

SAINT LOUIS REGIONAL LIBRARY NETWORK

MINUTES JANUARY 25, 2012

St. Louis Regional Library Network Meeting
January 25, 2012
MLNC Offices, Ballwin, MO 1:30 P.M.

In attendance: Chabha Tepe , Tom Cooper, Betty Murr, Tracy Byerly, Beth Wakely, Ellen Eliceiri, Jim Pakala, and Michelle Schmitt.

- The meeting was called to order at 1:40 p.m.
- The minutes of the November 29, 2011 meeting were approved as read.
Motion: Tom Cooper Second: Beth Wakely
Motion Carried

As a follow up to the minutes, we discussed Cherie's challenge to find 3 ways to promote SLRLN. Chabha will publicize our organization in the MLA newsletter.

We talked about having our next fall meeting at Logan. We also discussed having Stephanie Tolson, Karen Robinson, or Shirley Baker be our speaker either at the annual meeting or at the fall conference. (Tracy will follow up on this.)

Treasurer's Report - The report was presented by Tom Cooper.

Current Assets \$40,381.38

Current Income \$11.74

Current Expenses \$0

The Treasurer's Report was approved as made.

Motion: Beth Wakely Second: Chabha

Motion Carried

Update from management services - Tracy reported that things are going with the MLNC management. Money management is going well and the Cooperative Purchasing manual is up-to-date. Tracy will have Cherie will put it on the website as a password-protected document.

Website Discussion – Betty suggested that we have MLNC put a proposal together to update the website.

We decided to form a subcommittee to explore the function and purpose of the website. Chabha and Ellen volunteered to serve on the committee. We will also ask the absent people to serve on the committee.

We had a discussion about the terms of office and rolling our terms. We looked at the website to see which kind of library everyone represents. We need to think about getting back into sync as far as getting new members. We will begin working on figuring out who might be leaving and their replacements.

Task Force updates

- a. Directory – We discussed having different forms for different kinds of libraries. Tom will finish working on the forms; Michelle will assist on the forms for school libraries.
- b. Bylaws – The subcommittee is going to try to meet in person in February to continue the work. Betty and Cherie met with a not-for-profit librarian in December and are considering the suggestions they were given.

Tech Expo planning (March 21)

Presenters - Beth has found presenters who will speak on iPads with Overdrive.

Betty will offer an interactive session on using different devices with OverDrive.

Tracy will ask Stephanie from Fontbonne to present on devices.

Barnes & Noble educational program

Tracy – Licensing

Kirk – Ebsco ebooks

What's up w/apps (lib. catalogs, etc.)

QR codes – Chabha's reference librarian

Tours every session

We will be at the Spencer Road Branch of the St. Charles library. Our day will begin at 9 and concluding by 2:00.

Ellen brought up an email from St. Louis library club that asked about the club putting their events on our website. We will defer this to the website committee.

The meeting was adjourned at 3:10.

Next meeting: We will survey the group and come up with a day.

Michelle Schmitt