Council Members Present:
Paula Bryars, Karen Cook, Abigail DeSoto, Jo Ann Palermo (Chair), Michele Pope, Carla Pritchett, Jade Wheeler (Secretary), Maren Williams

Council Members Absent:
Allen Enger, Hugh O’Connor

Others Present:
Jeannie Brock, Lisa Davenport, Charlotte Henderson, Carly Searcy, Melanie Sims, Lynette Tamplain, Matthew Temple

I. Approval of minutes from last meeting
   a. Minutes from May 19th, 2016 meeting approved.

II. Open issues
   a. Maren Williams has filled Michael Sartori’s place on council as academic libraries representative.

III. New Business
   a. Abigail DeSoto asks council members to check the contact document for correct information.

IV. Results from Task Force (Michele Pope)
   a. Educational/Instructional session
      i. Suggest forming a committee to choose session for LLA and report at the Spring meeting
   b. Scholarship funds
      i. Karen Cook doesn’t believe the council can do this; It would have to go through GODORT.

V. Educational Sessions Committee
   a. Ask for volunteers to form a committee to prioritize educational sessions:
      Michele Pope, Jade Wheeler, Carly Searcy (chair)
   b. Lynette Tamplain agrees to consult if committee has questions.

VI. Recorder of Documents Report
   a. The changed/corrected LADN document is now available on the website in PDF and Excel format so it can now be sorted.
   b. They have been working on a new system to secure incoming digital documents.
c. There have been a few proposed changes to the Depository code but they have not been approved yet.
   i. How to deal with programs that are not in compliance
   ii. Distribution of ephemeral

d. Southeastern has completed withdrawing, no longer officially a depository library but will keep a few documents.

e. Advisory council website is becoming increasingly useful as more information is added.

f. Michele Pope is putting together a program proposal for a panel discussion about the advisory council at the 2017 annual LLA conference.

VII. Other business

   a. Carly Searcy and Jeannie Brock discuss the Frazar Memorial Library’s return to newly renovated library building; the staff is now in the same location as the documents collections.

VIII. Adjournment

   b. Meeting adjourned at 10:54 a.m.