Steering Committee Meeting Notes
ASERL Collaborative Federal Depository Program
October 19, 2008
Arlington, Virginia

Participants:
John Burger (ASERL)
Valerie Glenn (University of Alabama)
Sandeep McAninch (University of Kentucky)
Marian Parker (Wake Forest University Law School)
Judith Russell (University of Florida)
Bill Sudduth (University of South Carolina)
David Vidor (Emory University)

Call to Order
Sandee McAninch called the group to order at 1:20 p.m.

Updates/Discussion
- Discussion of recent ARL meetings including GPO presentations; progress of GPO digitization RFI; JCP has not awarded the digitization contract yet is unlikely to do so until Spring 2009.
- Discussion of summary data of survey of Regional’s ED & FW collection has been posted; John Burger will explore ways for data to be updated if needed.
- Proposal for a part-time project coordinator has been approved by the ASERL Board – deans/directors will be asked to support via modest annual contributions. Steering Cmte members should encourage other documents librarians in ASERL to foster support from their libraries. The next ASERL directors meeting is November 19 – 20 in Atlanta.
- Discussion on the how to gather inventory data for test bed collections from multiple sources – is it possible to create a union catalog using Evergreen? The group will ask James Staub (formerly TN State Library; now Nashville Public Library) to continue to serve as a technical consultant.
- Because of James’ job change, we need to identify his successor on the Steering Committee as the state library representative – possibly someone from Library of Virginia?
• The Committee seeks volunteers to work on the commercial products survey. UVA has done a similar survey for Virginia FDLs, so perhaps we can expand on that effort. Sandee to discuss more with Barbie Selby.

• Discussion of web-based training and partnership with Kristen Clark. This would be a continuation of the previous Four Corners (NM, AZ, UT, CO) project; other possible training being done in SE includes – USC Law Library project in SC; Florida GIS training sessions. SOLINET might also be able to assist in delivery of training in region. John/Sandee will to schedule conference call with Kristen to discuss options.

• Discussion of Florida State University Collection Development Resource Sharing Conference in March 2009 – application due October 31st. Valerie Glenn is finalizing proposal to provide an overview of this project; speakers will include Valarie and Sandee. Bill will see if he can get approval from his institution to participate.

Adjournment
The meeting was adjourned at 2:35 p.m.