I. Welcome and Introductions

II. Approval of minutes from the 11/4/2011 meeting

III. Old Business
   A. Council Membership – Lori Smith/Ferol Foos
      - Chair
      - Chair-Elect
      - Secretary
      - Library Users Representative
      - State Agencies Representative
      - Special Libraries Representative
      - Public Libraries Representative

IV. New Business
   A. Revisions to the Louisiana Administrative Code – Lesli Gray

V. Recorder of Documents Report – Ferol Foos

VI. Reports from Individual Depositories

VII. General Comments from Library Users

VIII. Next meeting

IX. Adjourn