

Saint Louis Regional Library Network (SLRLN) Council Meeting  
January 8, 2014  
Concordia Seminary

**In attendance:** Christina Prucha, Eric Stancliff, Michael Boddy, Peggy Ridlen, Sheila Ouellette, Heidi Vix, and Tracy Byerly.

**Call to order:** The president, Christina Prucha, called the meeting to order at 1:35pm.

**Minutes:** The minutes of the November 2013 meeting were approved as distributed.

**Treasurer's Report:** The current balance is: \$36,633.82. Marketing expenses were discussed.

Motion: I move to accept the proposed budget.

Signed: Peggy Ridlen      Second: Eric Stancliff

Motion carried

**Management Services Report:**

Directory Update: Linda Eklow is working on the directory. It will be a PDF of institutions listed alphabetically.

Unpaid Dues Update: We still have five institutions with unpaid dues.

CO-OP Purchasing Manual: Amigos is currently working on updating the manual. Michael Boddy suggested making this more prominent on the website as one of the benefits for members.

We also discussed having a short list of participating institutions listed on the website (without contact information) that is available to the public.

**Rebranding:** The email discussion during December showed interest in having Kelly Jay work on the website as well as the logo. We would like Lynn Grimshaw Maitz to give a status report on the redesign.

Motion: I move to have Kelly Jay work on the website update along with the logo redesign.

Signed: Sheila Ouellette      Second: Peggy Ridlen

Motion carried

**Spring Speaker Series and Membership Meeting:** Michael Boddy presented the menu options for the dinner at Eden on Tuesday, April 29 at 5:30.

Menu: The council voted on Coq au Vin, Cheese cake (and Turtle Brownie)

Price: The cost per meal is \$25.

Motion: I move to subsidize the meal so members only pay \$20.

Signed: Eric Stancliff      Second: Heidi Vix

Motion carried

We will need three candidates to fill the positions of outgoing council members for this meeting. Start thinking of possible candidates.

Tracy Byerly will send out a publicity poster for the Spring Speaker Series for review to be handed out at the Tech Expo.

**Tech Expo:** The expo will be held at Logan College of Chiropractic Medicine on Wednesday, February 26.

Proposals: All proposals were approved.

Scheduling: The council arranged the sessions by topic and interest level. The keynote address will be held in the morning as the first session. The campus tour will be the last session of the day.

Heidi and Michael will work on evaluation forms/survey. Tracy Byerly or Linda Eklow will send them last year's survey as a starting point.

Refreshments at the expo will include coffee & cinnamon rolls in the morning and sandwiches for lunch.

Registration needs to be opened on the website.

Discussion ensued on including job links on the website. Also included in the conversation was a page for links to St. Louis library groups.

**Upcoming Workshops:**

Copyright Seminar Update: The seminar could be held in the summer in hopes that school librarians will be able to attend. Christina Prucha will continue looking into presenters.

Fall LibGuides Update: Webster University has agreed to host the day workshop. Parking can be difficult, so we are considering Fridays: September 19 or 26 as possible dates. Heidi Vix will look into this further.

Emily Scharf of Webster University and Melissa Vetter of Washington University are possible presenters.

**InfoPass Survey Update:** Sheila Ouellette will work with Christina Prucha in setting up the survey in LibGuides.

**Newsletter:** Sheila Ouellette will solicit updates for the newsletter.

**Other Business:** Eric Stancliff brought up the possibility of changing the SLRLN name (mentioned by Peggy Ridlen earlier in the meeting.) He said that if we were considering a name change, now would be the opportunity to do so with the new logo & website refresh. The council has two questions regarding this: 1) Does anyone have any input on this? 2) Has this been discussed before?

The next meeting scheduled for 1:30 pm on Wednesday, March 5 at Eden Seminary.

The meeting adjourned at 3:18pm

Respectfully submitted,  
Heidi Vix