

St. Louis Regional Library Network Council Meeting  
March 4, 2014  
Eden Theological Seminary

**In attendance:** Christina Prucha, Lynn Grimshaw Maitz, Eric Stancliff, Michael Boddy, Michelle Schmitt, Peggy Ridlen, Heidi Vix, Sheila Ouellette, and Linda Elkow.

**Call to order:** The meeting was called to order at 1:34 pm.

**Minutes:** The minutes of the January 8, 2014 meeting were approved as submitted.

**Treasurer's report:** The current balance is \$36,175.00. The treasurer's report was approved.

**Update from management services:**

There will be a maximum of two names for each institution in the library directory. We are now up to 79 members. Linda will invoice for next year in April. Linda has the purchasing manual update on her list of tasks to accomplish. Linda will work on the EZ Register for the Spring Speaker series tomorrow. We discussed the format of the directory page and the links to it on the website.

**Rebranding Update:**

Amigos is working with Kelly Jay on updating the website. Eric requested a timeline on the project. Lynn will inquire about this.

**Spring Speaker Series**

We discussed marketing strategies for the Spring Speaker. Christina will put it on the listserv. Linda will work on direct emails. Michelle & Lynn will announce this event at librarians' meetings they are attending. We will need to have a council election at the meeting. There are four total seats open, and Lynn will be running again. Peggy Ridlen, Michelle Schmitt, and Cherie LeMay will be leaving the council. After the annual meeting the Council will elect new officers. Council members will contact potential new members. Any and all are welcome to run.

Possible speaker for next year: Senator Maria Chappelle-Nadal

**Tech Expo**

108 people registered for the Tech Expo. 96 actually attended. Overall, it was a great success. Council members talked about the individual workshops. The caterer did not bring enough food – if we do it at Logan again we should seek out another caterer. We should also ask presenters to use the microphones we provide. When Linda has tabulated the evaluations, Christina will send out a thank you and feedback to the presenters.

Possible future topics: Google Analytics  
Needs Assessments  
Whole day on Creative Space or Makerspace

**Upcoming Workshop**

Copyright seminar update – Friday, July 18. Christina will check to see if the Spencer Road Branch is available.

Fall Libguides update – Friday, September 26 at Webster University. Maximum of 24 participants. We have 2 presenters set, and we will need to put a call out for the other 2 presenters soon. Heidi will take care of local arrangements.

**Collaboration with other St. Louis library groups:**

Michael spoke about collaboration efforts with the other St. Louis library groups.

We are beginning to reach out to different groups and discussed the groups that may be interested.

**InfoPass Survey Update** – From the results of the survey, we can draw the conclusion that InfoPass is a necessary component of our services. We discussed sending out a member information packet in August to inform people of the benefits of membership.

**Date of Next Council Meeting** – Thursday, May 8. Eric will check on room availability at Concordia.

**Name Change** – Eric inquired about interest in changing the organization name. The group decided we will stick with SLRLN.

The meeting adjourned at 3:23.

Michelle Schmitt