

KENTUCKY LIBRARY ASSOCIATION
GOVERNMENT DOCUMENTS ROUNDTABLE
Eastern Kentucky University
Spring Meeting
May 20, 2005

Present: Sara Brown, Angel Clemons, Helane Davis, Claudia Fitch, Phil Hanna, Sandra McAninch, Rae Shepherd-Schlechter, Claudene Sproles, Bekele Tegegne, Leigh Troutman, Barbara Whitener, Pat Yannarella, Phil Yannarella

1. Minutes of the fall 2004 meeting were approved.
2. Secretary/Treasurer's Report
 - a. Treasury information was not available.
 - b. **ACTION:** Phil Yannarella will send the treasury information via the LTD listserv.
3. Regional Depository Librarian's Report
 - a. Staffing changes – Bruce Miracle at Union College is on sabbatical. A library technician is filling in while he is away. Thomas More College has a new documents librarian, Jeremy Berberich. University of Kentucky's Law Library has a new documents librarian, Helane Davis.
 - b. State Plan – All depository library directors signed and sent in the state plan letter of agreement. The version of the plan that's online is the complete and official state plan.
 - c. Biennial reports – These will be due this year.
 - d. Exchange Lists – The person checking exchange lists at the University of Kentucky will be on maternity leave after July 1st, so lists should be sent now. Sandee McAninch is unsure what will happen to the checking of these lists after July 1st.
 - e. GPO Consultant Program – GPO has cut this program back in order to continue parts of its paper distribution program. Kentucky's application is on hold until GPO decides what will happen to the program after the program's test run in Michigan is complete.
 - f. LOCKSS (Lots of Copies Keeps Stuff Safe) – This is a voluntary digital archiving project in which GPO will now participate. Sandee McAninch has offered space on UK's server to store copies of the first ten periodical titles that GPO plans to digitize. The list of titles includes: Treasury Bulletin, Social Security Bulletin, NIST Journal, and Amber Waves. Pat Yannarella asked if this relates to GPO's

draft plan for the Collection of Last Resort. Sandee McAninch said no and that the Collection of Last Resort is now being called the National Collection.

- g. Depository Library Council Report – GPO’s integrated library system will be brought up in June. Initially it will encompass 1994-present, but will eventually include 1976-present.
 - h. Depository Library Announcements
 - i. LFPL – Their copy of the Serial Set is moldy and needs to be disposed of. The University of Louisville has decided not to take it. Sandee McAninch suggested that Rae Shepherd-Schlecter & Claudia Fitch contact GPO.
 - ii. NKU – Phil Yannarella mentioned the problem of logging into the National Climatic Data Center’s website with an IP address that lacks a .edu extension. He has reported this problem to the NCDC.
 - iii. U of L – Angel Clemons asked if any other libraries are using SFX. Currently EKU & Morehead are using SFX, UK is in the process of implementing it.
4. Kentucky State Publications Report
- a. Bill Richardson was absent. Leigh Troutman gave the report in his place.
 - b. Bill Richardson will be retiring in July.
 - c. The state publications program will continue with his duties being redistributed to others at KDLA. Leigh Troutman will take over as liaison to KLA Godort.
5. Old Business
- a. KDLA Legislative Work on Depository Documents Regulation
 - i. **ACTION:** Leigh Troutman will inquire about Bill Richardson’s progress on 725 KAR 1:040 and report to the group.
6. New Business
- a. State Publications Committee
 - i. The current committee consists of Phil Yannarella, Pat Yannarella, and Leigh Troutman.
 - ii. **ACTION:** Angel Clemons will revise the Bylaws section on Committees to state that it shall consist of a representative from the Kentucky Department for Libraries and Archives.
 - b. Fall Meeting Agenda
 - i. Phil Yannarella has sent a request to KLA that we meet on Thursday, September 13th in the afternoon.

- ii. Katrina Stierholtz will give a mini-session on the same day about what the Federal Reserve has to offer.
- c. Nominating Committee
 - i. The Nominating Committee for the fall 2005 meeting consists of Claudene Sproles (Chair), Helane Davis, and Leigh Troutman.
 - ii. **ACTION:** The Nominating Committee will prepare a slate of candidates for Chair-Elect and Secretary/Treasurer and distribute at the fall 2005 meeting.
- d. Kentucky Library Software
 - i. The 2005 edition is now available on UK's website.
- e. Membership List
 - i. Phil Yannarella inquired whether or not we want to post our membership list on the KLA Godort website.
 - ii. **ACTION:** Phil Yannarella will check with Tom Underwood about the possibility of KLA making membership lists for all roundtables available electronically on KLA's website.

7. Announcements

- a. Archives
 - i. Angel Clemons contacted Tom Underwood at KLA about Godort archives. Tom indicated that all roundtables send their materials to him and he forwards them to KDLA. Angel Clemons suggested that we start sending Godort materials to KDLA for inclusion in the archives.
 - ii. **ACTION:** Sandee McAninch will send paper copies of Lets Talk Documents to Angel Clemons for inclusion in the archives.
 - iii. **ACTION:** Angel Clemons will forward all KLA Godort materials and paper copies of Let's Talk Documents to Tom Underwood for inclusion in the archives.
 - iv. **ACTION:** Angel Clemons will revise the Bylaws to include a statement about sending materials to the archives.
- b. Regional Depository Website
 - i. This site now includes an analysis of depository CD's and their technology requirements.

Meeting adjourned at 11:37 a.m.