

CALOP Commission Meeting Minutes
Thursday, November 16, 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; Kymal Dockett

Members Excused: Christopher Arps; Kristine Hendrix

Others in Attendance: Kyle Jacobs; Patrick Wall; Tony Carosella; Steven McMahon

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:06 PM.

Approval of Agenda

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

Approval of Minutes

A motion was made to approve the October 12, 2017 minutes by Mr. Stokes and seconded by Mr. Wilcox. The motion carried unanimously.

Treasurer's Report

Mr. Jacobs reported the Treasurer's Report as of November 15, 2017. A motion to approve the Treasurer's report carried unanimously.

Agenda Items

1. Patrick and Tony would like to start by going to local elementary schools to help with video classes. With this, they would also offer them to come to the library to attend a variety of camps on video, photography, etc. The library's budget includes several types of equipment, which can be used for outreaching to schools and other organizations. Advertising will be key to promoting these classes, the library would organize the monthly newsletters, the UCity Roars, and would primarily advertise through social media. Tony mentioned how he would like to eventually teach online courses, and someday make them college credited. This idea would help this non-profit move forward and generate revenue. Patrick met with a representative to see how they could create a lab space to teach classes and hold equipment. The budget has this estimated around \$20,000.

Council Comments

Mr. McMahon informed the board that the city council executed the new City Manager contract and that Gregory Rose will start December 28th. Gregory has been the assistant City Manager in the past and has 25 years of experience with strategic planning, community engagement and project management.

Next Meeting Date (Tentative)

The next meeting is scheduled for December 21, 2017, at 6:00 PM. Location is U City Library – Dorothy Ulrici Auditorium.

Adjournment

The meeting was adjourned at 7:07 PM.