



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

Steering Committee Conference Call Notes

ASERL Collaborative Federal Depository Program

April 23, 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
Faye Jones, Florida State University Law Library

Mary Clark, Chair, Library of Virginia
Santee McAninch, University of Kentucky
Stephanie Braunstein, Louisiana State
University

AGENDA

1) ASERL Annual Meeting update:

ASERL members unanimously approved the revised timeline to the **SOUTHEAST REGION GUIDELINES FOR MANAGEMENT AND DISPOSITION OF FEDERAL DEPOSITORY LIBRARY COLLECTIONS: IMPLEMENTATION PLAN**. Judy Russell will make the necessary revisions to the document and a copy of the approved report will be sent to GPO.

Information was requested regarding the presentation on the Digitization Trust Fund. Cheryle Cole-Bennett reported that she understood the initiative to be in the early planning phase and the topic was presented for informational purposes only. No action was requested of members at this time.

2) ALA -

- ProQuest Breakfast has traditionally been scheduled for Monday mornings, however nothing formal has yet been released. Bill Sudduth agreed to check with his ProQuest representative to see if any information is available.
- The annual meeting of the Oversight Team (Bill Sudduth, Santee McAninch, Chelsea Dinsmore – along with Mary Clark, as Chair of the Steering Committee) has been scheduled for Sunday, June 24th at 8:30am. Location TBD.
- Other Steering Committee members who plan to attend ALA: Stephanie Braunstein.
- Some discussion took place regarding the use of the award monies. Bill Sudduth noted that a small donation (up to \$500) to the W. David Rozkuszka Scholarship fund is somewhat traditional. (<http://wikis.ala.org/godort/index.php/Development>) It was also suggested that some of the funds could be used to help cover computer upgrades or the new database, as well as potentially providing training materials/resources for new Centers of Excellence.

1) CFDP survey of depositories -

Committee reviewed the questions and offered suggested edits. Cheryle will make the suggested changes to the questions and send to Committee members the first week of May.

In addition, the committee discussed the timing for the release of the survey. Many felt this should be released as soon as possible, finally settling on a tentative timeline of the first week in June. It was also suggested that we heavily promote the survey during ALA.

Meeting adjourned at: 4:06pm

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