

**The Kentucky Library Association
Government Documents Round Table Business Meeting
Executive Inn, Owensboro, KY
October 19, 2001**

Present: Gary Austin, Linda Bartnik, Roxanna M. Jones, Sandra McAninch, Matt Onion, Dee Wood, Patricia Yannarella, Philip Yannarella

Call to Order: Matt Onion, GODORT Chair, called the annual meeting to order and welcomed Linda Bartnik from Murray State University to the meeting and to GODORT.

Approval of Minutes: The minutes of May 18, 2001 were approved.

Secretary/Treasurer Report: Dee Wood reported that GODORT membership is now at 21. The treasury has a balance of \$535.78.

Regional Depository Librarian Report: Sandee McAninch reported that she has received several promising applications to fill the technician vacancy at the regional depository. Ed Hager is filling in very well for the technician spot in addition to dealing with exchange lists. Because of the vacancy many projects have been put on hold. The Serial Set combination project with Vanderbilt to try and find one very good set, has been put on hold for now. The exchange list guidelines have been revised, thanks to Rosemary for all of her good suggestions. The regional hopes to post a multipage needs list on the web as well as the exchange list guidelines. Please check with the regional before discarding or offering older editions to other libraries just in case one might be needed. MARCIVE will soon starting doing cataloging records for the Department of Energy publications, depository and nondepository, since 1948. It will be a complete file. The database from which MARCIVE is taking its information is now up on GPO-Access. Some of the information is full-text. The regional will purchase them, so soon will have a tremendous resource in terms of energy. Besides Linda Bartnik at Murray State, several other vacancies have been filled at various depositories. Mark Bay is at Cumberland, Cathy Miles is at Union College, Brenda Fuller is filling in part-time at KSU. Claudine Sprowles is at U of L. The ECU position has been filled by an internal reference person, Peggy Flaherty. Nothing more has been heard on the GAO report regarding the merge of Library of Congress and GPO. Special thanks were given to Ed Hager for all of his excellent work on the exchange lists.

State Publications Coordinator Report: No Report. Bill Richardson not present.

Ad hoc Committee on Bylaws Revision: Matt Onion reported. All revisions on pages 1 and 2 are mostly terminology changes: Changing references to "GODORT Round Table" to "the Round Table" changing references "government publications" to "government resources." Under elections, ambiguity about replacing a vacated office was resolved by adding the phrase "any vacancy that occurs in either office over the two-year term shall be filled by a special election of the membership." Under meetings: instead of saying the "annual meeting of the Kentucky Library Association" refer to it as the "KLA

annual meeting where we will hold our annual meeting" from that point forward. Also, under meetings, stick with the prior wording regarding a stipulated quorum for voting, which is now covered under article 6 on amendments as "the majority vote of those members present at the annual meeting." Under sections 3 of the bylaws on elections and terms of office, change "slate of officers" to "candidates" for office and add that "members may make nominations from the floor at the KLA annual meeting."

Discussion: KLA annual meeting and roundtable annual meeting are used interchangeably and are confusing. Should make a change throughout to say at "the round table annual meeting" instead of KLA. Motion by Rosemary Meszaros to approve the revs as made previously by the subcommittee with various corrections as well as the proposed revs made here by the membership. Sandee McAninch seconded the motion. Motion carried. Matt Onion will make the final draft for submission to KLA.

Nominating Committee: Roxanna Jones reported that two very distinguished and gracious members agreed to be on the slate of candidates for office. Gary Austin is the candidate for GODORT Chair and Philip Yannarella is the candidate for Secretary/Treasurer. Roxanna recommended that the chair make a motion that we elect the two candidates by acclamation. Agreed.

Election of New Officers: Matt Onion announced that a ballot election was not necessary because there was only one candidate for each office. Beginning with Office of Chair, he requested nominations from the floor. Hearing none, he declared Gary Austin the new GODORT Chair. Applause, Applause! He then requested nominations from the floor for Secretary/Treasurer. Hearing none, he declared Philip Yannarella the new Secretary Treasurer of GODORT. Applause, Applause! Congratulations to the new officers.

New Business: Sandee McAninch will be working with Patrick Davison on a GODORT web presence on the KLA web site. It was suggested that the constitution and bylaws be put up, as well as a link to UK resources. A link to the LTD listserv is already there. Roxanna suggested that a Public Relations/Marketing paragraph be put up to encourage greater membership. Sandee will look into other state GODORT web pages for more ideas. Matt thanked her for her efforts. Roxanna thanked Matt and Dee for their two years as Chair and Secretary/Treasurer. Applause, Applause! Sandee and Roxanna brought up the issue of microfilming of the Kentucky State government document collection. UK purchased the Kentucky State government microfilm collection until the service stopped in 1998. Roxanna is trying to fill all the gaps left since then, but gaps are a problem throughout the state. Bill Richardson will send his 3rd copy of fiche to UK from now on and any gaps that are found will be added to the UK state government documents collection and classified in Library of Congress Classification. Does the round table want to address this? Will discuss in spring with more members present, especially Bill Richardson, the key member.

Announcements: None

Adjournment: Meeting was adjourned at 12 pm.