

GIOPS 1st Standing Committee Meeting

Jackie Druery, Marcy Bidney, Eleanor Frierson, David Oldenkamp, Frank Kirkwood, Dr. S.S Dhaka, Irja Peltonen, Stuart Basefsky, Claire German, John Tsebe, Jerry Mansfield, Emma Voskanyan, Takashi Koga.

General Business

IFLA website has changed, they are now using Drupal as their content management system.

GIOPS has not spent any of our 610 euro. A question at the Governing Board meeting came up regarding unspent funds. The Serials Section asked if one section has not spent their funds can the money be transferred over to another section who might be needing extra funds? Discussion on this topic ensued and the sense of GIOPS was that we would continue with the process IFLA has set up for this particular issue – we spend our funds for our needs first, Headquarters gets back whatever we have not spent and it would be up to the Serials Section to apply to Headquarters for additional funding should they need.

Coordinating Board meeting –

Discussion about the new structure of IFLA – GIOPS is now in Division 2 and the chair is Ann Okerson. The new role of Division chairs is still unclear.

Discussion on the venue change for 2010 Congress. Executive committee has to make a quick decision and so they did. Many people expressed that their concern was more over how the decision was made and not the reasoning for having to make the decision. It was felt that Exec Committee should have consulted with IFLA membership and/or made the decision making process more open.

The 2009 Congress in Milan has 3100 registrants already and IFLA is hoping for an additional 400 onsite registrations. Cultural night at this Congress has been scaled back due to economic concerns.

GIOPS business

The Africa CD project is finally being wrapped up.

We are responsible for our website, training sessions occur at the conferences and we will be updating our website once training has occurred.

GIOPS membership is down a little – we currently have 96 members – 83 institutional members, 1 international and 4 personal.

We need more participation in our newsletter! Please send ANY news items you have to Takashi.

The GODORT International Documents Task Force Committee website is creating a section to talk about publishing policies of National Government and Non-Governmental Organizations. Contact David Oldenkamp for more information. Or visit the GODORT Wiki

[http://wikis.ala.org/godort/index.php/International Documents](http://wikis.ala.org/godort/index.php/International_Documents)

Election of Officers – Takashi continues to be newsletter/website coordinator, Marcy will continue as Secretary and Eleanor is new GIOPS chair.

Need to recommend three papers for publication from this year's program.

Satellite Conference/Program

Law Libraries section had no strong views about whether or not to have a program or satellite conference. A joint 4 hour program would be ok with Law Libraries; it is unclear how the satellite conference proposal will work with the venue change.

Some possible topics for programs:

Information management concerns associated with fixed term government entities

Information policy challenges, access to information

The role of the Library/Librarian in providing access to Special Commission documents

The Special Commission idea took hold:

4 hour program

List of possible commissions to highlight:

9/11

Rwanda

Nurenburg

Cambodia
South Africa – Truth & Reconciliation
Argentina
Chile – Truth & Reconciliation

Possible Co-Sponsors

Knowledge Management
Gov't Libraries
GIOPS
Law Libraries

GIOPS 2nd Standing Committee Meeting

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The deadline for submitting project proposals to IFLA is October 1. Eleanor will send out a call for proposals.

One idea for a special project came up: Challenges and Validation of Digital Deposits with the idea that we could survey membership to learn about different deposit issues, FAIFE could be interested in this as well.

Need to select three papers from GIOPS program for publication- the nomination process is in flux and clarification is needed.

The rest of the meeting continued the discussion for the 2010 Program:

4 hour joint program with GIOPS, Knowledge Management, Law Libraries and Government Libraries

The program would begin with an overview paper or a general introduction

Speakers would all be invited speakers