

**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