

CALOP Commission Meeting Minutes
Thursday, September 25, 2014
University City, U City Library Auditorium
6:00 PM

Members in Attendance: Claire Linzee, Eric Friedman, Dennis Riggs, Dennis Finnegan, Patricia McQueen

Members Excused: Beth von Behren

Members Absent: Councilmember Terry Crow

Others in Attendance: Keith Cole, Patrick Wall

Guests: Ken Bush, Elsie Glickert

Call to Order

The meeting was called to order by Mr. Friedman at 6:06pm.

Approval of Agenda

A motion was made to approve the agenda by Ms. Linzee and seconded by Mr. Finnegan. The motion carried unanimously.

Approval of Minutes

Approval of minutes was tabled until the next meeting due to poor electronic recording of August 28, 2014, meeting.

Chairman's Report

Future of CALOP Committee: Jim Reeves will facilitate the meeting on October 23. Ms. Von Behren will be publicizing the meeting. Mr. Friedman wants the notice to be sent to all the other commissions, press outlets, City publications, West End Word, Post-Dispatch, Cinema St Louis, schools, etc. He advised members to let Keith or Ms. Von Behren know if they have an idea who to send out notices to. Mr. Friedman asked Keith to update the Google drop box and invite the current members of the commission.

Intern Report

No report.

Treasurer's Report

Keith presented the treasurer's report outlining expenses incurred for postage, fees for duplicating Oral History Project, and purchase of cameras for the Library. A motion was made to move purchase of cameras from office supplies to grant allocations by Mr. Finnegan and seconded by Ms. McQueen. The motion carried unanimously.

A motion was made to approve the financial report by Ms. Linzee and seconded by Mr. Finnegan. The motion carried unanimously.

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Liaison Report

Elegy to Connie: No updates to report.

CALOP School Project: No updates to report.

Johnnie Be Good: No updates to report.

The Fred Wehrenberg Story: This film is moving forward and grantee will be applying for second payment. Mr. Rubbelke asks for second extension. Mr. Finnegan made a motion to extend the project (6 months) until March 25, 2015, seconded by Ms. McQueen. The motion carried unanimously.

Other Items

Ken Bush, Guest, is looking for funds to work with film shot in the 1940s that appears to be a documentary about University City High School. The 16mm film needs to be handled by professional archivists. The film is currently in a vault in Maryland ready to be transferred to digital. The prices vary depending on quality of transfer. Total request is \$1500 for HD quality movie, getting it on a hard drive and DVDs. 2K resolution is \$2150 and 4k is \$3080. The only other source of funding is \$800 from the school district. Mr. Friedman advised that the commission will table this project to consider the proposal and possibly come up with more questions.

Oral History Project: Advised to give one copy of disks to University City Library and determine what to do with the other copy at a later date. Ms. Linzee offered to be of assistance with some of the follow up with the Oral History Project.

Five Year Plan: Mr. Friedman has made suggested changes and advised he will send out a redline copy to everyone for review.

Library Repository: Mr. Friedman asked Mr. Wall to verify the list from 2010 and to let them know if they need any copies of the DVDs. Also, he asked him to compare the list from 2010 to the list of what was in the boxes. The Library is going to begin converting CALOP VHS tapes to DVD. Mr. Friedman asked Keith to send out a copy of the intern job description to the commissioners. He asked if anyone was willing to work with Keith on contacting the other Libraries to see if they want CALOP films. Mr. Wall offered to contact the libraries. Mr. Friedman said if the other libraries have the capability to duplicate DVDs, we can loan them out to them so they can have a copy.

Mr. Friedman advised that he is going to be stepping down as Chairman because his term is expiring.

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A motion was made to approve funding for Ken Bush's proposal in the amount of \$1,000, subject to a formal written proposal and application by Mr. Finnegan and seconded by Ms. Linzee. The motion carried unanimously.

Adjournment

A motion was made by Mr. Finnegan and seconded by Ms. Linzee to adjourn the meeting at 8:25pm. The motion carried unanimously.

Next Meeting Date (Tentative)

The next meeting is scheduled for October 23, 2014, at 6:00pm, with Future of CALOP Committee meeting starting at 7:00pm. Location is U City Library – Auditorium