LALINC Executive Committee

Meeting Minutes
January 11, 2012

1. **Call to order**
   Suzanne Martin called the LALINC Executive Committee meeting to order at 9:30 a.m. on January 11, 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

**Absent:** Bob Skinner

2. **Minutes approved with one correction:** Motion: Don Smith/Eric Johnson

3. **Agenda approved (with the addition of a budget update):** Motion: Don Smith/Mike DiCarlo

4. **LOUIS Report**
The governance of LOUIS was discussed. A name change from LALINC Executive Committee to LALINC Executive Board was proposed. A membership vote would be needed in order for the By-Laws to be changed to reflect this change. The Executive Director’s job description for LOUIS was discussed. The business model for LOUIS funding was discussed. EDS and Credo were added to the budget line (private institutions and the health sciences were excluded from these additions). There is a suggestion to have members unable to pay dues notify the Executive Committee. Dues will be due by September 1st. Mary Laird is retiring on March 2, 2012. A job description for this position was discussed.

5. **Nominations for the March/Spring meeting** – Nominations for 2012-13 need to be approved by the membership

6. **Agenda for the Spring meeting** – The agenda includes Committee Reports, LOUIS Report, Election of new officers, Old Business, New Business – vote for name change, Reciprocal Borrowing information, Emerging Issues and OCLC Report. The meeting is set for March 16, 2012 with registration at 9:00 and the meeting to begin at 9:30.

7. **Old Business**

8. **New Business**
   1. Submit the suggestion for the Executive Committee to become the Executive Board to the membership. Motion: Mike DiCarlo / Eric Johnson
   2. A roundtable of budget updates were given at the Executive Committee meeting.

9. **Announcements**
   In December the LSU Board of Supervisors announced a new College of Human Sciences and Education which includes Kinesiology, Educational theory, policy, practice, SLIS, Social Work, Human Resource Education & Workforce Development, and University Laboratory School. LOUIS is re-creating their web site.

10. **Adjournment**
    Meeting adjourned: 12:10 p.m. Motion: Mike DiCarlo/Eric Johnson

Minutes submitted by: Denise Repman