

**Kentucky Library Association
Government Documents Roundtable
Business Meeting Minutes
September 17, 2015
12:40 p.m.
The Old Spaghetti Factory
Louisville, KY**

Present: Mykie Howard, Sandee McAninch, Rosemary Meszaros, John Schlipp, Sara Schumacher, Claudene Sproles, Bekele Tegegne, Phil Yannarella.

Guests: Colleen Barrett, George Martinez

1. Call to Order

- The meeting was called to order at 12:40 p.m., September 17, 2015 by Mykie Howard.

2. Approval of minutes.

- The minutes from the Spring 2015 Business meeting were unanimously approved.

3. Secretary/Treasurer's Report

- \$611.30 in the account.
- 12 active members

ACTION: Claudene will send the list of current members to the LTD listserv for review and correction.

4. Regional Depository Librarian's Report

- Personnel
 - The Regional has interviewed several applicants and made an offer to the successful candidate for our Library Technician Senior position. Amy Laub will start on Monday, October 5. Until she starts UK is still down half a position.
 - Regional Depository Librarian continues to be a staff of one in the Federal Depository Unit
 - They are back to our full complement of students, so feel free to continue weeding your collections
- ASERL Disposition Database
 - The disposition process to allow unlimited weeding from stems that we no longer retrospectively collect (see March 13, 2015, e-mail to KySelect) is working very well. The only restriction is that you offer these materials on a different day than your normal 200/month or any pre-approved journals/annuals offer.
- ASERL Centers of Excellence (COE):
 - Work continues to be suspended on our COE collections (WPA and ARC) until Amy Laub begins as the Library Technician Senior position.

5. Kentucky State Publications Report

- Earlier this year, KDLA underwent a reorganization. This resulted in the merger of two KDLA divisions, and several branches within those divisions. The State Library is currently being operated by the Customer Services and Collections Branch of KDLA's Division of Library Services. Bill Shroul is now the CSC branch manager, and Terry Manuel is the division director for Library Services.

- KDLA is appointing a member of the CSC Reference Team, Debbie Hibbard, to be the representative on the KLA Government Documents Round Table.
- KDLA has withdrawn from the Federal Document Depository Program. Debbie is completing her training for deselection and offering what remains of the KDLA federal document collection to other libraries. She will be reporting to the round table with updates on this work, as well as the work at KDLA to provide access to government documents for our customers and all Kentuckians outside the depository program.
- Debbie will also work with staff at KDLA to gather updates for KY GODORT on what is happening with KDLA's State Publications Collection.
- The State Library migrated to the OCLC WorldShare Management Services (WMS) library system during the first half of 2015. Due to this system migration, KDLA entered into a cataloging hiatus for all materials, including State Publications. The new system went live in June 2015, but the cataloging hiatus for State Publications due is continuing due to some issues with barcodes and the new system. They plan to resume cataloging State Publication in late September or early October.
- As a result the recent move of materials to the newly constructed State Records Center, several pallets of possible State Publications were discovered. During the cataloging hiatus, the State Library cataloging staff worked on a project to evaluate these materials from the State Records Center for possible inclusion in the State Publications collection. The initial evaluation of the materials was finished in August 2015.

6. New Business

- The slate for new officers was approved. Rosemary Meszaros is the Chair-Elect, Phil Yannarella is the Incoming Chair, and Claudene Sproles was sadly reinstated as Secretary/Treasurer. Her suggestion to combine the Secretary/Treasurer position with the Chair was met with laughter, eye-rolling, and disdain.

7. Old Business

- No old business.

8. Announcements

- Stephanie Pollitt has replaced Wade Daffron at Lindsey Wilson College as Depository Coordinator
- Matt Onion is retiring from ACTC at the end of Sept.; Pam Klinepeter will succeed him as Director and Government Documents Librarian; Sarah Klein will continue to manage their offers lists

9. Adjournment

- The meeting was adjourned at 12:54 p.m.

Respectfully Submitted,
 Claudene Sproles
 KLA GODORT Secretary/Treasurer