

Minutes of the Fall Meeting of the
Government Documents Roundtable
Kentucky Library Association
October 12, 1989

The Fall meeting of GODORT was held in conjunction with the Kentucky Library Association Annual meeting at the Hurstbourne Hotel and Convention Center, Louisville, Kentucky. The attendees were Brenda Fuller, Cindy Etkin, Sharon Marsh, Vickey Baggot, Lee Corruthers, Connie Gray, Bill Richardson, Phil Yannarella, Sandy McAninch, Roxanna Jones, Tara Cooper, Barbara Hale, Gwen Curtis, Connie Klimke, Pat McFarling, and Lois Wortman.

BUSINESS MEETING:

Brenda Fuller, Chair, called the meeting to order at 9:05 am. The minutes of the Spring 1989 meeting were approved as written. Cindy Etkin gave the financial report of the Roundtable (see below). The current membership list indicates that there are currently 35 active members of GODORT.

KLA GODORT TREASURER'S REPORT:

Quarterly report, May 2, 1989-August 1, 1989

<u>Beginning Balance</u>	<u>Income</u>	<u>Balance Available</u>
\$245.00	\$14.00	\$259.50

It was brought up that Derby Week is not a good time to have the Spring meeting of GODORT. Perhaps in the future this can be taken into consideration when planning the time of the Spring Meeting.

NEWS/UPDATES:

Committee to Revise the State Plan for Federal Depository Libraries: Roxanna Jones reported that the committee has been working hard and that the deadline of February 1990, set by the Regional Depository Librarian, will be met. The committee will meet while at KLA and once again on November 14th at EKV. Draft copies will be sent to each depository librarian and their directors within a week. Any comments, questions, or suggestions should be addressed to Roxanna by November 3rd. Roxanna announced that the directory of depository libraries is being updated and will be included in the plan as well. Additionally, Roxanna passed out a form (see attached) to be filled out for inclusion in the directory.

State Publications AD HOC Committee: Barbara Hale put forth a written recommendation (see attached) that the status of the committee be changed from AD HOC to standing subcommittee. It was moved and seconded that the committee's recommendation be adopted. After discussion about the GODORT Constitution and Bylaws and committee formation, the motion was tabled.

KDLA State Documents Coordinator: Bill Richardson announced that he is now in this position. Bill reported that the *Monthly Checklist* will continue to be a priority and will continue to be produced. An annual index for 1989 will be available in January of 1990.

When state documents are fished, the accession number from the *Monthly Checklist* becomes the number on the header of the microfiche. Therefore the annual index becomes an index to the microfiche collection.

A project of the office will be to go back and create annual indexes for 1985-1988.

LOCIS, LC's Online Information System: Sandy McAninch reported that the University of Kentucky is part of LC's pilot project, ROLLUP (Remote Online LOCIS User Pilot). The project started 1 1/2 weeks ago and should last for six months. This project is to test the feasibility of making LOCIS (SCORPIO and MUMS) available to libraries throughout the state. Call Sandy if you have any further questions.

NEW BUSINESS:

AD HOC Committee to Review the GODORT Constitution and Bylaws: This AD HOC Committee was formed as a result of the discussion on changing the status of a committee. The charge of the committee is to review the GODORT Constitution and Bylaws with respect to creating standing committees. Bill Richardson, Roxanna Jones, and Cindy Etkin volunteered to serve on this committee. They will report at the Spring 1990 meeting of GODORT.

Election of Officers: Tara Cooper of Union College was elected Secretary/Treasurer. Cindy Etkin of EKU was elected Chair of the Roundtable. Their terms will expire in the fall of 1991.

Economic Census Program: Vernon Smith of the State Data Center will give a presentation on the 1987 Economic Census immediately following the business meeting.

NEXT MEETING:

The next meeting of the Government Documents Roundtable will be held in the Spring at Kentucky State University.

The meeting adjourned at 10:00 am.

Respectfully submitted,

Cynthia Etkin

Cynthia Etkin
Secretary/Treasurer
Government Documents Roundtable
Kentucky Library Association

Therefore the Committee recommends that the Kentucky Library Association, Government Documents Roundtable Committee and the State Library of Kentucky be organized as follows: (a) Committee on State Publications. Purpose: (1) to promote access to state government information published in all formats and (2) to act as liaison for depository libraries and the institution having primary responsibility for its collection, indexing and distribution of Kentucky government publications (Kentucky Department for Libraries and Archives).

The Committee noted that membership be composed of KLA members who serve interest in government information as well as Roundtable members, with a standing representative of KLA's state documents section. It was also noted that for one leader member be appointed as that new year they will begin.

Projects suggested by the current members were: a bibliography of the 1980 state documents published during the year, submitted for publication to NIST's STATE DOCUMENTS, a listing of state agencies with offices or network to contact when requesting copies for deposit; expanding a program for presentation on the annual conference.

At this time I respectfully tender my resignation as chair of the Ad Hoc Committee. My responsibilities as an officer of the KLA Association have diminished and I need to give precedence to the coming year. I will be available to offer advice and support on any concerns state interlibrary loans or a state of resource sharing of government documents is concerned.

UNIVERSITY OF KENTUCKY LIBRARIES

LEXINGTON, KENTUCKY 40506-0039

MEMORANDUM

TO: Brenda Fuller, Chair, KLA, Government Documents Roundtable

FROM: Barbara Hale, Chair, Ad Hoc Committee on State Publications

RE: Status of the Committee

DATE: October 10, 1989

The current members of the Ad Hoc Committee on State Publications recommends that the Committee's status be changed from Ad Hoc to a standing committee of the Roundtable.

At the April 18th meeting of the Committee, it was the consensus of the group attending (Barbara Hale, Paul Cammarata, Brenda Fuller, Cindy Etkin and Karen McDaniel) that access to state government information in printed or electronic format, it's availability, distribution and processing will remain a concern of the documents community for the foreseeable future.

Therefore the Committee recommends revising the Kentucky Library Association, Government Documents Roundtable Constitution and Bylaws, Section V, Committees to include (c) Committee on State Publications. Purpose: (1) to promote access to state government information published in all formats and (2) to act as liason for depository libraries and the institution having primary responsibility for the collection, indexing and distribution of Kentucky government publications (Kentucky Department for Libraries and Archives).

The Committee noted that membership be composed of KLA members who express interest in government information as well as Roundtable members, with a standing representative of KDLA's state documents section. It was also noted that for continuity members be appointed so that some carry over will exist.

Projects suggested by the current members were: a bibliography of the "10 Best" state documents published during the year, submitted for publication to LET'S TALK DOCUMENTS; a listing of state agencies with offices or persons to contact when requesting copies for deposit; sponsoring a program for presentation at the annual conference.

At this time I respectfully tender my resignation as chair of the Ad Hoc Committee. My responsibilities as an officer of the KLA Interlibrary Loan Roundtable will need to take precedence in the coming year. I will be available to offer advice and support on any concerns where interlibrary loans as a means of resource sharing of government documents is concerned.

Library Name: _____

Library Director: _____

Depository Contact Person: _____

Other Depository Library Personnel: