I. Welcome and Introductions

II. Approval of minutes from the 11/12/2004 meeting

III. Old Business

A. Appointment/re-appointment of Council members
   Terms expiring in June 2005 –
   Howard L. Coy, Jr.: Public Libraries
   Thomas Eubanks: State Agency
   Sheila Floyd: Academic Libraries
   Frances Thomas: Special Libraries

B. Election of a Chair-Elect (to begin term in July 2006)

C. Proposed revisions to the Louisiana State Documents Depository Program Plan

IV. New Business

A. LA State Docs. Dep. Program Plan Review Committee report

B. Short-term and long-term cataloging of public documents (Diane Brown and Ferol Foos)

V. Recorder of Documents Report

VI. Announcements

VII. General Comments from Library Users

VIII. Next meeting

IX. Adjourn