

Louisiana Digital Consortium  
Special Membership Meeting  
June 9, 2020

Location: Online Meeting via Zoom  
Time 10:30 am

Present: Carol Bartels (THNOC), Gina Costello (LSU), Jeff Rubin (Tulane), Debbie Johnson-Houston (McNeese), Lora Amsberryaugier(UNO) (minutes), Deb Poole (Loyola), Meg Placke (State Library of LA), Tim Stamm (Delgado), Caitlin Cooper (Delgado), Pati Threatt (McNeese), Scott Jordan (ULL), Miriam Childs (Law Library of LA), James Hodges (UNO), Sarah Mazur (LSUS), Elizabeth Kelly (Loyola), Michelle Riggs-Waller (LSUA), Chris Brown (Centenary), Shelley Masog (Webster Parish PL), Angela Proctor (SUBR), Andrew Olinik LSUHSC), Savannah. Jones (Webster Parish PL), Clifton Theriot (Nicholls), Nolan Eller (LaTech), Cyndy Robertson (Ouachita Parish PL), Aaron Webster (Calcasieu Parish PL)

Main Discussion:

**FY21 Budget**

Debbie Johnson-Houston presented the FY21 budget to the membership for discussion and approval.

Proposed Louisiana Digital Consortium Budget July 1, 2020 - June 30, 2021			
	PROPOSED Budget	Actual Budget	
Beginning Balance			\$59,764.26
Expenses			
Discovery Garden Maintenance Contract	\$5,000.00		
Promotion, Publicity and Marketing	\$500.00		
Social Media	\$500.00		
Travel for LDC Trainers/Training	\$1,000.00		
Outreach Materials	\$750.00		
Blue Host Website Hosting	\$130.00		
Membership Meeting Supplies/Refreshments			
Fall	\$50.00		
Spring	\$50.00		
Total Proposed Expenses	\$7,980.00		
Proposed Ending Balance			\$51,784.26
Respectively Submitted by Debbie Johnson-Houston LDC Treasurer May 19, 2020		Approved on:	

Carol noted that the only change was to divide the marketing budget between marketing and social media boosts.

Scott Jordan moved to accept splitting the marketing budget between marketing and social media. Miriam Childs 2nd the motion.

The motion passed.

Membership voted and passed the FY21 budget.

#### Membership Application

Louisiana Endowment for the Humanities applied for membership. It is not interested in loading content into the LDL.

Jeff Rubin moved to approve the membership application. Debbie Johnson-Houston 2nd the motion.

The motion passed.

Thank you

Debbie Johnson-Houston thanked everyone for allowing her to serve as Treasurer. She is leaving the board.

Carol Bartels thanked everyone as well. She will continue to serve on the executive board as past chair this year.

#### Decisions Made:

- Split the marketing budget equally between marketing and social media expenses.
- FY21 budget approved
- LEH membership application approved

#### Action Items:

What	When	Who
Email social media committee that it has a \$500 budget for the fiscal year.	asap	Carol Bartels

Deb Poole moved to adjourn. Angela Proctor 2nd the motion.

Meeting adjourned at 10:43 am