

KENTUCKY LIBRARY ASSOCIATION
GOVERNMENT DOCUMENTS ROUNDTABLE

Louisville, KY
Fall Meeting
September 16, 2004

Present: Linda Bartnik, Sara Brown, Angel Clemons, Claudia Fitch, Sandra McAninch, Rae Shepherd-Schlechter, Claudene Sproles, Katrina Stierholz, Bekele Tegegne, Leigh Troutman, Barbara Whitener, Dee Wood, Patricia Yannarella, Phil Yannarella

1. Minutes of the spring 2003 and spring 2004 meetings were approved.
2. Old Business
3. New Business
 - a. Regional Depository Librarian's Report
 - i. Ed Hager left UK Libraries. A volunteer is helping with exchange lists and the turnaround time is now 6 months.
 - ii. More staff changes may occur soon due to the Library's reorganization.
 - iii. Government Documents processing at UK now resides in Collections and Technical Services.
 - iv. Sara Brown is the new depository librarian at ACTC.
 - v. Sandee McAninch has put forth a proposal for the creation of a GPO consultant position that would be hosted by UK.
 - vi. Six directors have returned the State Plan Letter of Agreement. Sandee will extend the deadline to December.
 - b. Kentucky State Publications Librarian Report
 - i. Bill Richardson was absent from the meeting but sent Leigh Troutman in his place. Leigh distributed a handout and asked that anyone with questions contact Bill.
 - c. KSLA Legislative Work on Depository Documents Regulation
 - i. Phil Yannarella stated that Bill Richardson is working on 725 KAR 1:040 but he does not know how far the work has progressed.
 - d. Nomination Committee/State Publications Committee
 - i. The previous Nominating Committee consisted of Rae Shepherd-Schlechter and Matt Onion. The next Nominating Committee will be appointed at the spring 2005 meeting.

- ii. Leigh Troutman volunteered to be on the State Publications Committee which now consists of Pat Yannarella, Phil Yannarella, Leigh Troutman, & Bill Richardson.
- e. Constitution & Bylaws Revision
- i. Claudene Sproles and Angel Clemons revised Article IV of the Godort Constitution and sections IV.B.1-2, IV.C, IV.D, and V.C.2.a-b.
 - ii. **ACTION:** Angel Clemons will further revise Bylaws section IV.C and submit fully revised Bylaws to Patrick Davison for inclusion on the KLA Godort website.
- f. Review of Director's meeting at KLA fall conference 2004
- i. Judy Russell held a meeting for library director's at the KLA fall 2004 conference.
 - ii. Judy Russell requested that everyone review the GPO recommended reading list and urged Directors to sign up for the Director's listserv (http://www.access.gpo.gov/su_docs/fdlp/directors/index.html)
 - iii. The most frequent comment made during this meeting was that in-person depository use is dropping and Director's are concerned.
 - iv. There was also concern about fugitive documents. GPO is investigating the use of a web harvesting service.

Meeting adjourned.

Submitted by

Angel Clemons
Secretary/Treasurer
November 12, 2004