

LOUISIANA ADVISORY COUNCIL
FOR THE STATE DOCUMENTS DEPOSITORY PROGRAM

Southeastern Louisiana University, Hammond, Louisiana
Louisiana Tech University, Ruston, Louisiana

May 12, 2006 – 1 p.m.

- I. Welcome and Introductions
- II. Approval of minutes from the 11/11/2005 meeting
- III. Old Business
 - A. Update on approval of the *Louisiana State Documents Depository Program Plan* – Ferol Foos
 - B. Report from Training Subcommittee – (Anne Hasiuk, Ferol Foos, Judy Smith, Cheryl Adams, and Pat Ferguson)
 - C. Report from Logo/Symbol Subcommittee – Lori Smith (Chair)
 - D. Update on cataloging of public documents – Ferol Foos
 - E. Update on Libraries damaged by hurricanes Katrina and Rita
- IV. New Business
 - A. Procedures for assisting Libraries damaged by hurricanes
 - B. Appointment of new Council Members – Lori Smith
 - C. Assigning LaDocs numbers to non-depository titles
 - D. Minutes of Boards and Commissions / Minutes of Committees and Subcommittees
 - E. Revision of Superseded List
 - F. Retention and Weeding Policy
 - G. Disposition of “Extra” copies kept by the Recorder’s Office for claims
 - H. Procedures for handling a recall of publications by an agency
 - I. Anyone printing web-only documents or documents of which you didn’t get a tangible copy?
- V. Recorder of Documents Report
- VI. Announcements
- VII. General Comments from Library Users
- VIII. Next meeting
- IX. Adjourn