

Louisiana Digital Consortium (LDC)
Spring Membership Meeting
May 16, 2018

Review minutes from Fall 2017
Motion to accept made by Jeff
2nd by Carol
Approved unanimous

New members - Webster Parish, East Baton Rouge Parish

22 members now, up 47%

Logo for website – several rounds of bids, finally going with Object 9.
Logo has been selected
Static web page to show the membership today
June 30 – website will be launched

Treasurer's Report by Debbie Johnson-Houston - see attached report to these minutes.

LDL update by Mike Waugh

Contracting with vendor to provide background support (DGI)
Must follow LSU purchasing procedure.
Motion to enter into a service contract after at least one additional vendor quote is received. 2nd by DHJ Passed unanimously

Scott Zeigler gave a status presentation on the LDL (PowerPoint attached)

Kyle presented update to LDL

3 modifications to way Compound, Books, large image are handled

Diane Brown debuted new LDC logo

Comments from membership: Move search box to above the state image, "sharing LA Culture and Heritage now and into the future," Make state map interactive to feature members in specific area, keep search bar across the state and move lower, blue on lower part of map reminiscent of climate/coastal change, logos for institutions?, hover over on logos to identify institutions,

Election of officers – no nominations from the floor. Motion to accept (Delgado)
Seconded (Sarah)
Unanimously accepted

LDC – who will maintain the site? Secretary

Steering committee will meet after this meeting
Get revised list of eligible institutions for board