

**St. Louis Regional Library Network Council Meeting
Minutes**

October 19, 2021

2:00 p.m.

Zoom Virtual Meeting

Attendance: Jeff Bargielski, Katy Smith, Hilary Padavan, Erin Manger, Paula Albers, Kristin Evans, Jennifer Moore, Cindy Miller, Pamela Withrow, Janice Hovis.

- I. Approval of minutes - a motion was made by Katy, second by Pamela; the minutes of the September meeting were approved.
- II. Treasurer's Report - the report was approved after a motion by Cindy and second by Janice.
- III. Association Management Report - Hilary reported for Amigos. Fall workshop registrations and membership renewals went well, with only one outstanding membership invoice.
- IV. Old Business
 - a. Fall Workshop
 - i. Subcommittee: Janice, Cindy, Jennifer - We've had good anecdotal feedback on the workshop. Janice will work on a form for feedback to send with a reminder that the recording is available for 30 days. There were 33 attendees. We decided on a fifty dollar honorarium to each presenter; Cindy will follow up on gift cards for this.
 - b. Diversity and Inclusion
Subcommittee: Paula, Jennifer, Jeff, Katy, and Cindy - A meeting will be scheduled in the next few weeks.
 - c. Tech Expo 2022
 - i. Subcommittee: Erin, Nicole, Pam, Katy and Paula - Erin has contacted Logan University for an in-person event. March 2 is our desired date, with Feb. 23 as a backup.
 - d. Website and Social Media
 - i. Subcommittee: Jennifer and Katy - They are working on making some website changes. We can add up to 5 pages as part of an annual update with Amigos. Jennifer shared a draft outline of a website revision. Katy and Janice will work on a description of membership levels. The subcommittee will continue to refine the plan. SLRLN Council members are asked to submit a bio to the shared drive so that it is ready to post. We are also asked to prepare "featured library" and/or "featured member/ featured staff" items.
- V. New Business
 - a. Next meeting date - the Tech Expo subcommittee will meet next week; the full council will meet Wednesday Nov. 10 at 2:00 via Zoom.

VI. Adjournment: The meeting adjourned at 3:11 pm after a motion by Cindy and second by Katy.