**Kentucky Library Association**

**Government Documents Roundtable**

**Business Meeting Minutes**

**May 17, 2019**

**Young Library, University of Kentucky**

**Lexington KY**

**Present:** Patty Alvayay, Lisa Beatty, Crystal Ellis, Emily Hudson, Marcia Johnson, Amy Laub-Carroll, Sandee McAninch, Rosemary Meszaros, Bruce Miracle, Claudene Sproles, Amelia Thomas, Ryan Wilder, Pat Yannerella, Phil Yannerella.

**Guest**: Emmanuel Smith

1. **Call to Order**
	* The meeting was called to order by Rosemary Meszaros.

1. **Approval of minutes.**
	* The minutes from the Fall 2018 Business meeting were unanimously approved with minor corrections
2. **Secretary/Treasurer’s Report**
	* $113.11 the bank account
	* 15 members
3. **Old Business**
	* The next Fall meeting is scheduled to be held in Bowling Green October 24-25. Amy Laub-Carroll is the incoming Chair. The Fall Meeting conflicts with the Federal Depository Library Conference in DC. An email will be sent in late September to decide if our Fall meeting will be held in Bowling Green or elsewhere at a different date.
4. **Regional Depository Librarian’s Report**

News from the Regional:

* + Sandee officially retires June 30, 2019 and is about to wrap up the projects she has worked on during the 18 months of her phased retirement. These projects include:
		- Sorting/recycling/filing all departmental records (almost 90 linear feet)
		- Designing a process to estimate how much of the King SuDoc collection has been cataloged in Alma
		- Training her successor
	+ Sandee’s retirement reception will be held in the W.T. Young Alumni Gallery on Monday, June 10 from 2 – 3:30 pm.
	+ Ryan Wilder, our temporary Library Technician, has accepted the Graduate Assistantship in the Federal Depository Unit for FY 2019/20. He will be working on the following projects:
		- Assisting in establishing the size of the uncatalogued SuDoc collection in King
		- Identifying documents in our Readex non-depository microprint collection that are not available in other formats
		- Adding Serial Set volume numbers to all House and Senate report and document records in Alma
		- Processing the backlog of SuDoc pieces with problem SuDoc numbers
	+ Although we do not currently have our full complement of students, we will be hiring additional student assistants this summer, so feel free to continue weeding your collections.
	+ We finished shifting and shelfreading the Oversize portion of our SuDoc collection housed in the basement of King Library last week.
	+ We will begin shelfreading the remainder of the SuDoc collection housed in the basement of King this summer.
	+ Amy has completed site visits to all Kentucky Selective Depositories except Kentucky State University, which she will try to visit before the end of June.
* ASERL Disposition Database:
	+ The option to offer unlimited amounts from stems we no longer collect retrospectively continues to work very well. For a list of these stems, check our offers guidelines at http://libguides.uky.edu/kyfdl/olg. Remember to offer these materials on a different day than your normal 200/month or any pre-approved journals/annuals offer. You may offer this material even during an offers hiatus since we do not check our collection for this material.
	+ Because most of our maps are housed in a separate collection and classed in LC, we need to have you submit offers of this format in smaller chunks. Please submit them in chunks of 50/week. Maps should be submitted on a different day than your offers of other print publications.
* ASERL Centers of Excellence (COE) at UK:
	+ Work continues on our three COE collections (WPA, ARC, and Smithsonian). News for and about Selectives:
	+ GPO launched their new needs and offers tool, FDLP eXchange, last summer. We will only use FDLP eXchange as a national needs and offers tool. Using FDLP eXchange is completely voluntary for Kentucky Selective Depositories and is only allowed after your offers expire in the ASERL Documents Disposition Database. If you do opt to use FDLP eXchange, we ask that you send Amy an email (amy.laub-carroll@uky.edu) letting her know you have submitted a list and the date you originally submitted that list to the ASERL Documents Disposition Database.
1. **New Business**
	* A Nominating Committee consisting of Amy Laub-Carroll (chair), Phil Yannarella, and Crystal Ellis was formed to create a slate of officers for the Fall election.
	* The Roundtable held a short discussion about the permanency of electronic information and the risk of weeding paper in favor of a digital version.
2. **Announcements**
* The GPO is going to highlight the Louisville Free Public Library for being the first Depository to post on the National eXchange.
* Doug Way, Associate University Librarian for Collections and Research Service at the University of Wisconsin-Madison, will be UK’s next Dean of Libraries. He formerly held positions at both UW-Madison and Grand Valley State.
* Sandee McAninch encourages state Selectives to consider becoming a Center of Excellence (COE).
* Andrea Falcone, the Associate Director for Education and Public Services at the Auraria Library in Colorado, has been the named the new library director at Northern Kentucky University.
* Reference Librarian Hannah Rogers is leaving Lindsey Wilson College. Technical Services Librarian Houston Barnes is now the Director of the Library.
* Carrie Frey will be the new director of Centre College Library.
* The University of Louisville Libraries is conducting a large withdraw of materials to make space on the third floor. Government Documents have been a tragic victim of this purge.
* The UK Law Library is moving its paper collection BACK to the library.
1. **Adjournment**
	* The meeting was adjourned [Claudene forgot to record the time]

Respectfully Submitted,

Claudene Sproles

KLA GODORT Secretary/Treasurer