



**Steering Committee Conference Call Notes**

**ASERL Collaborative Federal Depository Program**

December 17, 2008

3:00 p.m. – 4:00 p.m. ET

**Participants:**

John Burger, ASERL

Valerie Glenn, Univ of Alabama

Laura Harper, Univ of Mississippi

Sandee McAninch, Univ of Kentucky

Judith Russell, Univ of Florida

David Vidor, Emory Univ

**Absent:**

Marian Parker, Wake Forest Univ

Bill Sudduth, Univ of South Carolina

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**Call to Order**

John Burger called the group to order at 3:04 p.m.

**Update on Project Management Options**

There was insufficient support amongst ASERL directors for the proposal to self-fund a project coordinator for this effort. There may be a grant opportunity that might be another possible option. The Committee agreed it would support such a proposal. ASERL's Board will review and decide whether to pursue the grant option.

In the meantime, there is a new volunteer to join the Committee to help with note-taking tasks.

**Updates/ Follow-Up Items from F2F Meetings at DLC Conference**

The Committee reviewed initial notes from the meeting with southeast FDL Regional librarians at the DLC conference in October. More info to come. Notes will be posted to the project website once all information is available.

**Commercial Products Survey**

As part of the discussions at DLC, there was some interest in developing a survey to determine who-has-what commercial data products. John will send the latest draft to Laura Harper who will investigate further, in conjunction with other volunteers.

**Update on inventory process at two test-bed centers**

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U-Kentucky will begin the process of inventorying/cataloging their FW and Y3.W89/2 items in February; expected to take several months to complete. Update from U-South Carolina not available.

**Update on conference proposals: no-go for FSU, but maybe SOLINET Conf?**

The proposal to the FSU Collection Management Conference was not selected for presentation. Discussion whether this should be submitted to SOLOINET for presentation at the SOLINET Annual Membership Conference in May 2009. Committee supported this idea. Sandee/Valerie will update the proposal and submit to SOLINET before end of January.

**Need for Technology Advisor**

The Committee will need additional assistance to select appropriate technologies to support project tasks, particularly the inventory and cross-matching processes envisioned for the pilot test of the centers of excellence. Valerie might know someone who could help with this – she will investigate and report back.

**Review Date for January 2009 Conf Call**

The next regularly scheduled monthly conference call is set for Wednesday, January 28, 2009 at 3:00 p.m. Eastern Time. Participants in this call indicated they would be available for the January discussion.

**Adjournment**

The call was adjourned at 3:55 p.m.