Steering Committee Conference Call Notes

ASERL Collaborative Federal Depository Program

July 23, 2014 - 3:00pm EDT

Attending:

John Burger, ASERL
Mary Clark, Chair, Library of Virginia
Cheryle Cole-Bennett, ASERL
Chelsea Dinsmore, University of Florida

David Durant, East Carolina University
Sandee McAninch, University of Kentucky
Bill Sudduth, University of South Carolina

Agenda

- Export List Enhancement
  Cheryle Cole-Bennett asked for clarification on the enhancement requested at the May 2014 meeting. Was the intent of the enhancement for the Regional to export their own needs list, or was it that any institution could export a “union list” of all needs? If the later, should the list also include the name of the institution that created the need – or should it be anonymous? Members clarified that the intent was for a Regional to export their own needs list. After further discussion, members recommended that this enhancement be expanded to include all COE libraries. This function would not be available to non-COE Selective libraries. Cheryle will forward this to UF and ask for a price for implementation.

- Disposition Database – Can ASERL assist digitization initiatives through the loading of needs lists that could be filled after the regular 45 day cycle has completed?
  Judy Russell initiated discussion of this topic in advance of the meeting via email to the Steering Committee list. Committee members raised several questions:
  - who would stage materials that were contributed for digitization
  - willingness of depositories to extend the 45 day process that had been established
  - managing shipping costs
  There was also some concern with an ability of the system to accurately/consistently match data fields in an automated process. On initial review, while the process appears complicated, members were in agreement that it would be of value to the program. It was suggested that a task force be established to investigate the feasibility of the project. Bill Sudduth and Sandee McAninch volunteered to serve in this role.
• **GPO/Future of the FDLP**
  John Burger reported there were no further updates on the letter sent to GPO on June 5, 2014. Committee members discussed the GPO proposal of allowing Regionals the option to discard materials and agreed that there are too few operational details outlined in the policy document to proffer an informed opinion at this time.

• **Discussion topic – COE User’s Group**
  Cheryle raised the topic of possible interest among the COE libraries for a User’s Group to help with retention activities and to maintain interest in the program. It was noted that funding for travel is difficult so might there be a way to associate this activity with Regional/Selectives meetings or during state association meetings? Other suggestions included quarterly COE updates, show & tell series or an ‘Accidental COE’ program. There was some agreement that this could be of value; the topic will be raised with the members of the COE list-serv.

• **Discussion topic – Branding/logo for the CFDP, similar to the concept designed for Scholars Trust ([http://www.aserl.org/programs/j-retain/](http://www.aserl.org/programs/j-retain/)).**
  Cheryle asked the committee if there was interest in establishing a logo for the CFDP similar to that used for Scholars Trust (the journal retention program). Committee members discussed the intended use and purpose of the logo. There was general agreement that as the CFDP expands beyond the ASERL region, a logo would provide continuity of the program and help identify its origin. It was suggested that a small focus group be formed to investigate the feasibility of this proposal.

• **Future Webinars**
  Bill Sudduth, Government Documents Services & Storage Facilities – tentative for late September/early October
  Sandee McAninch, COE collection & retrospective collecting – tentative November

Meeting adjourned at: 4:01pm

Next conference call is Wednesday, September 24, 2014, at 3:00pm Eastern