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LOUIS Fall Membership Meeting
October 5, 2018, 9:00 AM
AGENDA

I. Call to Order
II. Roll Call
III. Welcome from Dr. Mitchell Adrian
IV. Public Comments
V. Approval of Minutes from March 16, 2018
VI. Introductions
VII. Reports
   a. LOUIS Updates
   b. Reciprocal Borrowing
   c. State Library of Louisiana
   d. Remote Access for Retired Faculty
VIII. Presentations
   a. OCLC
   b. LOUIS Budget
   c. OER Commons
IX. Discussions
   a. Core Collection Evaluation Working Group
   b. Disaster Planning Working Group
   c. Licensing Principles Review
   d. OpenAthens Working Group
   e. Reimbursement for Travel
   f. Virtual Attendance at Membership Meetings
   g. Membership Dues
   h. Annual Letter from Commissioner
X. Action Items
   a. Strategic Planning
   b. Bylaws Updates
      i. Reporting Structure Language
      ii. Failure to Pay for Opt-In Resources
      iii. Cancellation Clause
   iv. Due Date of Membership Dues
XI. Other Business
XII. Adjournment

Lunch will be served at 12:00 at a break in the agenda.