

MEETING NOTES

ILLINET Depository Library Council

September 1, 2009; 10:00 a.m.

Conference Call

Present: Jane Ehrenhart, Abraham Lincoln Presidential Library
Joe Fitzanko, Peoria Public Library Peoria
Paulette Harding, Poplar Creek Public Library
Karen Hogenboom, University of Illinois Urbana
Chuck Malone, Western Illinois University
Kevin McClure, Chicago-Kent College of Law Library
State Library Staff:
Kathleen Bloomberg

Previous meeting

The notes from the previous meeting on June 18, 2009 were approved with a minor correction.

Discard List Procedures

The revised draft of the discard list procedures was discussed. Following a few changes made at the council's request, the next revision will be distributed to the depository libraries in Illinois for comment. The revised procedures will be posted on the isl-fed-dep and isl-state-dep e-mail lists. Additionally, the procedures will be e-mailed to every government documents coordinator (according to the Illinois State Library's depository directory) who is not a subscriber to one or both of the e-mail lists mentioned above. The draft revision will also be shared with several U.S. Government Printing Office/Federal Depository Library Program staff members. The council will take action on the plan at the next meeting.

State Plan

A committee consisting of Mr. McClure, Mr. Swindells and State Library staff prepared recommended changes to the state plan. Following discussion and revisions, the draft plan will be sent to the federal depository libraries for review and input (via isl-fed-dep and to federal document coordinators). The draft revision will also be shared with several U.S. Government Printing Office/Federal Depository Library Program staff members. The council will take action on the plan at the next meeting after reviewing the comments that are received.

Other Issues

Mr. Malone referred to an earlier discussion about a possible all-electronic Illinois depository program in the future and mentioned the need for continued distribution of maps in paper format.

Next Meeting

A conference call will be held on Thursday, November 19 from 10:00 to 11:30 a.m.

---Notes by Kathy Bloomberg