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   E. Revision of Superseded List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