
**Kentucky Library Association
Government Documents Round Table
Fall 2010 Business Meeting Minutes
Galt House, Louisville KY**

1. Call to Order
The meeting was called to order at 3:08pm on Thursday, Sept. 16, 2010
2. Approval of Minutes
Claudia did not realize she should have brought the minutes, so they were not approved.
3. Secretary/Treasurer's Report
 - a. 18 members and
 - b. \$1,280.87 as of September 13, 2010
4. UK Regional Depository Librarian's report, Fall, 2010
Work projects; developing the collection and working with ASERL. Have a graduate assistant working with WPA documents. Sandee asked that we notify her if we find WPA documents on any offers lists. Will be working on a WPA bibliography and creating dummy records and they may be digitizing. ASERL is still working on needs. GPO says the regionals do not have to collect documents from before they were a depository. There may be a database for needs/offers. If a library elsewhere is collecting the item your regional will tell you to list it on the database.
2 things ASERL is working on: digitization, ILL charges, ...
5. State Publications Report
The Joint Committee on State Documents continues to meet bimonthly:
 - State Library Services added 465 state publications bibliographic records to the KDLA catalog, representing 2,411 items, for the April 2010 through August 2010 period. Also during this period, 1,615 MARCIVE records were loaded into the KDLA catalog.
 - State Data Center continues to offer donations of state publications. The latest donations include Revenue, Labor and Workforce Development agency publications, as well as economic reports.
 - KDLA is working on its new web site, which is scheduled to go live to the public sometime near the end of 2010.
6. Old Business
No old business

7. New Business

Angel created guidelines for Chair responsibilities. She will also work on Secretary/Treasurer and Chairman-elect guidelines.

Rae made a motion that we accept the KLA/GODORT officer's guidelines in it's entirety. Dec 2nd. Unanimous.

Rosemary offered her facility for the spring meeting but there was discussion about the distance to her facility.