

**Kentucky Library Association
Government Documents Roundtable
Business Meeting Minutes
September 20, 2018
Old Spaghetti Factory
Louisville, KY**

Present: Claudia Fitch, Amy Laub-Carroll, Rosemary Meszaros, Claudene Sproles
Guests: Rachael Crowell, Sarah Drerup, Jody Ford, Jill Sherman

1. Call to Order

- The meeting was called to order at 12:23 p.m., September 20, 2018 by Rosemary Meszaros.

2. Approval of minutes.

- The minutes from the Spring 2018 Business meeting were unanimously approved.

3. Secretary/Treasurer's Report

- \$41.11 in the bank account
- 14 members

4. Old Business

- No old business

5. Regional Depository Librarian's Report

- News from the Regional
 - Sandee is continuing her phased retirement (half time, M-TH, noon-5) through June 30, 2019. Her phased retirement comes up for renewal annually until Oct. 31, 2020.
 - Amy took over as Regional Depository Librarian on June 1, 2018.
 - Lisa Beatty, our former temporary Library Technician, has been hired as our new Library Technician Senior, effective August 20, 2018. Lisa will be taking over supervising our student assistants and assisting with collection management.
 - The temporary Library Technician position vacated by Lisa is funded through June 30, 2019 and has been filled by Ryan Wilder, a Library Science graduate student.
 - Although we do not currently have our full complement of students, we will be hiring additional student assistants, so feel free to continue weeding your collections.
 - Shelfreading update: we have completed shelfreading the portion of our SuDoc collection housed in Young Library in June. We are now focusing on shelfreading and shifting the Oversize portion of our SuDoc collection housed in the basement of King Library.
 - Amy has begun making site visits to Kentucky Selective Depositories. In July and August, she visited Murray State University, Western Kentucky University, University of Louisville, and Louisville Free Public Library. She has visits scheduled for Lindsey Wilson College, University of the Cumberlands, and Union College in October. She hopes to visit the remaining Depositories by the end of 2018.
- 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
- ASERL Centers of Excellence (COE):
 - Work continues on our three COE collections (WPA, ARC and Smithsonian).
- News for and about Selectives:
 - Cris Ferguson, Director of Technical Services, is now the Depository Coordinator at Murray State University.
 - Bekele Tegegne retired from Kentucky State University in June. Sheila Stuckey, Blazer Library Director, has taken over as interim Depository Coordinator.
 - Whitney Taylor, Technical Services Librarian, is the new Depository Coordinator at University of the Cumberlands.
 - Rosemary Meszaros retired from Western Kentucky University at the end of July. Deana Groves, Head of Technical Services, has taken over as interim Depository Coordinator.
 - GPO launched their new needs and offers tool, FDLP eXchange, this summer. We will only use FDLP eXchange as a national needs and offers tool. Using FDLP eXchange is 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.

6. New Business

- The KLA Board held a strategic planning session on Friday, June 8th. The came up with 5 cumulative goals to move KLA forward:
 1. An Ad-Hoc Committee will suggest and implement changes for the annual Fall Conference
 2. The Executive Board will develop and streamline a board structure and meeting protocol to see the goals of the strategic plan are implemented. Section and Roundtable Chairs will coordinate and facilitate quarterly events for membership.
 3. Conduct a campaign for all libraries, including the promotion of Information Literacy and a redesign of the KLA website.
 4. Each section will develop competencies for the profession and have a voice for the deciding bodies in our profession (library program schools, certification board, etc.)
 5. KLA will partner with communities and businesses to strengthen and support the organization.
- We are in need of someone to host the Spring 2019 GODORT meeting. If interested, please contact Rosemary Meszaros

7. Announcements

- The next Fall meeting will be held in Bowling Green in late October. Being so late, this conference conflicts with the Annual FDLP meeting in DC. GODORT attendance at this meeting is predicted to be light. We might consider other options if we want to have a Fall Meeting.
- The second floor of the Louisville Free Public Library will be closed to the public. Claudia is creating a small first floor collection, with PR, VA, & Y stems. Department of Defense documents are being moved to the Southwest Branch to be closer to Fort Knox.
- Amy will be attending the 2018 Federal Depository Library Conference in Arlington, VA, Oct. 22-24. Please let her know if you will be attending.
- The 2019 Ohio Valley Group of Technical Services Librarians (OVGSTL) conference will be May 12-14 in Lexington, hosted by the University of Kentucky.

8. Adjournment

- The meeting was adjourned [Claudene forgot to record the time]

Respectfully Submitted,

Claudene Sproles

KLA GODORT Secretary/Treasurer