

LOUISIANA ADVISORY COUNCIL
FOR THE STATE DOCUMENTS DEPOSITORY PROGRAM

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