Federal Depository Library Council, October 21, 2009

Rough Agendas for the Working Session and Plenary Sessions

1. Bring some closure on the recommendations from Tampa
2. Discuss the early work on ongoing and new recommendations
3. Other issues

Spring 2009 Recommendations – Bringing closure

Fall 2009 Rough Draft Recommendations

A. Report of born-digital content; ingestion of agency documents into FDsys

B. Coordination/Collaboration among depository libraries interested in working together on digitization projects

C. Request for state-based grant program to encourage collaborative digitization projects

D. Failure of the PURL system; accounting of what happened; migrating from legacy systems; plan of FDsys implementation

Fall 2009 New Recommendations

E. Structure and purpose of Consultant's work and spending plan (sooner the better). Scope of the work to reflect size of budget (100K). (Dan, Camilla, Sally)

F. GPO Funding issues and direction (John, Suzanne)

G. Regional Issues: item numbers, selection, disposal (David, Gwen, Ann)

H. XML enhanced Federal Register (Dan, Sally, Camilla)

I. Evaluate and update the handbook (Jill, Suzanne, Carlene)

J. law.gov (http://public.resource.org/law.gov/): DLC write a letter to law.gov organizers requesting a copy of the report for DLC (Jacobs, Tubbs, Otto, Holterhoff)

Finished Draft Recommendations

J. Considerations of how future Council meetings can take advantage of social networking tools to open up the possibilities of digital participation

K. Examination, with possible changes , as to how GPO selects its Spring meeting locations

L. Recommendations for technological improvements in Council operations

a. Taking advantage of collaborative web tools to improve Council's work between the Fall 2009 and Spring 2010 meetings

M. Enhancements to community.fdlp.gov to take advantage of social networking and other web tools to improve its functionality

N. Pragmatic Approach to the necessary record keeping and posting of relevant documents to the fdlp desktop from council's deliberations during the meeting

Spring 2009 Recommendations – Bringing closure

First Recommendation: To meet the goals of providing no fee, permanent public access to government information, Council recommends that GPO seek funding to hire an outside consultant to deliver a range of models ..... Council Members Assigned as Liaisons: O'Mahony, Holterhoff, Tubbs

Done

Second Recommendation: Council further recommends that GPO maintain a list of libraries volunteering to participate in collaborative digitization projects according to GPO standards and that GPO take the lead in coordinating these projects. Action: GPO continues Council Members Assigned as Liaisons: Sears, Jacobs, Greer, Trotta

Further action from Fall 2009?

Third Recommendation: Council further recommends that to encourage collaborative digitization projects, GPO request funding for a state-based grant program for depository libraries to fulfill the goal of digitizing the paper collection. Action: as a first step, GPO is developing a document that references potential digitization grant opportunities with public and private sector organizations. Council Members Assigned as Liaisons: Trotta, Jacobs, Sears

Further action from Fall 2009?

Fourth Recommendation: Council further recommends that GPO report at the Fall 2009 meeting on best practices for the streamlining of the disposal process. Action: The LSCM working group is taking a two-pronged approach to address. Council Members Assigned as Liaisons: Sinclair, Cismowski, Sanders

DONE

Fifth Recommendation: Council further recommends that GPO retool the current depository library item selection system. This retooling should allow for the following: (1) greater granularity of item numbers assigned to different formats of the same titles or series (i.e., every format available for distribution.... Council Members Assigned as Liaisons: Cismowski, Otto, Sanders

Further action from Fall 2009?

Sixth Recommendation: Council further recommends that GPO continue implementation of the new model of Public Access Assessments, including site visits when appropriate. Action: GPO has worked consistently with Council members to re-establish an assessment program that meets 44 USC §1909 requirements for first hand Council Members Assigned as Liaisons: Moriearty, Engstrom, Sears

Done

Seventh Recommendation: Council further recommends that GPO improve quality control in the following three areas: (1) classification, (2) cataloging, and (3) tangible distribution. Action: We have developed a large project team from LSCM to address quality control issues in classification, cataloging, and distribution... Council Members Assigned as Liaisons: Lawhun, Shuler **Adressed somewhat in operations meeting?**

Possible further Items to be discussed during the 10:30 to noon segment?

- Community based communication base tools – we will communicate with the council.
- Law.org issue --- Request to report; repository of all legal material in the united states. James, Justin, Sally, Camilla
- Strategic Plan and what should council do with it. Chair will ask Public Printer.
- Thank GPO for organizing the meeting.
- Buffalo meeting arrangements.
- Sally and John Bylaws.
- American Health Reports issues involved with access of databases through depositories – is it really public? Meet the goals of the depository program….