Steering Committee Conference Call Notes
ASERL Collaborative Federal Depository Program
February 22, 2012 - 3:00pm EST

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

AGENDA

ASERL COE Database update
A conference call has been scheduled with Winston Harris (UF), Cheryle Cole-Bennett and John Burger for Thursday February 23rd to demo the new platform and review the progress to date. Transition is on track and we hope to have the database available for release soon.

GPO Update
John gave a brief update. Recent communications between ASERL FDLP Steering Committee and GPO have been posted to the ASERL website. Mary Alice Baish has requested a review of updated sections of the plan, and the FDLP Steering Committee anticipates submitting revised sections when final version has been approved by the ASERL membership.

CFDP survey of depositories
Committee members discussed the survey and the need to create questions that address the scalability of the program as well as adaptability and sustainability.

Expectation as per the grant narrative:
ASERL will conduct a survey of depository libraries in the Southeast (regional and selective) in the final year of the project to obtain feedback and assessment of the test model. The survey will provide information for the CFDP Steering Committee to assess the scalability and broad adoptability of the model.

Questions:
- Are you participating in the CFDP?
- Have you heard of the program?
- Have you seen a program/presentation about the CFDP at the state level?
- Do you feel like you have been involved in and/or kept informed of the development of the plan?
- What will promote and enhance (grow) the program (sustainability)
- Question as to the type of responder – dean, doc coordinator, etc.?
- What have you done to date to meet the obligations of being a COE (as outlined in the MOU)?

226A Bostock Library, 411 Chapel Drive, Box 90182, Durham, NC 27708-0182
Phone: 919-681-2531 / Fax: 919-681-0805
www.aserl.org
• What is your level of participation? Willingness to take on a whole agency or multiple agencies?
• What additional agencies are you prepared to accept once work on your current agency is complete (keep the process moving outward)

Logistical questions in creating the survey:
• Is there a way to match responses to COE status?
• Come up with the questions and then determine who is best to answer
• 7-12 questions at most

Cheryle will send a recap of the discussion to committee members. Members agreed to submit any additional suggestions to Cheryle by Wednesday March 14th. She will then revise the list and return it to committee members by March 21st so that each will have time to review the list before the next Steering committee meeting on the 28th of March.

COE updates

• Current/Pending COEs – list to be attached
• Florida – Chelsea Dinsmore reported that materials are trickling in from the museum. She gave a presentation in Tampa regarding the centennial exhibit. She has obtained a list of offers from the Panama Commission. She is not sure how they located her but UF has a very strong web presence so that may be the source. Chelsea will check on this. She is involved in an inventory of the Ag collection and will be doing a presentation to the Florida Library Association in April. The article that she and Valerie Glenn submitted (to what publication?), is expected to be published mid to late summer 2012.
• Kentucky – Sandee McAninch reported that they are on track for their upcoming promotions of the collection. They have materials up on the web. She will be presenting a program to library faculty in February and an all-day end-of grant celebration for the University community in September. They are updating the LibGuide and continue to work through the gifts from Missouri. The library is showing image projections from the WPA collection in the library. She is working on her known but not owned item list, which contains approximately 3700 items. She noted that Kentucky depositories have been using the Disposition database as their sole disposition process.
• South Carolina – Bill Sudduth reported that they are working on getting holdings set in OCLC via batchload. Waiting to load records in the ASERL COE database. Bill indicated that about half of the SC selectives are using the Disposition database now and it is working very well for them. He noted that he recently obtained a 31 page match for Education items from the state of Tennessee. He has also begun preliminary work on the historic part of the Education collection. SC is in the process of approving a new state plan for depositories.

The meeting adjourned at 3:54pm
Good morning Steering Committee members,
Here is an update on the status of our COEs for our meeting this afternoon. Let me know if you have any questions.

30 signed MOUs, 5 expressed interest (no MOU) and 7 ASERL libraries that have yet to declare their interest.

Signed MOUs:
- Auburn University
- Clemson University
- College of William and Mary
- Duke University
- East Carolina University
- Florida State University
- Georgia Institute of Technology
- Georgia State University
- Levin College of Law
- Library of Virginia
- Louisiana State University
- Louisiana Tech University
- Northern Kentucky University
- Tennessee State Library & Archives
- University of Alabama
- University of Florida
- University of Kentucky
- University of Memphis
- University of Miami
- University of Mississippi
- University of North Carolina - Chapel Hill
- University of North Carolina – Greensboro
- University of South Carolina
- University of South Florida
- University of Tennessee – Knoxville
- University of Virginia
- Vanderbilt University
- Virginia Commonwealth University
- Virginia Tech
- Wake Forest University

Expressed interest, not signed MOU:
- Florida International University
- North Carolina State University
- University of Central Florida
- University of Georgia
- University of North Carolina - Charlotte
ASERL members yet to declare:
  Air University
  Emory University
  George Mason University
  Johns Hopkins University
  Mississippi State University
  University of Louisville
  University of Maryland

While our list of SuDoc is not comprehensive, here is the breakdown:
  • 187 SuDocs chosen
  • 257 SuDocs yet to be chosen

Talk with you soon!
Cheryle

CHERYLE COLE-BENNETT
Coordinator, Collaborative Federal Depository Program
Association of Southeastern Research Libraries
Box 90182
226A Bostock
Durham, NC 27708-0182
Telephone: 919-912-9486
Fax: 919-681-0805
Ccole-bennett@aserl.org

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