

**CALOP Commission Meeting Minutes**  
**Thursday, October 12, 2017**  
**University City, U City Library, Board Room #2**  
**6:00 PM**

**Members in Attendance:** David Stokes; Suzanne Greenwald; Patricia McQueen; Beth Norton; Dennis Riggs; Robert Wilcox

**Members Excused:** Christopher Arps; Kymal Dockett; Steven McMahon; Kristine Hendrix

**Others in Attendance:** Kyle Jacobs; Patrick Wall; Tony Carosella

**Call to Order**

The meeting was called to order by Ms. McQueen, Chairperson, at 6:07 PM.

**Approval of Agenda**

Mr. Wilcox moved to approve the agenda and seconded by Ms. Norton. The motion carried unanimously.

**Approval of Minutes**

A motion was made to approve the September 7, 2017 minutes by Mr. Wilcox and seconded by Ms. Greenwald. The motion carried unanimously.

**Treasurer's Report**

Mr. Jacobs reported the Treasurer's Report as of October 11, 2017. A motion to approve the Treasurer's report was made by Ms. Greenwald and seconded by Mr. Wilcox. The motion carried unanimously.

**Agenda Items**

1. Patrick Wall and Tony Carosella expressed some thoughts about how they will collaborate with one another to form the MediaWorx Consortium. They have separate detailed proposals on what they expect to happen with the collaboration. The Library proposal included their budget for the first year and all the costs associated with the development of the consortium. The proposals consisted of many ideas such as: training courses, moviemaking classes and creating partnerships with other groups like COCA and Cinema St Louis. Developing a central HUB is Tony's idea of having people access different parts of the MediaWorx Consortium. Social media will be an important tool in this process to help spread the information around the community.

**Council Comments**

**Next Meeting Date (Tentative)**

The next meeting is scheduled for November 16, 2017, at 6:00 PM. Location is U City Library – Board Room #2.

**Adjournment**

The meeting was adjourned at 6:50 PM.