

From: Donna L.Vavrek, Secretary

Date: May 20, 2003

LLA GODORT Business Meeting, March 20, 2003

Minutes

Introduction of current GODORT officers

Chair-Lora Amsberryaugier, University of New Orleans

Vice Chair/Chair Elect-Maureen Olle, LSU-Baton Rouge

Second Vice Chair-Georgia Chadwick, Louisiana Supreme Court Law Library

Secretary-Donna Vavrek, Louisiana Tech

Introduction of newly elected officers

Vice Chair/Chair Elect-Ferol Foos, State Library

Second Vice Chair-Michelle Pope, Loyola Law Library

Secretary-Mary DeMayo, New Orleans Public Library

Business meeting was called to order by Lora Amsberryaugier.

Maureen Olle gave a rundown of the LLA Conference programs sponsored by GODORT. The GODORT breakfast was sponsored by Lexis-Nexis Academic and Library Solutions (CIS). John Phillips of Oklahoma State University was the speaker and gave a lecture on the history of the War of the Rebellion set. Doris Hutson and Ferol Foos discussed issues with cataloging state and federal documents at the *Useful Tips for Cataloging Government Documents* program. Paula Singleton, Lori Smith, and Donna Vavrek presented ideas on how to market government publications at the *Marketing Your Collection* program.

Maureen Olle informed the group about various ALA meetings. At ALA Midwinter in Philadelphia (January 2003) she met the Public Printer and she felt there would be many changes in the future at GPO. GODORT at the ALA Meeting in Toronto will have a preconference program (June 19-25, 2003) on digitizing government information. Maureen will be attending ALA in Toronto. The National Library of Canada is going to be involved with the Annual Monday Program, "The People's Treasure:

Six National Libraries”. The ALA meeting in Orlando (June 24-30, 2004) will have preconferences for the cataloging of government information, discussion of AACRII and processing issues. Lora Amsberryaugier, Maureen Olle, and Charlene Cain were going to the Spring Depository Library Council Meeting in Reno and asked those attending to pass on to them any of their concerns regarding the depository program.

Someone asked if comments on GPO would be appearing in the Federal Register, officers were not sure if the comments on the proposal by OMB were going to be published or not.

Georgia Chadwick reported that there were no nominations for the Margaret T. Lane Award. Information about the award for next year will be posted on various LLA listservs by Michele Pope. Lora Amsberryaugier stated that they had a few candidates in mind for the award for next year.

Old Business

The status of the Louisiana GODORT directory was discussed. Libraries had submitted information to Pat Ferguson to be inserted in the directory. Pat lost information when her hard disk drive crashed and some of the information for the directory was lost along with the minutes from the previous LLA GODORT meeting. (Pat Ferguson was not at the meeting.)

New Business

A discussion of how much to charge for the GODORT directory ensued. Various prices were mentioned; comparisons to ACRL’s directory were made. It was reported that Pat Ferguson had said in the past that her library would probably pick up the cost of photocopying, etc. Some wanted to wait to know if those charges would be part of the cost before setting a price. After much discussion Lora moved that the section charge \$10.00, plus postage. If further expenses for the publication were needed, an online discussion could take place on Bayoudoc to resolve the issue. The secretary will send out a reminder to fill out the survey.

A proposal for the creation of a newsletter for GODORT was discussed. Some people felt that an online newsletter would be sufficient, others preferred a paper version. There was some discussion about sending the newsletter as an attachment to an e-mail message. An online newsletter on LLA’s website would entail going to LLA’s website committee. There was some discussion on who would be responsible for composing the newsletter. The discussion was tabled after no consensus was reached. [Note: Lora Amsberryaugier is going to try to produce an online and e-mail newsletter. She will try to have the first edition up sometime between May and July. The initial effort will be to publish the newsletter twice a year.]

Lora Amsberryaugier is the web person for the GODORT section of LLA and she agreed to post information on Bayoudoc regarding web development of the GODORT section.

Lora accepted the nomination of Lori Smith to chair an ad hoc committee to look at out of date by-laws. Michelle Pope agreed to chair an ad hoc membership committee. Her goal is to raise the membership of the GODORT section by five or more people. A section of LLA is supposed to have 100 members. There was discussion about forming an ad hoc programming committee. Maureen voiced a concern that the First Vice Chair/Chair Elect should be involved with that committee since that individual will be in charge of setting up programs for the conference.

Ferol Foos and Maureen Olle asked for programming ideas for LLA's meeting next year in Monroe. Ferol and Maureen will be attending training sessions in May for LLA officers. Ferol Foos mentioned that the Recorder is supposed to give a report on the State Depository. The report was given to the Secretary.

There was also some discussion that the minutes should be posted on Bayoudoc a few weeks before the next section meeting so that people could read them and determine if they should be approved.

Meeting adjourned.

Pending approval at the 2004 GODORT business meeting. (lka – 23 May 2003)