1. Welcome, 7:30 am – Dee Wood, Chair

2. Introductions
   A. VIPs
   B. Special Guests
   C. Sponsors

3. Approval of Minutes of the 2010 Meeting in Denver

4. Secretary/Treasurer’s Report – Janet Fischer
   A. Proposed Budget – Janet Fischer
   B. Digitization of Paper Records

5. Advocacy Committee Report – Larry Meyer


7. Nominations Committee Report – Larry Meyer
   A. Announcement of 2011/2012 Officers
   B. Motion to Accept Results and Destroy Ballots

   A. Introduction of New Mascot

9. Publications Committee Report -- Ed Hart
   A. Hein Agreement and Royalty

10. Webmaster Report – Jennifer Wondracek

11. Boston 2012 Educational Programs – Janet Fischer, Program Committee Chair

12. GPO Update – Mary Alice Baish, Superintendent of Documents

13. Remarks from the Chair and Special Acknowledgements – Dee Wood

14. Announcements/Comments from Membership

15. Adjournment
Minutes of the Government Documents Special Interest Section
Business Meeting
Tuesday, July 13, 2010
AALL Annual Meeting, Hyatt Regency, Denver, CO

Chair Rosemary LaSala called the meeting to order at 7:20am.

Present: Jada Aitchison, Mary Alice Baish, Manisha Bhattacharyya, Kristina Bobe, Alicia A. Brillon, Chris Brown, Emily Carr, George Carter, Miriam Childs, Richard G. Davis, Mark Durbin, Esther Eastman, Astrid Emel, Cindy Etkin, Andrew Evans, Janet Fischer, Joel Fishman, Galen Fletcher, Stacey Fowler, Sarah Gotschall, Marlene Harmon, Edward T. Hart, Sally Holterhoff, Catherine Irwin-Smiler, Peggy R. Jarrett, Karin Johnsrud, Kristina Lambright, Rosemary LaSala, Amy Lovell, Mary Jane Mallonee, Scott Matheson, Larry Meyer, Linda Nairns, Eric Parker, Ted Priebe, Carla D. Pritchett, Reade Rogers, Michael Roffer, Daniel P. Rosati, Judith Russell, Suzanne Sears, Marcia Siebesma, Mark Strattner, Linda Tesar, Tori Trotta, Camilla Tubbs, David E. Walls, Virginia A. Wiese, Leonette M. Williams, Jennifer Wondracek, Dee Wood

WELCOME AND INTRODUCTIONS
Chair Rosemary LaSala introduced the Board: Dee Wood, Vice Chair/Chair Elect, Eric Parker, incoming Vice Chair/Chair Elect, Andrew Evans, Past Chair, Janet Fischer, Secretary/Treasurer

Rosemary thanked the following: Reade Rogers and LexisNexis for sponsoring our breakfast this morning; Daniel Rosati with W.S. Hein & Co., Inc.; Linda Tesar, our AMPC Liaison; Mary Alice Baish, the AALL Washington Liaison; GPO representatives Ric Davis, Ted Priebe, Cindy Etkin, David Walls, Virginia Wiese, Manisha Bhattacharyya, and Kristina Bobe.

The GD-SIS hosted two VIPs for the AALL 2010 Conference: 1) Christopher Brown from the University of Denver. Brown addressed the meeting briefly. 2) Suzanne Sears, University of North Texas Libraries and Chair of the Depository Library Council. Sears addressed the meeting briefly.

New attendees were asked to stand and be recognized.

REPORTS
Secretary/Treasurer - Janet Fischer
The minutes of the 2009 business meeting were reviewed. It was moved by Larry Meyer and seconded by Joel Fishman to accept the 2009 GD-SIS business meeting minutes. The motion passed.

The Treasurer submitted the financial report. The beginning balance as of 5/31/2010 was $30,320.86. Revenues totaled $4,025.00 from dues and contributions. Expenses totaled $4,170.77, leaving a total balance of $30,175.09. Revenues from our state bibliographies sales through Hein have not yet been posted to our account, and are expected to total $4,621.00. It was moved by Larry Meyer and seconded by Joel Fishman to accept the Secretary/Treasurer’s Report. The motion passed.
The Secretary/Treasurer asked the membership for opinions on the storage medium for secretarial and financial records, and the retention of any other records. The Secretary/Treasurer was advised to consult the retention policies of AALL and report back to the board. There were no objections to storing reports electronically.

**AMPC LIAISON (Annual Meeting Planning Committee) - Linda Tesar**
Linda Tesar addressed the meeting regarding the AALL conference in Philadelphia in 2011. A theme has not yet been chosen. This year 186 programs were submitted and about 2/3 did not get accepted. All SISs get their first-choice program accepted. Linda is a resource to help us put together the best programs possible. Contact her at: lktesar@wm.edu.

**GRANTS COMMITTEE – Eric Parker**
Winners of the two member grants to attend Fall DLC meeting were Marlene Harmon and Miriam Childs. Winners of the two member grants to attend Spring DLC meeting were Peggy Jarrett and Schuyler Cook. The recipient of the 2010 Veronica Maclay Grant was Kristina Lambright. This year, the committee received a total of six applications for this grant. The recipient of the 2010 Special Member Grant to attend the July 2010 AALL Meeting and Conference was Catherine Irwin-Smiler. This grant was funded by a special $500 anonymous donation.

It was suggested that our Maclay Grant winner be listed in the AALL Awards program. Eric Parker will investigate. Eric was also contacted about adding an annual grant for a member to attend AALL, and brought the idea to the floor. The consensus was: yes. Award criteria discussed. Board will take it under advisement to award for 2011.

It was moved by George Carter and seconded by Scott Matheson to accept the Grants report. The motion passed.

**PUBLICATIONS COMMITTEE - Ed Hart**
During this year, the sale and distribution of our state document bibliography series was turned over to William S. Hein & Co., Inc. Hein reports that 935 bibliographies were sold, earning the SIS a royalty of $4621. Six new bibliographies came out this year: North Carolina, Vermont, New Mexico, Tennessee, South Carolina, and Oregon. Twenty one bibliographies are in process; most are updates to existing bibliographies.

Publication of our newsletter, *Jurisdocs*. For the first time in five years, all three issues of a volume were released. A search for a new editor is to take place this year. Ed Hart thanked the members of his committee for their editorial assistance.

Larry Meyer moved to accept the Publications Committee report with thanks to Ed Hart for reinvigorating JurisDocs. The motion was seconded by Camilla Tubbs and the motion passed.

**NOMINATIONS COMMITTEE - Larry Meyer**
Eric Parker ran for Vice Chair/Chair Elect, and was elected.
George Carter moved to destroy the ballots and Leonette Williams seconded the motion. The
motion passed.

**GPO UPDATE - Ric Davis**

Ric thanked the GD-SIS for inviting him, and AALL & Mary Alice Baish for all the support for GPO initiatives in Washington. Ten people from GPO came to Denver for the AALL meeting, and Ric introduced several new members. David Walls is GPO’s new preservation librarian.

GPO sought funds to procure an automated disposition tool to help regionals with the disposition process. Pertinent documents are on the FDLP desktop. We were encouraged to look at the documents before they go to the procurement phase and offer comments.

Cataloging – The historic shelf list goes back to the 1870s. A company has been hired, and the shelf list is being digitized.

Digitization – The GPO is seeking approval from the Joint Committee on Printing to ingest into the GPO material that has been digitized by the Library of Congress, as this would expand access to content.

The GPO is hiring an objective FDLP consultant to develop practical and sustainable models for the future, on recommendation of the DLC. This consultant will work with the library community to get input for the report.

FDSys remains in beta. GPOAccess will not shut down till all libraries have been moved over to FDSys and backup systems are in place.

GPO has joined the LOCKSS Alliance at Stanford, and Cornell’s LII. This makes more content available in xml format that users can download and manipulate. The CFR will be the first database.

Public Access Assessments - Assessment inspection staff has tripled. On the FDLP desktop, librarians can request a visit or invite a GPO representative to your event.

Social networking - GPO is on YouTube, Government Book Talk blog, and Twitter.

Recent survey results - Needs assessment of library community was done in 2009. GPO harvested a lot of good detailed information which is posted on the FDLP website. Libraries are encouraged us to use the data for their own reports and use.

**WHITE HOUSE OPEN GOVERNMENT DIRECTIVE - Mary Alice Baish**

Mary Alice advised us to use the [http://www.aallnet.org/aallwash/](http://www.aallnet.org/aallwash/) web site and blog for resources. Mary Alice has worked with the Open Government Directive from the Obama Administration - OpentheGovernment.org – and the GRC developed a scorecard to rate agencies on their transparency. The DOJ had one of the lowest scores, and the DOJ worked to comply with the Open Government plan. The DOJ is planning to add access to the legislative histories digitized by the DOJ library and agreed to being to post court filings on the DOJ website.
Let Mary Alice know what documents we want to see from the DOJ and she’ll work on it. She’s developed good relations with high-ranking officials in the DOJ.

Mary Alice also reported on state working groups. Over 200 volunteers are working in the states to inventory online resources. The working groups are encouraged to go to our state bibliographies to start their research.

AALL is sending a resolution on the 75th anniversary of the Federal Records Act, July 26. The new Federal Register website is being launched at that time.

**ASERL PROPOSAL – Judith Russell**
Executive Summary attached. This is a proposal to better manage regional collections to make them more accessible and better used and to facilitate collaboration among libraries in the region to maintain a complete retrospective collection in the region. Law libraries, for example, would maintain a retrospective collection of the CFR. A survey is posted online, we are encouraged to participate.

**FINAL COMMENTS AND THANK YOUS**
Rosemary LaSala gave a gift to Andrew Evans as past president. Rosemary asked for additional members for the committee to create a new brochure. Everyone is encouraged to get involved. Please think about programs to offer at AALL, about getting involved in committees. Thank you to everyone for their help.

It was moved by Larry Meyer and seconded by George Carter to adjourn the meeting. The motion passed. The meeting adjourned at 8:20am.

Respectfully submitted,
Janet Fischer
Secretary-Treasurer
**Secretary/Treasurer's Report - GD-SIS Annual Meeting**
Philadelphia, PA - July 26, 2011

**Item 1:** The financial situation of the GD-SIS continues to be solid. Financial statements through April 30, 2011 show an ending balance of $32,729.01 as detailed below. Documentation for all transactions is on file with the Secretary/Treasurer.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/30/2010</td>
<td><strong>Ending Balance 4/30/2010</strong></td>
<td>$30,175.09</td>
</tr>
<tr>
<td></td>
<td><strong>REVENUES</strong></td>
<td></td>
</tr>
<tr>
<td>5/1/2010</td>
<td>Dues - 2d Q 2010</td>
<td>$82.50</td>
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<tr>
<td>5/26/2010</td>
<td>Royalties - State Bibliographies</td>
<td>$4,621.00</td>
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<tr>
<td></td>
<td><strong>EXPENSES</strong></td>
<td></td>
</tr>
<tr>
<td>4/30/2010</td>
<td>Travel Grant to Spring DLC Mtg</td>
<td>($500.00)</td>
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<tr>
<td>5/3/2010</td>
<td>Travel Grant to Spring DLC Mtg</td>
<td>($372.89)</td>
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<tr>
<td>7/27/2010</td>
<td>Honoraria - VIP Guest to AALL 2010</td>
<td>($66.97)</td>
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<tr>
<td>7/27/2010</td>
<td>Misc. expense - Candy for GD-SIS Table at AALL 2010</td>
<td>($31.21)</td>
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<tr>
<td>7/31/2010</td>
<td><strong>Ending Balance 7/31/2010</strong></td>
<td>$33,907.52</td>
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<tr>
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<td><strong>REVENUES</strong></td>
<td></td>
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<tr>
<td>9/1/2009</td>
<td>Dues - 3d Q 2010</td>
<td>$2,242.50</td>
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<tr>
<td></td>
<td><strong>EXPENSES</strong></td>
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<tr>
<td>7/13/2010</td>
<td>A/V Equipment - Conf. Room</td>
<td>($182.00)</td>
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<tr>
<td>7/13/2010</td>
<td>Food &amp; Beverage -Business Mtg. Breakfast</td>
<td>($2,373.88)</td>
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<tr>
<td></td>
<td><strong>Awards</strong></td>
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<tr>
<td>8/9/2010</td>
<td>Travel Grant to AALL 2010</td>
<td>($500.00)</td>
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<tr>
<td>8/5/2010</td>
<td>Maclay Grant AALL 2010</td>
<td>($1,000.00)</td>
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<tr>
<td>7/30/2010</td>
<td>VIP Guest AALL 2010</td>
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<td><strong>Misc. Expenses</strong></td>
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<td>7/14/2010</td>
<td>A/V @ Hyatt, AALL 2010</td>
<td>($94.26)</td>
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<td>8/1/2010</td>
<td>2010 Annl. Mtg. Program Eval. Fee</td>
<td>($80.00)</td>
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<td>9/30/2010</td>
<td><strong>Ending Balance 9/30/2010</strong></td>
<td>$30,527.79</td>
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<td><strong>REVENUES</strong></td>
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<td></td>
<td>- none</td>
<td>$0.00</td>
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<td></td>
<td><strong>EXPENSES</strong></td>
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<tr>
<td>10/22/2010</td>
<td>FDLP Grant Recipient</td>
<td>($394.63)</td>
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<tr>
<td>10/22/2010</td>
<td>FDPL Grant Recipient</td>
<td>($750.00)</td>
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<tr>
<td>11/23/2010</td>
<td>Souvenirs/Giveaways - T-Shirt</td>
<td>($25.15)</td>
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<td>12/20/2010</td>
<td><strong>Ending Balance 12/30/2010</strong></td>
<td>$29,358.01</td>
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<td><strong>REVENUES</strong></td>
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<td>- none</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td><strong>EXPENSES</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>REVENUES</strong></td>
<td></td>
</tr>
<tr>
<td>4/29/2011</td>
<td>Hein Royalty Check</td>
<td>$4,826.00</td>
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<tr>
<td>5/1/2011</td>
<td>dues</td>
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<td></td>
<td><strong>EXPENSES</strong></td>
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<td>4/6/2011</td>
<td>DLC Spring Grant Recipient #1</td>
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<tr>
<td>4/6/2011</td>
<td>DLC Spring Grant Recipient #2</td>
<td>($750.00)</td>
</tr>
<tr>
<td>4/30/2011</td>
<td><strong>Ending Balance 5/31/2011</strong></td>
<td>$32,729.01</td>
</tr>
</tbody>
</table>
**Item 2:** In the past, the GD-SIS appears to have not had an official budget. I propose that we adopt a tentative budget to make our decisions throughout the year more transparent to the membership. The figures below are based on past income and expenditures. **Note: the Spring DLC meeting will no longer be held.**

<table>
<thead>
<tr>
<th>PROPOSED BUDGET for 2011-2012</th>
<th>TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance 5/31/2011</td>
<td>$32,729.01</td>
</tr>
<tr>
<td>Based on 2010-2011 figures</td>
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</table>

**INCOME**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Dues</td>
<td>$2,370.00</td>
</tr>
<tr>
<td>State Bibliographies income</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Business Mtg food &amp; bev. Sponsorship</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

**TOTAL INCOME**

$8,370.00

**EXPENSES**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel Grant - AALL Meeting</td>
<td>($1,250.00)</td>
</tr>
<tr>
<td>Travel Grant - AALL Meeting</td>
<td>($1,250.00)</td>
</tr>
<tr>
<td>Travel Grant - Fall DLC Meeting</td>
<td>($750.00)</td>
</tr>
<tr>
<td>Travel Grant - Fall DLC Meeting</td>
<td>($750.00)</td>
</tr>
<tr>
<td>Maclay Travel Grant to AALL</td>
<td>($1,000.00)</td>
</tr>
<tr>
<td>Business Meeting - food &amp; bev.</td>
<td>($2,400.00)</td>
</tr>
<tr>
<td>Business Meeting - A/V equipment</td>
<td>($100.00)</td>
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<tr>
<td>AALL A/V equipment</td>
<td>($200.00)</td>
</tr>
<tr>
<td>VIP Guest Expenses</td>
<td>($500.00)</td>
</tr>
<tr>
<td>AALL Misc Expenses (table candy, signage, etc.)</td>
<td>($100.00)</td>
</tr>
<tr>
<td>Annual Mtg Program Evaluation Fee</td>
<td>($80.00)</td>
</tr>
<tr>
<td>Misc - postage, printing, giveaways, souvaineers</td>
<td>($200.00)</td>
</tr>
<tr>
<td>Speaker Guest Expenses</td>
<td>($200.00)</td>
</tr>
</tbody>
</table>

**TOTAL EXPENSES**

($8,580.00)

**Budget Surplus/(Deficit)**

($210.00)

**Total Surplus/(Deficit)**

$32,519.01

**Item 3:** Per the recommendation of the membership at last year's Annual Meeting, the paper documentation held by the Secretary/Treasurer has been digitized. The paper records went back to 1991. All records are now in PDF format by year. These files will be burned onto CD-ROMs, with a copy to go to the next Secretary/Treasurer and another copy to the AALL archives. I request permission to shred the paper documents.

Respectfully submitted,
Janet Fischer, Secretary/Treasurer
Vice Chair/Chair-Elect's Report for 2010/2011

A significant portion of the Vice Chair’s duties include serving as Chair of the Programs Committee. During the program proposal process in August and September, 2010, we received 2 proposals for workshops, as well as 6 program proposals, for the Philadelphia annual meeting. Of these, 1 workshop on Digitizing Government Information was accepted by AMPC. One program, on THOMAS, was also accepted by them. The Programs Committee also decided that GD-SIS would self-sponsor 2 additional programs: one on state constitutional conventions, and the other on mashups involving government data and information.

I have been working on making sure that, prior to the Philadelphia meeting, our various committees will have chairs for 2011/2012. So far, I have several commitments, but, as of this writing, I am still searching for a new webmaster to replace Jenny Wondracek, who will become Secretary/Treasurer. I have placed one request out over the email list, but have yet to receive any responses. I hope to follow-up again and to be able to announce the new webmaster by the time we gather in Philadelphia.

Respectfully submitted by Eric Parker, Vice Chair/Chair-Elect, June 29, 2011.

Advocacy Committee

The 2010 - 2011 Advocacy Committee, consisted of Marlene Harmon, U.C. Berkeley, Boalt Hall Law Library and Chair, Larry Meyer, San Bernardino County Law Library.

The committee spent the year monitoring messages from the AALL Washington Office and other sources of potential advocacy issues. When applicable, the messages were forwarded to the GD-SIS listserv for informational purposes and/or as requests of section members to advocate on issues of concern with their legislators, staffers and agencies on behalf of issues affecting the community.

Respectfully submitted by,
Larry Meyer, Chair

Grants Committee Report

MEMBERS: Jill Sidford (chair), Nancy Cowden, Peggy Jarrett, Gail Whittemore, Eric Young

This year the Government Documents-SIS continued the practice instituted at the July 2009 business meeting by awarding two member grants to attend the fall and winter Federal Depository Library meetings. This year the board raised the amount of those grants to $750. per grant. In the fall of 2010 we offered and awarded two (2) $750. GD-SIS member grants to attend the Fall Federal Depository Library Conference and Council Meeting in Crystal City, VA and we offered and awarded two (2) $750. GD-SIS member grants to attend the Spring Depository Library Council Meeting in San Antonio, TX.

In the Spring of 2011 we offered and awarded the Veronica Maclay grant to one library school student a grant in the amount of $1,000 for attendance at the AALL annual meeting in Philadelphia, PA. At the 2010 business meeting it was suggested that our Maclay Grant winner should be listed in the AALL Awards program. All of the pertinent forms and information was provided to the AALL within the deadlines to make sure this grant was included in the printed program. (Our fingers are crossed until we see it in print.)
At the July 2010 business meeting of the GD-SIS it was proposed that an annual grant be awarded to GD-SIS members to assist in attending the AALL Annual Meeting. The board of the GD-SIS considered this suggestion and decided that two grants in the amount of $1,250. each would be awarded for attendance at the 2011 AALL annual meeting. The board decided that there would be specific criteria for awarding the grant. Grant criteria are:

1. Grant recipient must be a member in good standing of the GD-SIS
2. Grant recipient will write a newsletter article for Jurisdocs
3. Grant recipient will attend the GD-SIS Breakfast/Meeting
4. Grant recipient will attend at least one GD-SIS sponsored program

Also grant applicants should explain their need for the grant.

2010-2011 GRANT AWARDS

2010 Fall Federal Depository Library Conference and Council Meeting held in Crystal City, VA:

Grant recipients:
George Carter, Head of Reference and Public Services, Law Library for San Bernardino County.
Scott Matheson, Web Manager, Yale University Library.

There were four applicants for these grants.

2011 Spring Depository Library Council Meeting, held in San Antonio, Texas:

Grant recipients:
Janet Fischer Collection Development/Government Documents Librarian and Administrator for Digital Commons, Golden Gate University Law Library.
Susan Lyons, Law Librarian/Associate Professor Rutgers Law School.

Four members applied for these grants.

2011 Veronica Maclay Grant:

Valerie Carullo is the recipient of the Veronica Maclay Grant to attend the July 2011 AALL Meeting and CONELL in Philadelphia. Valerie is a student in the MLS program of St. John's University, New York, NY. Valerie is employed as the Government Resources librarian at the Mendik Library of New York Law School.

This year, the Grants Committee received a total of 6 applications for this grant.

2011 GD-SIS Annual Meeting Member Grant:

Grant recipients:
Esther Eastman, Reference Librarian, LA Law Library.
Jennifer Wondracek, Instructional Services Reference Librarian, Lawton Chiles Legal Information Center, University of Florida, Levin College of Law

The Grants Committee received 2 applications for this grant.

GRANTS PROCEDURES
The fall member grants, spring member grants, and special member grant were all posted and advertised on the AALL GD-SIS web site and listserv. In addition to a first announcement, either one or two follow-up announcements were sent to the list to remind people of availability and application deadlines. The Veronica Maclay Grant was advertised on the AALL GD-SIS web site and listserv. Additionally, each of the Grants Committee members posted messages about it on national and regional email lists that he/she belongs to.

The application process continues to be done completely via the GD-SIS web site. The applicant fills out a web form, and (if applicable), his/her recommendation writer writes his/her recommendation on a different web form. Each form transmits the application (or recommendation) information to all members of the Grants Committee via email.

THANKS

My sincere thanks to Nancy Cowden, Peggy Jarrett, Gail Whittemore, and Eric Young for their service on the committee. I valued their wisdom and am grateful for the quick responses they provided while working under tight deadlines. I knew by their comments that they carefully studied each application and gave each applicant careful consideration before making their selections.

I also want to thank Jenny Wondracek our webmaster for all of the assistance, quick turn around and her patience with me. Thank you to Eric Parker an ex officio member of the committee to who patiently guided me through the ins and outs of the process of awarding the grants.

I also wish to thank everyone who responded to my request to learn more about the history of the naming of the Veronica Maclay grant.

Finally thank you to the members of the board for their guidance and their generosity in allocating a significantly increased amount of the GD-SIS treasury to this year’s grant program.

PLANS FOR 2011/2012

It is my hope that we can better memorialize Veronica Maclay by including some information about her on the website. I would like to work with the board and the web master to accomplish this in 2011/2012.

Additionally I like to include the names of prior grant award recipients on the GD-SIS website. This information would assist future committees in making sure that they fulfill the grant criteria and it would also be a permanent record of the generous contribution this SIS has made in support of our profession.

If our treasury permits I request that in 2011/2012 we maintain the same number and amounts of grants as those awarded in 2010/2011. I request that the amount of the Maclay grant be equal to the amount of the GD-SIS Annual Meeting Member Grant. In 2011 the amount of the GD-SIS Annual Meeting Member Grant was $1250.

Respectfully submitted,

Jill Sidford
Librarian
Shearman & Sterling LLP
Washington, DC
Listserv Report

No report submitted.

Nominations Committee Report

The 2010 – 2011 Government Documents SIS Nominations committee was chaired by Larry Meyer, San Bernardino County Law Library who was assisted by Dee Wood and Rosemary LaSala.

The committee sent out a number of e-mail notices to the GD-SIS listserv seeking nominations and via telephone and personal contact recruited candidates for the two positions on the ballot this year. The efforts were fruitful in recruiting a candidate to run for each of the two positions on this year’s ballot. The two positions up for election were Vice Chair/Chair-Elect and Secretary/Treasurer. The candidates were: Janet Fischer from Golden Gate University Law Library, who ran for Vice Chair/Chair-Elect (and was outgoing Secretary/Treasurer) and Jennifer Wondracek from the University of Florida’s Lawton Chiles Legal Information Center, who ran for Secretary/Treasurer.

The election was conducted via electronic voting in late Spring. Upon the conclusion of the voting period, the GD-SIS leadership were informed of the election results and in turn each candidate was informed that they had won and the membership was informed via e-mail of the election results.

With the results of the election, the 2011 – 2012 GD-SIS officers will be:

Eric Parker, Chair
Janet Fischer, Vice Chair/Chair-Elect
Jennifer Wondracek, Secretary/Treasurer
Dee Wood, Immediate Past Chair

The Nominations committee would like to thank the candidates for agreeing to run and the membership for taking the time to vote in the election. At this time the committee would also request that during the Breakfast Meeting at the Philadelphia convention that a motion to accept the election results and destroy the electronic ballots be approved.

Respectfully submitted by
Larry Meyer, Nominations Committee Chair

Public Relations Committee Report

The Public Relations Committee of the GD-SIS, 2010-2011, included members Jennifer Morgan, Astrid Emel, and Marlene Harmon. In order to promote the mission and activities of the GD-SIS, the committee members provided decorative and take-away materials for the GD-SIS tables in the CONELL Marketplace and in the Activities Area during the Annual Meeting. These materials included the following: a flyer describing the charge of the GD-SIS; a schedule of Annual Meeting programs sponsored by the GD-SIS; pencils embossed with “Government Documents SIS”; copies of the Constitution and Our American Government(published by GPO); and a blue table skirt embossed with “Government Documents SIS” (provided by Rosemary LaSala).

In addition, committee members staffed the tables at the CONELL Marketplace and in the Activities Area in order to meet with colleagues face-to-face to promote membership to the SIS, to answer questions, and to describe GD-SIS activities such as awarding grants, advocacy efforts, and publishing the state bibliography series.
In 2010, committee members Astrid and Marlene led the mascot naming contest – announced in Fall 2010, with an October deadline. Scott Matheson was the winner. The announcement read:

Welcome Addie the Eagle!

We have a winner! Congratulations to Scott Matheson, Web Manager, Library Access Integration Services, at Yale University Library, for having the winning entry in the GD-SIS “Name our Mascot Contest”


In addition to our accolades, Scott will receive an eagle T-Shirt.

In 2010, committee members Marlene and Astrid led the logo design project. They solicited volunteers through the GD-SIS list serve. Stacey Fowler, St. Mary's Univ. School of Law in San Antonio submitted a preliminary design, and Scott Matheson completed the final design.

The committee purchased a gift for Scott and Stacey in gratitude for their contributions.

In the Spring of 2011, the committee completed the content and design of a new brochure which will be printed in color by AALL Headquarters and published in time to bring print copies for our tables at CONELL Marketplace and the Activities Area at the Annual Meeting 2011.

Respectfully Submitted,
Jennifer Bryan Morgan
Publications Committee Report for 2010/11

Chair: Edward Hart
Members: Emily Carr
        Esther Eastman
        Galen Fletcher
        Janice Greer
        Sonnet Ireland
        Leslie Wilson
        Marek Waterstone
        Jennifer Wondracek (ex officio as Webmaster)

The Committee undertook its primary tasks of coordinating the compilation of state bibliographies and the publication of Jurisdocs, SIS’s newsletter.

Bibliographies:

Our partnership Hein as our distributor continues. Hein reports 804 bibliographies were sold earning the SIS a royalty of $4,826. We had six bibliographies released this year and at least one more ready for release during the Philadelphia meeting. Volunteers are working on nineteen bibliographies for future release.

The releases this year:

3-91 State Documents Bibliography: South Dakota, 2011
   Second Revised Edition / Updated and Compiled By Candice Spurlin

3-90 State Documents Bibliography: New Jersey, 2011
   A Bibliography of Legal Resources / Compiled By Karen Johnsrud and Sarah Jaramillo

3-89 State Documents Bibliography: Virginia, 2010
   Second Revised Edition / Updated and Compiled By Margaret Krause and Sara Sampson

3-88 Hawai’i State Documents: A Selective Bibliography of Legal Publications and Related Materials, 2011 / Compiled by Leina’ala R. Seeger

3-87 Missouri / Judy Stark, 2010

3-86 A Bibliography of Minnesota Legal Documents, 2010 / Compiled by Deborah K. Hackerson

With heartfelt thanks, we should all say “Job well done,” to the compilers working on behalf of the SIS to get these bibliographies put together.

The big news this year is the Section amended its agreement with Hein to allow inclusion of the bibliographies in the new library on Heinonline called Law Librarian Reference Library. The collection will include a complete run of our bibliographies included superseded ones.

Jurisdocs:

The Committee oversaw the publication of the first two issues this year before handing over editorship to Katherine Irwin-Smiler and Camilla Tubbs. Kate and Camilla are off and running getting the finally issue of year out. We stay on track for the goal of three issues a year.
Thanks to all those you submitted articles and news items for the issues, and for Kate and Camilla for taking on this obligation.

As Chair, I offer thanks to all the Committee’s members for their diligent work reviewing the bibliographies and the newsletters.

Webmaster Annual Report

To: Government Document SIS membership
From: Jennifer Wondracek
Date: June 2011
Re: Webmaster Annual Report

Events of 2010-2011:

1. The transition to the new AALLNET system has begun, but is still in progress.
2. The website has been maintained and updated as needed.

Upcoming Events:

1. The GD-SIS, like all other SISs, is required to migrate to the new AALLNET system. AALL will require the GD-SIS to conform to the AALL templates. Our content may remain the same, but our image will change. Webmaster training for the redesign project has been scheduled during the annual meeting.

Further information about the AALLNET Redesign Project may be found at http://www.aallnet.org/redesign/.

Completion of this project will depend upon the timeline provided by AALL.

2. Due to my election as GD-SIS Secretary/Treasurer, the duties of which I will assume at the annual meeting in July, I will be stepping down as the GD-SIS Webmaster. A new webmaster is currently being sought.