

FALL GOVERNMENT DOCUMENTS ROUND TABLE BUSINESS MEETING

MINUTES

The Government Documents Round Table of the Kentucky Library Association met on October 25, 1996 at 12:30 p.m. (EDT) at the Hyatt Regency Hotel in Lexington, Kentucky. Present were: Bill Richardson, Eileen Haddix, Matt Onion, Sandra McAninch, Dee Wood, Sharon Marsh, Cindy Etkin, Brenda Fuller, Roxanna Jones, Vickey Baggott, Phil Yannarella.

Roxanna Jones, Chair, called the meeting to order. Minutes for the Spring meeting were distributed and read silently. There being no changes, the minutes were approved. Vickey Baggott, Secretary/Treasurer, reported that the fund balance for KLA/GODORT, at present, was \$622.36. Once the catering bill for the Spring meeting is paid, the balance will be \$459.25.

Regional's Report

* Sandee McAninch reported that, after merging several library departments to form the new Information Services department, she has resumed her former duties as Regional Depository Librarian. She will also be the owner of the new Selectives List Service, once she has been trained by Mary Molinaro. Sandee reported that Union College now has Internet access which means that all the Kentucky selective depositories are now Internet accessible. Sandee will also resume her duties as LTD editor with Roxanna serving as compiler. A request for articles for the next LTD will be sent out the first week of November.

Old Business:

State Plan

* Cindy Etkin nominated Roxanna to chair a committee to revise the Kentucky state plan. Sandee seconded and the motion passed. Roxanna will seek input through e-mail contacts.

GODORT Travel Grants

* Tom Underwood stated that, within Kentucky government restrictions, we could establish any criteria we choose. Roxanna will act as consultant for this committee. Matt Onion and Vickey Baggott will continue to serve on this committee.

Participation Survey

* Several other surveys have already been done with poor results, therefore, the plan to send out a KLA/GODORT participation survey was tabled. The new list.serv, once up, will provide a more immediate response than snail mail.

New Business:

Spring Meeting

* Kentucky and Ohio will co-sponsor a joint meeting and invite Elliot Christiansen to give a GILS presentation. Bill moved and Cindy seconded. Sandee requested the motion be amended, "Kentucky and [a bordering state] ...", in case Ohio is not interested. Bill moved, Cindy seconded, and the motion, as amended, passed. It was suggested that officials from the participating states be invited to talk about their activities and identify their agencies: people, publications, etc. The committee members are: Dee Wood, Bill Richardson, Phil Yannarella, and Matt Onion. The committee will decide when and where and notify all through the new list.serv.

Digital Library Network

* The SAALCK directors are working on a "Vision of a Digital Library Network". Cindy will chair the committee to refine 2 budget lines, census materials and state documents, for money from the Kentucky General Assembly's Implementation Plan. This is one of their "Empower Kentucky" projects. The draft budget document is due December 1st. Our State Documents Committee will investigate digitizing the core list and major historical documents. Galileo from Georgia will serve as the model for this project. The committee members are: Bill Richardson, Phil Yannarella, Dee Wood, and Julia Lewis. Roxanna will send out an e-mail request for additional volunteers. Cindy will contact the committee members with further details. Brenda Fuller volunteered to help with state census data.

Official Sources

* Cindy informed us that the Code of Federal Regulations and the Federal Register available through GPO Access are now official. This was first announced at the Depository Library Council meeting held in Salt Lake City.

Depository Inspections

* Eileen Haddix brought up the subject of depository inspections. No depositories in Kentucky are scheduled for inspection through 1997. Self-studies, sent by depository shipment, will be used in lieu of an on-site visit.

Meeting adjourned at 1:35 p.m.

Respectfully submitted,

Secretary/Treasurer