**LALINC Executive Board**

**Meeting Minutes**
May 25, 2012

1. **Call to order**
   Suzanne Martin called the LALINC Executive Board meeting to order at 9:30 a.m. on May 25, 2012, in the LSU System Bldg.

   **Present:** Suzanne Martin, Jennifer Cargill, Debbie Johnson-Houston, Eric Johnson, Denise Repman, Sara Zimmerman, Cathy Sicard, Mike DiCarlo, Bob Skinner, Don Smith, Charles Triche, James Duggan

   **Absent:** Gerald Patout, Wendy Johnson

2. **Minutes approved:** Motion: Mike DiCarlo/Don Smith

3. **Agenda approved:** Motion: Don Smith/Eric Johnson

4. **LOUIS Report**
The Board of Regents has confirmed the $500,000 budget allowance for LOUIS for 2012-13. Sara is trying to move the FY start date back one or two months. Consequences of non-payment of dues were discussed. Sara suggested that an Ad-Hoc Committee be formed to discuss LOUIS fees and how dues are determined. Three new technical community colleges have been sent LOUIS information. Centenary College may also join LOUIS. Various database subscriptions were discussed, Cinema Image, Avery, Westlaw, etc. The re-cap and future goals of the LALINC committees were discussed. A criterion of Financial Travel Assistance has been created and will be added to the LOUIS web page. LOUIS will be 20 years old this year. There will be speakers and a reception to celebrate. The LOUIS LDL Committee is reviewing other services and software. The Board voted to keep LDL a LOUIS committee. Sirsi is incorporating the RDA Toolkit Linking Service and MARC Help into Symphony. Sirsi will be offering a new web client. LOUIS site visits and Executive Overviews were offered.

5. **LALINC Committees** – Nominations for the Information Literacy were accepted. (Motion: Mike DiCarlo/Don Smith) Nominations for Research and Development were accepted. (Motion: Don Smith/Mike DiCarlo) Nominations for Collection & e-Resources were accepted. (Motion Debbie Johnson-Houston/Charles Triche) The charge for each of the 2012-13 committees will be issued after July 1st.

6. **New Business** – n/a

7. **Announcements** --
   Eric Johnson, Charles Triche, and Bob Skinner have rotated off the LALINC Executive Board.

8. **Adjournment**
   Meeting adjourned: 12:10 p.m. Motion: Mike DiCarlo/Debbie Johnson-Houston

Minutes submitted by: Denise Repman