

## SAINT LOUIS REGIONAL LIBRARY NETWORK

### MINUTES JANUARY 13, 2011

**Saint Louis Regional Library Network** Council Meeting minutes for January 13, 2011

Present: Tracy Byerly (SLRLN Education Comm. Chair), Bernyce Christiansen (SLRLN Executive Secretary), Tom Cooper (NetNews Editor; Public library); Barbara Edwards (President; Special library), Ellen Eliceiri (Large academic library), James Pakala (Small academic library), and Beth Wakely (Private school).

President Barbara Edwards called the meeting to order at 1:30 p.m.

Moved/Seconded/Carried to approve minutes of previous meeting on November 11. Jim Pakala was asked to serve as recording secretary for the meeting.

**FINANCIAL REPORT.** Bernyce distributed and discussed the Financial Report, consisting of a "Multi-Year Report 1/10/2011" and "Proposed Budget for Fiscal Year 2010, July 1, 2010 – June 30, 2011." Currently SLRLN is \$1600 in the red, and Bernyce recommended we make that up out of our \$35,000 reserves. As with similar organizations, SLRLN is now required to establish a reserve fund policy. (Bernyce noted again that a Maryville University class audits SLRLN, which saves money.)

Tom Cooper moved that we strike \$500 directory income and draw \$2100 from the reserve. Ellen seconded. Motion carried. Owing to the audit, we need to approve again the budget, which was done by common consent.

**CORPORATE STATUS.** Beth Wakely moved that we spend \$640 for reinstatement of SLRLN's corporate status by the Secretary of State. Barb seconded. Bernyce said paperwork for it is ready to mail, as is the check.

**NETNEWS.** Wider dissemination of NetNews was discussed. As MLNC runs our listserv, they can run a list of recipients for review. Tracy suggested mailing NetNews in print to Karen Robinson (UM-SL) as she has a list for her library science students and alumni and has connection as well with the SLA chapter list. Discussion ensued regarding school librarian and other lists or points of contact to send NetNews to and also advertisement of the Thursday, May 5 SLRLN annual dinner.

**SLRLN DINNER.** The annual dinner on May 5 at the Greek Orthodox Church will have no charge for the speaker and should earn some money for SLRLN.

**SPRING WORKSHOP.** By consensus it was agreed to change the date of the workshop from Thursday, March 10 to Wed., April 13, and to have it run from 10:00 a.m. to 3:00 p.m. with the panel on e-books in the morning and simultaneous demonstrations by vendors at their respective stations in the afternoon in a large room. A good lunch at The Viking could be provided for \$18 or \$20 per registrant. Several Council members deemed The Viking to be a good location, owing to its facilities as a venue for this particular workshop, its centrality geographically, and the potentially modest cost for such a venue. The workshop's title will be: "E-Book Forum." Council members Peggy R., Ellen E., and Jim P are among panelists (representing large, medium, and small or special libraries). Tracy will serve as moderator and she will contact St. Louis County Library's Shannon Creary and Asia Gross from St. Charles to represent public libraries. Tracy will contact vendors. Barb will contact The Viking.

**BROCHURE.** Barb suggested working toward a flyer or brochure next year analogous to KCMLIN's regarding training workshops and other events. Meanwhile, newspaper and other "save the date" announcements were noted as important for getting word out concerning the April 13 Spring Workshop and the May 5 Annual Dinner.

Next meeting is 1:30 p.m. Thursday, March 10 at Webster University.

M/S/C to adjourn. The meeting adjourned at 2:50 p.m. NOTE: Bernyce's cell phone is 314- 265-1030.

Respectfully submitted,

James C. Pakala, acting recording secretary for the meeting