

St. Louis Regional Library Network Council Meeting Minutes
May 12, 2016 at 1:30 pm – DeSmet Jesuit High School

Attendees: Lynn Grimshaw Maitz, Meredith McCarthy, Tori Lyons, Jamie Emery, Nina O'Daniels, Kelly Mitchell, Jeff Bargielski, Julie Portman, Christa Van Herreweghe

Guest: Megan Bryant (AMIGOS)

Meeting called to order at 1:38pm

- I. Approval of Minutes – Christa moved to approve the minutes as amended. Jamie seconded. Motion carried
- II. Treasurer's Report – Tori
 - A. The April balance sheet was distributed and discussed. The miscellaneous expense listed is the Wordpress fee for the website. The liabilities listed are the pending membership renewals. Christa moved to accept the report. Julie seconded. Motion carried.
- III. Spring Speakers Series / Business Meeting Recap
 - A. 23 attendees registered and all were in attendance. The lower attendance overall could be attributed possibly due to time of day and / or topic presented. The timing in the academic calendar could also be a factor. It was close to finals week. Possible avenues for more effective marketing of the event in the future were discussed.
 - B. Business meeting – The changes to the bylaws passed. The minutes were approved. Heidi was reelected to the Council. Jeff Bargielski and Brigid Dolan were elected as new members of the Council.
- IV. Introduction of new council members – Jeff Bargielski of Francis Howell Middle School introduced himself to the Council and shared his background. Brigid Dolan had a conflict and was not present.
- V. Summer workshop 2016
 - A. The decision was made to hold the event on July 12th at DeSmet Jesuit High School. The anticipated length of the event is around two hours.
 - B. Speakers will discuss developing relationships with faculty / other constituents followed by breakouts by institution type to discuss specifics. The speakers will represent different types of libraries so all voices are heard.
 - i) Speakers are:
 - (1) Sarah Fancher, Saint Louis University
 - (2) Katie Bava, John Burroughs School
 - (3) Stacey Lewis, St. Louis County Library
 - (4) Alison Griffith, St. Charles City County Public Library
 - C. Lunch is an option to serve at the event. DeSmet has in-house catering and we can get food from the outside if we want.
 - D. Megan shared that the registration cost was \$20 in 2015. Might have been the non-member rate though and she will doublecheck.
 - E. There are no restrictions on what the event is to be called. It doesn't need to have Summer Workshop in the title.

- VI. Fall Workshop 2016 update
 - A. Community partnerships with digital storytelling as a backup are the proposed topics.
 - B. Meredith will continue to pursue speaker possibilities on community partnerships.
 - C. The subcommittee members are Lynn, Nina and Heidi.

- VII. Amigos Agreement – There were no recommended changes. We can do an addendum later if we pursue adding online payment options. Christa moved to approve the Amigos agreement. Nina seconded. The motion carried.
 - A. Follett agreement / discount – Megan has been going back and forth with Follett for many months on this matter. They joined co-op in September of 2015. There has been some confusion with Follett staff possibly not understanding how the manual works. Follett went through major corporate restructuring that may have made us fall through the cracks. Lynn will pursue the matter further.

- VIII. Other business
 - A. Net News – The goal for publishing the next edition is the end of May and it will include a business meeting recap, advertising for the summer workshop, highlight blurbs on the new council members. Lynn and Nina will work on this.
 - B. Lynn is officially president on July 1. She is serving as acting president while Heidi is on maternity leave.
 - C. Next meeting - We will have a mini meeting online to confirm summer workshop arrangements at 1:30 pm on June 2nd in Go To Meeting. Meredith will send the meeting invitation with connection information.

- IX. Adjournment – Christa moved to adjourn the meeting. Julie seconded. The motion carried. Meeting adjourned 2:26pm.

Respectfully submitted,

Meredith McCarthy

Meredith McCarthy – SLRLN Secretary