Elect. Contact the GODORT Nominations Committee or Chelsea Dinsmore at <a href="mailto:chelseaz@ufl.edu">chelseaz@ufl.edu</a> if you would like to volunteer.

## **COMMITTEE REPORTS**

Send suggestions for programming related to international documents to Brett Cloyd at brett-cloyd@uiowa.edu

Jim Church submitted a report for IFLA; Chelsea Dinsmore to append to minutes.

## **VENDOR REPORTS** [Vendor reports available on IDTF Wiki]

OECD: Contact Katleen deBoer if you are interested in having a student ambassador on your campus.

World Bank: A Library Advisory Committee will be struck to gather input about new products. Contact Shana Wagger or Jose de Buerba for more information.

# **OLD BUSINESS**

Moved forward to ALA Annual 2012: International Government Information Competencies for Beginning Government Information and General Reference Librarians.

# **NEW BUSINESS**

Proposed changes to the GODORT Bylaws were discussed. Specifically, the impact of structural changes on task forces was identified as a point for further discussion.

The meeting adjourned at 9:00am