Steering Committee Conference Call Summary
ASERL Collaborative Federal Depository Program
March 25, 2009, 3 P.M. EDT

ATTENDING:
John Burger, ASERL
Sandee McAninch, Univ of Kentucky
Valerie Glenn, Univ of Alabama
Marian Parker, Wake Forest Univ
Laura Harper, Univ of Mississippi
Bill Sudduth, Univ of South Carolina
Mary Clark, Library of Virginia
Chelsea Dinsmore, Univ of Florida

AGENDA

1) Update - Technology Group
Via separate conference call, the group discussed options available for storing/annotating the data generated from the inventory process, including OCLC, other stand alone systems, wikis, etc. It was noted that Lyrasis is having a 3-day workshop on Evergreen in Atlanta that might be of interest to the group.

The committee is reviewing the pre-1976 documents wiki http://pre76docs.pbwiki.com. It was noted that the Library of Virginia has been actively cataloging pre-76 materials and would be interested in contributing. Committee members wondered whether the wiki could also be a place to put the ED records (despite some of them being post-76), and if there are costs associated with the number of records loaded.

2) Update - Commercial Products Survey
Laura Harper reported that Barbie Selby agreed that we could use the original style of the UVA survey. The format of the document may need to be converted. There is rumor of an old survey floating around Louisiana but nobody has laid hands on it. Laura is hoping to have draft survey available for review in time for the DLC meeting in Tampa next month.
The group also discussed who would receive the commercial products survey - possibly Regionals, law libraries and maybe the next largest depository library in each state.

3) Future Dates/Tasks/Deadlines:
   - Most of us are planning to be in Tampa and we’ll aim to meet at lunch Tuesday
   - Next conference call will be Wed., May 27th (April call is cancelled), at 3 p.m. EDT (2 p.m. CDT)

4) Other News
   - Welcome to Mary Clark, our new Selective/State Library rep. from Library of Virginia!
   - Need to begin to think about possible training projects, perhaps using OPAL
   - Is there a need for law Selectives to do training on/for other Selectives?
   - Possibly some eventual training for public librarians/school librarians

Adjournment
The call was adjourned at 3:25 p.m.