

St. Louis Regional Library Network Council Meeting

January 20, 2022

1:00 p.m.

Zoom Virtual Meeting

Attendees: Jeff Bargielski, Erin Magner, Pamela Withrow , Nicole Walsh, Cindy Miller, Katy Smith, Paula Albers, Caitlin Stamm, Janice Hovis, Hilary Padavan, Kristin Evans.

- I. Approval of minutes - The minutes of the December meeting were reviewed and approved after a motion by Cindy, seconded by Erin.
- II. Treasurer's Report - Erin presented the report. Paula motioned to approve, Katy seconded. The report was approved.
- III. Association Management Report - Hilary reported that the website refresh is finished and looks good. She asked us to let her know if we find any typos or other things to fix. There were several positive comments about the website.

Kristin brought up a possible procedural change for membership renewals by instituting a cutoff date for non-renewals. After discussion, Katy made a motion (Erin seconded) to allow Amigos to void outstanding membership renewal invoices after 90 days of non-payment unless arrangements for payment have been communicated. The motion passed.

- IV. Old Business
 - a. Website and Social Media
Subcommittee: Jennifer and Katy.
Jeff conveyed the council's thanks to the subcommittee for their hard work resulting in the excellent refresh of the website.
 - b. Tech Expo 2022
Subcommittee: Erin, Nicole, Pamela, Katy and Paula.
Pamela moved & Erin seconded a motion to hold the Tech Expo virtually. We received 12 proposals, although one is a duplicate in a different format. We went through each one to greenlight those we'd like to move ahead. The next step is to get back in touch with the presenters to see if they are all okay with going ahead with a virtual session. The subcommittee will then schedule the sessions.
- V. New Business
 - a. Diversity, Equity and Inclusion (DEI) Committee Update
The committee has formulated this statement on diversity, equity and inclusion to appear on the SLRLN website:

"All Are Welcome Here" SLRLN is committed to fostering inclusivity, learning, and creating authentic experiences for all library communities

and individuals. The network celebrates growth and is committed to promoting programs that encourage diversity, equity, access, justice, and inclusion. SLRLN recognizes it is at its best when all members contribute, regardless of race, religion, sexual preference, ethnicity, gender, ability, or age. As SLRLN continues to grow, all members are invited to share ideas on how to make this network stronger through an inclusive approach.

After review, Paula moved and Erin seconded that we approve the statement. The motion was approved.

- b. Spring Speaker Series
The Diversity, Equity and Inclusion Committee will work on the Spring Speaker event.
- VI. Adjournment
Katy motioned to adjourn the meeting. Pam seconded. The meeting was adjourned at 2:07 pm. The next SLRLN Council meeting is scheduled for Thursday Feb. 24th at 1:00 pm as a virtual meeting.