

St. Louis Regional Library Network Meeting Minutes
December 15th, 2016 1:30 p.m.
DeSmet Jesuit High School

Attendees: Meredith McCarthy, Lynn Grimshaw Maitz, Tori Lyons, Jeff Bargielski, Christa Van Herreweghe, Brigid Dolan, Julie Portman

Guests: Nicole Walsh (Amigos), Tracy Byerly (Amigos)

Meeting called to order 1:39 p.m.

- I. Approval of Minutes – Minutes approved by acclamation
- II. Treasurer's Report – Tori
 - a. November balance sheet was shared and discussed. Total assets are \$26,259.99. We have very few outstanding membership renewals at this time. Wright City and Cori Jesu are canceling. Lynn will follow up with Cori Jesu and Incarnate Word. Whitfield will be paying soon
 - b. We just received the invoice for last year refreshments during the Tech Expo at Logan. Will have to come out of this fiscal year.
 - i. Christa moved to accept the Treasurer's report. Meredith seconded. Motion carried.
- III. Spring Speaker Series April 20th 2017 – Senator Maria Chapelle-Nadal is confirmed as speaker.
 - a. Lynn suggested we offer our standard honorarium of \$250. Christa moved that we provide an honorarium of \$250 to Senator Chapelle-Nadal. Julie seconded. Motion carried.
 - b. The timeline for the business meeting was discussed.
 - a. Doing the business meeting first was successful for participation at previous events.
 - b. 5:30pm – 6pm – Registration and networking
 - c. 6pm – Business meeting (have speaker eat)
 - d. Guest speaker will begin her talk directly after the business meeting.
 - c. Food and space decisions
 - a. The café space at DeSmet was triple booked so other options were discussed. Lynn suggested using the library space as it has been used for successful formal dinner events in the past.
 - b. Catering and table service are available through DeSmet as well. Lynn will obtain quotes for several menu options. Consensus is that having DeSmet cater would be easiest for logistics.

IV. Tech Expo 2017

- a. Select proposals, set schedule
 - a. Julie suggested we pursue the Magic Kingdom topic as a possible Summer Speaker event.
 - b. The schedule was set with the remaining ten technology oriented sessions.
 - c. Lynn will pursue the creation of a letter to the presenters alerting them to being selected for Tech Expo and it will be distributed via AMIGOS.
 - d. The need to add more networking time / options were discussed. Consensus is to try and fold that into lunch to function as more of a chat and chew. Will be discussed further via email.
 - e. Will open registration in early January.
 - f. Marketing messages will be sent to AMIGOS for distribution.
 - g. Christa moved to keep the prices the same for 2017 as 2016. Tori seconded. Motion carried.
- b. Food decisions –
 - a. Subcommittee will pursue food options and make a recommendation.

V. Old Business

- a. Membership dues report, recommendations
 - a. The dues proposal options were discussed.
 - b. Tracy mentioned that this type of proposal is a different way of defining membership and that it is important to be clear in our communication with our members as to why we are making the change. It is important also to define the word sites. Meredith suggested using branch / campus instead.
 - c. Christa moved to table the membership dues discussion at this time with the goal of making a final decision in February. Jeff seconded. Motion carried.

VI. New Business

- a. Next meeting date – Thursday February 2nd at 1:30pm at DeSmet Jesuit High School.

VII. Adjourn – Meredith motioned to adjourn. Julie seconded. Motion carried.

Meeting ended at 2:53pm.

Respectfully submitted,

Meredith McCarthy

Meredith McCarthy – SLRLN Secretary