

Spring Business Meeting Agenda May 2002

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| I Call to Order | V Regional Depository Librarian Report |
| II Approval of Minutes | VI State Publications Coordinator Report |
| III Secretary/Treasurer Report | VII New Business |
| IV Old Business | VIII Announcements |
| | IX Adjournment |

The Kentucky Library Association Government Documents
Round Table Business Meeting
Young Library, University of Kentucky.
May 22, 2002

Present: Gary L. Austin, Mark Bay, Janet Brewer, Claudia M. Fitch, Peggy Flaherty, Brenda Fuller, Eileen Haddix, Ed Hager, Roxanna M. Jones, Connie Klimke, Shawn Livingston, Sandra McAninch, Bruce W. Miracle, Penny Pace, Bill Richardson, Candace Rogers, Angel Smith, Claudene Sproles, Mary Vass, Barbara Whitener, Dee Wood, Patricia Yannarella, Philip Yannarella.

1 Call to Order: Gary Austin, the new GODORT Chair, called the meeting to order and welcomed those present.

2. Approval of Minutes: The minutes of November 19, 2001 were reviewed, corrections made, and approved.

3. Secretary/Treasurer Report: Philip Yannarella reported that the current GODORT balance is \$599.78.

4. Old Business

Minutes of the fall, 2001 meeting were reviewed, revised, and approved.

The Balance of the GODORT treasury was announced.

Sandra McAninch announced the existence of the new KLA GODORT web page and its links.

5. Regional Depository Librarian Report: Sandee McAninch reported that part of the documents collection has been moved back to the stacks in the King Library building and they are very mixed-up on the shelves. The Sudocs class numbers for these documents include the dead agencies, sciences and engineering, the Y3's, and oversized documents. She also reported that all congressional bills, as of the 89th congress have been put into off-site underground cave storage area. She introduced new staff members Penny Pace and Ed Hager. She announced she went to the FDLP fall council meeting and also had lunch with Francis Buckley, Supt. of Documents at University of Louisville. It seems the current policy in regard to Electronic replacement of paper titles, is that an Electronic title that has a PURL (persistent uniform resource locator) can replace a paper title. The later can be withdrawn. GPO may be revising this policy to remove that option. There is, currently, an Office of Management and Budget Memo that will free agencies from going through the Government Printing Office. If realized, this decision will have a major impact on the agencies publications going into the depository distribution system. The new GPO Public Printer has been

appointed and not much is known about him at this time. It is anticipated that there will not be new inspections in the near future for Kentucky Depository libraries due to a shortage of FDLP inspectors. However, it is likely the FDLP Self-study will continue to be used to for depository (self) evaluations.

6 State Publications Coordinator Report

Bill Richardson from the Kentucky Department of Libraries and Archives discussed the microfilming of State Documents. Microfilming stopped in 1996 available in 1998. Microfilm of 1997 and 1998 is in question? If complete pull core of the Publications in the Kentucky State Checklist and make set for people who get Core Pubs. There was discussion of 3rd copy of any agency's publications be sent to UK to fill-in documents holes. Electronic state publications has become an issue because state agencies now produce most in electronic and don't worry about the paper. Need to contact to the Governor and/or agencies to get copies of these electronic publications. There was a Motion by Roxanna Jones to: that GODORT send letter to agencies about only electronic publications and see if educational institutions get a paper copy. There is a need to continue to get paper publications and a concern about the problem of preservation of electronic sources. There needs to be letter to Jim Nelson and related officials about this preservation problem. The motion passed. Some state Publications have been archived on compact disks by Gary Austin as a form of storage and preservation. Few state publications are copyrighted and most are not. State agencies set up websites and are not enough concern about paper publications or archiving of publications, paper or electronic.

7. New Business

Roxanne and Census 2000 Workshop was discussed. Ken Wright, the Census Representative from Charlotte willing to do a census workshop about the people using the census and address the problem of comparability. GODORT Sponsor a two-day workshop. An afternoon session for public librarians...basics about products with exercises second day for academics. Candace and Shawn can do program and Roxanna will help. There will be a Committee of Roxanne Jones, Mark Bay, Dee Wood, Philip Yannarella, Brenda Fuller Send announcement in LTD look for volunteers.

8. Announcements

GODORT has website of information. A Directory of members in GODORT website.

Legislative update: There is a Congressional Bill to rescind Bush's Presidential Executive

Order about release of Presidential materials. Contact your Congressional Representative or the bill's sponsor to show support for this bill.

Sandee McAninch put All GODORT members in LTD Listserv and all can use the list

since it is an open list. KYSelect is a closed list for Kentucky federal depository librarians.

KLA GODORT has a Friday fall meeting date.

KYLibrary software list for sending and opening email attachments for depository librarians maintained by Philip Yannarella and found in the UK Depository web site.

Next meeting is the Fall, and possibly a meeting of with the Library Directors to review the new version of the State Plan.

No more announcements.

9. Adjournment

The meeting was adjourned at 1:50 pm.

Respectfully submitted
Philip Yannarella
Secretary-Treasurer