A. **Call to order**
   Suzanne Martin called to order the LALINC Executive Committee meeting at 9:30 a.m. on September 23, 2011, 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

B. **Minutes approved:** Motion: Mike DiCarlo/Bob Skinner
C. **Agenda approved:** Motion: Eric Johnson/Mike DiCarlo
D. **Set Agenda for Fall Membership Meeting:** The agenda, items and organization, for both days of the LALINC Membership Meeting were discussed and set.

E. **LOUIS Report**
   EDS was discussed. It was reported that the LUC conference had several vendors and 140 people registered. The need for a disaster recovery and backup practice was also discussed. Sara also mentioned that LOUIS had picked up Credo for academic, public, and K-12 libraries.

F. **Old Business**
   1. **Certificates:** Certificates/letters of appreciation and their recipients were finalized for LUC.
   LOUIS advertising PR will be handed out, including mouse pads, t-shirts, and buttons.

**New Business**
   1. **Fall Meeting** --
   The Fall LALINC membership meeting will be held in Houma on October 27-28, 2011 at the Courtyard Marriott.

G. **Announcements**
   eResource Committee recommended Credo
   Natalie Palermo is resigning as of Oct. 14, 2011
   Symphony servers must be updated
   Other schools are considering becoming part of the consortium

H. **Adjournment**
   Meeting adjourned: 12:10 p.m. Motion: Don Smith/Eric Johnson

Minutes submitted by: Denise Repman