Present:  Dee Wood, Pat Yannarella, Phil Yannarella, Bekele Tegegne, Bruce Miracle, Billie Daniels, Karen Nuckolls, Linda Bartnik, Rosemary Meszaros, Angel Clemons, Leigh Troutman, Sara Brown, Claudia Fitch, Barbara Whitener, Rae Shepherd-Schlechter, Mary Barbosa-Jerez, Claudene Sproles, Sandee McAninch, Glen McAninch (Guest)

Meeting was called to order at 1:00pm by Dee Wood, Chair

1. Minutes from the Fall Meeting, Sept. 15, 2005 were approved with changes to 3a about Jeremy from Thomas More.

2. Secretary/Treasurer’s report
   a. Current Balance as of June 8, 2006 was $900
   b. There are currently 26 active members to GODORT

3. Regional Depository Librarian’s Report (Sandee McAninch)
   a. Sandee mentioned that she attended the Depository Library Council meeting in April. She also stated that she is serving on a coordinating committee which is preparing a shared regional proposal for ASERL (Assoc. of SE Research Libraries).

   b. LOCKSS Pilot Program - Has gone well so far. UK is offering housing/server space. Sandee McAninch explained the process of LOCKSS at Stanford. LOCKSS is removing items from the web to store in their system.

   c. Linda Bartnik asked if we could weed without submitting offers lists. Sandee said we could not bypass that step until the law changes and not submitting offers lists could compromise the state collection.

   d. Regional Library – Final discussion to be held at the DC meeting on the creation of one regional library for each. Only one collection to be replenished and regionals can focus on maintaining complete collection for current needs.
e. Sandee discussed how the process of processing Government Documents at UK has been going. It is now a combined effort with Acquisitions Services (Cataloging/Kate Seago).

f. Sandee reminded everyone that superseded items should not be placed on the offers lists.

4. Kentucky State Publications Report (Leigh Troutman)

a. Joint Committee of State Publications was created in January 2006 combining the efforts/employees of the Public Records Division and the State Library Services Division. Part of the group’s work will be to create OCLC records, accessibility of documents, and electronic storage.

b. The passing of 725 KAR 1:040 (REV. March 2005) has changed the procedure of electronic documents, but the Public Records Division is working with that.

c. Publications are accessible through the Electronic Records Archive, E-Archive, available at http://e-archives.ky.gov. PURL’s will be added to the OPAC records as well. Glen McAninch shared information about the creation and the site for the e-archives.

d. Leigh announced that selectives can send lists to KDLA when weeding State Documents.

5. Old Business

a. The moldy sets are gone from LFPL. The collection has been moved around and the core collection is much better.

b. UofL and LFPL donated materials to libraries that lost collections in natural disasters (Hawaii and Georgia).

c. Letter to Jim Nelson – discussion about the letter, will discuss further at Fall 2006 meeting.

d. Angel will forward by-laws to Dee Wood and Sara Brown to place on the GODORT site on the KLA web site. Sara Brown’s name to be added to that site as Secretary/Treasurer.
e. Dee will forward the letter to the listservs (Gov Docs)

f. Sandee mentioned issues of preservation and it was decided that we would discuss that issue.

6. Adjourned – Dee Wood