

St. Louis Regional Library Network Council Meeting Agenda
June 14, 2017
Virtual Meeting

Attendees: Laurie St. Laurent, Brigid Dolan, Erin Magner, Heidi Vix, Meredith McCarthy, Nina O'Daniels, Tori Lyons

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

Meeting called to order at 2:04pm.

- I. New Council introductions
 - a. Laurie St. Laurent – regional branch manager for St. Charles City-County Library District
 - b. Erin Magner – branch manager for Florissant Valley Branch of St. Louis County Library.
- II. Approval of Minutes
 - a. Meredith moved. Brigid seconded. Motion carried
- III. Treasurer's Report - Tori
 - a. May financials were shared.
 - b. Had more expenses on seminars / workshops this year but we also had more revenue so it evened out in the end.
 - c. We did have a slight loss on the Tech Expo. Tori suggested that we should be able to cover this loss in the future through a minor increase in the registration.
 - d. We had a more significant loss on the Spring Speaker series possibly due to limited catering options.
 - e. Heidi moved to approve the Treasurer's report. Laurie seconded. Motion carried
- IV. Amigos Management Agreement
 - a. The agreement was discussed. Meredith moved to approve the Amigos Management Agreement. Erin seconded. Motion carried.
- V. Council officer elections

- a. Secretary – Nina moved that Erin be appointed Secretary. Heidi seconded.
Motion carried.
- b. Vice – President – Heidi moved that we table until a future meeting with more attendance. Laurie seconded. Motion carried.

VI. Summer Workshop

- a. Update – Brigid
 - i. Food will be from Art of Entertaining which has a wide variety.
 - ii. Registration is up on the website. Honorarium is on hand.
 - iii. Drinks will be from Panera along with bottled water.
 - iv. Heidi volunteered to bring ice and a cooler.
- b. Anything needed to be done still?
 - i. Currently the event is booked at both Webster University and Webster Public Library due to some initial confusion. Since the registration info says Webster Public Library it was suggested for the event to remain at that location. Brigid will confirm the reservation with Webster Public Library and cancel the Webster University reservation.

VII. Fall Workshop

- a. Subcommittee members are Tori, Christa, Erin and Heidi
- b. Tori discussed the contact from the St. Louis Medical Librarians group as a possible partnership opportunity for this event.

VIII. New Business

- a. The email from Brooks Bible College was discussed regarding possibly being reclassified as a special library with regards to dues. Meredith moved to reclassify and Erin seconded. Motion carried. Nicole will follow up with Brooks Bible College.
- b. Meredith suggested rotating the location of events out of mid-county to the north, south or west to possibly try and draw fresh attendees.

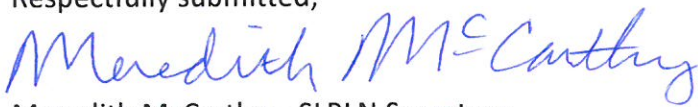
- c. Next meeting (we'll start checking dates for Tech Expo)
 - i. Scheduled for August 31st at 1:30pm. at Spencer Road Branch Library if space is available. St. Louis County Library locations will be used as a backup if needed.

IX. Adjourn

- a. Heidi moved to adjourn. Brigid seconded. Motion carried.

Meeting adjourned 2:53pm.

Respectfully submitted,



Meredith McCarthy – SLRLN Secretary