Steering Committee Conference Call Notes
ASERL Collaborative Federal Depository Program
September 28, 2011 - 3:00pm EST

Attendees:
Bill Sudduth, University of South Carolina
Chelsea Dinsmore, University of Florida
Cheryle Cole-Bennett, ASERL
David Durant, East Carolina University
Faye Jones, Florida State University Law Library
John Burger, ASERL
Judy Russell, University of Florida
Mary Clark, Library of Virginia
Sandee McAninch, University of Kentucky
Stephanie Braunstein, Louisiana State University

AGENDA
1. GPO Letters
   Many of the points in the most recent letter from GPO seem to go against the understanding of the Documents community. The statement regarding retrospective collecting in particular goes against statements made in the 2009 DLC Fall meeting.

   Mary will be giving a brief up-date on the project to the Regionals at the DLC Annual Conference in October and would like something ‘official’ to make sure she is on point.

   It was generally agreed that a letter should be drafted and sent prior to DLC and at the same time a petition or letter of support signed by selectives or regionals that are not on the Steering Committee might also show general support for the project. Everyone was asked to think of talking points over the next few days and forward to Bill to help in drafting the document.

   In response to the letters, the committee recommended that we draft three items:
   - A Petition - John volunteered to draft
   - Talking Points – Bill volunteered to draft
   - Response to GPO letter – Judy and John will draft

2. DLC, October 17-20. No CFDP meetings are scheduled. Mary indicated that a luncheon meeting has been scheduled with the Regionals for Tuesday, October 18. Committee members agreed to schedule another Steering Committee meeting in advance of DLC to review talking points documentation. Cheryle will poll the group to identify a date/time.

3. The remainder of the agenda items were held for the October meeting date due to time constraints.

Next meeting: October 26, 2011 3:00pm