In Attendance:
Joy Galloni (RBC), Tim Williams (JSRCC), Charles Lewis (JSRCC), Elsie Weatherington (VSU), John Ulmschneider (VCU), Virginia Cherry (RBC), Vonita Foster (VUU).

Call to Order:
Meeting called to order by Virginia Cherry at 10:20 a.m. Minutes of the April 13, 2000 meeting approved as submitted.

Treasurer's Report - Virginia Cherry for Paul Porterfield
The invoices for next year’s RALC dues went out last week. Please call if you did not receive.

The RALC contract with Professional Freight, Inc. has been continued for another year. The terms of the courier service will remain the same. That is: deliveries twice a week, Tuesday & Thursday, excepting during Christmas break (two weeks) and the costs the same as FY2000.

There are several copies of the OCLC teleconference tape. Please call if you wish to have a copy. The cost is $5.00 per tape.

Committee Reports:

Tech Services - Joy Galloni
There was a two-day workshop held at the Library of Virginia, "Fundamentals of Book Repair." The session was very good and paid for by RALC. There were approximately 20 people who attended the workshop.

User Services - Tim Williams for Andy Morton
The User Services Committee met at VCU on May 24. Keith Weimer from VUU accepted the position of Chair-Elect for 2000-2001 and Chair from 2001-2002. Tim Williams is working with the RALC webmaster to create a page for the User Services committee. The page will list all the members and provide a place for announcements, etc. Nancy Newins from RMC and Ellen Andes from Richard Bland College have volunteered to coordinate workshops for Fall 2000 and spring 2001. The two topics that were discussed as possible workshop sessions were copyright issues and electronic reserves. It was decided to schedule in late September a workshop on Electronic Resources. The director of the Johnson Center at George Mason University will be the presenter. A motion was made by Tim Williams to give a $200 honorarium, a token of appreciation, and to pay for presenter's fuel and mileage. It was seconded by Vonita Foster.
**Film Coop: - Dywana Saunders**

No report.

**Old Business:**

John Ulmschneider is working on initiative and investigating all possibilities for RALC's Internship/Scholarship program which will provide funding for graduate students in library science to work closely with RALC institutions. He will specifically discuss options with representatives at the University of Tennessee and Catholic University.

Website changes, minutes of committees, and the history of RALC should be sent to Hong Wu.

**New Business:**

Gary Graham retiring from JTCC on June 30, 2000. A motion was made by John Ulmschneider to present him with a gift of $100.00. It was seconded by Elsie Weatherington.

The VIVA meeting discussed how to define membership in VIVA and members are working on guidelines. An affirmative vote was cast by the body to include new nursing titles.

VIVA Retreat will be held at Mountain Lake on August 7-9.

An Interlibrary Loan Forum was held on July 14 at the University of Virginia.

**Announcements:**

Meeting dates for academic year 2000-2001:

- October 12 VSU
- January 18 RMC
- April 19 JSRCC (Western Campus - Goochland)
- June 14 VCU (Academic Campus)

**Adjournment:**

Meeting adjourned at 11:20 a.m.

Vonita W. Foster, Secretary

**Future Meeting Dates and Locations:**