

St. Louis Regional Library Network Council Meeting Minutes
March 2, 2017 at 1:30pm
Online via Go To Meeting

Attendees: Nina O'Daniels, Lynn Grimshaw Maitz, Heidi Vix, Jeff Bargielski, Tori Lyons, Jamie Emery, Meredith McCarthy, Christa Van Herreweghe

Guests: Nicole Walsh (Amigos)

Meeting called to order at 1:35pm.

- I. Minutes approved by acclamation.
- II. Treasurer's Report – Tori
 - a. Planning for the FY18 budget was discussed.
 - i. Potential revenue figures for different levels of overall membership renewals were considered.
 - ii. Suggestion was made to add funds to the marketing budget, especially since the Missouri Library Association Conference is in St. Louis this fall. We are running low on SLRLN promotional items.
 - iii. It was noted that the suggested changes will put the budget slightly in the red. Registration fees will need to be examined to see if they are in line with anticipated costs.
 - iv. Heidi moved to approve the FY18 budget as amended. Christa seconded. Motion carried.
 - b. The financial review will be completed in FY17.
 - c. The January balance sheet was discussed.
 - i. The miscellaneous expense was for EZ Register fee for the platform used for event registrations.
 - d. Christa moved to accept the Treasurer's report. Lynn seconded. Motion carried.
- III. Spring Speakers Series – April 20, 2017
 - a. Lynn is working on getting final numbers on catering through DeSmet. She will email out the information as soon as it is received.
 - b. The Council will need to do an email vote on setting the registration pricing for the event.
- IV. Summer Workshop
 - a. Julie is pursuing a possible speaker lead.
 - b. Further discussion was tabled until the next meeting.
- V. Tech Expo 2017
 - a. Everyone agreed that the event went really well. It was noted that the caliber of presenters has been steadily improving over the years.

- b. Christa volunteered to be on the Tech Expo 2018 subcommittee.
- c. Nicole will be sending out an email to the presenters to ask for digital copies of their presentations to post on the SLRLN website.
- d. McCarthy will send out a thank you email to the presenters which will also invite them to submit a proposal next year when the call goes out. It was also suggested to include text inviting presenters to join the SLRLN listserv.

VI. Old Business

- a. Membership Dues
 - i. The subcommittee is reviewing the text of a letter that will go out to the membership explaining the rationale for the membership dues changes. AMIGOS will send out the letter to the membership under Lynn's name as President.
 - ii. AMIGOS will be sending out the membership renewal invoices later in March.
- b. Open Council Positions
 - i. Short biographies from potential candidates need to be submitted to Nicole as soon as possible for inclusion on the ballot.
 - ii. July 1st is when the terms end for those going off of the Council.

VII. New Business

- a. Next Meeting Date
 - i. The next meeting will be at DeSmet Jesuit High School on Thursday, May 4th at 1:30pm.

VIII. Adjourn

- a. Christa moved to adjourn at 2:28pm. Nina seconded. Motion carried.

Respectfully submitted,

Meredith McCarthy

Meredith McCarthy – SLRLN Secretary