**Kentucky Library Association**

**Government Documents Roundtable**

**Business Meeting Minutes**

**September 20, 2012**

**8:20 a.m.**

**Present:** Angel Clemons, Claudia Fitch, Mykie Howard, Sandee McAninch, Claudene Sproles, Bekele Tegegne, Pat Yannarella, Phil Yannarella.

1. **Call to Order**
   1. The meeting was called to order at 8:20 a.m., September 20, 2012 by Mykie Howard.

1. **Approval of minutes.**
   1. The approval of minutes from the Spring 2012 meeting was postponed until a later time.
2. **Secretary/Treasurer’s Report**
   1. $856.82 in the account.
3. **Chair’s Report**
   1. Chair absent from the meeting
4. **Regional Depository Librarian’s Report** 
   1. The Regional Library has been busy with the WPA celebration. The Graduate Assistant for documents is now a library intern who will be working with the WPA.
   2. Using the ASERL disposition database for Offers Lists seems to be going smoothly
   3. The State Forecast/Action Plan is done. This report will take place of the 2004 State Plan. The older State Plans will be kept on UK’s webpage for historical purposes.
5. **Kentucky State Publications Report**
   1. State Library Services added 251 state publications bibliographic records to the KDLA catalog, representing 672 items, for the March through August 2012 period.  2,626 MARCIVE records were loaded into the KDLA catalog.
   2. Highlights of state publications cataloged from March to August, 2012 include:
      1. School for the Blind
         1. *Kentucky Colonel* (magazine)
         2. Annual reports
      2. School for the Deaf
         1. *Kentucky Standard* and its predecessor *Kentucky Deaf-Mute*
      3. Natural Resources
         1. *Decommissioning of the Maxey Flats Disposal Site*
      4. State Nature Preserves Commission
         1. Aquatic biota and water quality surveys
         2. *Kentucky State Nature Preserves Commission Scientific and Technical Series*
         3. *Cooperative inventory of endangered, threatened, sensitive and rare species*
         4. Various other reports from the State Nature Preserves Commission
      5. Fish and Wildlife
         1. *Fishes of Kentucky*
         2. Annual reports for the Division of Fisheries
         3. Biennial reports for the Game and Fish Commission
6. **Old Business**
   1. None.
7. **New Business**
   1. None.
8. **Announcements**
   1. Angel and Claudene will be presenting “Surveying the Landscape of Online Maps” at 10:00 today focusing on government maps available via the internet.
9. **Adjournment**
   1. The meeting was adjourned at 8:52 a.m.

Respectfully Submitted,

Claudene Sproles

KLA GODORT Member at Large