



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

Steering Committee Conference Call Notes

ASERL Collaborative Federal Depository Program

August 24, 2011- 3:00pm EST

Attendees:

Stephanie Braunstein, Louisiana State University
John Burger, ASERL
Mary Clark, Library of Virginia
Cheryle Cole-Bennett, ASERL
Chelsea Dinsmore, University of Florida
David Durant, East Carolina University
Faye Jones, Florida State University Law Library
Sande McAninch, University of Kentucky

AGENDA

1. Cataloging best practices - final review. Document reviewed and approved.
2. GPO Request for Information on Implementation Plan (response/routing of information)
Copies of the letter from Robin Haun-Mohamed, GPO and the response from the Dean's FDLP Steering Committee have been routed to the committee. There had been previous discussion about the steering committee sending a response and the question was raised about how public the response should be. It was decided to wait until Judy reports back on her up-coming meeting with Robin. If that meeting adequately addresses the open issues, then this group need not respond. If not, a letter of support for the Dean's response was suggested.
3. Deans FDLP Steering Committee, Florida Disposition Database Phase II
The Deans committee recommended an October 1 timeframe for Regionals/Selectives from the ASERL region to be registered and using the Disposition Database. Committee members felt that with the start of school and new staff members, the October 1 date may be a little optimistic for everybody to get set up. Two demonstration sessions on the Database have been scheduled for Depository Coordinators. The August 11 session had a fairly low attendance due to short notice of the event. Currently 79 people are registered for the September 1 session.
4. Training Committee - request for volunteer
The recommendation was made to review the grant documentation and determine if our current training/promotional activities are meeting grant requirements without forcing the need for an additional committee and that perhaps it is time to retire the training committee? Cheryle will review the documentation and provide an update.
5. Program publicity - conference/publications plans in the next year

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Committee members agreed to track, on their quarterly in-kind-contribution report, all promotional opportunities (presentations, publications, etc.) for which they have personal involvement. Documentation should include the name, place, and date of the event as well as co-presenter information and the number of attendees as well as the time involved.

Coming up:

Kentucky State Library Association Fall Conference - September

Charleston conference – November

UK is holding internal informational sessions, as is ECU

- 6. Brief Updates as time allows—Held for next meeting. COEs were encouraged to submit updates via email if there were any time-sensitive reports to share.

COE Status Update

As of 8-24-11: 19 signed MOUs, 7 expressed interest

Signed MOUs:

Auburn University

Clemson University

East Carolina University

Florida State University

Levin College of Law

Library of Virginia

Louisiana State University

Louisiana Tech University

University of Florida

University of Kentucky

University of Memphis

University of Mississippi

University of North Carolina - Chapel Hill

University of North Carolina - Greensboro

University of South Carolina

University of South Florida

University of Virginia

Virginia Commonwealth University (New)

Wake Forest University

Note: Clemson and UK have also expressed interest in adding agencies.

Expressed interest, not signed MOU:

Florida International University

Georgia Institute of Technology - New

Tennessee State Library & Archives - New

University of Georgia

Northern Kentucky University

University of Alabama

Vanderbilt University

ASERL members yet to declare:

Air University

College of William and Mary

Duke University

Emory University

George Mason University

Georgia State University

Mississippi State University

North Carolina State University

University of Central Florida

University of Louisville

University of Miami

University of North Carolina, Charlotte

University of Tennessee, Knoxville

Virginia Tech

Next meeting September 28, 2011 3:00pm