

Louisiana Public Document Depository Program Advisory Council Meeting  
February 22, 2016; from 2:30 p.m. to 4:00 p.m.

Held Virtually: <http://slol.adobeconnect.com/pddp-advisory-council-meeting/>

1. Approval of minutes from last meeting
2. Open issues
3. New business
  - a. Request for Secretary for this meeting and Spring meeting
  - b. Nominations for our officers (Chair and Secretary)
  - c. Nominations for Representatives whose term is expiring (Academic Libraries, Public Libraries, and Special Libraries)
  - d. Nominate someone to fill a one year term for Member at Large as Lori Smith is retiring (so very sad to see you go!!)
  - e. Date for Spring Meeting (May 17th from 10:00 a.m. until noon, done virtually)???
  - f. Discuss the results of the Survey Committee and what actions we can/should take
  - g. Discuss the new web site (Thank you!)
  - h. Other topics as needed or emailed to me prior to the meeting
4. Adjournment