

Louisiana Public Documents Depository Program Advisory Council

Fall Meeting

November 17, 2017, from 10:14 a.m. – 10:25 a.m.

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

Council Members Present:

Abigail DeSoto, Leslie Gray, Hayley Johnson, Jo Ann Palermo (Chair), Jade Wheeler (Secretary), Maren Williams, Charlene Bonnette

Council Members Absent:

Carla Pritchett, Paula Bryars, Allen Enger

Others Present:

Jeannie Brock, Lisa Davenport, Charlotte Henderson, Carly Searcy, Melanie Sims, Lynette Tamplain, Matthew Temple, Rusty Tryon, Bethany

- I. Approval of minutes from November 10, 2016 meeting
  - a. Motion to approve by Charlene
  - b. Minutes approved
- II. Approval of minutes from May 11, 2017 meeting
  - a. Motion to approve by Hayley
  - b. Minutes approved
- III. Elected officers for 2017-2018
  - a. Karen Cook asked Jo Ann and Jade to continue as Chair and Secretary, respectively. Both agreed.
  - b. Jo Ann will send out an email ballot
  - c. There are five officers and positions that need to be filled
  - d. Jo Ann will be taking volunteers for the positions and will send out an email in March asking for volunteers
- IV. Vote on proposed changes to Bylaws
  - a. Karen went over changes at the last meeting which Jo Ann could not attend
  - b. Jo Ann will view recording of Spring 2017 meeting to review changes
  - c. Jo Ann will send out an email ballot to approve changes
- V. Recorder of Document's Report
  - a. Leslie Grey has been filling in as Recorder of Documents

- b. LDL moved to Islandora but we are keeping digital documents with Constant DM
  - c. Eventually, it will link with LDL but still working out the details
  - d. New URL: <http://digital.state.lib.la.us>
- VI. Comments
- a. Jo Ann asks what should be done about broken links in the online catalog
    - i. Leslie says there is no official process but title or control number can be emailed to her at [lgray@slol.lib.la.us](mailto:lgray@slol.lib.la.us)
- VIII. Adjournment
- b. Jo Ann motions to adjourn
  - c. Meeting adjourned at 10:24 a.m.