



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

Steering Committee Conference Call Notes

ASERL Collaborative Federal Depository Program

February 25, 2009

3:00-4:00 PM ET

Attending:

John Burger, ASERL
Santee McAninch, Univ. of Kentucky
Valerie Glenn, Univ. of Alabama
Marian Parker, Wake Forest Univ.
David Vidor, Emory University
Laura Harper, Univ. of Mississippi
Bill Sudduth, Univ. of South Carolina
Chelsea Dinsmore, Univ. of Florida

Absent: Judith Russell, Univ. of Florida

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

AGENDA:

Update on IMLS Leadership Grant

John Burger announced that the IMLS grant was submitted on time with all supporting documentation, including a letter of support from GPO. Confirmation has been received and notifications will be made mid-summer. Start date, if awarded, will be Oct. 1, 2009. Grant would support a staff person to coordinate activities, as well as staff at South Carolina for ED collection cataloging project.

Project presentation at SOLINET Annual Membership Meeting (SAMM)

A proposal for a presentation on the CFDP at the final SOLINET Annual Membership Meeting was submitted in mid-January. The proposal was not accepted.

Commercial Products Survey

Laura has contacted Barbie Selby at UVA and Stephanie Braunstein at LSU. Barbie is willing to help and has provided a copy of the initial survey in Word.

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Laura is hoping for an Excel spreadsheet format which Regionals would fill out and then Laura would compile.

VA website is very well organized by branch of government and the types of products available for each:

< <http://www2.lib.virginia.edu/govtinfo/depos/unionbranchwIdx.pdf> >

We would need to add electronic databases in particular.

Marian recommended working extensively with law libraries, as they are frequent purchasers of these databases. There was some discussion of the best way to approach the law libraries, whether through the Regionals or directly, en masse.

Laura will do a mock-up in a spreadsheet format to demonstrate the type of data we are looking for.

Technical Assistance:

Depending on the level of need, the head of web services at Univ. of Alabama (Jason Battles) is willing to help us identify a system that would allow for posting catalog records from the two pilot sites on the web, which both users and registered visitors can update/modify. Evergreen has been discussed as one option.

Marian volunteered Alan Keely (Assoc Director for Collection Services at Wake Forest) to assist with this as well. John will set up a conference call with Sandee, Bill, Alan, Jason and Valerie to discuss specs for such a system.

Identifying a new person for SC from a State Library:

Mary Clark at the State Library of Virginia has accepted.

Spring DLC meeting in Tampa:

Marion, Sandee, Laura, Bill, Valerie and Chelsea are planning to attend. Others are waiting on budget information. Judy is expected to attend as well.

Other items of note:

At the Univ. of Ky. they are beginning to discuss, in-house, how they are going to move forward with the WPA material. They will have a graduate assistant available to assist with the project. Sandee asked what the group thinks should happen with items which never had a SUDOC number assigned, i.e, fugitive publications:

Should they be included? Group thought they should.

Should they be assigned LC numbers if no SuDoc exists? That will be OK.

Should they create a provisional SuDoc number? No.

Sandee also noted that a decision will need to be made about what constitutes a minimal record.

Review Date for March 2009 Conference Call

The next regularly scheduled monthly conference call is set for is 25th of March, 2009, 3:00-4:00 pm, EDT. Participants in this call indicated they would be available for the March discussion.

However, April is going to need to be rescheduled since the regularly scheduled call for that month will fall on the Wed. afternoon at the end of the DLC meeting in Tampa when most of us will be traveling.

Adjournment

The call was adjourned at 3:32p.m. ET.