In Attendance:

Virginia Cherry (Richard Bland College), Nell Chenault (Virginia Commonwealth University), Joe Coalter (Union-PSCE), Helen McKann (John Tyler Community College), Suzy Szasz Palmer (Library of Virginia), Paul Porterfield (University of Richmond), Jim Rettig (University of Richmond), John Ulmschneider (Virginia Commonwealth University), Carol Wittig (University of Richmond), Ginger Young (Randolph-Macon College).

Minutes:

Minutes of the April 14, 2009 meeting were accepted as corrected.

Call for Change in Agenda and Determination of a Quorum:

Agenda approved and quorum noted.

Treasurer’s Report:

All dues have been received. The only expenses were the monthly courier fee and refreshments for a Public Services meeting. There are no requests for funds at this time.

Committee Reports:

Technical Services Committee: Virginia Cherry for Irene Handy, Chair:

The Technical Services Committee will hold a Roundtable on Friday, December 4, 2009, at The Boatwright Library, University of Richmond. The Discussion Topic: Digitization Projects Continued! Chris Kemp and other University of Richmond staff will do a web presentation and share their future digital plans and projects. They will have an actual tour of the U of R digital offices where they handle e-reserves and document delivery, electronic ILL, and the digital photographic lab and the Digital Scholarship Lab created by Dr. Ayers. (Refreshments at 9:30 a.m. with Presentation at 10:00 a.m.) RSVP: Jim Gwin at 804-289-8458 or jgwin@richmond.edu.

Public Services Committee: Carol Wittig, Chair:

The RALC Pass has been approved and will be posted on the new website currently being developed by Hong Wu and Amanda Hartman. There will be a drop-down list for institutions to select as well as having the ability to print blank forms.

Media Co-op Committee: Nell Chenault, Chair