

Louisiana Digital Consortium
Executive Board meeting
August 19, 2016

Members in attendance: Jeff Rubin, Gina Costello, Lora Amsberryaugier, Carol Bartels, Deborah Sibley
Absent: Diane Brown, Deb Poole

Meeting was called to order at 12:58pm

Gina Costello led the meeting off with a discussion about re-licensing ContentDM for another year as the Islandora project will not be completed by the time the current CDM license period expires.

New collections in CDM would be allowed during the renewal year. CDM server storage issues were discussed and it was determined that there should be enough space in our current allotment but if a need arose for more space then the board would take up that discussion at the relevant time.

Action item:

1. Gina Costello and Jeff Rubin will contact Ron Gardner at OCLC to inquire about a discounted cost for our final year.

The Executive Board showed unanimous support for the extra time required for LSU to migrate the current LDL collections into Islandora. The Executive Board also stated unanimous support for LSU Libraries and the work they are doing with the project.

Meeting adjourned at 1:45pm.