



**Memphis Area Library Council
Minutes
252nd Meeting
November 19th, 2014**

The 252nd meeting of the Memphis Area Library Council was held on Wednesday, November 19th, 2014 at Southern College of Optometry.

Present:

Institutional Member

Baptist Health Sciences Library
Christian Brothers University
LeMoyne Owen College
Memphis College of Art
Memphis Public Library
Rhodes College
Southern College of Optometry
Southwest Tenn. CC
University of Memphis
UT Health Science Center
Special Library Association

Individual

Richard Owen
Kay Cunningham, Julie Gilmore
Annette Hunt
Derrick Casey
Wang-Ying Glasgow
Darlene Brooks, Jennifer Ott
Leslie Holland, C. Brooke Caldwell, Sandra Morgan
Carolyn Head, Francis Matthews
Chris Ratliff
Yvonne Mills, Richard Nollan
Carol McCarley

Welcome: Louis Reich, SCO Vice President of Academic Affairs, opened the meeting with a welcome to MALC members.

Call to order & approval of minutes: After Kay Cunningham called the meeting to order, Darlene Brooks motioned for the minutes from the last meeting to be approved. Annette Hunt seconded the motion and the motion was approved.

Projects Committee: Kay solicited volunteers for the projects committee. Leslie Holland, Julie Gilmore, and Annette Hunt volunteered.

Reciprocal borrowing agreement: Kay reported that she would contact the University of Memphis to sign the borrowing agreement document in order to finalize the agreement.

Next meetings: Kay solicited volunteers to host the January and March meetings. Richard Nolan at the University of Tennessee Health Science Center offered to host the March meeting. January host to be determined.

Announcements:

- Leslie Holland shared information on Tennshare fall offers for electronic resources. Responses of interest should be made by early December.
- Kay Cunningham welcomed Carol McCarley as the new representative for the Special Libraries Association

- Leslie announced that the Southern College of Optometry is hosting the West Tennessee Academic Library Consortium meeting in March.
- The Memphis Public Library is hosting ipads for seniors workshops on the 4th Friday of every month
- Christian Brothers University and the Memphis Public Library finished their Big Read program and are interested in partnering with other libraries next year

Guest Speaker: Christine Weinreich, Director of Corporate & Foundation Relations at SCO spoke about the colleges recent outreach programs including their See to Read event and their work with the Achievement School District.

Submitted by Derrick Casey - Secretary