

**Louisiana Digital Consortium
Executive Board Meeting
October 2, 2014, State Library**

Notes

The meeting began at 1:00 p.m. Attending were Debbie Sibley, Carol Bartels, Sharon Mader, Pat Vince, Diane Brown, and Debbie Johnson-Houston. Stanley Wilder called in and participated by phone.

Governance

Stanley had not received a reply from the person at LSU. The person he is talking to is familiar with how LOUIS is set up and also familiar with other models. There is no decision yet on a model.

Meeting Dates

Membership Meeting Dates – Pat will do a Doodle Poll and offer the following dates/times:

- Nov. 11, any time, LSU
- Nov. 13, afternoon, State Library
- Nov. 21, afternoon, State Library

Next Board Meeting

- October 23, 1:00 p.m., State Library

Membership Fees

Discussion ensued over two options:

- Higher membership fee (to fund 100% of infrastructure) with lower program fee to cover out-of-pocket costs for program.
- Lower membership fee with higher program fee that would include salary of staff, etc.

The decision was made to invoice \$7226 as mentioned in an earlier email to members and use this money to hire a ½ time techie this spring. Then next year we will revisit hiring an executive director. No decision was made on higher/lower membership fee, etc. until we have an answer from LSU about hosting us.

Drafting membership agreement is on hold until we have a better idea about how the LDC will be established.

Collection Development Policy

Revisions were approved and it is ready to be presented to the membership for approval.

Web page

Jeff has pulled the MOU from the web. All applicable LDL information is on the LDL website. When Gina C gets back from vacation, she will pull the remainder of the LDL info from the LOUIS website.

Job description for Techie

It was decided to ask the 2 Ginas and Jeff to draft qualifications and job duties for a part time techie.

Meeting ended at 3:15.