

LOUISIANA PUBLIC DOCUMENT DEPOSITORY PROGRAM ADVISORY COUNCIL

VIRTUAL MEETING MINUTES

JULY 24, 2014, 10 a.m.

Present: Michael Sartori, Karen Cook, Jo Ann Palermo, Rita Franks, Lori Smith, John Jensen, Jean Kiesel, Allen Enger.

Sartori welcomed and thanked everyone. The minutes from the May meeting aren't yet available, so Sartori skipped to new business.

Change November Meeting Date – Sartori will be getting married in November and his wedding will conflict with the previously agreed upon meeting date. We may have to move the meeting to early November or to December. After some discussion it was agreed that we'll shoot for a meeting on Nov. 3 or 4. We could do it as a virtual meeting or face-to-face, possibly in Lafayette. Cook said reaction to virtual meetings has been very positive. She suggested that for those who miss face-to-face meetings, we could hold informal meetings at LLA and LUC, then hold our official business meetings online. Members were encouraged to ponder the issue and Sartori will arrange for an online vote.

State Plan Committee – The charge of the committee will be to define what the plan is and then to draft an appropriate revision. Sartori asked if anyone would be willing to Chair the committee and Smith volunteered. Sartori said he will help and will try to convince Jeannie Brock to serve. Cook said she would also serve on the Committee.

Method of Selection Committee – Palermo volunteered to Chair. The charge of the committee is to consider the possibility of basing a new selection system on the new BISAC-based classification system. Smith had suggested in meetings about the new call number system that BISAC codes could be used as a selection criteria rather than agencies. Cook cautioned that she still must be able to tell agencies what to send. Smith volunteered to serve and Enger agreed to serve as possible. Cook will also work closely with the Committee.

Sartori asked that both committees have something to present at the November business meeting.

Sept 8th is the deadline for committee chairs to notify Sartori of their committee members and plans of action. He encouraged the chairs to solicit members on Bayoudoc.

The meeting adjourned at approximately 10:30 a.m.