LOUISIANA ADVISORY COUNCIL
FOR THE STATE DOCUMENTS DEPOSITORY PROGRAM

Tele-conference: University of Louisiana at Lafayette, Conference Center
And
Louisiana Tech University, Wyly Tower

November 12, 2004, 10 a.m.

I. Welcome and Introductions

II. Approval of minutes from the 5/14/2004 meeting

III. Old Business
   A. Appointment/re-appointment of Council members
   B. Election of a Chair-Elect (to begin term in July 2006)
   C. Bylaws/Guidelines for the Advisory Council – Report of Committee

IV. New Business
   A. Review of the Louisiana State Documents Depository Program Plan
   B. Resolution Honoring Virginia Smith
   C. Other

V. Recorder of Documents Report

VI. Reports from Professional Meetings
   A. ALA Conference (Orlando)
   B. Other

VII. Reports from geographically proximate libraries

VIII. Announcements

IX. Next meeting

X. Adjourn