

2014 GD-SIS Business Meeting Packet

AALL Annual Meeting,
San Antonio, TX

July 15, 2014

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American Association of Law Libraries
Government Documents Special Interest Section
2014 Annual Business Meeting and Breakfast - Tuesday, July 15, 2014
Meeting Agenda

1. Welcome and Introductions – Camilla Tubbs, Chair
 - a. Executive Board and Officers
 - b. VIPs:
 - i. Marie Concannon, Government Documents & Data Services Librarian at the University of Missouri and in-coming FDLP Council Chair.
 - ii. Mark Phillips, Assistant Dean for Digital Libraries at the University of North Texas, former member of FDLP Council.
 - c. GPO: Mary Alice Baish
 - d. Sponsors: Bloomberg BNA (Leigh Sempeles); LexisNexis; Thomson Reuters; Wolters Kluwer Law & Business
2. Approval of Minutes of the 2013 Annual Business Meeting in Seattle, WA
3. Reports:
 - a. Secretary/Treasurer’s Report – (Camilla reporting on Amy Taylor’s behalf)
 - b. Advocacy and FDLP Task Force Committee Report – Larry Meyer, Chair
 - c. Grants Committee Report – Eric Young, Chair
 - d. JURISDOCS Report – Camilla Tubbs and Kate Irwin-Smiler, Editors
 - e. Nominations Committee Report – Rosemary LaSala, Chair
 - i. Announcement of the 2013/2014 Officers
 - ii. Motion to accept election results
 - f. Public Relations Committee Report – Lynn McClelland, Chair
 - g. Publications Committee Report – Ed Hart, Chair
 - h. Webmaster Report – (Camilla reporting on behalf of Janet Fischer)
 - i. Vice-Chair/Chair Elect Report – Ed Hart
4. 2015 Philadelphia Meeting Educational Programs Announcement
5. GPO Update – Mary Alice Baish, Assistant Public Printer, Superintendent of Documents
6. Federal Depository Library Council Update – Marie Concannon
7. Thank yous and meeting turned over to incoming Chair, Ed Hart
8. Adjournment

GD-SIS Business Meeting Minutes, 2013

AALL GD-SIS Business Meeting Seattle, WA

Attendees:

Astrid Emel	Cathy Johnson	Jose Luke	Rosalind Romain
Rosemary LaSala	Carla D. Pritchett	David McFadden	Edward Hart
		Antionette	
Leonnette Williams	Leigh Sempeles	Vanderpool	Janet Fischer
Emily Feltren	Amy Taylor	Priscilla McIntosh	Eric Parker
Kim Simpson	Arlene Weible	Richard Todd	Jenny Wondracek
Karin Johnsrud	Mary Alice Baish	Kate Irwin-Smiler	Alicia Brillon
Pat Behles	Cass Hartnett	Erik Beck	Jada Aitchison
Jennifer Morgan	Peggy Jarrett	Coenevieve Zook	Larry Meyer
Stacy Fowler	Sally Holterhoff	Justin Huckaby	Justin Huckaby

Meeting called to order by chair, Janet Fischer, at 7:24

- I. Introductions of
 - I. Executive Board and incoming Board members
 - I. Janet Fischer - Chair
 - II. Camilla Tubbs - Vice-Chair/Chair-Elect
 - III. Jenny Wondracek - Secretary/Treasurer
 - IV. Ed Hart - Incoming Vice-Chair/Chair-Elect
 - V. Amy Taylor - Incoming Secretary/Treasurer
 - II. VIPs
 - I. Arlene Wieble - Oregon State Law Library
 - II. Cass Hartnett - Is planning for instructional technology in the classroom. Gov Docs Lib U Wash Former GODORT Chair
- II. Sponsors
 - I. Bloomberg Law
 - I. Leigh Sempeles
 - II. LexisNexis
 - III. Thomson Reuters
 - IV. Wolters Kluwer Law and Business
- III. Minutes, Moved by Larry Meyer, Seconded by Kate Irwin-Smiler, 1 no, passed
- IV. Update on FDLP Task Force
 - I. members
 - I. Kate Irwin-Smiler
 - II. Camilla Tubbs
 - III. Sally Holterhoff
 - IV. Keith Ann Stiverson
 - II. Action plan approved by AALL Executive Board

- I. Main suggestion is that work be continued by GD-SIS
- II. Write things for many venues
- III. Creating a list of FDLP law librarian coordinators on my communities
 - I. Kate trying to make sure her list is correct
- IV. Law Librarians and the FDLP: Still a winning relationship - Poster Presentation in Exhibit hall
- V. Analyzed Law Library collection development policies to see how much language about government documents is included in policies. Includes suggested language for future policies - handout available at Poster
- V. Treasurers report
 - I. Kate Irwin-Smiler moved to accept, Larry Meyer seconded, unanimously accepted
- VI. Advocacy Report
 - I. Monitoring Legislative Efforts, esp. UELMA
- VII. JURISDOCS -
 - I. 34 volumes out Back to regularly scheduled volumes
 - II. Want to start column of how individuals became a gov doc librarian - Send to Kate Irwin-Smiler
- VIII. Nominations
 - I. Rosemary LaSala thanked by chair for running first electronic ballot
 - II. Rosemary thanked those who ran and those voted
 - III. Kate Irwin-Smiler moved to accept the elect results. Esther Eastman seconded
 - IV. Kate moved to destroy the paper record of the tally. Rosemary seconded
 - V. Bylaws passed in elections
- IX. Public Relations as submitted
- X. Publications
 - I. Ed Hart thanked his committed members
 - II. Reviewed submissions for this year
 - III. Already has Texas and Iowa for this coming year
 - IV. Ed did a call for his successor
- XI. Webmaster report
 - I. as submitted
 - II. Did some updates to site 10 days before site
 - III. Attended webmaster training to get some ideas for sprucing up page
 - IV. Transition to new site
- XII. 2014 Programing for San Antonio - Rosemary La Sala is our board liaison
 - I. Write 1 or 2 really good programs
 - II. If you have good ideas, but don't want to present, let Rosemary know.
 - III. Any help that you need let Rosemary know.
 - IV. Have until Oct. 7
 - V. Don't procrastinate
 - VI. Question from Larry - What will the role of SIS's be in San Antonio?
 - I. Submit program to SIS committee for review and suggestions
 - II. Submit directly to AMPC to review
- XIII. Old Business
 - I. Bylaws passed membership and passed AALL
 - I. Chair thanked Eric Parker for spearheading

- II. Strategic planning
 - I. Stalled this year
 - II. Asked members to talk to Camilla if interested in spearheading strategic planning drafting
- XIV. New Business
 - I. Larry Meyer proposes new grant for either FDLP or AALL (not a specific amount) since we have a good amount of money)
 - I. Peggy Jarrett (Grants committee) responded - current members need to apply for current grants
 - II. Janet Fischer - SIS's encouraged to spend more money
 - III. Ed Hart - Reserves need to cover Business money
 - IV. Question about whether we cover Mary Alice's coffee talk - yes
 - V. Kate Irwin-Smiler:
 - I. Q - Do we cover actual expenses or up to a certain amount - A: certain amount
 - II. Q - can you only apply once? - A: Yes.
 - III. Motion for grants committee to revise their policies on grant recipients and send to executive board for approval. - proposed by Ed Hart. Seconded by Kate. Passed unanimously
 - II. Proposed creation of FDLP Task Force Committee spearheaded by Larry Meyer. Larry Meyer motioned and Kate Irwin-Smiler Seconded. Passed unanimously.
- XV. GPO Update by Mary Alice Baish
 - I. Thanked several GD-SIS members
 - II. Kate Irwin Smiler is new Council member
 - III. Rosemary LaSala and Sue Lyons are also on Council
 - IV. Presented Peggy Jarrett with a thank you gift.
 - V. 2012 buyout and retirement left team with 90 team members
 - VI. Call for virtual teachers and submissions for articles for newsletter
 - VII. Forecast Study is coming along well. Over 800 submitted
 - VIII. Strategic Partnerships
 - I. Agencies
 - II. LIPA
 - III. Digitization Projects - registry.gpo.gov
- IX. Handout on the future of microfiche digitization
- XVI. Reminder: Next election will have member at large election
- XVII. Chair Thank yous:
 - I. Eric Parker
 - II. Jenny Wondracek
 - III. Chairs of the Committees
- XVIII. Adjournment 8:20 - Kate Irwin-Smiler moved, Larry Meyer seconded
- XIX. Eric Parker thanked Janet Fischer for her service

End-of-year Treasurer's Report

Prepared by Amy Taylor, American University Washington College of Law
 Dates Covered: 7/1/2012 – 6/30/2013

Item	Debit Total	Credit	Subtotal
Starting Balance			\$
26,729.54			
Revenues*			
SIS breakfast sponsorship		\$ 1,500.00	
Dues		\$ 3,055.00	
Hein Royalties		\$ 8,926.00	
Total			\$ 13,481.00 \$
40,210.54			
Expenses			
AALL Misc Expenses	\$ 227.49		
AALL Sign, Room & AV Fees	\$ 1,143.00		
AALL GD-SIS Breakfast	\$ 3,582.63		
VIP AALL Travel Grant: Weible	\$ 852.28		
AALL Travel Grants: Holloway, Romain	\$ 2850.88		
AALL Student Travel Grant: Vanterpool	\$ 674.54		
AALL Leadership Acad. Grant: Krishaswami	\$ 400.00		
DLC Travel Grant: Beck, Meyer	\$ 1503.57		
AALL Outgoing Chair Gift	\$ 81.10		
Total			\$ 11,315.49 \$
28,895.95			
Final Total			\$
28,895.95			

*Hein Royalties include delayed amount from 2012-2013 fiscal year - \$4642.00

GD-SIS Program Committee Report for 2013-2014

The GD-SIS Program Committee for 2013-2014 consisted of the following members:

Chair: Edward Hart (UNT Dallas)

Members:

- Andrew Evans (Washburn University)
- Janet Fischer (Golden Gate University)
- Sarah Gotschall (University of Arizona)
- Edward T. Hart (University of Florida)
- Kate Irwin-Smiler (Wake Forest University)
- Rosemary LaSala (St. John's University)
- Larry Meyer (San Bernardino County Law Library)
- Jennifer Bryan Morgan (Indiana University)
- Eric Parker (Northwestern University School of Law)
- Camilla Tubbs (University of Maryland)
- Jennifer Wondracek (University of Florida)
- Annmarie Zell (New York University)

Working our way through the new proposal process, we are proud to share that one workshop and two programs were accepted by the AMPC.

Workshop W1: [*Hackathon: Building the Information Future*](#), organized by Jennifer Wondracek, will be held July 12, from 8:00am - 5:00 pm.

Program C1: [*The Once and Future Depository Library Program*](#) featuring Mary Alice Baish is on Monday, July 14th from 1-2 pm.

Program H4: [*Gov. Docs: Where There is No Such Thing as a Stupid Question*](#) is a panel of govdoc experts, Camilla Tubbs, Janet Fischer, Sarah Holterhoff, and Suzanne Sears is scheduled for Tuesday, July 15th from 3:45 until 4:45 pm.

Thanks to all those who proposed programs as well as those you agreed to speak. Thanks also to the committee for their valuable feedback, especially out AMPC liaison Rosemary LaSala.

GD-SIS Publications Committee Report for 2013-2014

The GD-SIS Publications Committee for 2013-2014 consisted of the following members:

- Edward Hart (Chair)
- Emily Carr
- Esther Eastman
- Galen Fletcher
- Leslie Wilson
- Janet Fischer (ex officio as Webmaster)

The Committee's primary task is coordinating the compilation of state bibliographies.

Our partnership Hein as our distributor continues. For our inclusion in the Spinelli's Law Librarian Reference Desk we received a royalty of \$3,700 and for out print sales of 88 copies for another \$584 for a total of \$4,284.

We had two updated bibliographies, Georgia and Rhode Island, were released this year and at least three are ready for release during the Boston meeting. Volunteers are working on eleven bibliographies for future release.

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.

Grants Committee Report for 2013-2014

The GD-SIS Grants Committee for 2013-2014 consisted of the following members:

- Eric W. Young, Nova Southeastern University (Chair)
- Nancy Cowden, Oklahoma City University
- Peggy Jarrett, University of Washington
- Gail Whittemore (Pace University)

The Committee awarded two \$750.00 grants to attend the 2013-2014 Federal Depository Library Conference. The recipients were:

- Erik R. Beck, Digital Services Librarian, University of Colorado William A. Wise Law Library
- Larry Meyer, Director, Law Library for San Bernadino County

For the first time, the Grants Committee awarded a grant for GD-SIS members to attend the AALL Leadership Academy. The recipients of the \$400.00 grant were:

- Julie Graves Krishnaswami, Head of Instruction and Lecturer in Legal Research, Lillian Goldman Law Library, Yale Law School
- Kate Irwin-Smiler, Reference Librarian, Wake Forest University School of Law Library (had to decline the grant)

The Committee awarded the Veronica Maclay Grant of \$1,250.00, to attend the AALL Annual Meeting to Corrine Vogel, MLIS Candidate and Graduate Assistant, Albert E. Jenner Jr. Law Library, University of Illinois.

JURISDOCS Report 2013-2014

Kate Irwin-Smiler and Camilla Tubbs submitted three issues for Volume 35 of JURISDOCS, and are on track to publish three issues for Volume 36. Issue 1 of Volume 35 was written in preparation for the 2013 AALL Meeting in Seattle. Issue 2 of Volume 35 was intended to be about the Fall FDLP Council Meeting; however, due to the government shutdown, it was instead used as a recap of the 2013 AALL Annual Meeting in Seattle and the Interagency Seminar in Washington, D.C. Issue 3 covered the events of the rescheduled FDLP Council Meeting and prepared GD-SIS members for the 2014 Annual Meeting. Thanks to all who submitted articles and news items for the issues. In addition to our Chair, Past Chair, Vice Chair and Secretary/Treasurer for submitting their summaries, the editors especially want to thank our guest contributors Ta-Shire Tribbett and Antoinette Vanterpool.

Volume 36, Issue 1 will come out in August and include a recap of the 2014 AALL Meeting and Spring FDLP Council Meeting, as well as activity reports from GD-SIS Grant recipients. After three years of serving as editors, Kate and Camilla are looking to pass along the JURISDOCS torch to a new editor for Issue 2 of Volume 36. Ed Hart will be sending out a call for volunteers after the Annual Meeting.

Nominations Committee Report 2013-2014

The Nominations Committee sought candidates to run for the positions of Vice-Chair/Chair-Elect and Member at Large. The committee was very fortunate to have two strong candidates for those positions. Kate Irwin-Smiler, Reference Librarian from Wake forest University School of Law was elected Vice-Chair/Chair-Elect and will serve a three year term and Catherine “Cate” Kellett a Catalog and Government Documents Librarian from Yale Law Library will serve a two year term as Member at Large. The nominations committee would like to thank Kate and Catherine and wish them luck in their new roles within the GD-SIS.

Respectfully, Rosemary LaSala

Webmaster Report 2013-2014

The web site has been kept up to date as needed. The only major improvement this year was the addition of the GPO twitter feed embedded on our home page. I have been unsuccessful in finding someone to re-write the old govdocs tutorial for the new AALL web platform.

It's been a pleasure to serve the SIS as your webmaster for the past few years. Please join me in welcoming Erik Beck as our new webmaster for 2014-15!

Respectfully submitted,
Janet Fischer

Advocacy Committee Report 2013-2014

The Advocacy Committee of the Gov. Docs.-SIS continued to monitor postings from the AALL Washington Office and work with the Washington Office on issues related to Government Documents. In addition, the committee also monitored developments related to the adoption of UELMA (Uniform Electronic Legal Materials Act) in the various states.

From – Larry Meyer

FDLP Law Library

Camilla Tubbs, 2013 – 2014 SIS Chair established the FDLP Law Library Committee as a successor to the FDLP Law Library Task Force Co-Chaired By Sally Holterhoff and Camilla Tubbs. Working closely with Ms. Tubbs, and Emily Feltren and Elizabeth Holland of the AALL Washington Office, the committee continued the momentum established by the Task Force. The major accomplishment of the year, through the efforts of the Washington Office and Chris Siwa at AALL Headquarters was to establish a listserv that will include AALL members who are depository coordinators and other interested individuals. Those coordinators and other interested members who have not yet signed up for the listserv are encouraged to do so at their earliest convenience

From – Larry Meyer

GD-SIS Public Relations Committee Report 2013 -2014

Chair, Lynn McClelland

The public relations committee of the GD-SIS, 2013-2014, included members Astrid Emel, Marlene Harmon, Rosemary LaSala, Lynn McClelland and Jennifer Morgan. 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 brochure or describing the charge and activities of the GD-SIS; a schedule of annual meeting programs sponsored by the GD-SIS; pencils embossed with “government documents SIS”; and a blue table skirt embossed with “government documents SIS” (provided by Rosemary LaSala). The GD-SIS sponsored a raffle at the table for Cass Hartnett's book Fundamentals of Government Information: Mining, Finding, Evaluating, and Using Government Resources. To participate in the raffle, people had to submit questions for the GD-SIS program: Gov. Docs: Where There is No Such Thing as a Stupid Question<<https://event.crowdcompass.com/aall2014/activity/j4ISEWFIDT>>.

The committee revised and updated brochure this year, to reflect changes in the AALL web addresses and changes in grant amounts.

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 in the SIS, to answer questions, and to describe GD-SIS activities such as awarding grants, advocacy efforts, and publishing the state bibliography series.