2010 Fall: Polycom
November 12, 2010

Members in Attendance: Carmen Orth-Alfie, Ray Walling, Nona Barton, Nan Myers, Debora Madsen, JoAnne, and Regina Beard

• Nona called the meeting to order
• Joanne and Nan motioned approval of minutes as amended
• Treasury Report
• Old Business
  o Bylaw changes
    ▪ Nona anyone object to the changed version
    ▪ Nona recommendation – Article V switch D and F – fall meeting should be work program vs. winter meeting, change D “and may include (Nan) and leave F the way it is
    ▪ Vote on in April Meeting – Nona will email out at least 30 days before
    ▪ Ray recommendation :IV.D meet or confer at least once a year
• Personal Donations to GODORT
  o Past wording:
    o Nona asked if we are allowed to Donate to GODORT to undertake projects we can’t fund
    o KLA – receipts come to KLA direct (Nona will send wording to me)
    o Do we need to tell special project in advance or just to a special donation fund in general
    o Nan – understand why the shortfall occurred, thank you for phrasing it differently
• GODORT at State Fair
  o Airconditioning inside $900
  o Non airconditioning Expo Center $450
  o Outdoors - $350
  o Table, chairs, display equipment costs are additional
  o Carmen – are there any grants that we could apply for? GOVDOC – couple thousand dollars – research and projects
  o Applying for booths starts in January, book of rules for how it works
  o Who is going to man the thing, talk to organizations about being there
  o JoAnne – long time to staff
  o Nan – outcomes for the amount of money, obviously we are trying to raise the consciousness of government information, handouts for different agencies; is outcome worth the effort and money involved; willinging to devote a day for it? On fence
  o Ray – task force idea
  o Carmen – two year plan to start developing some educational opportunities, couple of years we might be ready to do it
  o Nona – request to list serve for task force
  o Ray makes sense, carmen yes, Joanne I agree
• Poll GODORT List-serve to get ideas of what other states have done, Nan will post the question… There are some very GODORT state agencies. Nona and Carmen think that would be a great idea.
• Larger Counties Douglas, Johnson, maple leaf festival

• KLA/GODORT Website
  o Nona – Royce wanting to migrate away from the old site, we need to
  o Royce – plan to do a back up for the site on a regular website, Nona thinks that is one vote for
  o Nona – talked to Anne who wants to stay, Deb, Joanne agree it should stay from the website
  o Nona move minutes? Yes
  o Comments anyone or only members, a may need to have moderator – Ray any reason for comments – not unless we change how we operate
  o Joanne – our comments only otherwise a lot of questions
  o Vote – time being off (unanimous)
  o Nona – want to see the theme – Ray email the link – Nona – alright I’ll do it later
  o Royce said we could have an official GODORT email if we want it. Nona – Ray and my email is up – JoAnne – would have to change every year. Ray Carmen, Deb, agree with that

• GODORT program – KLA conference
  o Nan submitted proposal – Copyright guidelines for course management systems – part of her job is intellectual property for Blackboard – 50 minute program
  o Contact Royce if a late offering – any
  o FedSys/MetaLib and Census – Census one timely; Ray will talk to Royce
  o New Business
    ▪ Johnson County Public
      ▪ Nona congratulate Johnson County Public and specifically Martha for her work
      ▪ Nan – Martha and count library gave great speeches – made our state look good
      ▪ Carmen – agrees – transcript of what they said – website – transcript and picture
      ▪ Ray advertise to all of KLA
      ▪ Carmen will find information and find someone at KLA to send it too

• KLA GODORT Budget
  o Needs to be sent to KLA,
  o Unanimous vote to approve the meeting

• KLA Council
  o 2011 push cards available in th KLA website
  o Joint conference with *** during the fall instead of the spring
  o Won’t compete with the Texas Library Association
  o Hired a lobbyist part time
  o Participate in snap shot day
  o KLA will increase their staff hours during the conference
  o All roundtables and committees do a presentation
- Nann- all of these sound practical decisions – How does this influence CULS – Ray CULS talked about

- Winter meeting
  - Ideas for winter meeting – Carmen will host – attended Missouri meeting collaborative selection and deselection – collaborative working day – in person
  - Deb – flux at K-state not valuable at this point
  - Nan item selection email round robin where are we in collection development and electronic
  - Carmen – we are in flux with electronic depositories – would be good to touch base – email about ideas
  - Ray – wiki or other means of discussing it
  - JoAnne – face-to-face to get started, come up with working groups, be a nightmare to start there; Nan and Deb agree with JoAnne
  - Nona – form task force in January, Nan – postponing the review of the document
  - Carmen – have a conversation with our Dean’s to see where they stand. What are the expectations
  - Deb – homework prior to face to face winter meeting
  - Nan – review content and mission of the state plan – that seems the ideal job of the task force…or else we will have a diluted discussion.
  - JoAnne – we haven’t done a state plan in 10 years.
  - Nan – small group review or commit to all reading it – what are our motives in our state plan and what kind of energy do we have to follow through
  - Carmen – agrees with task force, Debbi – task force to review other state plans and focus our energy for a full group websi
  - State plans on FDLP website –
  - Nan – find out more information
  - Carmen – points of view state school, small library academic
  - Nan – ask Martha, Mariam O’Hare or Ray small either, Carmen
  - Carmen – review and post questions
  - Nan – we haven’t looked at it in a long time, our goals and commitments are different than ten years ago, we might not need to have the training initiatives, I don’t see us traveling the state, just connect training materials on the website
  - Carmen – send out a message to the list-serve – calling together a task force to pull together Martha, Miriam, ask for others – 3-5 people- working session in January or February
  - Nona – set dates now – February sometime – 11 or the 25 – not to close to KLA conference; OR polycom for part of the meeting (will see if the room is available)
  - Nominating Committee – Nona – send out to the list for volunteer for two additional people (respond to Nann)
    - Debbie – Nan chair of it – two other people
  - DLC/FDLP Conference Update – Carmen
    - Martha and County Librarian – excellent job
    - ARL members have issued a statement, be aware of it
    - Look into the contract work that Ithaka is doing for GPO, please make comments on the project website
- Session on promoting congressional hearings – had a lot of positive feedback is on the website
- Nann about her session – DDM2 76 people attended only 1 person left before it was over – Ashley Daylen has used DDM2 for years provided useful input from her time at U of Maryland – training and review of current statistics, we are all grappling with who we are really are – those are the statistics we need to show to directors to show staffing needs have changed – a lot more cataloging records and websites – Carmen did a wonderful program
- Minor changes proposed to Title 44 – that is moving forward (a few regionals working on it – more update coming soon) – posted on GOVDOC-L
- GPO State inspections have increased – not heard Kansas has come up yet, will let us know when it does
- Debbie – biennial survey coming up, anything said? Carmen – no major discussion about that, Nann concurred, San Antonio (spring) maybe we’ll hear more about that
- Nona – anything else to discuss
- Reports from Regional and Selectives
  - Pittsburgh – not working much in documents – half time in general reference, coordinating public services – assistant is doing work
  - K State – Regina – reorganization at Kstate – Naval Academy –, now official depository coordinator, content management system in charge of item selection; Debbie work with the serial set; Debbie – deadline for bound serial set volumes today, only sent 5 volumes next phase serial set unbound and fiche
  - Wichita – traveling to JOCO next Thursday – to participate in JOCO in GovFest – representing Patents and Trademark office – has had to redo her webpage and get handouts worked out Decisions for initiatives to forward to the new Dean. Lots of issues in stacks, only addressed by Nan and assistant can address (SuDoc pull together)...deals more with intellectual property. Use of government documents collection has accelerated. Carmen – figure out what the insurrgence for using government information? 6 state virtual conference – something that would be of interest for our 5 state region; had conversation with her associate dean – asked for more study space – more prominence to incredible useful parts and store non-used parts or non-necessary; Carmen – likes plan
  - Baker – microfiche and tangible weeding – doing the best I can with the time I have
  - U of Kansas –
    - Student is keeping up with Offers
    - No projects to put additional government information in storage
    - Reference materials reduced to practically nothing – now on the lowest level in Anschutz
    - Better train people on the electronic – Hein, Redex, etc.
• Learning studio plan might require movement of more government documents to storage
• Not currently able to get more electronic databases currently
• November 18 invite to Andrea Steveson – training for LexisNexi Congressional and Statistical Insight (2-4pm) – send any questions that you might have (Andrea coming to Wichita State November 17 at 1pm Statistical Insight). Carmen gets frustrated…increase usability or else can’t justify
• FHSU
  • LibGuides – Gov Doc of the week – not high statistics

Move to adjourn

Submitted by Ray C. Walling