Steering Committee Conference Call Summary
ASERL Collaborative Federal Depository Program
September 18, 2007

ATTENDING:
David Vidor, Emory University
John Burger, ASERL
James Staub, Tennessee State Library and Archives
Laura Harper, University of Mississippi
Marian Parker, Wake Forrest University
Sandra McAninch, University of Kentucky, Chair
Valerie Glenn, University of Alabama

OTHER ABBREVIATIONS:
ACFPSC: ASERL Collaborative Federal Depository Program Steering Committee, i.e., this committee
ASERL: Association of Southeastern Research Libraries
DLC: Depository Library Conference
GOVDOC-L: LISTSERV®-based discussion forum about government information issues
JCP: Joint Committee on Printing
PDM: Public Documents Masterfile, a product available from Paratext that includes bibliographic information from the Cumulative List of Titles.
WCA: WorldCat Collection Analysis http://www.oclc.org/collectionanalysis/

Comments/Update on Final GPO "Guidelines for Establishing Shared Regional Depository Libraries"
Available online at http://fdlpdev.gpo.gov/desktop/regionals/guidelinesestablishingsharedregionaldepositorylibraries.html
It was noted that JCP disappeared entirely from the final version, and that there was no additional detail regarding processes. The Steering Committee will reach out to their constituents to get their input on the final version of the Guidelines.

Progress on how to pilot test the "centers of excellence" concept
The committee agreed that it will be important to find a way to have ASERL Regionals’ holdings reflected in OCLC. A discussion then ensued regarding the strategies and processes that our various institutions use to do this, and how we might improve that process for all ASERL Regionals.
The committee also discussed and edited the draft collections profile survey, and whether we could use the WCA tool to compare our collections.

**Communicating with rest of depositories in the Region**
The ASERL lists for this program include a Regionals list (contacts at all Regionals in the Southeast), a Selectives list (including 60+ Selectives plus the Regionals), and a list for all ASERL directors (all but one are either a Regional or a Selective). The committee agreed that we will post a summary of all Steering Committee meetings to the ASERL web site and mail links to these online documents along with summaries.

**Washington DLC meeting**
The committee agreed that we would conduct a question and answer session at the upcoming Depository Library Conference on Sunday at 4 p.m.

**Other items**
As agreed during the August conference call, we re-worded a few pieces on the Web site to ensure we were not miscommunicating our expectations for this project.

**NEXT MEETING**
October 14, 1:30PM, location TBD.