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LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF STATE LIBRARY

MEG PLACKE
STATE LIBRARIAN

STATE LIBRARY
BOARD OF COMMISSIONERS MEETING

March 13, 2025
State Library of Louisiana
701 North Fourth Street
Baton Rouge, La
5th Floor Capitol View Room
1:00 p.m.

MINUTES

Members Present: Nicole Allmon-Learson, Vice Chair, Marian Fertitta, Darryl Gissel, James Lee, Chair, Dorothy White, and Meg Placke, Secretary

I. Call to Order

James Lee called the meeting to order at 1:02pm.

II. Public Comment

No public comments were made.

III. Approval of Agenda

James Lee asked for a motion to approve the agenda, which was made by Marian Fertitta and seconded by Darryl Gissel. The motion to approve the agenda was unanimously approved.

IV. Approval of Minutes from the Quarterly Meeting held November 1, 2024

James Lee asked for a motion to approve the minutes from the previous meeting. The motion was made by Dorothy White and seconded by Darryl Gissel. The motion was unanimously approved.

V. Reports

A. State Librarian's Report

Meg Placke provided the board with the State Librarian's Report which included information on the following: Budget, Personnel, Updated Websites, Renovations, Events, Outreach, New Services, LA Book Festival, and Awards.

B. Departmental Quarterly Reports

Department Heads and staff members shared updates from their departments. Participants were Samuel Ayers, Sheila Coleman, Errin Levingston, Danny Monteverde, and Lesli Wilson.

VI. Announcements

- A. LLA Conference – March 20-22, 2025 with State Library tours given on 3/20 at 10am and 2pm
- B. State Library's 100th Anniversary Event – Tuesday, May 27, 2025
- C. Next meeting – TBD in June
- D. Call for agenda items for future meetings – Approval for LSTA Reports

VII. Adjournment

Marian Fertitta made a motion to adjourn the meeting and Dorothy White seconded. The motion passed unanimously, and the meeting adjourned at 1:46pm.

This meeting is held in accordance with Louisiana's Open Meeting Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14, public comments will be allowed. Public comment must be related to an agenda item. Public comments may be submitted in writing.