

**Kentucky Library Association
Government Documents Roundtable
Business Meeting Minutes
September 22, 2016
Galt House
Louisville, KY**

Present: Cindy Etkins (GPO), Claudia Fitch, Laura Flint (GPO) , Jane Hammons, Sandee McAninch, Rosemary Meszaros, John Schlipp, Sara Schumacher, Claudene Sproles, Bekele Tegegne, Pat Yannerella, Phil Yannarella.

1. Call to Order

- The meeting was called to order at 12:55 p.m., September 22, 2016 by Phil Yannarella.

2. Approval of minutes.

- The minutes from the Spring 2016 Business meeting were unanimously approved.

3. Secretary/Treasurer's Report

- \$601.95 in the bank account
- 14 members

4. Old Business

- Phi is going to contact Deborah Hibbard at KDLA to work on getting regular bi-annual State Documents reports.

5. Regional Depository Librarian's Report

- News from the Regional
 - We are hiring our full complement of students for the fall semester, so feel free to continue weeding your collections.
 - We completed the shift of the SuDoc collection in Young Library in August, 2016.
 - We accompanied Cindy Etkin and Lara Flint from GPO on their visits to six Selectives in the last month and a half. We visited EKU, KSU, the State Law Library, the UK Law Library, U of L and LFPL. They also visited us here at the Regional.
- ASERL Disposition Database
 - The new option to offer unlimited amounts from stems that we no longer retrospectively collect (for a list of these, see Mykie Howard's e-mail to KySelect on May 2, 2016 or the Spring 2016 GODORT Meeting Minutes) continues to work very well. 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 these stems.
 - Because most of UK's maps are housed in a separate collection and classed in LC, it is necessary to submit offers of this format in smaller chunks. Please submit them in chunks of 30 or less. As always, maps should be submitted on a different day than your other offers of print publications.
- ASERL Centers of Excellence (COE):
 - UK has taken on a third COE as of last month: the Smithsonian Institution.

- **News for Selectives:**
 - Depository Library Conference, Oct. 17-19, in Arlington, VA: Sandee will be attending; is anyone else going to be there? If so, we should plan to have lunch on M, Oct. 17.
 - Item selection deadline: See e-mail from GPO reminding you that you need to submit any new item selections by next W, Sept. 28; you may deselect items at any time during the year.
 - Offers hiatus next week: Due to overlapping vacations for Sandee and Amy, there will be another offers hiatus next week, W-Sun., Sept. 28-Oct. 2.

6. New Business

- Cindy Etkin and Lara Flint from the GPO attended the meeting to discuss news and updates from the GPO. Beforehand, they presented a session on Federal Depository Library Program (FDLP) and government documents reference work, and on GPO's new beta site, govinfo.gov, that will eventually replace FDsys. Presentation slides are available online: <https://www.fdlp.gov/file-repository/outreach/events/gpo-attended-events/2016-gpo-attended-events-1>
- Cindy Etkin provided an update on GPO's activities and strategic priorities for FY16 and FY17 at the GODORT meeting. Highlights include additional outreach to depositories, increasing and improving access to online government information, continued development of strategic partnerships, and enhancing information technology cybersecurity.

7. Announcements

- Claudia Fitch showed a depository comic book from the Bureau of Alcohol, Tobacco, and Firearms entitled "Rex Morgan, M.D. talks about your unborn child!" According to the abstract:
A comic book is designed to inform expectant parents about the effects of heavy drinking on the physical and mental status of the infant and Fetal Alcohol Syndrome. Drinking during pregnancy can affect the health of the unborn child. Prenatal care and appropriate medical attention are recommended.
- Rosemary Meszaros and Cheryl LaGaurdia are presenting a webinar entitled "The Evolving Librarian: How User Engagement and Social Media will Determine the Future of the Library" on October 11, 2016 at 2:30 p.m.

8. Adjournment

- The meeting was adjourned at 1:54 p.m.

Respectfully Submitted,
Claudene Sproles
KLA GODORT Secretary/Treasurer