



**Government Documents Roundtable of Ohio
Spring Business Meeting
State Library of Ohio
May 18, 2012**

In Attendance:

Kevin Carey, Elizabeth Cline, Jeffrey Hartsell-Gundy, Audrey Hall, Doreen Hockenberry, Roger Kosson, Jeanne Langendorfer, Shari Laster, Lorna Newman, Carol Ottolenghi, Akram Pari, SaraJean Petite, Mary Prophet, Allen Reichert, Mary Ann Reis, Ella Shurr, Carol Singer, Peter Thayer, Paul Weaver, Weiping Zhang

Secretary/Treasurer's Report

SaraJean noted that the bank had instituted a service charge. She changed the account to a non-interest bearing account with no paper statements, but with no service charges, either. She added that, in addition to the information on the printed report, there had been the following income and expenses (rounded to the nearest dollar):

- Income: \$380 in dues
- Expenses: \$191 for food, \$6 for the frame for the retirement resolution.

Shari moved that the Treasurer's Report and minutes from the previous meeting be approved. Carol seconded the motion. The minutes were approved.

Report from the State Library of Ohio

Audrey reported that George Barnum gave a presentation, "Notable Days: Snapshots from 150 Years of Service to the Nation," at the State Library on April 2.

Ohio had two entries selected for Library Journal's "Notable Documents." One was *Ohio Statehouse: A Building for the Ages*, and the other was *Stream Fishes of Ohio—Field Guide*. [see <http://lj.libraryjournal.com/2012/05/publishing/past-as-prologue-we-didnt-have-a-deck-last-year/> for full list].

The State Library lifted its travel restrictions, so Audrey can now travel. We will discuss the State Forecast later today.

Report from the Executive Board

Jeff Hartsell-Gundy announced that the Executive Board had passed a resolution in honor of Schuyler Cook's retirement. Schuyler was not present. SaraJean Petite read the resolution, which said:

WHEREAS, Schuyler Cook has served Cleveland State University as a dedicated and respected employee since 1987; and

WHEREAS, he has served as the documents librarian of the Cleveland State University Law library since 2000, while simultaneously serving as the documents librarian of Cleveland State University's Michael Schwarz Library since 2006, providing outstanding support to the faculty, staff, students, and community; and

WHEREAS, he served as Program Chair/President Elect in 2008-2009; and

WHEREAS, he served as President in 2009-2010; and

WHEREAS, he has faithfully attended meetings of the Federal Depository Library Conference and Government Documents Roundtable of Ohio; and

WHEREAS, throughout his career he has passionately advocated for the right of free access to government information;

THEREFORE, BE IT RESOLVED that the Executive Board of the Government Documents Roundtable of Ohio expresses its deepest appreciation and gratitude to Schuyler Cook for his many years of dedication and service to the promotion and use of government documents; and

BE IT FURTHER RESOLVED that the Executive Board extends to Schuyler Cook its best wishes for a long, healthy, and joyful retirement.

Minutes as corrected and approved

Committee Report: Nominating

For the first time in recent history, there were two candidates for the office of Secretary-Treasurer. Carol Ottolenghi and Weiping Zhang were the two candidates. Roger Kosson ran unopposed for Program Chair / Chair Elect. Mary Prophet agreed to count the ballots.

Committee Report: Membership

Lorna Newman reported that there were 21 paid members. She reported that the membership committee's list of persons of interest had grown from 105 people in 2009, to 118 people in 2010, to 213 people in 2011.

Committee Report: Website

SaraJean reported that she had migrated all of the content from the Wooster site to the WordPress site. She also suggested that the membership (collectively) provide new content each week. She was told to send a request for contributors to the Ohio government documents listserv.

Committee Report: Newsletter

Carol Singer reported that she was looking for content for the fall issue. She wanted interesting reference questions, information about displays and bulletin boards, research guides, and so forth. She welcomes articles of all lengths.

Liaison Report: Archives

Audrey Hall reported that the archives were up-to-date, except for the material that SaraJean had submitted moments earlier.

Liaison Report: GODORT of Ohio / ALA-GODORT

Shari Laster presented the following report:

- Membership passed two tribute resolutions and one memorial resolution, endorsed one resolution on the loss of crucial government information (Statistical Abstract and NBI, and endorsed in principle a resolution opposing SOPA/PIPA and a resolution opposing the Research Works Act.
- SLDTF put out a call for libraries that want to develop a Needs & Offers page for state-level documents
- Changes to the GODORT Bylaws were approved by GODORT membership in the spring ALA election. The most significant change is the addition of a discussion group structure.
- The first virtual program was held on May 4th. Ideas for 2013 preconferences are welcome, and both DttP and the Occasional Papers series have put out calls for contributions.
- The program at ALA Annual in Anaheim next month will be on RDA and government documents.
- This is GODORT's 40th anniversary. There will be a retrospective slideshow at the GODORT reception at Annual.

Committee Report: Digital Collection Working Group:

The Digital Collection's URL is: <http://ohiogodort.uakron.edu>

Shari Laster presented the following report:

- All 30 items in the initial collection are now available in the DRC. Carol Singer (BGSU) has created a LibGuide for the War Relocation Authority that is linked to from our DRC collection page. She and Cynthia Cort (Denison) have done extensive research on items to add to the collection.
- Karen Plummer (University of Akron) will create OCLC records for the collection and the digital documents.
- Shari Laster (University of Akron), Site Administrator, has joined the DRMC Metadata Task Force, since our usage of MARC metadata is not typical for the DRC. Because of the potential DRC migration to a consolidated platform, no significant changes have been made to the site itself.

- We've discussed the next collection to digitize and are in the process of determining which collection will be digitized and who will digitize it.

Liaison Report: OhioLINK

Allen Reichert reported that there had been many staffing changes at OhioLINK User Services, and there were budget challenges from 2014 onward due to courier costs, number of database, and more pay-to-play. The original DMC platform was being replaced by a DRC platform. It is anticipated that the transition will be over next month.

Shari Laster reported that, at the November meeting, there was a proposed Memorandum of Understanding for FDLP Libraries taking part in the Ohio Regional Depository (i.e. storage facility) system and sending FDLP documents to storage. The Memorandum clarifies that, unlike other items contributed to this storage facility, ownership of Depository items does not transfer. It also clarifies that library directors must be involved in de-duping, and duplicate FDLP documents must be returned. The Memorandum needs to be approved by GPO, Audrey, and OhioLINK before it is official.

Shari reported that there was a proposal for OhioLINK being a mechanism through which libraries could pool resources to purchase the 1940 census. This would cost about \$9,000. This has gone to CIRM, but there has been no interest yet.

New Business: Election Results

Mary Prophet announced that Carol Ottolenghi is the incoming secretary/treasurer

New Business: Bylaws Update Committee

SaraJean Petite observed that updates to the bylaws had not been incorporated into the web version. She volunteered to chair a committee to incorporate existing bylaws modifications into the bylaws document. Jeanne Langendorfer and Peter Thayer volunteered to be members of the committee.

New Business: Fall Meeting

Jeffrey Hartsell-Gundy offered to host the fall meeting at Miami University in Oxford. The date will be sometime after the Fall Depository Conference and before Thanksgiving.

State Forecast Discussion

After the official meeting ended, Shari Laster and Audrey Hall led a discussion of the proposed content for Ohio's State Depository Forecast document.

Respectfully Submitted,
SaraJean Petite
Secretary/Treasurer