I. Welcome and Introductions

II. Approval of minutes from the 11/5/2010 meeting

III. Old Business
   A. Council Membership – Lori Smith
   B. Update on Revised State Plan – Diane Brown
   C. Update on Revised Superseded List – Diane Brown
   D. Update on Revised Core List – Diane Brown
   E. Update on Cooperative Cataloging Initiative – Diane Brown
   F. Selection List Committee Report – Michele Pope
   G. Online Meetings – Lori Smith

IV. New Business
   A. Discard Procedures During Ferol's Absence – Diane Brown
   B. SB 213 (Louisiana Enhanced Governmental Access Portal)


VI. Reports from Individual Depositories

VII. General Comments from Library Users

VIII. Next meeting

IX. Adjourn