Kentucky Library Association
Government Documents Roundtable
Business Meeting Minutes
May 16, 2014
9:45 a.m.

Present: Patty Alvayay, Claudia Fitch, Lauren Hamm, Mykie Howard, Sean Jump, Sarah Klein, Janet Layman, Sandee McAninch, Rosemary Meszaros, Bruce Miracle, Matthew Onion, Mary Schleifer, Sara Schumacher, Rae Shepherd-Shlechter, Claudene Sproles, Barbara Whitener, Pat Yannarella, Phil Yannarella.

1. **Call to Order**
   a. The meeting was called to order at 9:45 a.m., May 16, 2014 by Mykie Howard.

2. **Approval of minutes.**
   a. The minutes from the Fall 2013 Business meeting were unanimously approved.

3. **Secretary/Treasurer's Report**
   a. $828.91 in the account.
   b. The official roster states there are 41 members, but only 21 are active.

4. **Regional Depository Librarian's Report**
   a. Paige Robinson, our part-time, temporary employee, has resigned as of May 31. We have just received permission to hire a replacement through December of this year. Our work on needs match messages from ASERL database will cease until her replacement has been hired and trained. This should not affect any needs matches from Kentucky depositories since those are handled via the offers process.
   b. Edit function has been implemented in ASERL disposition database, and seems to be working well.
   c. All WPA material has been processed, but we are still searching Hathi Trust, Internet Archive, and Google Books for digital copies for both the WPA and ARC.
   d. Our graduate assistant for the Collections Dept. (department that the Federal Depository Unit is part of) created a LibGuide for the Appalachian Regional Commission this Spring. It can be accessed at http://libguides.uky.edu/ARC . This completes most of the work for this ASERL Center of Excellence.
   e. Western Kentucky University is becoming the Center of Excellence (COE) for the Office of the Vice President (PRVP).
   f. At the Annual Depository Meeting in DC, the GPO proposed the "National Plan for the Future of the FDLP." More information can be found at: http://www.fdlp.gov/file-repository/outreach/events/depository-library-council-dlc-meetings/2014-meeting-proceedings/2462-national-plan-for-the-future-of-the-fdlp . Changes will need to be made to Title 44 to see this plan to completion. Highlights include:
      - Changing the name of the Federal Depository Library Program (FDLP) to Federal Information Access Libraries Program (FIALP).

- Regionals will be called "Regional Federal Access Libraries" and Selectives will be "Federal Access Libraries."
- Allows for new partners, such as "Affiliated Access Libraries" and "Federal Information Access Assurance Partners" that will aid in digitization and preservation.

g. UK created a handout that meshes their Strategic Plan with GPO's Strategic Plan [See Attachment #1]

5. **Kentucky State Publications Report**
   a. State Library Services added 369 state publications bibliographic records to the KDLA catalog, representing 1,397 items, in 2013. 2,986 MARCIVE records were added to the KDLA catalog in 2013.
   b. Catalogers are continuing to create original records using the new RDA guidelines and are upgrading all copy cataloging records imported into the catalog to RDA. During the period of September 2013 to the present, catalogers have cataloged publications from the Kentucky Transportation Center, the Commission on Human Rights and the Urban Studies Center and Urban Research Institute from the University of Louisville. We've also started to catalog reports performed by Spindletop Research for various state agencies, such as the local area development districts and the Department of Health. We've recently added more shelving for the State Publications collection and have shifted that collection to make room for expansion.
   c. Charlene Davis has retired from KDLA. Commissioner Onkst expects to get permission to fill her position sometime in the coming year.

6. **Old Business**
   a. None.

7. **New Business**
   a. None.

8. **Announcements**
   a. SEAALL's (Southeastern Chapter of the American Association of Law Libraries) 2015 Annual Meeting will be April 16-18 in Lexington, KY.
   b. Patty Alvayay will conduct a tour of the UK Law Library after today's meeting.
   c. Rosemary Meszaros is finally back to work after a lengthy illness.
   d. Rae Shepherd-Shlechter is retiring in August from the Louisville Free Public Library.
   e. As of March 2014, all government documents processing at the University of Louisville was turned over to Claudene Sproles. Also as of 2014, the University of Louisville has completely cataloged their regular print collection.
   f. Morehead State University will be celebrating their 60th Anniversary as a depository. There will be forthcoming announcements of celebration and cake.
   g. Northern Kentucky University has split their processing duties, dropped fiche hearings, and are working on retrospective cataloging projects.

9. **Adjournment**
    a. The meeting was adjourned at 10:29 a.m.

Respectfully Submitted,
Claudene Sproles
KLA GODORT Secretary/Treasurer

Overlap between UK and GPO/LSCM strategic plans:
GPO's mission:
"…producing, protecting, preserving, and distributing…official publications and information products of the Federal Government."
GPO's vision:
"…transform ourselves into a digital information platform and provider…"
LSCM (Library Services and Content Management)'s vision:
"Create a sustainable future for the American public's discovery and access to all U.S. Government information."
LSCM goals:
"enhance…user experience;"
"foster….partnerships;"
"deliver first-rate tools and services;"
"empower…workforce"
Common values held by both UK and GPO/LSCM:
--integrity;
--mutual respect and human dignity;
--diversity;
--personal and institutional responsibility and accountability
UK's principles that overlap with GPO/LSCM strategic plan language:
"Developing a strong and sustainable…infrastructure"
"Fostering a positive work environment…"

Most of the GPO/LSCM "efforts" (specific initiatives) that will/could affect Kentucky depositories relate to our "sustainable infrastructure" principle. Those GPO/LSCM efforts are:
--selecting a new ILS (their choice will affect our public services and processing staff)
--working on a national bibliographic records inventory
--shifting to a more digital platform (LOCKSS-USDOCS harvesting program may increase the number of terabytes each LOCKSS box is required to archive)
--creating Digital Public Library of America "Federal Hub":
http://www.fdlp.gov/file-repository/outreach/events/depository-library-council-dlc-meetings/2014-meeting-proceedings/2459-digital-public-library-of-america
--increasing number of partnerships with depository libraries
--creating national needs and offers system based on ASERL model (Kentucky depositories may be asked to switch to GPO's system)
--developing print-on-demand and e-book purchase capabilities for GPO Bookstore
--harvesting and archiving agency websites (have currently harvested 2.4 TB or 22,000,000 web sites via Archive-It, but cataloged only 50)
--increasing number of depository public access assessments (Kentucky is likely to be asked to do this in the next five years—probably sooner)
--creating more webinars and virtual meetings (will increase training/participation opportunities for depository staff)
--developing, fine tuning and implementing the "National Plan" for the FDLP's future:
http://www.fdlp.gov/file-repository/outreach/events/depository-library-council-dlc-meetings/2014-meeting-proceedings/2462-national-plan-for-the-future-of-the-fdlp

(could affect the future of Kentucky's federal depository system)
>--proposes renaming the program the Federal Information Access Library Program
>--proposes adding two new categories of libraries:
>>1) affiliated federal access libraries with less than 10,000 volumes who provide strictly online access
>>2) federal information access assurance partners (can be libraries or third party entities) who provide permanent access to all or parts of the tangible collection; these entities are part of a proposed new Government Information Access and Preservation network
>--potential barriers to these changes are:
>>1) Title 44 revisions that will be required to implement them, and
>>2) incentives for libraries to fulfill these roles

(5/19/14--smc)