

SAINT LOUIS REGIONAL LIBRARY NETWORK

MINUTES APRIL 3, 2013

St. Louis Regional Library Network Council Meeting

April 3, 2013 1:30 pm

Webster Groves Public Library

The meeting was called to order at 1:39 by President Cherie LeMay. Council members present: Tom Cooper, Cherie LeMay, Christina Prucha, Michael Boddy, Lynn Grimshaw, Erick Stancliff, Tracy Byerly, and Linda Elkow.

- I. Approve minutes from January 15, 2013 meeting. The minutes from January 15 were approved by Tom Cooper and seconded by Christina Prucha with the correct spelling of names.
- II. Treasurer's report – As of March 31, our balance is \$35,492.29. A motion was made to accept the proposed budget and send it to the general membership for acceptance.
 - a. A motion by Christina Prucha, seconded by Tom Cooper, to use marketing fund to print and mail Netnews and annual meeting information was made and passed.
 - b. Cherie will talk to St. Louis Public Library about rejoining.
 - c. Linda Elkow has a list of those libraries that have fallen away and those who sent people to Tech Expo.
 - d. Michael will put together a list of library-related organizations who could be contacted as co-sponsors for events. Everyone is asked to email him the names of organizations.
 - e. The possibility of hosting a booth at certain events was discussed.
 - f. A workshop on Creational Space for the Fall was discussed.
- III. Management Services – Minutes are on the website and invoices for renewal have gone out. Cherie thanked Tracy for the good guidance that Amigos has provided us. It was suggested that meals and registration fees be covered for council board members at future events. This will go before the general assembly at the annual dinner and meeting.
- IV. Business Meeting and agenda – Business will be covered first at the meeting. Tom will go over the budget and Cherie will host. The food will be served buffet style. The menu will consist of grilled boneless chicken breast, carrot soufflé, steamed asparagus, and the caterer's choice of dessert. A headcount is needed by Friday, April 26th.
- V. Council ballot – The council is still working on getting people to agree to serve on the board. Christina will contact Sheila Oellete at St. Louis Community College to see if she is still willing to serve. She will also contact Angela Spencer at St. Luke's for a possible future term. Vicki Woods, and Yvonne Gibbs will also be contacted by Cherie. Other ideas included inviting other institutions to a once/year advisory council meeting and to start up networking events around the metro area as a recruiting event.
- VI. Task Force – Tom has created a Word document with area libraries. Linda has offered to make this into an Excel document. It was recommended that members be polled on their InfoPass loaning policies. The question was raised about whether or not the directory should

- be a list of all area libraries or just a member directory. It was decided to list area libraries, their participation in InfoPass and their SLRLN membership status.
- VII. Other business – The quality of presentations at TechExpo varied. The idea to have a small focus group who would evaluate sessions was floated. It was also mentioned that future library tours should be given their own time so that people didn't have to choose between the tour and a session. Tours should be given early while hosts are setting up.
 - VIII. Next meeting – June 11, 2013, Webster Groves Library

The meeting was adjourned at 3:13 p.m.

Respectfully submitted,

Christina Prucha
Acting Secretary