

ANNUAL MEETING - MAY 7, 1984

The meeting convened at 10:35 AM with a brief welcome by Mary Prophet and Charles Maurer, Denison's library director. Sherry Mosley began with an announcement to any new members to recruit others. Sherry announced the by-laws change in the term of office of Secretary/Treasurer and the reasons for this change. The amendment to the by-laws was passed by unanimous consent. The minutes were laid aside due to the temporary absence of June Coughlin and the agreement with the previously mailed text. Nominations from the floor were welcomed and none were given. Jean Sears was unanimously elected to the post of Vice-President/President-Elect. A secret ballot was used to elect Melody McMahon to the post of Secretary-Treasurer.

George Kline made a request for the development of a newsletter with contributions and information supplied by members. The members agreed to support the publication with treasury funds; first task is a solicitation of possible titles for the newsletter.

By this time the Secretary/Treasurer had joined the meeting and gave the Treasurer's report. GODORT-Ohio had a balance of \$476.44 as of May 1, 1984, and could easily afford to support a newsletter.

After a report of the experience with OCLC tapes for documents automation at OSU by Bernie Block, Ms. Bonnie Beth Mitchell addressed the members briefly on the problems of OhioPI, the public information utility proposed by OHIONET. Members decried the lack of bill availability and passed a resolution unanimously that directed the association to back OhioPI and communicate its sentiments to the proper officials. Further, the members agreed to begin a statistical survey of demand for bills, etc., which could be sent to the House or Senate as the need arose. A personal campaign to write each representative was held in reserve in order to await further developments.

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With the lunch hour upon us, the association broke for a long repast at the historic Granville Inn.

After a delicious lunch, the meeting continued with Sherry Mosley reporting her attendance at the Conference on Government Information and Computers held earlier in the spring. Her main point was a description of a speech characterizing the GPO as "antiquated" and making the point that documents librarians are not doing their job by not letting it be known what is needed - "Tell the government what you want."

Liese Adams attended the spring meeting of the Depository Library Council at Atlanta. She felt that the meetings of the Council are interesting and documents librarians should try to attend at least one sometime. The members of the Council are not all that close to depository libraries on a daily basis and "our" input could be useful.

Mary Prophet then described the Denison Library and Computer Center cooperative project, the "Sourcerer". This is a keyword index used for documents, periodicals and a slide collection. After the close of the meeting most of the group repaired to the Computer Center to examine this project.

The closing of the meeting at approximately 2:30PM was a 100th anniversary party for the Denison University documents depository collection. Clyde Hordusky presented the Library with a certificate from the Government Printing Office. A beautiful (and delicious!) birthday cake, very appropriately decorated, along with punch and coffee was enjoyed by all.

Respectfully submitted by June M. Coughlin,  
ably assisted by George Kline

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