



Government Documents Roundtable of Ohio  
**Spring Business Meeting Minutes**  
**State Library of Ohio, Columbus, Ohio**  
**May 29, 2015**

**In attendance:**

Emily Alford, Don Boozer, Connie Burke, Kevin Carey, Elizabeth Cline, Roger Kosson, Kirstin Krumsee, Casandra Lagunzad, Cheryl Lubow, Carol Ottolenghi, Mary Prophet, Akram Sadeghi Pari, Andrea Peakovic, SaraJean Petite, Sue Provenzale, Martha Rice, Mary Ann Ries, Allen Reichert, Carol Singer, Ella Shurr, Peter Thayer, Todd Warhola, Linda Warren, Nathan Wolfe, Carol Zsulya.

**Welcome**

President Roger Kosson opened the meeting, and welcomed several librarians new to GODORT. During her tour of the state's depository libraries, Kirstin Krumsee has been encouraging gov docs librarians from public libraries to attend GODORT meetings. As a result, Cleveland Public and Dayton Metro sent representatives.

**Program**

GPO Outreach Librarian Jaime Huaman spoke on *Depositories and Electronic Trends*, with an overview of the Public Access Assessments conducted in Ohio.

Carol Singer reported on the 2015 Depository Library Council Virtual Meeting (April 28-30, 2015). Carol's report is attached at the end of these minutes.

**Business Meeting**

President Roger Kosson opened the business portion of the fall meeting.

**Secretary/Treasurer's Report** (Carol Ottolenghi)

Ms. Ottolenghi presented the secretary's and treasurer's reports. The secretary's report covered the 2014 Fall Business Meeting.

The treasurer's report stated that from November 2, 2014 to May27, 2015, GODORT of Ohio's total income was \$80. All of it was in dues, as Denison University paid for members' lunch at the Fall meeting (thank you Roger for arranging that). The expenses attributed to this period are \$60 to cover fall speaker Mary Jenkins' mileage to and from Cincinnati. Mary Ann Ries moved that both reports be accepted. SaraJean Petite seconded. The motion passed.

**Report from the State Library** (Kirstin Krumsee)

Ms. Krumsee reported that the State Library's website has been updated ([www.library.ohio.gov](http://www.library.ohio.gov)), and that it has a new government documents page, <https://library.ohio.gov/collections/government-documents>.

**Old Business**

**UELMA Resolution**

Akram Sadeghi Pari requested that we vote to accept the Draft GODORT UELMA resolution that was circulated and posted on the website after Mary Jenkins spoke at the fall 2014 meeting. SaraJean Petite seconded. The resolution below was adopted, and a copy sent to Ms. Jenkins.

**A RESOLUTION**  
in support of the  
Enactment of the Uniform Electronic Legal Material Act  
in the State of Ohio

WHEREAS, the membership of the Government Documents Roundtable of Ohio believes that permanent public access to official, authentic government documents is critical to the legal system of the United States; and

WHEREAS, the membership of the Government Documents Roundtable of Ohio holds that information published on government websites must be trustworthy and reliable; and

WHEREAS, the membership of the Government Documents Roundtable of Ohio promotes the idea that information on government websites must be preserved and permanently accessible, and offered to the public without charge whenever possible; and

WHEREAS, the membership of the Government Documents Roundtable of Ohio has found that Ohio has not yet met its responsibility to provide consistently trustworthy, reliable public access to online legal information; and

WHEREAS, the Uniform Electronic Legal Material Act promulgated by the Uniform Law Commission provides a technology-neutral, outcomes-based approach to ensuring that online state legal material deemed official will be preserved and will be permanently available to the public in unaltered form; and

WHEREAS, the Act requires that if legal material is published only in electronic form, it must be designated official; and

WHEREAS, the Act requires that electronic legal material that has been designated official must be capable of being authenticated, preserved, and permanently accessible to the public; and

WHEREAS, the membership of the Government Documents Roundtable of Ohio has supported similar efforts of its parent organization, the American Library Association's Government Documents Roundtable, be it

RESOLVED, that the membership of the Government Documents Roundtable of Ohio supports the enactment of the Uniform Electronic Legal Material Act in the State of Ohio, as well as in all other states throughout the United States of America; and be it further

RESOLVED, that the membership of the Government Documents Roundtable of Ohio encourages all regional, state, and local chapters of the American Association of Law Libraries and other interested associations to adopt this resolution; and be it further

RESOLVED, that the membership of the Government Documents Roundtable of Ohio transmit a copy of this resolution to the Uniform Law Commission, the American Bar Association, state officials, and others as appropriate.

### **New Business**

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#### **Changes in Officers and Committees Chairs**

Roger Kosson announced that Amy McCoy had changed employment, and would no longer be an active GODORT member. Ms. McCoy had been slated to begin her term as GODORT president. After asking for volunteers – and receiving none – Mr. Kosson agreed to stay on as president until president elect/programming chair Akram Sadeghi Pari assumes the presidency at the Fall meeting. SaraJean Petite made a motion to suspend Bylaw 4.1 in order to allow this. Elizabeth Cline seconded. The motion passed.

Mary Prophet noted that Ms. McCoy's departure and Ms. Prophet's retirement left the Digital Collection Committee with two members: Andrea Peakovic and Allen Reichert. Ms. Prophet is willing to participate in committee work, but is giving up the chair.

Ms. Prophet also pointed out that her retirement left the State Action Plan Implementation Team in need of a leader. She nominated Peter Thayer as the new chair. SaraJean Petite seconded. Mr. Thayer is the new chair.

Finally, Mr. Kosson reminded us that Jeff Hartsell-Gundy recent out-of-state move means that we need a new ALA/GODORT liaison. There are two facets to the position. The liaison must:

- 1) Represent Ohio GODORT at ALA/GODORT meetings, and
- 2) Report on those meeting to Ohio GODORT.

No one volunteered for the post. Sponsorship to cover some or all of the costs was proposed, and will be further discussed at the Fall meeting.

#### **Marketing**

Cheryl Lubow spoke about the then-current government documents display at the State House, and announced that GODORT would have the same well-visited space for a September 2015 display of documents related to the Voting Rights Act of 1965. Ms. Lubow asked for help with ideas for this anniversary display that will be seen by 10s of thousands of children, teachers, legislators and members of the general public.

#### **GODORT program for ORALL**

Carol Ottolenghi broached the possibility of GODORT presenting a program at the Ohio Regional Association of Law Libraries (ORALL). Andrea Peakovic and Martha Rice offered to help develop the idea.

#### **Adjournment**

Kirstin Krumsee moved that the meeting be adjourned. SaraJean Petite seconded. The meeting was adjourned at 2:55 p.m.

Respectfully submitted,  
Carol Ottolenghi  
Secretary/Treasurer