September 7, 2017
Meeting of the LOUIS Board

Presentation
- Open Meetings Board Development

Discussion Items
- Elsevier and statewide licensing
- Strategic Plan Task Force Update
- LOUIS Search Update
- Board role in staffing decisions
- IMLS LSTA funds
- LOUIS reserves funds update
- Update in membership payments
- Update on move to BOR
- Discussion of overhead savings from BOR move
- Deans & Directors Retreat
- Onboarding New Deans
- Event sponsorship request: ACRL Workshop: "Scholarly Communication: From Understanding to Engagement"
- LUC agency account reserves balance