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

June 22, 2022

4:00 p.m.

Zoom Virtual Meeting

Attendance: Pam, Janice, Kristen, Paula, Cinda, Jeffrey, Erin

1. Approval of minutes from May 10.   
   Pam moved to approve the minutes. Erin seconded. The minutes were approved.
2. Treasurer’s Report.   
   A draft of the projected budget was shared before the meeting. Since Nicole was not present, Cindy explained some main points. The Tech Expo budget is projected to be higher in than last year in anticipation of being in-person. Wild Apricot payment is every two years which also contributes to a higher budget. We discussed balancing membership dues with program income since we are providing more virtual programs for free to members. Cindy moved, Paula seconded. Motion passed.
3. Association Management Report.   
   Kristen reported on Amigos activities including work on the summer workshop; 15 people have signed up already. There had been some confusion on membership renewals with the term “bundle” as a type of membership. This is a Wild Apricot term for up to three individuals as contacts for the member library. The term cannot be changed, but the Amigos team will look into providing some explanatory wording for future membership renewals. There was discussion on the timing of paying for insurance.
4. Old Business
   1. Summer Workshop: Nicole, Paula, & Erin. Registration is open. Reminders will be sent out closer to the event. The subcommittee also has some leads for a Fall event.
5. New Business
   1. Outgoing Council Member Recognition – Pam and Jeff were recognized and thanked for their work and dedication to the council.
   2. Officer Positions – terms will start on July 1st . Cindy Miller, as the current vice president/president-elect, will serve as president. We will need to fill the positions of president-elect, treasurer, and secretary.
   3. Cindy brought up several ideas for next year including better marketing and communication about membership benefits including cooperative purchasing and Info-Pass. Other things to consider are guidelines/best practices for virtual events, changing the number of events held each year, and bringing in subcommittee participation by non-council members. Subcommittees could be more independent. The Council could also meet less often, an on a regular recurring monthly (or bi-monthly) scheduled meeting time going forward.
   4. Next Meeting Date – Next virtual is meeting is scheduled for Wednesday, July 13 at 3:00.
6. Adjournment – Pam motioned, Erin seconded. The meeting was adjourned at 5:09 pm.