



**Government Documents Roundtable of Ohio
Spring Business Meeting
State Library of Ohio
June 3, 2011**

In Attendance

Tom Adamich, Stacey Ahle, Nina Clements, Elizabeth Cline, Schuyler Cook, Cynthia Cort, Beverly Gage, Joy Gao, Ken Goldberg, Mark Gooch, Audrey Hall, Albert Hallenberg, Jeff Hartsell-Gundy, Doreen Hockenberry, James Jacobs, Shari Laster, Joyce Laurence, Cheryl Lubow, Lorna Newman, Cheryl Paine, Coleen Parmer, Andrea Peakovic, SaraJean Petite, Mary Prophet, Mary Ann Ries, Carol Singer, Peter Thayer, Karen Thornton

Welcome from Chair

Andrea thanked everyone for coming, congratulated Coleen Parmer on receiving the Clyde Award, thanked Audrey for arranging the great lunch, and thanked the speaker, James Jacobs, for coming.

Secretary/Treasurer's Report

SaraJean noted that from September to May, there had been \$969.88 in expenses, she had collected \$445 in dues and \$100 for lunches before the business meeting, and food for the day had cost \$200.

Mark moved that the Treasurer's Report be approved. Mary Prophet seconded the motion. The Treasurer's Report was approved.

After an error in the State Plan Committee Report was noted, Beverly moved that the Fall 2010 minutes be approved with corrections. Coleen seconded the motion. The minutes were approved.

Report from the State Library

Audrey reported that there would be an e-government webinar geared towards public librarians on June 21 and June 23. She said that WebJunction Ohio, available from the State Library of Ohio's front page, offered free courses to Ohio affiliate members.

The State Library of Ohio Board awarded an IMLS/LSTA grant to Libraries Connect Ohio to purchase databases for the year. Two new databases that were added and will be available on July 1 are: Mango Languages (an online foreign language system) and ProQuest Ancestry Library Edition. Audrey noted that ProQuest library edition is in-library only, with no remote access.

Audrey stated that the only current State Library of Ohio job posting is "Library Consultant, Information Systems and Technology." This job posting is listed on the Ohio Government Jobs website. It was noted that earlier that day, a second job, "Library Consultant, Library Development" had been posted.

The State Library of Ohio recently hosted a workshop on American Factfinder II. Audrey said that the Census Bureau's Detroit Regional Office offers no-cost workshops and encouraged members to contact Rose Simmons of the Census Bureau to arrange workshops at their libraries.

ALA-GODORT selected an Ohio document, *Solar Makes Sense* (from the Office of Ohio's Consumer Council) as a notable state document.

Report from the Executive Board

Andrea reported that the Executive Board had held a conference call on May 4. Here are some topics they discussed: The board agreed to charge members \$5 for lunch and cover any additional expenses from the GODORT of Ohio treasury. Michael Reily from Kenyon College produced a high-resolution colorized version of the GODORT of Ohio logo. When the issue of the website came up, the board recommended that the web committee have a meeting.

(Mark will report the results of that meeting later during the business meeting.) The final order of business for the board meeting was to hold a Clyde Committee meeting and name Coleen Parmer as a recipient.

Committee Reports: Membership

Lorna Newman reported that the committee sent information about the meeting to its list of "Persons of Interest." Before the morning program, Peter Thayer had sent around a copy of the list asking for corrections, and Lorna encouraged members to add to the list people possibly interested in government information. SaraJean added that the organization currently has 29 members who have paid their dues.

Committee Reports: Newsletter

Carol Singer mentioned that the new colorized logo had been used on the newsletter. She thanked the members for their contributions.

Committee Reports: Website

Mark gave the report while SaraJean used her computer to project web content onto the screen.

The committee agreed that FDLP Community would not work because it did not allow multiple administrators. After discussing Drupal, ALA wikis, and ALA Connect, the group agreed that WordPress would be the best platform. The new website is being built at: <http://ohiogodort.wordpress.com>

Mark said that he had served as Website Committee chair because the website had been on his institution's server. However, with the move to WordPress, he was ready to let someone else take over the job. He said that he and SaraJean had discussed having her serve as chair, but nothing had been finalized yet.

James Jacobs asked for information as to the problems with FDLP Community that caused GODORT of Ohio to not use it as its main website. He wanted to bring this to the attention of the FDLP Community web development team. Mark replied that the group had been in communication with Katy Davis of GPO, but the biggest problem was the inability to have multiple administrators.

Liaison Report: Ohio GODORT-ALA GODORT Liaison

Shari Laster reported that ALA GODORT committees are discussing the best way to use face-to-face time at Midwinter and Annual. The organization is encouraging committees to do business remotely and use Midwinter for more programmatic content, including joint meetings with related ALA groups.

There is a Facebook group for ALA GODORT. One does not need to be an ALA GODORT member to "like" this group, and GODORT of Ohio members were encouraged to do so.

ALA GODORT membership approved three resolutions:

1. Resolution thanking Bob Tapella for his service as the 25th Public Printer of the United States.
2. IFC/COL joint resolution on access to an classification of government information
3. PLA/COL join resolution commending President Obama and the United States Senate in nominating and confirming Susan Hildreth to IMLS Director.

Shari said that ALA Connect is the primary way ALA GODORT communicates. She said that if any ALA GODORT members needed assistance setting up their accounts, they should contact her for assistance.

She reminded members that those attending ALA Annual should remember to register for the reception at the Law Library of the Louisiana Supreme Court. Security will be tight and identification will be required.

Any members with ideas or thoughts on resolutions ALA GODORT should pass were encouraged to send them to Shari as soon as possible.

Liaisons: Archive Liaison

Audrey said that *Doc RX* and the meeting notes have been added.

Liaisons: OhioLINK Liaison

SaraJean read the following report, which Christine Adams sent via e-mail because she was unable to attend the meeting:

Current issues being discussed by OhioLINK User Services Committee:

The OhioLINK strategic plan is currently being revised, guided by input from the OhioLINK committees. The goal is to have a completed document for guidance in the new fiscal year.

Next Generation Learning Challenges (NGLC) Grant: OhioLINK was awarded \$750,000 to work on an interactive digital algebra textbook that will focus on helping students gain necessary pre-college math skills. This project will help further the Ohio Digital Bookshelf project and ties directly into legislation where institutions are called upon to plan how to reduce the cost of textbooks.

A Resource Sharing Proposal has been presented by LACCC that would provide unlimited renewals for OhioLINK materials. There has been considerable discussion by USC. A written response reflecting the views of the USC members and library staff at OhioLINK institutions was prepared. In general, USC does not support the proposal and believes that the current system is working fine. Longer loan periods might be an option, but unlimited renewals may cause difficulties for users and libraries.

Depositories and OhioLINK Central Catalog update: The shared depository has been named "Ohio Depository." Kent State and NEOUCOM have loaded their records with Cleveland State in preparation stages now (this information is as of April; I don't have a current schedule of progress on this). June is the target date to complete northeast libraries. The northwest libraries are next with the remainder currently scheduled. The central catalog update will require one day of down time and we should expect some performance improvement. The update will be scheduled sometime in June.

Ebook ITN for potential consortium ebook purchases was posted in March. It was sent to as many vendors as could be identified. A committee is forming to review the proposals.

OhioLINK received and reviewed a proposal to link their Central Catalog with the SearchOhio shared catalog for the purpose of requesting and lending materials across the two consortiums in Ohio. This would allow the 90 academic institutions in OhioLINK to share their library resources with the 19 public libraries that make up SearchOhio. OhioLINK, in turn, would have the right to borrow SearchOhio's resources, thus creating a state-wide sharing of library resources for the two major library communities. OhioLINK recommends scheduling an initial two-year pilot project beginning in the summer of 2011 to link the OhioLINK Central Catalog to SearchOhio's shared catalog.

Committees: State Plan Committee

Audrey reported that she'd received an inquiry about guidelines for terminating an institution's Depository status. The version of the State Plan was missing an appendix. It has been recently updated, so the plan on the website is now current.

Committees: Nominating Committee

Cheryl Lubow reported that the nominating committee, which consisted of Andrea, Jeff, and Cheryl, had worked very hard to find a candidate for Program Chair / Chair Elect. They'd sent e-mails and published an article in the newsletter and received no response. In the end, Jeff agreed to be the candidate.

Committees: Digital Resources Working Group (ad hoc)

Shari Laster reported that their first collection was a set of War Relocation Authority documents from Denison, Kenyon, and OSU. Denison University was the collection creator. They have uploaded the first two items of their first collection to our test site, and hope to have the rest of the collection uploaded in the next few months. Shari will be scheduling training with their team of metadata checkers, and creating documentation for future batch uploads.

She said that the committee has submitted a proposal for changes to the GODORT of Ohio Bylaws. This change will be voted on later in the meeting. A copy of the committee's mission document is available for discussion and questions. The committee is looking for volunteers with all skill sets, particularly CSS, Dublin Core, and collection description.

Following the GODORT of Ohio business meeting, the Working Group will be meeting at Impero Coffee.

Mary Prophet added that if there was an issue in a library's collection that was missing from the digitized collection, the librarian was encouraged to submit it for inclusion in the project. Doreen asked what titles were involved, and Mary offered to send her a list.

Report from the Federal Depository Library Conference

Shari presented the following report from the FDLC:

- Bill Boarman is the new Public Printer, and Mary Alice Baish is the new Superintendent of Documents. The Superintendent of Documents is now the Assistant Public Printer of the U.S. Although this was not announced at the meeting, Ric Davis is the new Chief Technology Officer. Ted Priebe is the acting Library Services and Content Management director.
- This was the final spring meeting. DLC will now have one meeting a year in the fall, alternating between Washington DC and other locations.
- The Ithaka S+R contract is ongoing. The release date for the final report has not been determined yet.
- 560 libraries participated in the Outsell survey, and GPO received about 3300 responses. Analysis is currently underway. No date yet for data release to participants.
- The eCFR is under development with the OFR.
- Statutes at Large (82nd-96th Congress) and the Congressional Record (back to 1873) have now been released as authenticated documents in FDsys.
- A one-year pilot for access to Federal court opinions is forthcoming. Depository Libraries will have a higher threshold before they are charged for using PACER.
- GPO Access has been archived and will be shut down this summer. Redirects will be maintained.
- FDsys continues to pursue TRAC certification (Trusted Repositories Audit & Certification). The self-audit has been completed and they are hiring a contractor for the external audit. Use the Request for Participation form to request training on any aspect of FDsys.
- Major redesigns are underway for the FDLP Desktop, the Registry, and Ben's Guide (including a new Ben!). Please offer feedback on the Community site as materials are posted.

SaraJean observed that FDsys was linking to the E-CFR on GPO Access. She wanted to know what was going to be happening with it. Shari said that the XML version of the e-CFR would live on FDsys, and there would be a new portal. She would find out whether the new e-CFR will be hosted by the Office of the Federal Register or by GPO.

SaraJean asked for clarification on the fee-reduced version of PACER. Shari said that currently, there is just a pilot project in progress, and in the future, depositories would have access to fee-reduced PACER.

New Business: GODORT of Ohio Domain Name

SaraJean reported that, as part of redoing the website, the committee had discussed the possibility of purchasing the domain name ohiogodort.org. She clarified that, even though the organization's name is

“Government Documents Roundtable of Ohio,” the domain “godortohio” could be read as “God or Tohio,” which might be perceived as having religious overtones.

She said the advantages of purchasing a domain name were twofold: First, many people consider .org sites more reliable than .com sites. Second, if the website were to move in the future, there would be no need to change its URL. Network Solutions would charge \$179 for five years, or \$47 per year, for the purchase of the domain name and forwarding to the IP address of the current website. SaraJean opened the floor for discussion.

Shari said that OhioLINK DRC could have a subdirectory of the domain name, such as ohiogodort.org/DRC, forwarded to the DRC site. She saw this as an advantage.

Doreen remarked that \$47 per year sounded expensive. Shari explained that .org is more expensive because there is more control – money must be paid to the .org company for these sites. Coleen said it sounded like a good idea and Carol said it sounded affordable. Mark explained that Network Solutions is a major player in the industry, and very stable.

SaraJean said that one could purchase a domain name for one year, five years, and increments up to 100 years. Andrea said, “I won’t be here in 100 years.” Peter said, “Mary and Coleen will be.”

Coleen moved that the domain name be purchased for five years. Mary Prophet seconded the motion. The motion passed.

During the meeting, James Jacobs sent SaraJean an e-mail containing information on the company from which he purchases domain names. The cost was less than Network Solutions.

New Business: Proposed Bylaws Change

Shari presented bylaws change which would make the Digital Collection Working Group into a standing committee. The proposed bylaws change had been previously published in *Docs RX*.

Lorna said that, for clarity, it would make sense if the acronym DCWG were inserted in parenthesis after the committee name and the text “site administrator” were substituted for “DRC administrator.”

Peter said that these should be considered “friendly amendments” and there was agreement that the bylaws change could proceed.

SaraJean moved that the proposed change be made, with the wording changed. Lorna seconded the motion, and the bylaws were changed as follows:

The following text is to be added:

BYLAW 6. SECTION 2.

G. DIGITAL COLLECTIONS WORKING GROUP (DCWG) (Formation date: November 2010)

Membership: At least three members of the organization, including at least one representative from an OhioLINK institution. One of the members shall be the person (Site Administrator) responsible for maintaining the collections and coordinating with OhioLINK.

Charge: Participate in digital initiatives as approved by Ohio GODORT. Administer the Ohio GODORT instance of the OhioLINK Digital Resource Commons (DRC), subject to the provisions of the DCWG documentation.

New Business: Election for Program Chair / President Elect

Andrea requested nominations from the floor. Mark moved that nominations be closed. Schuyler seconded the motion. Jeff Hartsell-Gundy of Miami University was elected Program Chair by acclamation.

Next Meeting

Shari at Akron and Mary at Dennison offered to explore hosting options. The date is TBA.

Passing the Gavel

Tom Adamich, the incoming chair, needed to leave early, so he took the gavel with him before the meeting.

Adjourn

Coleen moved that the meeting be adjourned. Doreen seconded the motion. The meeting was adjourned at 2:26 PM.

Respectfully Submitted,
SaraJean Petite
Secretary/Treasurer