The Spring meeting of the Government Documents Roundtable of the Kentucky Library Association was held on Friday, May 28, 1982 at the Kentucky Department for Library and Archives in Frankfort, Kentucky. Those present were: Lee Caruthers, Philip Yannarella, Kathy Holden, Janis Trebby, Gene Whicker, Brenda Fuller, Carol Jones, Martha Rush, Connie Gray and two visitors, Karen Kotts, Ohio's Godart Chairperson from the University of Cincinnati Library and Mrs. Gene Whicker.

Following a tour by Brenda Fuller of the new State Library Building, the meeting was called to order by Connie Gray, Chair. Martha Rush was asked to substitute as Secretary since the Secretary had not yet arrived. The minutes of the October 8, 1981 meeting were read and approved as amended.

CHAIR'S REPORT: Connie Gray discussed the collection development questionnaire she had sent out and thanked those who responded.

The Roundtable's membership is now 21. We receive two (2) dollars of the five (5) dollar dues charged by KLA for Roundtable membership. The KLA Board of Directors has passed a resolution whereby funds of all Roundtables must be sent to Tom Sutherland who will set up separate Roundtable accounts and disburse the funds as necessary. Tom plans to request that the KLA Board reconsider this resolution.

It was reported that the balance of the treasury is now $97.57.

After discussion of the possibility of ALA Godart affiliation, it was the consensus of the members that we become an ALA Godart affiliate and pay the $10.00 dues from the Roundtable Treasury. All ALA Godart mailings will be sent to the Roundtable President. CHAIR

Connie announced that the Roundtable will meet on Friday, November 12, 1982, from 9:30 to 11:30 at the Joint KLA/SELA Annual Conference in Louisville. CIS will supply coffee and Jay Young, Director of Library and Statutory Reference Services at GPO will be the scheduled speaker.

COMMITTEE REPORTS:

Janis Trebby and Kathy Holden reported for the Cooperative cataloging of Kentucky Documents Committee. Of the usable responses from the questionnaire sent concerning cataloging and classification, it was determined that classification of the documents is not the major concern of depository librarians. The major concern is to have
the documents available and catalogued, possibly in OCLC. Guidelines for state depository libraries and the possibility of distribution in fiche were discussed. The Committee will submit a report concerning a Kentucky state documents depository program which will be sent to the State Library for consideration.

The meeting was adjourned for lunch and reconvened at 1:00 pm.

OLD BUSINESS

Janis Trebby discussed GPO's desire to have state libraries develop state plans for federal depository libraries. State libraries are to initiate the development of such plans and Janis has been appointed to coordinate the development of the Kentucky Plan. Several plans from other states were distributed and discussed. Such topics as circulation policies, cooperative agreements as to item selection, and retention of materials by selective depositories were discussed at length. A Committee comprised of Kathy Bullard, Brenda Fuller, Cheryl Jones, Janis Trebby and Phil Yannarella was appointed to prepare a draft plan. Any suggestions should be sent to Janis by June 30, 1982 for the Committee's consideration.

NEW BUSINESS:

Karen Kotts spoke about the Ohio Library Association's new Godart section and depository status in Ohio.

Any information for inclusion in Let's Talk Documents should be sent to Janis.

The meeting was adjourned.

Respectfully submitted

[Signature]

Martha Rush
Acting Secretary