LDC Executive Board Meeting
March 31, 2017

In attendance:
Diane Brown
Deb Poole
Jeff Rubin
Lora Amsberryaugier
Carol Bartels
Deborah Sibley

Meeting called to order at 2:05pm

Agenda

Domain name purchase

Domains to purchase:
Louisianadigitalconsortium.org
Louisianadigitalconsortium.com
Ladigitalconsortium.org
Ladigitalconsortium.com
Ladigitallibrary.org
Ladigitallibrary.com

Use
Cheapname.com
10 year purchase
.coms = $102/ 10 years
.orgs - $128/ 10 years

Question was raised as to what institution owns louisianadigitallibrary.org. LSU is probably the owner.
Should LDC own that domain? Consensus was that LDC should own that domain and we will deal with that after the membership meeting.

How do we pay for these domain names? LSU credit card or reimburse Lora. Either way is feasible but we need to make sure that the LDC owns the domains. This will be an agenda item for additional information.

Branding – how to move forward
For the next executive board meeting, the Branding/Marketing committee will present a one page document expressing the mission, vision, and goals to facilitate LDC branding.

Membership meeting agenda

We reviewed the agenda for the Spring Membership meeting. Everything was in order and no changes are needed.

Deb Sibley offered a motion to adjourn the meeting. Deborah Poole seconded the motion and it was unanimously passed.

The meeting was adjourned at 3:01pm.

* Jeff Rubin was absent from the previous conference call this week.

1. Update on OCLC payment: Gina and Diane are tied up in talks with Ron Gardner. Status of payment is unclear. It will be paid though. We are waiting on a revised invoice.
2. New member: Delgado Community College. Make check payable to LSU (LDC is not in the State system)
   Deb Sibley made a motion to accept the application from Delgado for membership into the LDC.
   Diane Brown seconded the motion
   Unanimous vote for the motion
3. Other possible new members: Xavier, Louisiana Supreme Court, Vermillion Parish, East Baton Rouge, SOFAB, NOLA Digital Humanities Consortium
4. Note to put minutes on the LDC website and to update current officers
5. Gina gave a progress report on Islandora. They are going to investigate DOIs
6. Set date for the LDC Membership meeting – November 15, 2016 from 1:00 - 3:00pm at the State Library
   a. Agenda items to include an overview of Islandora progress given by Gina Costello
   b. Announce new members

A motion was made by Deb Sibley to adjourn the meeting. Seconded by Carol Bartels. Unanimous.

Meeting adjourned at 2:50pm