

St. Louis Regional Library Network Meeting
February 2, 2017

De Smet Jesuit High School

Attendees: Meredith McCarthy, Heidi Vix, Jamie Emery, Nina O'Danels, Lynn Grimshaw Maitz
Brigid Dolan, Jeff Bargielski, Tori Lyons, Christa Van Herreweghe, Julie Portman

Guests: Nicole Walsh (Amigos), Tracy Byerly (Amigos)

Meeting called to order at 1:37 pm

- I. Approval of Minutes – Christa moved. Heidi seconded. Approved by acclamation
- II. Treasurer's Report – Tori
 - a. 25,681.97 total assets on the report for December
 - b. Incarnate Word and Cori Jesu are not renewing their membership. We will be a little short of the projection for membership dues.
 - c. Heidi moved to accept Treasurer's Report. Christa seconded. Motion carried.
- III. FY18 Budget FYI – A team composed of Tori, Lynn, Nina and Amigos will begin starting work on preparing the FY18 budget.
- IV. Open Council Positions – It is the end of their second term this year for Lynn and Meredith. They are term limited out per SLRLN bylaws. Julie is eligible to run again for her Council position. Lynn encouraged the Council members to begin thinking about candidates to propose for the at least two open slots. Tracy stressed that candidates must be from institutions that are members in good standing of SLRLN.
- V. Spring Speaker Series April 20th 2017
 - a. Timeline for the meeting
 - a. The timeline that was set at the December meeting was confirmed.
 - i. 5:30pm – 6pm = Registration and Networking
 - ii. 6pm – Business meeting (have speaker eat during the business meeting)
 - iii. Guest speaker begin talk directly after the business meeting
 - b. Food and space decisions
 - a. Dinner will be held in the library space at DeSmet due to the Café being booked.
 - b. Food options were discussed. Lynn will pursue getting quotes from DeSmet for some of the choices mentioned.
 - c. The space will be planned for attendance around 40 people with tables of six.
 - d. Julie suggested that we have a flyer ready for the Tech Expo to promote this event.

VI. Tech EXPO 2017

- a. Tori reported that the final contract is being drafted for the Purser Center. She should have the contract next week.
- b. Final food decisions
 - a. We will be using Logan for drink service and pastries all day.
 - b. Will be using Jason's Deli for the lunch this year. They need our final count the week before the event. The order can also be placed at that time.
- c. Meredith will make a Google Doc and share it for members to sign up as room monitors.
- d. Registration for presenters was discussed. We are not requiring it for the event but will need to make sure we address any special dietary needs.

VII. Old Business

- a. Membership dues
 - a. The three different options developed by the subcommittee were presented and discussed.
 - b. Meredith moved to adopt option two. Julie seconded. Motion carried.
 - c. The membership dues changes will take effect for 2018. Amigos will send the invoices in April 2017 so Tracey asked for a written statement from the Council by March to address the changes that can be sent out with the invoices. The budget working group will create the statement and submit it Lynn for it to go out under her signature as President.

VIII. New Business

- a. Summer Workshop – Julie will be pursuing a possible speaker for the event.
- b. Next meeting date – Virtual meeting on Thursday, March 2nd at 1:30pm. Meredith will host it through Jefferson County Library's Go To Meeting Account.

IX. Adjourn - Christa moved to adjourn. Tori seconded. Motion carried

Meeting ended at 2:31pm.

Respectfully submitted,
Meredith McCarthy

Meredith McCarthy – SLRLN Secretary