Richmond Academic Library Consortium

Minutes of Richmond Area Media Cooperative

November 14, 2003

Location:
Union Theological Seminary & PSCE, Richmond

Present:
Joy Galloni, Chairperson (RBC), Sam Phillips (JSRCC), Dywana Saunders (UR), Nell Chenault (VCU), Anita Williams (VCU), Sheila Carrington (VSU), Ann Knox (UPSCE), Lily Zhang (RMC), Ronald Shelton (VUU).

- In addition, she gave the Committee a report on the Directors meeting. An up-dated By-Laws is available on the Web, RALC will be audited per schedule and there is funding for educational programs.
- New Business Included:
  - Committee reviewed revised Co-op By-Laws with the following comments: Section 1, change name to Richmond Area Media Cooperative. Section 2, To keep respective online catalogs updated, thereby maintaining the RALC online catalog. Section 3, there was much discussion about the collection development formula; it was decided to amend without formula change.
  - Nell Chenault discussed the RALC catalog. She stated that there were still some problems with migration. Alternatives suggested were, developing a group through OCLC via WorldCat.
- RALC Spring Program:
  - Suggestions included: Sponsoring a program on basic repair and long term care of video tapes conducted by Vidipax; Joy is checking on this. Nell suggested a session on library patron rights and an update on current copyright laws. Nell said she would organize this.
- The RALC Film/Video Committee will meet for its spring meeting. TBD at a later date.