Richmond Academic Library Consortium

Minutes of Richmond Area Media Cooperative

June 3, 2004

Location:
Union Theological Seminary & PSCE, Richmond

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

- In addition, she gave the Committee a report on the Directors meeting. An updated 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. A session on library patron rights. An update on current copyright laws.
- The RALC Film/Video Committee will meet for its spring meeting. TBD at a later date.