Kentucky Library Association

Gov. Documents Round Table

Fall 2013 Business Meeting

September 13, 2013

Louisville, KY

Minutes

In attendance: Jennifer Frazier, Mykie Howard, Sandee McAninch, Emily Sedgwick, Bekele Tegegne, Pat Yannarella, Phil Yannarella, Claudene Sproles, Claudia Fitch, Matt Onion, Rea Shepherd-Slecter.

1. Call to order

 The meeting was called to order at 1:20 on September 13, 2013.

2. Approval of the Minutes

 Minutes were approved, Motion by Claudia, Second by Sandee.

3. Secretary/Treasurer’s Report

 Unavailable at meeting

 21 members

 $970.82 balance in account

4. Regional’s Report

 Personnel Changes:

 Alexa Adams, our part-time, temporary employee resigned in June.

 Paige Robinson replaced Alexa, currently still in training.

 Training 4 new students for the fall and ask for patience as they are trained.

 ASERL Disposition Database:

 Process is working so well that we have increased the monthly limit for offers to 200 per month per institution, and have added an optional exception (with Regional’s permission) for an additional 400 items per month if they are ONLY journal issues/bound volumes.

 Hope to have an edit function in place by the end of the year.

 COE (Centers of Excellence)

 Work ceased in June but has resumed on these now that we have additional part- time staff

 We have approximately 10 shelves of WPA materials to process

 Work on the Appalachian Regional Commission COE was completed in May.

 Think about what federal agency/sub-agency/office you might adopt as a COE this year.

5. State Publications

 State Library Services added 72 state publications bibliographic records to the KDLA catalog, representing 432 items, for the April 2013- August 2013 period.

 State publications cataloging is starting to pick up again, despite the initial slow down for RDA training. Transition to RDA cataloging has gone well. Catalogers are currently creating all original records using the new RDA guidelines and are upgrading all copy cataloging records imported into the catalog to RDA. Between April and August, publications from the KY Transportation Center were cataloged as well as publications from the LRC, Transportation Cabinet, the Department of Highways, the Department for Libraries and Archives and various area development districts.

 The State Library’s physical collection weed is complete. Approximately one-third of the collection was removed. The shift of the remaining collection is underway, making way for the expansion of the Kentucky Talking Book Library’s space.

6. Old Business

 Mykie will be the Chair in the Fall. Due to Rosemary’s inability to serve Phil has agreed to be Chair Elect and Claudene has agreed to be Secretary/Treasurer. Unanimous acceptance of the slate of candidates.

7. New Business

 Spring meeting place. UK was suggested and Sandee is going to check on availability.

8. Announcements

 SEAALL will be having their annual meeting in Lexington in 2015. More details as they are available.

9. Adjournment

 Motion to Adjourn

 Meeting adjourned at 1:51 p.m.