1. Call to Order
   The meeting was called to order at 11:48am on April 23, 2010.

2. Approval of Minutes
   The minutes of the Fall 2009 meeting were approved.

3. Secretary/Treasurer’s Report
   a: 18 members and
   b. $1,392.00 as of Spring 2010

4. UK Regional Depository Librarian's report, Spring, 2010
   a. The Federal Depository Unit started reporting to a new Collection
      Management Dept. head, Heath Martin, as of August, 2009. Heath came to
      us from Western Carolina Univ., and has had previous experience with
      Federal Depository Library activities. This has made it somewhat
      easier for him to fill in for the Regional Depository Librarian during
      her extended absences since last Sept. Heath will be going to the
      Spring DLC meeting, so we look forward to a report from him when he
      returns.

   b. The Association of Southeastern Research Libraries (ASERL) was
      awarded an IMLS grant last Sept. to work on a pilot project to create
      several "centers of excellence" at ASERL institutions. The Federal
      Depository Unit at UK is one of the participating sites, and we are
      working on the WPA portion of the SuDoc collection. We have cataloged
      our existing collection and are now gathering materials to fill in our
      gaps. If any of you have materials that are not reflected in InfoKat
      and are willing to give them up, we will happily take them off your
      hands.

   c. The Federal Depository Unit has had a Graduate Assistant, Thomas
      Pinkerton, working for us since last Aug. He has created a new subject
      guide for us on our website: http://libguides.uky.edu/govdocs
      Check it out and let us know what you think!

      He has also been heavily involved in cataloging our WPA collection as
      part of our participation in an ASERL/IMLS grant to create a "center of
      excellence" at UK for the WPA.

   d. UK is participating in GPO's cataloging record distribution pilot
      project. Kate Seago is managing this project at our end, and it seems
      to be going well so far. We have received 4 groups of files. There is
      one file for historical records from the GPO retrospective conversion
      project and one file for new and changed records for current materials
      in each group. We loaded 2 files into our training database and the
      bibliographic records loaded fine. We need to work on getting the
      correct MFHDs created for our locations. We intend to work with the
MARC Edit program to see if it can improve getting the correct MFHDS on the records.

e. Janet Layman has been handling exchange list issues for the Regional Depository Librarian during her extended absences since last Sept., and has done a great job! This will continue until further notice.

5. State Publications Report

   The Joint Committee on State Documents continues to meet bimonthly:
   a. In the past year KDLA has been testing the transition of our web page based e-archive to open source data repository software named DSpace. This “institutional repository software” is widely used by universities and colleges worldwide to accession and make available to the public electronic records that are deemed significant. KDLA plans to store in DSpace all electronic publications, as well as other archival records (minutes, maps, scanned images, etc.) many of which will be referenced in the KDLA on-line public catalog. Having recently worked out the protocols for making the links between the catalog and DSpace, KDLA will soon make available webinars that provide patrons with an orientation to the use of DSpace to reference the Department’s growing electronic holdings, including the state publications that we continue to accession.
   b. State Library Services added 111 state publications bibliographic records to the KDLA catalog, representing 1,569 items, for the October 2009 through March 2010 period. Also during this period, 1,849 MARCIVE records were loaded into the KDLA catalog.
   c. The State Data Center offered, and KDLA graciously accepted, a donation of several boxes of state publications. The cataloging department is working to add the items to the collection. Most notable among the donations were education, budget and criminal statistic documents.

6. Old Business
   a. Phil questioned the accuracy of the members list from KLA. Bruce will ask KLA.

7. New Business
   a. Elections: Chair-Elect
      Emily Swobe has agreed to be the chair-elect. There were no objections, though she must join KLA and GODORT.

8. Meeting adjourned at 11:56am

Respectfully submitted,

Claudia Fitch
KLA GODORT Secretary/Treasurer