# DRAFT

# October 14, 2013 University of Oregon Library Eugene, Oregon

#### In attendance:

# In person:

Kathleen P. Stroud – University of Oregon
Sue Ludington – Washington County Law Library
Liz Paulus – Cedar Mill Community Library
Dotty Ormes, vice chair – Southern Oregon University Library
Arlene Weible – Oregon State Library
Tiffany Thornton, chair – University of Oregon
Victoria Mitchell – University of Oregon
Carol Drost – Willamette University
Angie Janelli – Oregon State Library
Heather Pitts – Oregon State Library
Tom Stave – University of Oregon

#### Remotely:

Claudia Weston – Portland State University Library

Jey Wann, secretary – Oregon State Library

Tiffany called the meeting to order at 1:01, and attendees introduced themselves

# Minutes of previous meeting – review and approval (Jey)

Action items from 2012 meeting:

- Arlene and Tiff will investigate offering a scholarship to OLA Done
- Arlene will have a conversation about possible new tools for FDLP disposals still working on this; see below

Minutes approved

#### Funds update and conference scholarship discussion (Tiff)

The current balance is \$1,105.27. At this time last year, it was \$1,165.27. DIGOR awarded one OLA conference scholarship of \$115.00, which was the only expense, but also collected dues.

We discussed whether to offer a scholarship for the 2014 conference. DIGOR only makes money through dues, but has few expenses unless we pay someone for conference programs. Approved to offer a scholarship for the 2014 conference, using the criteria from 2013.

**Action item:** Tiff and Dotty (and Jey?) will coordinate this.

# **OLA Conference programs (Tiff)**

Both DIGOR proposals were accepted:

- "Plaintiffs, pills and passports: how to response to legal, medical... " This will be a panel from different kinds of libraries on how to provide reference service in these areas without crossing the line into professional advice. Arlene and Sue will participate
- "Smart technology in the stacks" Dotty will present a program about SOU's pilot of doing instruction in the stacks with iPads, using free government apps.

#### Regional federal documents update (Arlene)

Because of the government shut-down, there will be no FDLP conference this fall. GPO is still functioning because Congress is in session, but the library program employees have been furloughed. The library program websites aren't being maintained, and there are no shipments.

Issues that would have been discussed at the conference:

- GPO is having trouble maintaining a contract with a microfiche supplier. Is the FedSys
  online collection an acceptable substitute for having the fiche (i.e., tangible) collection?
   GPO hasn't decided yet, but it's likely that they will drop the fiche program
- There will probably be a Spring FDLP conference in Washington, D.C. Session will be based on feedback from the survey FDLP did last year. There will also be a webinar.

Disposal process: The Association of South-Eastern Regional Libraries (ASERL) has a system to manage their disposal process. It matches wants vs. needs of collections in the area. The Depository Libraries Council recommended exploring using the system nationally and GPO is still looking at it. It is a good tool provided the data is accurate.

GPO is also working on national program reform planning (Title 44), and a plan for preservation of print collections.

# Oregon State Library reorganization (Arlene and Jey)

The State Library only received 1 year of funding; funding for the second year of the biennium is contingent on presenting an acceptable reorganization plan to the Legislature. An oversight committee will give OSL guidance; their recommendations are due October 15. OSL

reorganization will also affect the State Archives and State of Oregon Law Library. The earlier Workgroup on Libraries and Archives report directs all three to work together; the fact that these agencies report to different parts of government can complicate things. See OSL's Transformation web page for more information -

http://www.oregon.gov/osl/Pages/OregonStateLibraryTransformation.aspx

# Digital consultant (Arlene)

The OSL Library Development Division contracted with a digital consultant to survey Oregon libraries and cultural institutions and make recommendations. Her report will be made public after the October 25 OSL Board meeting. It emphasizes the need for cooperation.

#### UO Library & Oregon Department of Land Conservation and Development (Tom)

LCDC would like to use UO's regional documents archive for approved comprehensive plans and related documents from cities and counties. UO just received a backlog of 5,000 pdfs. They don't contain metadata, but UO has been able to at least match up jurisdiction.

#### Oregon documents report (Jey)

OSL has begun digitizing some small collections of Oregon documents. They did a web exhibit, including a number of OrDocs, for the 75<sup>th</sup> anniversary of the Capitol Building - <a href="http://www.oregon.gov/osl/GRES/Capitol Anniversary/Pages/home.aspx">http://www.oregon.gov/osl/GRES/Capitol Anniversary/Pages/home.aspx</a>. They also digitized OrDocs about Tom McCall in honor of the 100<sup>th</sup> anniversary of his birth, and documents about the Hanford Nuclear Reservation. They welcome suggestions for future digitization projects; contact Jey or Angie. They are currently working on establishing standards and guidelines while beginning to digitize OrDocs that aren't held in any other libraries.

As a result of getting part of the Department of Fish & Wildlife's library, and of Angie's hard work, OSL was able to provide the Guin Library at the Hatfield Marine Science Center with a large run of *Oregon Wildlife*. The Guin Library will digitize them and make them available online.

Question: Has there been any effort to digitize old Oregon Administrative Rules? Not that we know of; Archives may have digital files.

#### <u>Tom's retirement</u>

DIGOR acknowledged Tom Stave for his outstanding contributions to the Oregon documents community, and to DIGOR. We wish him a wonderful retirement. Tom's last day at UO is November 30.

Meeting adjourned at 2:25.