

Louisiana Public Documents Depository Program Advisory Council

Meeting May 11, 2017, 10 a.m. – 10:36 a.m.

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

Council Members Present:

Paula Bryars, Karen Cook, Abigail DeSoto, Allen Enger, Hayley Johnson,
Jade Wheeler (Secretary)

Council Members Absent:

Charlene Bonnette, Jo Ann Palermo, Maren Williams, Carla Pritchett

Others Present:

Lora Amsberryaugier, Jeannie Brock, Michele Pope, Bethany Reisch, Carly Searcy, Melanie Sims, Lynette Tamplain, Rusty Tryon

- I. Meeting called to order at 10 a.m. by Jade Wheeler
 - a. Jo Ann Palermo out sick

- II. Changes at State Library
 - a. Peter has retired
 - b. Karen Cook's last day is today
 - c. Karen's supervisor, Lesli Grey, will be taking over Recorder of Documents duties
 - i. Shipments may be delayed or confused for a while

- III. Changes to Bylaws
 - a. Karen Cook explains two changes
 - i. The section using the language of Administrative Code will be changed to reflect more appropriate language
 - ii. Election language will be changed to recommendations

- IV. Election of new officers
 - a. Jo Ann Palermo and Jade Wheeler are both willing to serve a second term as Chair and Secretary, respectively
 - b. Karen Cook suggest this is a good idea with all of the changes at the State Library

- v. Approval of minutes from last meeting
 - a. Karen Cook suggests holding off on approving minutes from the November 11, 2016 meeting until Jo Ann Palermo is available
 - i. Jade Wheeler agrees

- VI. Educational Sessions Committee update (Carly Searcy)
 - a. Committee has identified most requested content for educational session
 - b. As far as they can go without permission from council
 - c. Shared document of session suggestions and possible presenters
 - d. Karen Cook sent two recorded sessions to Abigail DeSoto who will post the links on the website
 - e. Discussion ensues about having multiple avenues for future sessions including online

- VII. Other business
 - a. Carly Searcy informs that McNeese is almost done unpacking boxes
 - b. Lora Amsberryaugier informs that UNO will be moving all physical documents from the first floor this summer

- VIII. Adjournment
 - c. Meeting adjourned at 10:36 a.m.