LOUIS Fall Membership Meeting
Lod Cook Alumni Center, Louisiana State University

Friday, October 27, 2017
9:30 – Registration and welcome. Meeting 10, Break for Lunch 12:00

AGENDA

1. Call to order – Stanley Wilder, Chair
2. Adoption of Agenda
3. Approval of Spring Meeting Minutes
4. Approval of Executive Board Minutes
5. Introductions & Welcome
7. LOUIS Update – Teri Gallaway
   • LOUIS Staffing News
   • LOUIS Move to Board of Regents Offices - Tim Stamm and Teri G.
   • Membership Fees
   • Strategic Plan Update and Task Force Update
   • Affordable Learning Update/Task Force
   • LOUIS Team Updates
8. Discussions
   • Elsevier Task Force - Stanley W.
   • Discussion of Role of Membership in LOUIS Decision Making - Stanley W.
   • $50K Non-recurring funds (OER stipends, ebooks, etc.) - Teri G.
   • Reserve Funds - Teri G.
   • Deans and Director’s Retreat
   • RFP for ILS - Vote
   • Reciprocal Borrowing - Tim S.
   • Louisiana Digital Library Update
   • LCTCS OER Online Innovation Grant - Tim S.
9. Old Business
10. New Business
11. Spring Meeting Date/Location
12. Adjournment