



## ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

### CFDP Steering Committee

#### Conference Call

Wednesday, February 15, 2017

3PM Eastern | 2PM Central

#### On call:

Mary Clark (Library of Virginia)

Cheryle Cole-Bennett (ASERL)

David Durant (East Carolina University)

Sandee McAninch (U-Kentucky)

Bill Sudduth (U-South Carolina), Chair

#### Absent:

John Burger (ASERL)

Chelsea Dinsmore (U-Florida)

Judy Russell (U-Florida)

Bill Sudduth began the meeting at 3:03pm

2017 Meeting schedule; all meetings are scheduled from 3pm-4pm ET.

February 15, 2017

May 24, 2017

August 23, 2017

November 29, 2017

### AGENDA

- Libraries+ Network

Committee member discussed an email that Judy Russell had shared on an ARL initiative to archive data sets and other digital information, which might be of particular interest to COE collections.

The initiative's website: <http://librariesnetwork.org/>

There was no indication of participation at the current time. Members agreed that the information should be shared through the ASERL listservs for awareness.

- ASERL Disposition Database

- FDLP Exchange Demo/Discussion

Cheryle Cole-Bennett shared an offer from Anthony Smith at GPO to do a demonstration of the FDLP eXchange Needs and Offers system. Committee members were very interested in learning more about the tool and how it may work with the ASERL Disposition Database. Cheryle agreed to work with Anthony to schedule the session for the Steering Committee and the UF database programmers.

- COE Needs Lists Report

Cheryle presented a copy of a report of the current Needs lists from the ASERL Disposition Database. The report provides an overview of existing Needs lists – the number of Needs by institution as well as those with COE status.

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With slight modifications, the existing enhancement request for exporting of Needs lists might streamline the process of extracting this data for importing into the FDLP eXchange Database.

By way of reminder, the existing enhancement under consideration is:

*For Regional Libraries and COE libraries to have the ability to export their own needs lists. This option would not be open to Selective libraries and the regionals/COEs would only have the ability to export their own needs lists, not export a list of all needs represented in the database.*

The GPO demo is expected to provide additional information to assist in modifying this enhancement to streamline the process for sharing these lists with the FDLP eXchange tool.

In addition, it was noted that the Needs list report can help identify COE libraries who may not be taking full advantage of their COE status to obtain materials within scope of their collection beginning on Day 11. Any Need not specifically identified as being part of a COE, will not automatically be flagged by the Database and will not receive this priority viewing status. This provides a communication and/or training opportunity.

- Steering Committee Membership Update

Bill reported that invitations have been sent to two potential candidates to fill vacancies on the committee. An update will be provided as responses are received.

- Promotional Video –

Committee members again discussed the program promotional video and whether to continue to pursue or to seek alternatives. Attempting to schedule the video production during other meeting events – such as ALA or the ASERL membership meetings – has not been fruitful. A final determination regarding the video production was not reached.

Alternatives were discussed. The suggestion was made to include a brief program update during site visits made to libraries – possibly a PowerPoint slide specific to the library’s participation in the program.

In addition, Judy Russell recently participated in a videotaped interview for Against the Grain, Penthouse Series (January 2017) - <https://youtu.be/zFsq4QYQDx0> - where she discusses the CFDP. The suggestion was made that possibly parts of this video could be excerpted to serve as promotional material.

- Announcements/News to share

Cheryle announced that the book - “Shared Collections: Collaborative Stewardship” – which includes a chapter on ASERL’s Collaborative Federal Depository Program has won the ALCT Outstanding Publication Award 2017.

Bill announced that USC will have a new Associate Dean for Collections - Miranda Bennett from the University of Houston - starting May 1<sup>st</sup>.

David Durant reported that ECU is in the process of installing compact shelving in the basement stack area.

The meeting ended at 4:00 PM

**Next mtg:** May 24, 2017 | 3PM ET