

MEMO

To: LACSDDP Members

From: Lori Smith, Chair

Date: March 13, 1997

Subject: Meeting Announcement and Agenda

The Louisiana Advisory Council for the State Documents Depository Program will be meeting at 1 p.m. on Friday, March 27. The meeting will take place in the Government Documents Department of the Norton Library at Louisiana College in Pineville.

Please find attached a draft agenda for the meeting.

The directions I received from Lillian Purdy are as follows:

Take 49 North to the Pineville exit. Go over the river and take the Louisiana College exit. Go under the bridge and turn left onto Pine. Pine will dead-end. Turn left and then immediately right onto Cross Street. Cross dead-ends at College Drive. Turn left. The Library is at 1140 College Drive. It is a brick building with a sky-blue bookdrop out front. Parking is available just past the Library.

If you would like to contact Lillian directly, she may be reached at (318) 487-7201.

AGENDA

Louisiana Advisory Council for the State Documents Depository Program

Friday, March 27, 1998

Norton Library, Louisiana College, Pineville, 1 p.m.

- I. Welcome and Introductions
- II. Approval of minutes of September 12, 1997 meeting
- III. Unfinished Business
 - A. Recorder of Documents Report
 - B. Proposed Revisions to the Core List - Electronic Documents
 - C. Nominations for New Council Members
 - Terms Expiring:
 - Lori Smith - Academic Libraries
 - Stephen Henson - Academic Libraries
 - Glenn McMullen - Complete Depository
 - Virginia Smith - Complete Depository
 - Terms Vacated:
 - Sandy Colby - State Agency
- IV. New Business
 - A. Revision of La. RS 43:31-32.
 - B. Resolution Regarding Daniel Gillane
 - C. Announcements
 - D. Next Meeting