

## SAINT LOUIS REGIONAL LIBRARY NETWORK

### MINUTES JANUARY 15, 2013

St Louis Regional Library Network Council Meeting

January 15, 2013 1:30

Ladue High School – West Campus, Professional Development Training Rooms

The meeting was called to order at 1:35 by acting chair, Tom Cooper. Council Members present: Tom Cooper, Barb Edwards, Michael Boddy, Eric Stancliff, Beth Wakely, Michelle Schmitt, Peggy Ridlen and Tracy Byerly. Guest: Lynn Grimshaw

- I. Approve minutes from November 13th meeting - The minutes from November 13 were approved with the corrected spelling of names.
- II. Treasurer's report – The balance sheet was distributed. As of January 31, our balance is \$38,283.21.
- III. Council vacancy – Beth Wakely made a motion to accept Lynn Grimshaw as a new member of the council. The motion was seconded and approved.
- IV. Task Force updates
  - a. Directory - The directory has been converted to a workable format. Tom and committee will be working on it. Bernyce indicated InfoPass participants in the old directory with an asterisk.
  - b. Bylaws – A lawyer reviewed our bylaws. We made some tweaks to capitalization. We will send the bylaws electronically to the members four weeks prior to the annual meeting.  
Barb Edwards made a motion to recommend the bylaws to the membership. The motion was seconded and approved.
- V. Event planning – Tech Expo (March 14, 2013 at Logan)
  - a. Presentation proposals - We received three proposals; we will accept all three. Peggy mentioned that academic librarians were not working during our call for proposal period. We will extend our call for proposals until February 5. We discussed asking a member of the University of Missouri faculty (Karen Robinson or Heather Moulaison) to be our lunch speaker. Lynn also mentioned Susan Fowler from Washington University as a possible speaker.
  - b. Other TechExpo planning – We will be using the caterer at Logan. We will charge members \$10 and non-members \$15.
- VI. Other business
  - a. Annual meeting – We discussed having Steven Bell as a speaker. Michael suggested the Commons at Eden Seminary. He will check on availability in May.
  - b. Date of next Council meeting – Tentatively February 12 at 1:30 at Webster Groves Public Library.

The meeting adjourned at 2:50.