Minutes of the Fall Meeting of the Government Documents Roundtable Kentucky Library Association October 3, 1991

The fall meeting of GODORT was held on October 3, 1991 during the annual Kentucky Library Association Conference at the Executive West, Louisville, Kentucky. Present were Tara Cooper, Suzane Hauselt, JoAnn Collins, Bill Richardson, Peggy King, Mary E. Overly, Eileen Haddix, Lisa Dick, Lois Wortman, Philip A. Yannarella, Patricia Yannarella, Brenda Fuller, Connie Gray, Sharon Marsh, Vickey Baggott, Lee Caruthers, Karen Pope, Sandra McAninch, and Cindy Etkin.

Business Meeting:

Cindy Etkin called the meeting to order at 3:33 p.m. The minutes of the Spring 1991 meeting were distributed. One correction was noted - the spelling of Quin on page two, fifth paragraph. Sandra McAninch moved to accept the minutes as corrected, second by Vickey Baggott. The motion passed.

Tara Cooper gave the treasure; report. The current balance is \$412.05. This includes income of \$15.00 from dues. There were no expenses. Cindy Etkin distributed a copy of the current membership totals for the Kentucky Library Association.

Regional News:

Sandra McAninch brought the group up-to-date concerning regional news. She introduced new U.K. personnel and passed out an ALA GODORT Handout. The microfiche shipments are increasing due to the moving out of the backlog during the next few months. Philip Yannarella asked about the multiple shipping lists on one sheet. Sandra replied that it was an economic move for reasons of conservation. Individual librarians may wish to write letters expressing their views. Sandra announced Depository Library Council will be October 22 and 23. Sandra asked if anyone had used the GPO Bulletin Board. Lee said he had not tried it yet. Susan will try to read it weekly and U.K. will send out important information. Sandra said knowing who is on Bitnet or other bulletin boards would help to disseminate information among the group.

Updates for the State Directory are due to Roxana Jones by November 1st. They will be attached to the December LTD. The results of the questionnaire on workshops will also be attached.

Videotapes of the course on Government Documents taught by Sandy is available. An outline of the course will be in the December LTD. Use ILL to borrow the tapes. There are 19 sessions of 1 to 1 1/2 hour each with 2 sessions on each tape (one tape has 3 sessions).

State Documents:

Bill Richardson announced the 1985 revised checklist of state publications was

delayed due to the fact it was collated upside down at the printers. When it is received, it will supersede the entire 1985 checklist - discard the old one.

State Publications Committee:

Cindy said the committee had conducted a mini session earlier and it went very well.

Old Business:

Cindy read a copy of the letter sent to the Center for Research Libraries expressing concern of their policy for disposing of state documents. Their response was to send a copy of the policy.

New Business:

Peggy King and Lee Caruthers are rotating off of the State Publications Committee.
Mary Overly and Sharon Marsh will replace them for 2 year terms.

Vickey Baggott will serve a 3 year term as the representative to the KLA Continuing Education and Staff Development Committee.

The Spring 1992 meeting will be at the University of Louisville.

Bill Richardson brought up the idea of having a Chair-Elect as a third officer. There was a lengthy discussion. One of the ideas presented was that the person would serve 1 year as Chair-elect and 2 years as Chair. A proposal will be presented at the Fall 1992 meeting. Changes to the By-Laws must be submitted in writing at the Fall meetings.

Announcements:

Federal Depository Library Conference will be the week of April 5th. West Park Hotel is \$85 per night, Sharon and Cindy are attending. This replaces the spring council meeting.

There is an Documents/Law Librarian opening at Western - contact Cindy.

Lee said an article about notable state documents will be in the list issue of the year of <u>Kentucky Libraries</u>.

Sandra McAninch asked if the Roundtable wanted to be officially affiliated with ALA GODORT. Bill Richardson made a motion that the KLA GODORT become affiliated with ALA GODORT and pay any dues required. Sandy McAninch seconded the motion. There was a discussion and it was not clear if dues were required. The motion passed.

Due to the lateness of the hour, the order of the agenda was changed and elections were held prior to the showing of the video.

Elections:

Lee Caruthers was elected by acclamation to the position of Chairperson. Motion by Bill Richardson, Second by Sharon Marsh.

Eileen Haddix was elected to the position of Secretary/Treasurer.

The meeting was adjourned at 4:45 p.m.

Following the meeting Tara Cooper presented a video dealing with journalism resources in government documents. It had been produced as part of a class project and was used as an example how documents could be introduced in the classroom.

Tara L. Cooper Secretary/Treasurer