

Louisiana Digital Consortium
Executive Board meeting
October 20, 2016

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

Meeting was called to order at 1:15pm

Approval of minutes from the August 19, 2016 board meeting

1. Update on payment to OCLC – Gina Costello and Diane Brown tried to speak with Ron Gardner (out of town) to check the status of the invoice. At this point it is unclear whether the LDC has been invoiced yet. Invoices usually come in November. A revised invoice should be sent and will be paid by the LDC/LSU.
2. New Member – Delgado Community College has applied for membership. Membership approval will go before the Fall LDC Membership meeting on November 15, 2016. Because the LDC is not an official legal entity, payment check should be paid to the order of LSU. There was a motion put forth by Deb Poole, seconded by Diane Brown, that Delgado be accepted as a member of the LDC. The vote was unanimous. A document will be created to provide application instructions for future executive board members.
3. Outreach to other entities/institutions – Discussions will be held with Xavier University, the Louisiana Supreme Court, Vermillion Parish, East Baton Rouge Parish, Southern Food and Beverage Museum, and the New Orleans Digital Humanities Consortium.
4. Brief discussion on whether Membership meetings should be open to the public. It was agreed that the LDC Membership meetings will be open to the public/non-members.
5. Update current officers and put board minutes on the LDL website – Jeff Rubin will post and make changes.
6. Gina Costello gave a progress report on the Islandora migration. Gina Costello and Jeff Rubin discussed the first LDL Development Steering Committee meeting held on October 3, 2016 at Howard-Tilton Memorial Library, Tulane University.
7. Gina Costello and Jeff Rubin will investigate purchasing Digital Object Identifiers (DOI) for the LDC/LDL.
8. A date was set for the Fall LDC Member meeting – November 3, 2016 at the State Library of Louisiana. Diane brown will send parking instructions. Lora will send email to the members announcing the meeting.

Meeting was adjourned at 2:50pm.