The Kentucky Library Association Government Documents Round Table Fall Business Meeting Spring Business Meeting, Boone County Public Library, Scheben Branch May 18, 2001

MINUTES

Present: Janet Brewer, Bettie George E. Frye, Brenda Fuller, Eileen Haddix, Heather Harbett, Roxanna M. Jones, Jackie Kinder, Sandra McAninch, Susan McDaniel, Bruce W. Miracle, Matt Onion, Bill Richardson, Rae Shepherd-Schlechter, Jean Small, Carrie Stephenson, Barbara Whitener, Dee Wood, Patricia Yannarella, Philip Yannarella

Welcome and Introductions: Matt Onion opened the meeting with welcoming remarks. He gave special thanks to Philip and Pat Yannarella for their excellent planning for the meeting. He also thanked Pat, the Scheben Branch director and staff for offering their beautiful facility for the day's events and for providing the refreshments for the day. Mr. Onion announced that the Government Information Access Workgroup would be having a short meeting at the noon break and that there would be a press conference in the afternoon to announce the Kentucky Virtual Library's roll out of the new Kentucky Statistical Abstract. Also announced that the programming would become more generalized when possible in order that we may attract more non-depository librarians to KLA GODORT.

Approval of Minutes: The minutes were approved with one minor correction to Miscellaneous Reports on page two, line three. "His plan" was replaced with "The project plan."

Secretary/Treasurer Report: Dee Wood reported a balance of \$491.78. Membership is down again. One year ago it was at 31, six months ago it went down to 26, and now it is down to 21. It was clarified that the \$4.00 round table membership dues go to the round table budget for programming and other expenses. The great turnover in documents librarians has had a great effect on membership. Once the vacant positions have been filled, the numbers should increase. Attendees held discussion on possible perks and advertising to encourage people to join KLA GODORT. Dee said she would ask the KLA board at their next meeting if we could maybe advertise on the KLA web site.

Regional Depository Librarian Report: Sandee McAninch reported that there are still several depository librarian vacancies throughout the state. Murray State is interviewing this coming Monday, Eastern Kentucky University is still open, and so is Kentucky State University. University of Louisville has found a replacement for Rachel Augello. Her name is Claudine Sprowls. Ms. McAninch has asked administration for funding to visit all of the new depository librarians in the next 2 years, including all the depositories that she has not been to since before the last round of inspections. The regional library is caught up with the exchange lists. Ed Hager has been doing all of these and he is managing them very well. The regional is involved in 2 interstate projects. One project,

between University of Kentucky, University of Tennessee, and Vanderbilt University, involves creating one good Serial Set between the three. Much of the UK set has been withdrawn and discarded because of mold problems, as was much of the USDA collection. The three universities will give careful scrutiny to every single volume, inside and out, of the 3 serial sets. This will be done in teams and will take 6 to 8 months. They will be posting a web needs list so that other depositories can contribute any of the needed volumes that are in good condition to the project. The second project, between the same 3 universities will get off the ground next week. They will talk about doing pre-1976 cataloging and shared cataloging. They will decide what seem to be the most needed documents to be cataloged and shared. Other regional news: May move back to King Library. The Congressional Record and Serial Set will be reunited this summer at King. At present they are split. The Kentucky collection should also go back to king. Philip Yannarella questioned Ms. McAninch if she was aware of the survey going around on who's using Voyager serials for their check-in. Although there are many ways to use the serials module in Voyager, not many are using it. Ms. McAninch said that William T. Young was not using the serials module.

State Publications Coordinator Report: Bill Richardson summarized the state publications program for 2000-2001. He recommends that the Checklist of Kentucky State Publications from 1962-1984 that have been digitized be moved from the Kentuckiana to the Government Information page. The Kentucky GILS (FindIt! Kentucky) pilot project is designed to search state agency web sites and uses standardized metatags to improve access to government information. It now has around 400 links. SOLINET and UK through Becky Ryder have been involved in the Preservation Microfilming Project whereby about 3500 volumes of imperiled Kentuckiana have been microfilmed. UK is working with KDLA to obtain good condition copies of the volumes that UK does not have. Because KDLA allowed their copies of missing issues to be filmed, they were provided with copies of the film for those titles. In turn KDLA will utilize the master catalog record to add its holdings to OCLC. Only two of those ten titles have not yet been completed. KDLA's Public Records Division and KULS personnel are creating full catalog records for many of Kentucky's earliest state publications. Allen Ashman at U of L (KULS Office) is currently undertaking this work as a larger part of the cataloging effort. Some upcoming projects include redesigning the KDLA State Publications Program WebPage and Review of the State Publications Program in anticipation of the challenges faced as more public records including state agency publications are created in electronic form. When they get approval, will use Access 200 database to put 16,000 entries on the web.

Unfinished Business: None from Fall 2000 meeting.

New Business: The nominations committee, with each individual's concurrence, was appointed by the executive committee: Sandee McAninch, Matt Onion, and Dee Wood.

Nominations Committee Appointment: After discussion from the membership, Carrie Stephenson, Roxanna Jones, and Rae Shepherd-Schlechter were appointed.

Bylaws Committee Appointment: Volunteers were requested to serve on an ad hoc bylaws committee to review the current KLA GODORT bylaws and propose changes, revisions amendments if necessary. Bill Richardson, Phil Yannarella, and Matt Onion (Chair), agreed to serve on the committee.

Other Business: Sandee McAninch made the motion that KLA GODORT draft a letter of position to our Congressional Delegation on the GAO Report that would have the depository program move under the Library of Congress. After discussion Matt Onion, Roxanna Jones and Sandee McAninch agreed to examine and draft the letter for approval from the KLA Board at their June meeting. All approved.

Announcements: None

Adjournment: Meeting was adjourned at 10:35 a.m. Next meeting is tentatively scheduled for Friday, October 19, 2001 @ KLA Conference.