

**Louisiana Digital Consortium
Executive Board Meeting
September 23, 2015**

The Board met at 1:00 p.m. at the Loyola University Library. Board members in attendance were: Carol Bartels , Pat Vince, Debbie Sibley, Deborah Poole and Lora Amsberryaugier. Stanley Wilder has resigned.

Update from LSU, Baton Rouge

Stanley has requested that future contact for LDL updates and information will be handled by Gina Costello at LSU. Lora shared an e-mail exchange between Stanley and Carol regarding this. Carol had requested an update from Stanley, Gina and Rickey Babin (Business Manager at LSU Library) but has not received a response or update. Gina will be the official representative to the LDC from LSU going forward.

Carol will follow up with Gina to get an update on the status of the account balance and a current list of MOU's returned. She will also find out about the OCLC bill and work on LSU's plan to move the LDL from OCLC to Islandora.

Gina has agreed to give an update at the General members meeting in November.

Discussion of the history of LaLinc and the LDL

Pat shared some historical information/timeline about the LDL's development under LOUIS and LaLinc in the early 2000's to update Lora and Deb Poole.

Membership meeting date

Pat discussed the announcement that the new dean at Tulane shared with her about an IMLS workshop in New Orleans. It will be held on November 16 and 17. Two people per institution may attend. It was agreed that the LDL general meeting date will be changed from November 17 to November 12, pending space availability at the State Library for a different date. Participants in the LDL will be encouraged to register for the IMLS meeting.

Bylaws

The remainder of the meeting was used to discuss Bylaws changes. A separate document will be sent with suggested changes. With the change in the meeting date, bylaws changes must be sent out by October 12.

The next meeting will be scheduled prior to the general membership meeting.

Adjourned at 4:00.