Minutes for 6/10/2005

Richmond Academic Library Consortium
Location: Virginia State University
June 10, 2004

In Attendance:
Virginia Cherry (RBC); Paul Porterfield (UR); Kip Campbell (Library of Virginia); Ginger Young, presiding (R-MC); Jim Rettig (UR); Elsie Weatherington (VSU)

1. In President John Ulmschneider's absence, Vice-president Ginger Young presided

2. Ginger Young called the meeting to order at 10:20 AM

3. Treasurer Paul Porterfield reviewed the state of the budget and the dues increase proposal
   1. Ginger Young reviewed Bylaws provisions regarding when meetings should be held, when the budget should be approved, and how special meetings can be called
   2. The group reviewed the schedule for the scholarship program; it will be implemented in 2005

4. No committee chairs were present to give reports
   1. On behalf of the Media Co-op Committee Elsie Weatherington reported that Sheila Carrington has been selected as incoming chair
   2. On behalf of Joy Galloni, Virginia Cherry distributed copies of a report on the Audiovisual Collections Management program held on May 11
      i. It was noted that the report provides a model to be emulated by all committees

5. RALC Web site—procedures for updating the site need to be clarified at the next meeting
   1. Whose responsibility is this?
   2. Committee chairs named are outdated, some of the library directors named are no longer serving, and minutes from the past year or so are absent

6. In the absence of a quorum, no action was taken

7. All thanked Elsie for fine refreshments

8. Announcements
   • University of Richmond—
1. Interested staff in RALC libraries are invited to attend a presentation on FEDORA at UR on Friday, July 16. FEDORA is the institutional repository system being developed at the University of Virginia. Thornton Staples of UVa will make the presentation. Watch for announcements providing details!

2. Involved in another round of planning for expansion and renovation of the main library building.

- **Richard Bland College**—
  1. Meetings going on with architect to plan renovation
    I. Will include a community meeting room
    II. Cannot fit existing collection into planned space without compact shelving; existing structure will not support compact shelving

- **Virginia State University**—
  1. Building renovation nearly complete; may be done for the start of the academic year

- **Randolph-Macon College**—
  1. Using MIT’s D-Space to make photographs available

- **Library of Virginia**—
  1. Will reopen on Mondays starting in September
  2. Gift shop will close; but will probably re-open in fall with a clearer focus

Next RALC Board meeting
Tentatively scheduled for October, 14, 10:00 AM
at Randolph-Macon College