



Georgia Library Association (GLA) – Government Information Interest Group (GIIG)
Annual Business Meeting, COMO Conference, Athens, GA
Friday, October 7, 2016 – 8:00am
Classic Center, Parthenon 2

MINUTES (DRAFT)

Text in brackets [] are recorder's notes, for added clarity

Attendees: Emily Rogers (Chair), Valdosta State; Laurie Aycock (Vice-Chair), Kennesaw State; Patricia Kenly (Secretary), Georgia Tech; Hallie Pritchett (Regional Depository Coordinator, also an Officer), Univ. of Georgia; Sarah Causey, Univ. of Georgia; Susan Clay, Univ. of Georgia; Meagan Duever, Univ. of Georgia; Lori Gwinnett, Georgia Southern; Barbara Jones, Dalton State; Wendy Moore, Univ. of Georgia; Thomas Waters, Univ. of West Georgia

Chair, Emily Rogers, began the meeting with a welcome, and asked attendees to introduce themselves.

Thomas Waters is the new FDLP librarian at the Univ. of West Georgia (former coordinator, Dean Sullivan, is no longer at the university)

Hallie Pritchett, Head, Map and Government Information Library, Univ. of Georgia (UGA), and Regional Depository Coordinator :

She noted that the GLA Midwinter Meeting will be in mid-December (Wednesday the 14th), followed by a Leadership meeting on the 15th. One of those days would be when the depository librarians in Georgia would typically meet. She asked if we would prefer to meet Friday the 16th, or earlier that week, or right before the American Library Association (ALA) Midwinter Meeting, which is in Atlanta – perhaps on January 20th? It was brought up that Jan. 20th is Inauguration Day; also, librarians in the Atlanta area might be booked most of that day – whether as hosts with pre-ALA activities, or with early committee meetings. Another person suggested early February. While that would likely be open on our calendars, in order to get parking on UGA's campus, it is ideal to have a meeting when class is *not* in session. Another person suggested during Spring Break, which is typically in March. Hallie also brought up the possibility of having a virtual meeting. She will send out a poll about the meeting.

The Depository Library Conference (DLC) starts on October 17th [in Arlington, VA]. Monday the 18th is the lunch get-together for depository librarians in Georgia who are attending. The

Government Publishing Office (GPO) Superintendent of Documents, Mary Alice Baish, recently retired. All administrators are expected to submit resignations at the “end of term” [note: this is the end of a President’s administration].

With discard lists - remember, there is no need to list microfiche, except for UGA’s posted Needs [pdf of list is at:

http://www.libs.uga.edu/magil/depository_libraries/uga_microfiche_needs_10-14.pdf]

Cataloging and metadata – she is meeting with MARCIVE in order to get the unified record loaded, because of the university system of Georgia’s GALILEO Interconnected Libraries (GIL) shared records with Alma [the Ex Libris library management system (LMS)]. Sarah Causey added that they are doing batch loads, cleanup with Alma. Also, with GALILEO – the new Executive Director is Lucy Harrison; perhaps she might be a keynote speaker for the meeting of depository librarians in Georgia.

Emily Rogers led the discussion of By Laws – she summarized proposed changes, and thanked Officers for their edits and further additions to the changes. Key changes:

the new name of the conference [voted on by GLA earlier this year - starting in 2017, it is *not* COMO. New name is The Georgia Libraries Conference]

Election as an officer of GIIG is a 3-year commitment –
year 1 – Secretary ; year 2 – Vice-Chair ; year 3 – Chair

Rules of Order specified

Voting by email will be an option

Election for Secretary. No nominations had been received, though a call for nominations had been sent. The Chair nominated Thomas Waters for Secretary; Barbara Morgan seconded the nomination. By acclamation, he was elected.

Hallie Pritchett discussed that the State Plan needs to be revised. She will put out a call for volunteers. [Current plan, from 2010, is at: http://www.libs.uga.edu/magil/depository_libraries/gaplan.html] . It is ideal to have committee members representing different types of libraries.

Patricia Kenly distributed handouts on Election 2016, a new online research guide she developed (at: <http://libguides.gatech.edu/election2016>), and provided an overview of the Guide.

With no further business, Hallie Pritchett moved to adjourn. It was seconded by _____.

Meeting adjourned at 8:45am.

Respectfully submitted,

Patricia Kenly, Secretary