LOUISIANA ADVISORY COUNCIL FOR THE STATE DOCUMENTS DEPOSITORY PROGRAM

Draft Minutes - May 16, 2003

A regular meeting of LACSDDP was held via teleconference.

Persons who attended the meeting at Coates Hall, Louisiana State University, Baton Rouge, were: Paula Singleton, Ferol Foos, Lori Smith, Maureen Olle, Lora Amsberryaugier, Faye Phillips, Beryl Hawkins, Nancy Underwood, Judy Smith, Lora Amsberryaugier, Brantley Cagle, Georgia Chadwick, Howard L. Coy Jr., Mary DeMajo, Tom Eubanks, Frances Thomas, Mark Gary, Charlotte Henderson, Angela A. Kenny.

Persons who attended the meeting at Wyly Tower, Louisiana Tech University, Ruston, were: Donna Vavrek, Howard Coy, Nickie Blackwelder, Charlotte Brown, Fred Hamilton, Gail Kwak, Mary Shively, Carolyn Sumral, Donna Vavrek, Donna Wooden.

Singleton called the meeting to order at approximately 10 a.m.

Minutes from the Nov. 15, 2002 meeting were approved.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Grant Funding for Depository Library Projects - Singleton referred the group to http://www.librarieshq.com for information. Foos reported that the State Library is applying for NEH funding via Solinet to microfilm the materials listed in Big Foote. They may also do Small Foote. The State Library and LSU will get a master print of the microfilm from which they'll be able to make film copies. It should be about 20 to 25 reels. Phillips mentioned that grants are also available from IMLS.

Impact of Information Technology on Library Service and Digital Resources – Nancy Underwood announced that the Office of Elections and Registration is going to merge with the Office of Secretary of State. Amsberryaugier announced that GPO was accepting registrations of OPAC URLs and would supply referral statistics from individual OPACs to GPO Access resources.

The Bicentennial Celebration of Louisiana Purchase; What's Going on in Your Library - This topic was dispensed with due to time limitations.

RECORDER OF DOCUMENTS' REPORT

Foos distributed copies of her Spring 2003 activities report. She announced that state

depositories would have another chance to change their selection profiles in June.

Phillips reported that the Hill Library catalogs their state documents in LC and enters their holdings in OCLC. Techpro does LSU's original cataloging. LSU does not catalog ephemera.

Foos said that notes from the Recorder will appear in the 591 field in State Library catalog records.

Core List - Foos made some preliminary revisions to the Core List. In the recent selection update, five libraries chose to eliminate the Attorney General opinions, but that title is on the Core List. Should it be? Foos will review the formal steps for changing the Core List. A committee composed of Foos, Brantley Cagle, Paula Singleton, Howard Coy, and Donna Vavrek, will consider possible changes to the list.

Ephemera - Foos asked if ephemeral items, such as newsletters, were being used. No consensus was reached.

REPORT FROM MAUREEN OLLE

The winter issue of *Louisiana Libraries* will focus on government documents. Olle, Singleton, and Georgia Chadwick will guest-edit the issue. Olle asked people to submit article ideas and reviews of government documents. The final drafts of articles will be due by Nov. 15, 2003. Olle will post the deadlines on Bayoudoc.

DATE AND LOCATION OF FALL MEETING

The fall meeting was tentatively scheduled for Nov. 14 at Louisiana College in Pineville.

Judy Smith and Lori Smith reporting. 11/13/03