**KY GODORT FALL MEETING
Thursday, October 24, 2019
Buckhead Cafe**

**Bowling Green, KY**

In attendance:

* Claudia Fitch, Louisville Free Public Library
* Amy Laub-Carroll, University of Kentucky
* Amelia Thomas, Lindsay Wilson College
* John Schlipp, Northern Kentucky University
* Phil Yannarella, Northern Kentucky University
* Pat Yannarella, Boone County Public Library
* Deana Grove, Western Kentucky University
* Rosemary Meszaros, emerita

Announcements:

* Approval of Spring 2019 meeting minutes with amendment (Phil’s name was mis-spelled)

Claudia moved, Pat and Amy seconded. Approved.

* Amy attended ALA in Washington, D.C., June 20-25, 2019
* Spring meeting next year will be at the University of Louisville.

Secretary/Treasurer’s Report

* 16 members
* $167.11

Regional Report:

* Sandee officially retired June 30, 2019.
* Lisa Beatty, our Senior Library Technician completed her Master of Library Science degree at the beginning of August.
* Doug Way became Dean of UK Libraries on August 1. His previous position was Associate University Librarian for Collections and Research Services at the University of Wisconsin-Madison.
* Ryan Wilder, our former temporary Library Technician, began his Graduate Assistantship in the Federal Depository Unit for FY 2019/20 on August 20. He will be working on the following projects:

o Identifying documents in our Readex non-depository microprint collection that are not available in other formats

o Adding Serial Set volume numbers to all House and Senate report and document records in Alma

 o Processing the backlog of SuDoc pieces with problem SuDoc numbers

 o Other duties as assigned (everyone’s favorite!)

* UK’s Business, Economics, and Government Information Librarian, Jennifer Horne started her position on August 1. Although Jennifer is not part of our Unit, she is responsible for the reference portion of our depository operations.
* Ryan and Amy completed the cataloging estimate of the King Library portion of our collection in September. The next steps are to determine the best procedure and the amount of time it will take to catalog the uncataloged materials in that portion of the collection.
* Amy shared pocket Constitutions with SGA (Student Government Association) for Constitution Day.
* Amy and Claudene Sproles (from the University of Louisville) attended the Federal Depository Library Conference in Arlington, VA October 21-23.

*ASERL Disposition Database:*

* The option to offer unlimited amounts from stems we no longer collect retrospectively is always an option. 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 publications.

*ASERL Centers of Excellence (COE) at UK:*

* Work continues on our three COE collections (WPA, ARC, and Smithsonian).

*News for and about Selectives:*

* Biennial surveys are due November 18. Please remember to include my email (amy.laub-carroll@uky.edu) when you submit your survey so Amy receives a copy.
* Please consider becoming an ASERL Center of Excellence (COE) and a GPO Preservation Steward

 o You can choose just one title, an entire stem, or a whole agency

 o For more information:

* ASERL COE: http://www.aserl.org/programs/gov-doc/becoming-a-center-of-excellence-coe/
* GPO Preservation Steward: <https://www.fdlp.gov/about-the-fdlp/partnerships>
* PGPO launched their new needs and offers tool, FDLP eXchange, last 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

GODORT Elections:

* Crystal Ellis from Centre is willing to be chair-elect
* Let’s elect Claudene again as Secretary/Treasurer since she’s not here to stop us.

*Claudia made a motion that we approve the slate. Unanimous*

**2019-2021 Officers:**

Chair: Amy Laub-Carroll

Chair-Elect: Crystal Ellis

Secretary/Treasurer: Claudene Sproles

Updates from Selectives:

* Claudia reported on the physical changes to the Main Library in Louisville due to budget cuts. The documents collection was whittled down to 1 range, the rest getting offered or placed in the stacks.
* Deana reported that the building where the Government Documents resided at WKU was being renovated, and the documents are being boxed up with no notations for what is in the box. The collection will only contain items that support the school programs. The building is being turned into a “commons”.
* The Katie Murrell Library at Lindsey Wilson College in Columbia, Kentucky has a new reference librarian Timothy Hooper. They have also been shifting our library to help with noise/food/tobacco product complaints. Hopes are the new configuration will create a more inviting space for students and community members. Amelia is planning on shifting the Government Document collection within her section so that it is easier to find tangible items.

Adjourned at 12:56 p.m. CMT

Respectfully Submitted,

Claudia Fitch, member at large

Claudene Sproles, Secretary/Treasurer