LOUISIANA ADVISORY COUNCIL
FOR THE STATE DOCUMENTS DEPOSITORY PROGRAM

State Library of Louisiana, Baton Rouge

May 21, 2010 – 1 p.m.

I. Welcome and Introductions

II. Approval of minutes from the 11/9/2009 meeting

III. Old Business

   A. Nomination of New Council Members (to replace Patty Birkett-State Agencies, Lori Smith-Academic Libs., and Catherine Simpson-Lib. Users)

   B. Revision of State Plan (Committee thus far: Ferol Foos, Rebecca Blakeley, Charlotte Henderson, Lori Smith)

   C. Revision of Superseded List – Ferol Foos

   D. Cooperative Cataloging Initiative – Ferol Foos

   E. Ephemera – Cynthia Dubois

IV. New Business

   A. Disband Outreach Committee?

   B. Revision of Core List – Ferol Foos

   C. Election of LACSSDDP Officers

V. Recorder of Documents Report – Ferol Foos

VI. Reports from Individual Depositories

VII. General Comments from Library Users

VIII. Next meeting

IX. Adjourn