

SLRLN

September 21, 2022

3:00 pm

Attendees: Cindy Miller, Heather Arnold, Janice Hovis, Paula Albers, Nicole Walsh, Caitlin Stamm, Katy Smith, Kristin Evans (AMIGOS), Tracey Byerly (AMIGOS), Hilary Padavan (AMIGOS)

Approval of minutes: No corrections. Minutes are accepted as presented.

Treasurer Report

Nicole Walsh reported we are spending slightly more than what's coming in. She also mentioned that if we continue to not charge for workshops, we will run out of money. Various fees continue to increase (i.e., Paypal) so we might consider charging for future workshops. Katy Smith mentioned that charging for events might motivate registrants to attend, and Nicole agreed it was a good point. Heather Arnold made a motion to approve and Paula Albers seconded. Motion carries.

Association management report

Hilary Padavan reported that since the last meeting in July, they have been assisting with membership renewals and fall workshop registrations, as well as updating the featured library and featured colleague on the SLRLN webpage.

I. Old Business

- A. Fall Speaker Update 4pm on October 6th 16 registrants so far. Thanks to Hilary for setting up registration
- B. Info Pass Update - Caitlin Stamm reported that there is not a lot of infopass usage. Committee discussed setting up a survey to determine ongoing need and what might make it easier to use. Caitlin will share the sample survey the committee worked on to potentially send out to Info Pass users to find out if member libraries find it beneficial. Katy Smith mentioned that she had used Info Pass in past library roles and discussed with Caitlin the issues with the SLU library and high school students using the materials and not returning them. Katy asked Paula Albers about Webster U and Nerinx Hall's relationship with Info Pass. Heather Arnold mentioned that building awareness of all the library reciprocal relationships already in place would be useful. Janice Hovis said SLCL has made library cards available to all STLCC students, regardless of where they live.
- C. By-Laws Update - Cindy Miller said committee is interested in better-defining the "St. Louis Area," non-council members serving on committees, establishing a standing bylaws committee, clarifying that council members are unpaid for their service, and clarifying the process if there is a tie in council elections. Tracy mentioned that SLRLN consulted legal counsel when they created the bylaws, so it might behoove us to engage legal counsel if we make major changes.

- D. Meeting dates and times reminder - Cindy confirmed that SLRLN council will meet on the 3rd Wednesday every other month at 3pm
 - E. CO-OP Purchasing Email - Cindy asked if anyone is interested in doing a reminder email about co-op purchasing and if that would be beneficial. Paula asked if anyone had experience using the Co-op purchasing, Katy said she did when she worked at Nerinx. Katy suggested that it could be part of a membership push as a benefit. Caitlin suggested sending a reminder/welcome email to SLRLN highlighting the benefits of membership. Nicole mentioned that an email list does not go to the listserv, it goes to specific institutional members. How do we get the word out to everybody that might be interested? Erin Phelps discussed sharing on our social media, Nicole and Tracy suggested mentioning it before workshops and events might get it in front of more people. Janice asked if it could be shared to the listserv, and it was discussed that we could use the listserv in this way. Nicole commented that she liked Caitlin's idea of a welcome email with various info and suggested we could do something similar via the regular SLRLN listserv and then a more detailed one to institutional contacts. Nicole volunteered to work on an email to go out along with the call for presentations for the tech expo
 - F. Auxiliaries/Volunteers - Cindy asked if anyone had leads on volunteers, particularly for the Tech Expo but also for speakers, other events. Suggested putting out a call for library workers who would like some extra library experience. Heather suggested identifying specific jobs for people to get a better response. Janice agreed. Heather and Janice suggested the Tech Expo committee can be placed in charge of this.
- II. New Business
- A. SLRLN Zoom account - should we get an institutional Zoom account? Zoom Business between \$199-250. Tracy suggested making a motion to purchase a zoom account not to exceed \$275/year. Katy made a motion to create a committee to investigate purchasing Zoom for SLRLN and allow that committee to make a purchase of up to \$275 for Zoom. Paula seconded the motion. Motion carried.
 - B. Workshop Information - Workshops listed on the website are not up to date. Hilary said AMIGOS should have historical documentation on the workshop names. Cindy will create a document to add to the list of past workshops
 - C. Networking event for the fall - Should SLRLN sponsor a meet and greet? Tracy suggested it might require a financial investment to reserve a space. Katy suggested mini-regional meetups to make them easier for people to attend. Paula suggested planning a smaller meeting to test the waters. Paula, Katy, and Heather will work on developing this.
 - D. Best practices for virtual programming - Paula and Nicole will work on this for the next meeting
- III. Future Items to Discuss - will discuss in future meetings
- A. Membership Promotion (including IL) and increases - Katy and Nicole will work on this with co-op purchasing email

- B. ListSers
 - C. Tech Expo Committee
 - D. By-Laws Changes
- IV. Adjourn - Paula moves to adjourn meeting, Nicole seconded, Motion carries.