Kentucky Library Association
GODORT
Business Meeting Minutes
September 20, 2007, 3:10-4:00

Present: Sara Brown, Angel Clemons, Claudia Fitch, Leigh Mantle, Sandee McAninch, Rae Shepherd-Schlecter, Pat Yannarella, Phil Yannarella, Bekele Tegegne, Dee Wood

1. Call to Order
   The meeting was called to order at 3:10 p.m. on September 20, 2007.

2. Approval of minutes
   Minutes from the spring 2007 meeting at the University of Kentucky were approved.

3. Secretary/Treasurer’s report
   KLA Godort has 25 members. The treasury balance is $1097.00.

4. Regional Depository Librarian’s report
   a. The Association of Southeastern Research Libraries has created a listserv for selectives to discuss the development of ASERL collaborative depository collections and service models. You can join by sending a message to join-aserl_selectives@solinet.net

5. Old Business
   There was no old business to discuss.

6. New Business
   a. The spring conference will be held at the University of Louisville in March or early April 2008.
   b. Leigh Troutman will send out a survey to KLA Godort members via the LTD & KYselect listservs on KDLA’s state agency publications services.
   c. The election of officers was held. Claudene Sproles, University of Louisville, was elected Secretary/Treasurer. Sarah Glassmeyer, University of Kentucky, was elected.

7. Announcements
   a. The University of Kentucky Libraries Depository Centennial Celebration will be held November 9, 2007 from 2:00 p.m. to 5:00 p.m. at the University of Kentucky’s King Library.

8. Adjournment
   The meeting was adjourned at 3:45 p.m.

Respectfully submitted by,
Sara Brown
KLA Godort Secretary/Treasurer