

Louisiana Public Documents Depository Program Advisory Council
Meeting November 11, 2016, 10 a.m. – 10:54 a.m.
Held virtually: <http://slo1.adobeconnect.com/pddp-advisory-council-meeting/>

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.