

St. Louis Regional Library Network Council Meeting Minutes
October 20th, 2016 at 1:30 pm
DeSmet Jesuit High School

Attendees: Julie Portman, Lynn Grimshaw Maitz, Meredith McCarthy, Nina O'Daniels, Heidi Vix, Jamie Emery, Christa Van Herreweghe, Brigid Dolan

Guests: Nicole Walsh (Amigos), Linda Elkow (Amigos)

Meeting called to order at 1:35pm.

- I. Minutes approved by acclamation.
- II. Treasurer's Report - Tori
 - a. The September balance sheet and outstanding membership renewal lists were shared.
 - b. Libraries that have not yet renewed were discussed and Council members volunteered to make select followup contacts.
 - c. Christa moved to accept the Treasurer's report. Heidi seconded. Motion carried.
- III. Election of Officers: Vice President
 - a. Christa nominated Nina O'Daniels for the position of Vice President. Meredith seconded. Motion carried.
- IV. AMIGOS: Introduction of Nicole Walsh
 - a. The Council welcomed Nicole as the new SLRLN liaison from Amigos. Linda will still be handling the financial side of things. Nicole will be responsible for website updates and registration for events.
- V. Fall Workshop: feedback / thoughts?
 - a. The workshop was well attended and attendees were very positive about their experience. A highlight was having hands-on time with the recording equipment.
 - b. Several follow-up opportunities based on contacts made at the workshop have turned into partnership projects.
- VI. Spring Speakers Series 2017 – Heidi, Jamie, Lynn subcommittee
 - a. Possible speakers were discussed and consensus is to pursue Senator Maria Chappelle-Nadal as the primary choice. Christa will initiate the contact since Chappelle-Nadal is a patron at her library and report back to the Council.
 - b. Lynn offered up DeSmet Jesuit High School as a possible venue. It could be reserved for free and outside catering is possible.
 - c. Timing for the event was discussed. Consensus is to do an evening event in 2017 and possibly alternate between mid-day and evening every

other year.

VII. Old Business

- a. Membership Dues: update from subcommittee (Christa, Jeff and Tori)
 - i. Christa reported on the results of the subcommittee's investigation so far. The subcommittee is exploring ways to simplify the fee structure while maintaining adequate revenue for SLRLN. Consensus is that there needs to be an overall increase in membership fees to keep
 - ii. Lynn asked the subcommittee to develop proposals with different scenarios for the next meeting.

VIII. New Business

- a. Tech EXPO: set date and call for proposals timeline.
 - i. A subcommittee of Julie, Meredith, Tori and Brigid was established.
 - ii. Goal is to target late February to mid-March. Tori will check with Logan University to find out which dates are open and report back.
 - iii. Heidi will include the call for proposals in the next NetNews which is due to go out in the first week of November.
 - iv. The deadline for proposals to be received was set for December 5th.
 - v. The subcommittee will work on editing the call for proposals letter and online submission form.
- b. Next Meeting Date
 - i. The next meeting will be at DeSmet Jesuit High School on December 15th at 1:30pm.

Respectfully submitted,

Meredith McCarthy

Meredith McCarthy – SLRLN Secretary