

**LDC Spring Membership Meeting
14 May 2020**

- I. Call to order
- II. Presentation by Erin Greenwald on [*KNOWLA Encyclopedia of Louisiana*](#) ?
- III. Approval of minutes of the [2019 Spring Membership Meeting](#) and the [Fall 2019 Membership Meeting](#)
- IV. Report from the Chair
- V. Report form Treasurer
- VI. Reports from Committees
- VII. LDC by-law changes
 - A. Discussion
 - B. Call for Vote
- VIII. Election of New LDC Officers
- IX. Membership Vote for Newcomb Institute of Tulane University
- X. Collections as Data grant report?
- XI. Survey Results Discussion new charge for Collaboration Committee
- XII. Open discussion period