

**Louisiana Digital Consortium
Executive Board Meeting
October 23, 2014, State Library**

Notes

The meeting began at 1:00 p.m. Attending were Debbie Sibley, Carol Bartels, Stanley Wilder, Pat Vince, Diane Brown, and Debbie Johnson-Houston.

LSU and ASERL

Stanley had not received a reply from the person at LSU. He is hoping to hear something in the next few days.

Pat had been talking to John Berger at ASERL about options for that organization handling the financial piece of the LDC on a temporary basis. John Berger participated in the discussion by phone. ASERL could do the December billing and would keep the funds in a separate account until the LDC gets a home and is ready to hire staff. There would need to be an MOU to be signed by Pat as Chair and Stanley as Treasurer. The term would likely be 6-18 months. If, during this time, the LDC needs to purchase additional CONTENTdm storage from OCLC, then LOUIS, the license-holder, would send an invoice and ASERL would pay it from the account. This would be treated by ASERL as a member benefit since both Tulane and LSU are ASERL members.

The Board is holding out hope that LSU will be able to host the LDC and the Board will wait until closer to the membership meeting for an answer.

Business Model

Until we have an answer from LSU, we cannot recommend a business model. The recommendation is still that members will basically pay the same for this year and next year that they have been paying to LOUIS.

Membership Meeting Agenda

Attached

Meeting Adjourned 2:45

Louisiana Digital Consortium

Membership Meeting Agenda

November 21, 2014

State Library of Louisiana

10:00 -12:00

Introductions and Welcome

Old Business

- **Approval of Minutes of July 25, 2014**
- **Chairperson's Update**
- **Treasurer's Report**

New Business

- **Update on LSU**
- **Approval of fees for FY2014-2015 and FY2015-2016**
- **Review and Approval of Collections Policy**
- **Reports of Working Groups**
 - **Metadata and Scanning**
 - **Membership**