

# 20060407 TLA GODORT Business Meeting

Hilton, Memphis, TN  
TLA Annual Conference 2006

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\* (asterisks) next to abbreviated names indicate tasks. Please monitor your assigned tasks closely!

## Attending:

JS: James Staub  
KR: Kevin Reynolds  
MF: Mary Freilich  
RL: Regina Lee  
SW: Saundra Williams  
SP: Stephen Patrick

## Study of FDLP regional libraries

SW: Marianne Ryann, University of Maryland, has a grant to visit several regional depositories to analyze the state of FDLP Regional Libraries. She will probably visit Tennessee [in May or June – JS]. We do not know exactly how or if she will collect information from the selective libraries – perhaps by conference call.

## TLA GODORT Wiki

SW: Wiki: University of Memphis' Web librarian Kanneese Woods has placed wiki software on her sandbox server to analyze security. SW and MF have played with the software and believe it will serve the project needs. Kanneese has also installed a new wiki software package to play with.

SW: What logo/branding do we use for the wiki?

SP: Since the project is coming from TLA-GODORT, TLA's logo would be appropriate. Check with TLA Publications Committee.

SW: I hope to have software installed and content provided by the October meeting.

SW: In addition to state and federal government document information, the wiki as installed at the University of Memphis will also be used to help University of Memphis students connect to collections for their assignments.

\*MF will bug SW

\*SW will bug Kanneese Woods

\*Kanneese Woods will get wiki software installed and accessible.

\*TLA GODORT will brainstorm possible names for the wiki

## Planning with the State Librarian

SP: State Librarian Jeanne Sugg has spoken with SP and KR about a follow-up meeting for the state docs best practices conferences. SP has invited her to the fall meeting and we hope to see her there. This could be part of our programming.

We need to work on an agreement outline and have it ready by October – almost 6 months. TLA GODORT needs to meet with Jeanne before then.

## Galileo could visit Tennessee

SP: Georgia's Galileo model for state electronic docs is good. The coordinator has said she would be willing to visit Tennessee for a presentation/workshop. Their software was developed in house and is not intended to be released to other groups.

## Notes from (and beyond) Wilmington

\*SP: Wilmington conference notes should be up soon. SP will announce its release to TLA GODORT

\*SP: Wilmington will create a state docs listserv. SP will announce its opening to TLA GODORT

SP: Fall programming should also include evolving solution options to the state electronic docs preservation problems

## TLA GODORT fall meeting

Suggested Dates:

JS: suggests Friday November 3.

\*SP: I need to see my calendar. I have an obligation in late October, Early November.

SP: The wiki would be a great program for the Fall TLA-GODORT meeting.

MF: The wiki would also make a good program for TLA 2007

## FDLP Issues

KR: DLC Seattle seems very quiet

\*JS will debrief DLC on TNGOV-L

SW: ASERL discussion of light archives. No one knows what the rules are going to be, e.g., would Regionals be allowed to discard? Who would volunteer to pilot.

JS: TSLA is withdrawing a lot of fed documents – get ready for our big lists!

## **Funny documents**

JS: comic book training on army equipment accounting

MF: soldier magazine Vietnam era pinups

MF: civil defense mannequin family

SP: we need an online exhibit!

MF: a program!

**RL**: Dial-a-bomb!

\*SP will circulate SuDoc numbers for entertaining documents and we'll get 'em online

SW: Ann Sanders has a great list.

## **TLA GODORT: Elections**

**RL will graduate from Vice-Chair to Chair in June.**

**MF elected Vice chair for the upcoming term.**

**JS will remain Secretary for the upcoming term.**

**Draft**