I. Approval of minutes from the fall meeting (November 17, 2017)
   a. Motion to approve by Ellen
      i. Discussion on if a quorum is present
      ii. Quorum is achieved when Carla arrives
   b. Minutes approved

II. Open Issues
   a. Educational Sessions Committee update
      i. Michele explains that the committee has been on hold while waiting for the
         Recorder of Documents position to be filled.
      ii. Agreed to have a special meeting to discuss the update

III. New business
      i. Advisory Council recommends representatives who then need to be approved
         by State Librarian, Rebecca Hamilton.
      ii. Currently recommended representatives have been approved by Rebecca
         1. Special Libraries – Melanie Sims
         2. Academic Libraries – Carly Searcy
         3. Public Libraries – Sonnet Ireland
      iii. Jo Ann emphasizes the need for representative volunteers
   b. Nominations for officers (Chair and Secretary)
      i. Jo Ann and Jade’s terms are ending.
      ii. Advisory Council will vote on replacements.
      iii. The vote needs to take place before July 1st.
      iv. Jo Ann asks council members to consider volunteering.
   c. Approval of amendments to the bylaws
      i. Eric gives an update on the changes originally proposed by Karen
1. Removal of election language in favor of recommendation/appointment of members
   a. Questions raised: what if recommendations are not approved or more than one person is recommended for a position?
   b. We should incorporate an acceptance of the appointment
2. Removal of “Louisiana” in the name
   a. Council and attendees express much concern over this change.
3. Removal of citation
   a. Michele, Melanie, and Eric believe the citation should be kept.
4. Suggestions for changes to the bylaws and/or to the recommended changes should be sent to Jo Ann or Eric.
5. Council will vote separately after suggestions are fielded.
   d. Creating a title index by BISAC code
      i. Michele suggested creating an index created and emailed as well as available on the website.
         1. Jo Ann and Eric approve
            a. Eric can supply shipping list from 2017
         2. Voted on by attendees and approved
         3. Melanie asks that the list be added to the State Library website
            a. Eric explains that there may be some concern over hosting information not created by the state library and will look into making it possible.
         4. Michele will also add serial volume and issue number
         5. Abigail updates on website
            a. Tech is getting a new website in the summer, Abigail will update with new members
   e. Fall meeting – virtual or face-to-face
      i. Much interest in a face-to-face meeting
         1. Lafayette as potential meeting city
      ii. Abigail and Hayley are planning a face-to-face Federal meeting in the fall
         1. LPDDP Advisory Council could potentially meet the same day
      iii. Attendance not mandatory if unable to travel
IV. Report by Recorder of Documents
   a. Eric introduces himself as new Recorder of Documents
   b. Explains his six-month plan
      i. Shares document highlighting this plan
V. Comments
   a. Jo Ann and Jade’s terms as Chair and Secretary end at the end of June
VI. Meeting adjourned at 10:58 a.m.