LALINC Fall Membership Meeting  
Courtyard Marriot  
Houma  

October 27-28, 2011  

Friday, October 28, 2011  

Meeting called to order at 8:30 a.m. by Chair Suzanne Martin.  

PRESENT: (See attached)  

Proxies:  Suzanne Martin (G. Bryan, T. Martin; J. O’Riley; C. Wrenn);  Robert Skinner (C. Charles);  Joanie Chavis (R. Hill, E. Perry);  Jennifer Cargill (Christine Mitchell);  Denise Repman (Friday only: E. Johnson, C. Triche, B. Wood)  

1. Adoption of agenda (Motion: Don Smith/Jeff Griffin)  

2. OCLC Report – Debbie Johnson-Houston gave a report on OCLC Global Council Communities. Debbie spoke about the activities, plans, and meetings that are coming up at OCLC. We can bring issues to Debbie to share with the Council. She also spoke about Web-scale Management Services in which the library’s ILS is replaced with web-based services with no local hardware and software.  

3. State Librarian Report – Diane Brown, Deputy State Librarian, gave a report on the BTOP (Broadband Technology Opportunities Program) grant, including training and tutoring that are available. She also spoke about the Louisiana Jobs and Career Center portal and the number of laptops and workstations they are placing in public libraries across the state. The state library has lost several positions over the last few years due to budget cuts.  

Lanter – Lanter will continue as the state service. Problems with Lanter pick-up should be referred to Kytara Gaudin, Head of Access Services, at the State Library. Some libraries may be in the Lanter rotation on an ‘as needed’ basis.  

4. Committee Reports – Suzanne submitted the reports from the LALINC Information Literacy, e-Resources, and Research and Development Committees. The reports were emailed to the listserv as well.  

5. Old Business  

Reciprocal Borrowing – For the academic year, 2010/12, there were 1104 cards issued and 674 cards honored. This was an increase of 62% in cards issued and increase of 75% in cards honored.  

6. New Business  

7. Announcements
Survey – there was a survey circulated by Wendy Johnson on Information Literacy and Bibliographic Instruction.

8. Spring Membership meeting location: Dr. Bonnie Hines agreed to host the Spring Membership meeting at LSU-Alexandria on March 9, 2012.

9. Adjournment: 10:00 a.m. (Moved: Bonnie Hines /Mike DiCarlo)