Louisiana Digit Consortium
Executive Board Meeting – January 22, 2018

In Attendance: Debbie Johnson-Houston, Gina Costello, Elizabeth Sherwood, Deb Poole, Diane Brown, Jeff Rubin

Absent: Lora Amsberryaugier

Meeting called to order at 12:15pm

LDC Contact Information form results – 15 of 18 responses have been collected. Cynthia Robertson with ULM is no longer at ULM. Gina Costello will send Jeff the contact person for ULM.

Discussion of LDC website – Tim Monk (web designer) submitted a proposal and the board thinks he is qualified for the job. Tim requires that sites that he designs be hosted on his company’s servers. The Board is OK with this. If we need to change hosts after the first year we can always move the site.

Motion – Debbie Johnson-Houston made a motion to accept the proposal by Tim Monk for the design and hosting of the new LDC website. Jeff Rubin seconded the motion. The motion passed unanimously.

Diane will work with Tim on a contract.

The Board tentatively identified the days of May 14-16 for the Spring Membership Meeting.

Next Executive Board Meeting is scheduled for March 1, 2018 at 11:00am.

Deb Poole motioned for adjournment of the current meeting. Seconded by Gina Costello. The motion passed unanimously.

Meeting adjourned at 12:40pm.