

St. Louis Regional Library Network Council Meeting Minutes  
December 10, 2015 1:30 pm - DeSmet Jesuit High School

Attendees: Lynn Grimshaw Maitz, Heidi Vix, Nina O'Daniels. Jamie Emery, Tori Lyons, Kelly Mitchell, Angie Watson, Christa Van Herreweghe

Guests: Tracy Byerly (Amigos), Megan Bryant (Amigos), Julie Portman (Fontbonne University)

Meeting was called to order at 1:38 pm

- I. Approval of minutes - Approved as submitted.
- II. Treasurer's Report - Tori
  - A. We have received a couple more paid registrations and have six overdue member renewals.
  - B. The invoice for the Spring Speaker has been received.
  - C. Tracy facilitated the signing of the bank signature cards for the SLRLN account.
  - D. Tracy, Tori and Heidi will meet to begin planning on the FY17 budget per Tracy's suggestion.
  - E. Meredith moved to accept the report. Heidi seconded. Motion carried.
- III. Lapsed Members
  - A. Lynn and Heidi discussed their followup with the lapsed members. Several stated that they had not received renewal notices so Lynn will followup with Megan regarding updating contact information as needed. They did indicate receiving the listserv communications which is a positive.
  - B. Due to the changing nature of the membership Heidi recommended changing the password to the protected areas of the SLRLN website. Tracy recommended changing the password every January and consensus was to add this to normal operating procedures. Megan will circulate the updated password to the paid membership.
- IV. Council Update
  - A. Vatterott College is not renewing their membership and as a consequence Brian McFerron is stepping down from his position on the council. Heidi invited Julie Portman from Fontbonne University to the meeting as guest and proposed that she be considered for the upcoming open position. Heidi expressed strong support for the group to consider Julie when the

time comes.

- V. Tech Expo - March 9, 2016
  - A. Proposals from possible presenters were discussed and the council approved ten for the Tech Expo and set the schedule for the day. Megan will create a spreadsheet detailing the agreed upon presentation schedule.
  - B. The decision was made not to offer the poster session since only one poster proposal was received.
  - C. Megan will distribute the presentation schedule via the listserv and council members are asked to indicate what sessions that they would be willing to serve as room host. Room hosts do not have to introduce the speaker. They will be responsible for time management and assisting the speaker with the microphone as needed. All speakers are to wear the body microphone due to concerns about the acoustics in the large rooms.
  
- VI. Spring Speakers Series - April 27, 2016
  - A. It will be held at Webster University with Webster catering. The subcommittee has been working diligently on finalizing the details.
  - B. Several areas in the bylaws will need to be reviewed and possible changes presented to the membership.
    - 1. The areas in question are Article 8 - Section 7 and Article 4 - Sections 3,4 and 5.
    - 2. The spring speaker subcommittee along with Christa and Tracy will review those sections and report back at the next council meeting.
  
- VII. Summer Workshop 2016
  - A. Heidi will create a shared Google document where council members can submit ideas. She will also solicit ideas via the listserv from the general membership in January,
  - B. Meredith stated there are tentative feelers out to MAYPL as a possible collaborator for the summer or fall workshop if the timing worked out for both groups. Heidi indicated that there has also been preliminary talk of possible collaboration with MLA on a job searching / resume review workshop. Jamie is involved on the MLA side and can pursue it from that direction.
  
- VIII. Fall Workshop 2016
  - A. See workshop information under VII.
  
- IX. Other business

- A. The possibility of offering online payments for membership dues was discussed. Tracy will bring information to the next meeting on how this would function through Amigos and the fees involved.
- B. The membership dues structure has been in place for a long time and Heidi recommends that it be reviewed. A subcommittee of Heidi, Tori and Christa will pursue this project. Megan will assist by preparing a spreadsheet of the membership and how they fall into the different dues tiers.
- C. The next issue of NetNews will come out in February. Issues back to 1997 are available on the SLRLN website. Many thanks to Megan for her diligent work on this project from Heidi.
- D. Next meeting will be Thursday, February 4th at 1:30 pm at University City Public Library.
  - 1. Tracy asked that a review of the Sunshine Law be put on the agenda for the next meeting.

X. Adjourn

- A. Meredith moved to adjourn the meeting. Lynn seconded. Motion carried.

Respectfully submitted,

**Meredith McCarthy**

Meredith McCarthy - SLRLN Secretary