

## **DRAFT**

Richmond Academic Library Consortium

Board Meeting – January 19, 2016

Virginia Commonwealth University, James Branch Cabell Library

Present: John Ulmscheider, Christopher Richardson, Helen McKann, Hong Wu, Elsie Weatherington, Laurie Preston, Kevin Butterfield, Pamela Foreman, Irene Handy

Absent: Sandra Treadway

The attached agenda was approved and it was determined a quorum was present.

Approval of Minutes: Minutes from the previous board meeting (October 15, 2015) were approved.

Treasurers Report: Treasurer Michael Rawls gave a brief update on the status of RALC FUNDS and distributed a RALC FY2015-2016 Winter Meeting Budget Report.

## **COMMITTEE REPORTS**

Technical Services Committee: Elizabeth McDaniel (Chair) Reported on recent activities of the group. The committee did not meet in the fall of 2015 but does plan to meet in the spring of 2016. Possible program topics for the Spring 2016 meeting are bibframe and/or linked data.

Public Services Committee: Megan Hodge (Chair) presented the committees RALC Shuttle Services Evaluation Report and fielded questions from the group. The group voted to accept the committee's recommendation that the shuttle service be discontinued pending resolution of UPS budget issues.

Web User's Group: Erin White (Convener) shared a brief report on the group's activities.

## **OLD BUSINESS**

Joint Storage Facility Proposal: John Ulmschneider updated the group on the status of the proposal and agreed to send an updated version of the written proposal to the group following the meeting. The group discussed each library's storage issues and commended John on his work

## **NEW BUSINESS**

None Presented

## **ANNOUNCEMENTS**

Instead of announcements, the group was given a tour of the new and renovated areas of Cabell Library.