Steering Committee Conference Call Summary
ASERL Collaborative Federal Depository Program
January 18, 2008

ATTENDING:
David Vidor, Emory University
John Burger, ASERL
Judith Russell, University of Florida
James Staub, Tennessee State Library and Archives
Laura Harper, University of Mississippi
Sandee McAninch, University of Kentucky
Valerie Glenn, University of Alabama
William Sudduth, University of South Carolina

COLLECTIONS SURVEY – FINALIZE, SET DISTRIBUTION/DUE DATES
• The Committee has not yet received feedback from four of the participating institutions. Various Steering Committee members volunteered to follow up with them.
• Sandee asked that questions about linear footage of our pilot cataloging targets FW and ED – numbers 40 and 41 on the survey – be added. Other minor edits were suggested.
• John Burger will finalize the draft based on the group’s discussions.
• Sandee will send the survey link to ASERL Regionals after MLK, Jr. Day. Survey will be due March 24, 2008.

NEXT STEP FOR COMMERCIAL PRODUCTS SURVEY
The current draft is a simple listing of products in alphabetical order, drawn from several different sources. The Committee agreed to separate electronic products from print products. John Burger & Bill Sudduth will refine/revise. Expected timing for delivery: Summer 2008.

CONTINUE DISCUSSION REGARDING PARATEXT, OCLC AND OTHER SOURCES OF PRE-1976 SUDOC CATALOGING RECORDS
Tabled until next meeting

REPORT FROM ALA MIDWINTER
Valerie Glenn noted there was little response – positive or negative – to the ASERL Collaborative Federal Depository Program presentation at MidWinter. Bill Sudduth noted that the Five States FDLP group is seeking additional partners for their training activities. Bill will look into it and report at a future meeting.
REPORT FROM ASERL DIRECTORS' MEETING IN NOV.
Judy Russell, David Vidor, and John Burger summarized the presentation given at the ASERL Directors’ meeting in November. The presentation focused on activities to date, the emphasis on identifying/creating strong collections and librarians with subject matter expertise, and noted that this project has spent considerable time dispelling misconceptions about the goals of the work. Judy urged directors to clear-up any rumors they might hear about this project.

UPDATE FROM MARIAN ABOUT PLACE ON SEAALL SCHEDULE
Tabled until next meeting

NEXT OPPORTUNITY FOR FACE-TO-FACE MEETING IS?
Tabled until next meeting

NEXT TELECONFERENCE – Feb. 28 @ 2PM Eastern