AGENDA

1. **Review LOUIS Memorandum of Understanding – all participants**
   - Discussed changes; Sara will take notes and then send to Cyndy for compilation. Send additional comments to Cyndy.
   - Discussion about using Footprints vs contacting OCLC directly: might help reduce costs for LDL, but OCLC likes that we have one point of contact
   - Discussion about funding—maintaining service while decreasing cost

2. **LOUIS Update and CONTENTdm Update – ZeeZee Zamin**
   - LOUIS has been having regularly scheduled conference calls with OCLC; has helped expedite solving of issues
   - CDM Update tonight (April 16), 8PM
   - Statistics: Doodle poll from ZeeZee about mid-May availability to discuss statistics with OCLC
   - LOUIS has requested an identifier field ABOVE collection level so statistics grouped by institution
   - Tulane compound object issue: LOUIS missing permissions on server to run script to fix
   - LSU diacretics broken; Gina found workaround but LOUIS pushing OCLC for solution
   - OAI—Tulane and UCLA issue still being worked on; also URL used for harvesting works but links to item level don’t work; bug, will be resolved by OCLC hopefully in 6.4
   - LOUIS has requested a URL checker
   - Lyrasis webinar April 24 10AM
   - Events added to LOUIS calendar; click agenda tab for full info

3. **CONTENTdm Upgrade/Testing Procedure – Gena Chattin**
   - Previously used a roadmap from Christian Saranson; quarterly releases of CONTENTdm i.e. a release every 3 months. The Q3 release was of v.6.3 in February 2013, and the next one i.e. Q4 is scheduled for June 2013.
   - Will move discussion to e-mail. Gena will send out proposal for testing procedure.

4. **Alternatives to CONTENTdm**
   - Jeff Rubin: Discovery Gardens IR beta test of Islandora.
     - Jeff waiting for login credentials. Hosted = $1000/month?
   - Gena Chattin: questions from LYRASIS about Islandora service.
     - Online sandbox: [http://sandbox.islandora.ca](http://sandbox.islandora.ca)
     - Gena has been talking to Lyrasis and will share more
- ZeeZee: Digital Public Library of America
  - [http://dp.la/](http://dp.la/)
  - Lyrasis heavily involved

5. **LDL SPC Report Update – Gena Chattin**
   - Gena working with field experience student on compiling results
   - Goal for report will help us proceed regarding other digital library platforms

6. **Officers, Membership, etc. – Gena Chattin**
   - Elizabeth Kelly has volunteered to be secretary.
   - Two year terms—through January 2015
   - Roles defined on LOUIS webpage—Sara added Gena as chair, Elizabeth as secretary, and made Marlene a standing member.

The meeting adjourned at 10:30AM.

**Next meeting:**

**Thursday June 13th, State Library at 10AM**