

St. Louis Regional Library Network Council Meeting
May 8, 2014
Concordia Seminary

In attendance: Christina Prucha, Eric Stancliff, Angie Watson, Michelle Schmitt, Peggy Ridlen & Heidi Vix
Incoming members: Meredith McCarthy & Brian McFerron
Amigos Reps: Tracy Byerly and Linda Elkow

Call to order: The meeting was called to order at 1:38 pm. We introduced ourselves.

Minutes: The minutes of the March 5, 2014 meeting were approved as corrected.

Treasurer's report: The current balance is \$38,255.85. There are outstanding bills for the annual meeting that are in the process of being paid. The treasurer's report was approved.

Update from management services: Linda will be sending out an update next week regarding the progress of the current projects. E-Z Register is open to register for the Copyright Seminar.

Management Services Approval: We updated the number of meetings (second bullet p.4) to six per year and changed dates on p.3 and p.5 to the correct fiscal year. Motion: I move that SLRLN contract with Amigos for the 2015 for Management services.

Maker: Michelle Schmitt Second: Heidi Vix **Motion carried.**

FY2015 Budget Approval: We decreased the proposed income from the annual meeting to reflect 30 attendees (\$600.)

Motion: I move to accept the FY2015 budget as amended.

Maker: Eric Stancliff Second: Heidi Vix **Motion carried.**

FY2015 Officer Elections: Slate of Officers: President – Eric Stancliff, Vice President – Heidi Vix, Secretary - Meredith McCarthy, and Treasurer – Lynn Maitz

Motion: I move we approve the slate of officers for FY2015 as presented.

Maker: Michelle Schmitt Second: Angie Watson **Motion carried.**

Spring Speaker Series Review

28 people attended the events with very positive anecdotal comments. We discussed changing the event to the daytime. Michelle mentioned that the network would probably lose school librarians if it were a day event. We discussed venues – Peggy suggested Fontbonne.

Possible speaker for next year: Senator Maria Chappelle-Nadal

Copyright Workshop – Friday, July 18 10:00 – 3:00pm, Maryville University

The contract for the speaker is signed, and registration is open. Linda will send out information to the main contacts. We will provide a small snack to attendees at 3:00.

Fall Libguides update – Friday, September 26 9:00 am, Webster University

We will provide snacks in the morning. We still need speakers. Libguides has not switched to the new version. There is concern about having time to prepare for the workshop. Peggy suggested that we contact Libguides about sending a speaker. Heidi will call them.

Google Calendar Update:

Christina will send the calendar to everyone who has a Gmail address. It has been imbedded in the website. Meredith has worked with Google calendars and is willing to help make our calendar work correctly. Heidi suggested that we also include holidays on our calendar. Christina suggested that this would be a good job for the Vice President – Heidi agreed to take on this project.

Marketing

We discussed putting together a benefits folder to be sent out in the fall. This folder doesn't currently exist and will need to be created. The folder will be sent to both current and potential members. Tracy volunteered a proofreader from Amigos. Meredith, Brian, and Angie volunteered to work on the folder, and Christina volunteered to work with Linda to make a list of recipients.

SLRLN award/scholarship

There is interest in creating a SLRLN grant to subsidize other organizations. We spoke about the immense amount of work involved. Peggy suggested giving individual awards to library assistants who are students or paraprofessionals. Tracy suggested that we solicit outside advice before we distribute funds. We also discussed co-sponsoring events, which is a topic which can be revisited in the future.

SLRLN History

Peggy suggested that we start a written history of the organization. Peggy and Michelle suggested Bernyce Christiansen, Jim Pakula, Barb Edwards, and Ellen Elicieri as sources. Barbara Reading at the state library may also be a source. Christina, Heidi, and Eric volunteered to work on this committee.

Date of Next Council Meeting – The council will meet on August 14 at Concordia.

The meeting adjourned at 3:07.

Michelle Schmitt