

**Kentucky Library Association
Government Documents Roundtable
Business Meeting Minutes
May 11, 2018
Ekstrom Library, University of Louisville
Louisville, KY**

Present: Claudia Fitch, Amy Laub-Carroll, Antje Mays, Sandee McAninch, Rosemary Meszaros, Claudene Sproles, Bekele Tegegne, Amelia Thomas, Pat Yannerella, Phil Yannarella.

1. Call to Order

- The meeting was called to order at 10:03 a.m., May 11, 2018 by Rosemary Meszaros.

2. Approval of minutes.

- The minutes from the Fall 2017 Business meeting were unanimously approved.

3. Secretary/Treasurer's Report

- \$29.11 in the bank account. No one will be able to get any reimbursement from the GODORT account for the foreseeable future.
- 13 members

4. Old Business

- Reports from KDLA have not been positive.
 - Governor Bevin's proposed 2018-2020 budget cuts KDLA funding by another 20%.
 - Speculation exists that older death certificates requests will be outsourced
 - The KDLA website with public health documents is now gone
 - All digitization efforts have stalled
 - KDLA dropped depository status

5. Regional Depository Librarian's Report

- News from the Regional
 - **Sandee** began her phased retirement (half-time, M-TH, noon-5) on Nov. 1, 2017. She has been working on various special projects since then. She also completed the Biennial Survey for GPO in November and finished out the year providing Survey-related assistance to Selectives.
 - **Antje Mays**, Director of Collections and Head of the Collections Dept. since July 1, 2017, official began serving as the Interim Federal Regional Depository Librarian on January 1, 2018. She chaired the recently concluded search for the next Federal Regional Depository Librarian.
 - **Amy Laub-Carroll** will become the new Federal Regional Depository Librarian effective June 1, 2018.
 - **Lisa Beatty's** initial appointment from August 2017 to June 2018 has been extended through June 30, 2019. Having joined the Federal Depository Unit in August 2017 as a temporary, part-time employee, she has been assisting Amy Laub-Carroll with our day-to-day work during our search for the new Federal Regional Depository Librarian. Lisa's

extension will provide critical coverage in continuous operations, collection management, and ASERL Collaborative Federal Depository Program activities during the staffing transition as Amy moves into her new role and we search for a new full-time staff member.

- We are hiring our full complement of **students** for this summer, so feel free to continue weeding your collections.
 - **Shelfreading update:** Our aggressive shelfreading project for the SuDoc collection in Young Library began in 2016. Our students have been working on this project for an average of 15 hours per week and we have made considerable progress. We anticipate completion during summer 2018.
- ASERL Disposition Database
 - The new option to offer unlimited amounts from stems that we no longer retrospectively collect (for a list of these, see Mykie Howard's e-mail to KySelect on May 2, 2016 or the Spring 2016 GODORT Meeting Minutes) continues to work very well. 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 these stems.
 - Because most of UK's maps are housed in a separate collection and classed in LC, it is necessary to submit offers of this format in smaller chunks. Please submit them in chunks of 50 or less. As always, maps should be submitted on a different day than your other offers of print publications. The same goes for posters. While they are kept in order by SuDoc number, they are housed in map cases in the Map Collection in the Science Library (King building). This makes them more difficult to check so we would ask that you offer them in chunks of 50/week on a different day than you offer other formats.
 - Our **posters** are now located in cases adjacent to the SuDocs collection in the King Library. Posters can now be submitted along with offers of other print materials.
 - ASERL Centers of Excellence (COE):
 - Work continues on our three COE collections (WPA, ARC and Smithsonian).
 - We continue to work with Digital Services in digitizing our unique WPA materials.
 - News for and about Selectives:
 - Jan Wren, Library Director at the University of the Cumberland, is now Interim Depository Coordinator following the late 2017 departure of Sara Schumacher.
 - GPO's new needs and offers tool, FDLP eXchange, is still in development. UK (your regional) will be in touch as soon as we have registered our state as a user of FDLP eXchange. We will use FDLP eXchange as a national needs and offers tool only. Using this tool to offer nationally is completely voluntary for Kentucky selective depositories, and is only allowed after your offers have been in the ASERL Documents Disposition Database for 45 days. You will be able to determine how many days you who want to offer nationally, i.e., are willing to hold your materials beyond the ASERL 45 days. We would suggest a minimum of 15 days.
 - **Biennial Survey:** All Federal depository libraries in Kentucky completed GPO's Biennial Survey in 2017, and we have 100% compliance. Congratulations and Thank You!

6. New Business

- The Roundtable would like to formally congratulate Amy Laub-Carroll for her appointment as the Regional Depository Librarian.
- Rosemary Meszaros won the prestigious 2018 ProQuest/GODORT/ALA “Documents to the People” award. The Roundtable is proud to have Rosemary representing Kentucky.
- Rosemary Meszaros announced her retirement from WKU at the end of July. However, she will serve the remainder of her term as Chair of the Roundtable. In her spare time, Rosemary plans on practicing her piano.
- Bekele Tegegne announced that this will be his last Roundtable meeting. He is retiring from Kentucky State University after 17 years. The Roundtable would like to thank Bek for his service to the Roundtable and his dedication to government information.

7. Adjournment

- The meeting was adjourned at 10:30 a.m.

Respectfully Submitted,

Claudene Sproles

KLA GODORT Secretary/Treasurer