

**Kentucky Library Association
Government Documents Roundtable
Business Meeting Minutes
September 18, 2014
12:10 p.m.
Galt House, Louisville, KY**

Present: Claudia Fitch, Mykie Howard, Beverley Marmion, Sandee McAninch, Rosemary Meszaros, Matthew Onion, Sara Schumacher, Claudene Sproles, Bekele Tegegne, Pat Yannarella, Phil Yannarella.

Guest: Jill Sherman

1. Call to Order

- a. The meeting was called to order at 12:10 p.m., September 18, 2014 by Mykie Howard.

2. Approval of minutes.

- a. The minutes from the Spring2014 Business meeting were unanimously approved.

3. Secretary/Treasurer's Report

- a. \$737.30 in the account.
- b. 17 active members

4. Regional Depository Librarian's Report

- a. Kristen Hanny has replaced Paige Robinson as our half-time, temporary ASERL staff member.
- b. Public Access Assessments (PAA) are coming from the GPO. The PAAs replaced the Self Studies. The GPO uses the PAA to review whether the depository library achieves the elements identified in Focus on Access, Collections, Service, and Cooperative Efforts. Determinations are based upon the library's policies, the latest Biennial Survey submission, the library's Web page content, and other documentation as appropriate. The library's overall situation is reviewed within its own context. Sandee will be working with Joseph Paskoski from GPO. The GPO will ask about Regional Services and your internal depository operations. There will be no physical visits.
- c. Starting Oct. 1st, annuals will be included on the list of exceptions to the 200 piece rule.
- d. There will be a week hiatus in October for exchange lists due to Mary's vacation. The hiatus will be Tuesday, Oct. 14, thru Tuesday, Oct. 21.
- e. Beverley Marmion is the new documents librarian at the Louisville Free Public Library
- f. KDLA has withdrawn from the depository program and will be disposing of their entire depository collection using the ASERL database.

5. Kentucky State Publications Report

- a. Emily Sedgwick left KDLA and there is no State Documents report at this time. Jane Minder is assuming the duties of Emily for now.

ACTION: Claudene will contact Jane for a State Documents Report prior to the next GODORT meeting.

6. Old Business

- a. Sandee has received no opposition to the Regional's proposal to drop some tangible titles in favor of electronic.

7. New Business

- a. The University of the Cumberland will host the Spring Meeting on Friday May 15, 2015

8. Announcements

- a. Sandee will be conducting a live training webinar, " Needles in the Haystack of History: How to use the WPA Historical Records Survey," on Tuesday, October 21st, 2014 via the GPO.

9. Adjournment

- a. The meeting was adjourned at 12:32 p.m.

Respectfully Submitted,
Claudene Sproles
KLA GODORT Secretary/Treasurer

