In attendance:
In person:
Dotty Ormes, chair – Southern Oregon University
Victoria Mitchell – University of Oregon
Claudia Weston – Portland State University
Arlene Weible – Oregon State Library
Valery King – Oregon State University Library

By phone:
Kathy Stroud – University of Oregon
Jean Knutson – Portland State University
Angie Janelli – Oregon State Library
Sarah Cunningham – Oregon State Library
Heather Pitts – Oregon State Library
Deniece Davis – Oregon Institute of Technology
Liz Paulus – Cedar Mill Community Library
Jey Wann, secretary – Oregon State Library

Dotty called the meeting to order at 10:10, and attendees introduced themselves

Minutes of the previous meeting:
Dotty will send these out on the DIGOR list and we can approve by email. They are also available online:
http://www.olaweb.org/assets/DIGOR/digor_minutes_fall2013_draft.docx

Funds update:
Current balance is $1,170.27. The balance at this time last year was $1,105.27. Expenses for the year were a scholarship. Income was from dues

OLA time capsule:
OLA will open a 75-year-old time capsule at the 2015 conference. OLA wants to make another time capsule, to be open in 25 years, when OLA turns 100. OLA units will contribute items. We’ll decide what kinds of things are appropriate once we see what’s in the 75-year-old capsule.

2015 conference program:
Both of these proposals have been submitted to the Conference Committee. The Program Committee meets next week, and we should know by early November what’s been accepted:

- Resources for Immigrant Populations: a joint program with the Social Responsibility Round Table, and possibly also with the Outreach Round Table.
- Financial Literacy and Public Libraries: Information about resources for programming. Guest speaker, Debra Driscoll from the OSU Extension Service. Arlene has also contacted the Consumer Financial Protection Bureau about participating, but hasn’t heard definitely yet.

Conference scholarship:
We decided to offer a scholarship to the OLA conference again in 2015. There haven’t been lots of applicants, but we will market more aggressively to MLS students. Dotty and Arlene will organize this. If there’s more than one applicant, the DIGOR officers will decide on the recipient. The maximum amount is $250.

Officers:
There were no nominations from Dotty’s post on the DIGOR list. We appointed Valery King as Vice Chair/Chair Elect, and Jey Wann as Secretary.
We will make sure to have an official business meeting at the 2015 OLA conference, and include electing new officers.

Oregon Documents (Jey):
Although there have been many recommendations in the past few years about reorganizing the State Library and the Oregon Documents Depository Program (including legislative recommendations that came out a week after the 2014 DIGOR fall meeting), no changes have been made, and no legislation proposed. The legislative task force on the state library has not met yet; we don’t know if all of the members have been appointed.

The State Library reference room closed to the public on October 2, 2014. The public still has access to the OSL collection, including state and federal documents, from 1:00-4:00 Monday-Friday

OSL has a Pinterest board that features visually-appealing Oregon documents -

For the past several years, OSL staff has been determining how many Oregon documents (1) OSL has only one copy of, and (2) no other library holds. These are now a priority for digitization. 301 documents have been digitized so far. Two groups of interest:
County civil defense plans:
http://catalog.osl.state.or.us/search~S2/X?SEARCH=county+civil+defense+plan+repository
Inventories of historic sites:
http://catalog.osl.state.or.us/search~S2/X?SEARCH=statewide+inventory+historic+sites+repository

Federal Regional Depository Report (Arlene):
The State Library’s new public access hours do restrict public access to the Fed Docs collection somewhat. Citizens can call ahead to arrange to access documents at other times. The current hours are an interim step, and hours may expand later.

GPO is having a virtual conference December 2-4. It will probably include things usually discussed at the Depository Libraries Conference. GPO is having fewer face-to-face events.

The national plan for reforming the Federal Depository Library Program is still out for discussion. Proposals include things that will make it easier for smaller libraries to participate, and things that support digitization. There is also a proposal that regionals would be able to weed physical material if authenticated copies were available via FedSys; this would have to be done in collaboration with GPO. The regionals are in favor of this, but GODORT is skeptical, partially because they are not confident that FedSys will be available consistently. We discussed this, and emphasized the importance of resource sharing, and the possibility of collection decisions being made as part of a larger region (for instance, Pacific Northwest instead of just Oregon).

Oregon had a moratorium on disposals because of the ORBIS system migration, but that’s now been lifted. There are guidelines, however, limiting the number of items on disposal lists, and how often lists can be done. If selectives search the catalogs of other libraries and can show that items are held elsewhere in Oregon, they wouldn’t need to offer elsewhere. Arlene hopes to have the final guidelines on the web site in January. Offers to OSU should first be sent to Arlene and she will go through them and send them on to Valery. DIGOR members suggested that there should also be “Needs” section.

Multnomah County Library is doing a large weeding project. They have questions about the difference between “superseded” and “substituted”. Arlene will write examples

Round robin:

PSU: There have been some retirements, and duties have shifted around

Cedar Mill: They will probably have an archive of local planning documents; they are currently looking at proposals

OSL: Deanne Smith, who works extensively with the Fed Docs collection, is retiring at the end of November

OSL: Migrating to a new ILS early next year. Will still be providing catalog records for OrDocs

UO: Tiff Thornton is retroconning congressional hearings

OSU: Transiting to the new ILS. They are also doing a retrocon project of all the documents that checked out on-the-fly
SOU: Migrating to the new ILS. Dotty has a new assistance

Adjourned 11:45