

## SAINT LOUIS REGIONAL LIBRARY NETWORK

### MINUTES APRIL 21, 2011

SLRLN Meeting April 21, 2011  
MLNC

Attendance: Barbara Edwards (President; Special library), Ellen Eliceiri (Large academic library), Chabha Hocine (V.P.; Health library), Tom Cooper (Treasurer), Cherie LeMay (Member-at-large), James Pakala (Small academic library), Peggy Ridlen (Member-at-large), Tracy Byerly (SLRLN Education Committee Chair), and Michelle Schmitt (Secretary) and Keith Gaertner (Associate Director, MLNC).

1. Review MLNC proposal and pricing – vote on proposal

Jim suggested that we cut our events from 3 to 2 per year.  
We discussed pushing our marketing outside of our groups – MLNC can do this.

Cherie spoke about a conversation with Bernyce this morning.

We discussed the details of the proposal. Tracy and Keith answered the council's questions.

**Cherie LeMay moved that we move all of our management services to MLNC.  
Chabha Hocine seconded.  
Motion carried unanimously.**

MLNC will convert the proposal to a letter of agreement for our president to sign. Barb and Cherie will approach Bernyce today about getting our records. We agreed by consensus that Barb will call to set up a meeting at Bernyce's home between Bernyce, Cherie, and Barb. We need banking information, passwords, records, and directory information.

We discussed the annual dinner. Chabha volunteered to take on the dinner.

**We discussed giving Bernyce an appreciation gift. Cherie LeMay moved that we buy Bernyce a \$50 gift certificate to Webster Groves bookstore and a plaque to honor her years of service. Second – Tom Cooper. Motion carried.**

Ellen inquired about the check for the guest speaker at the annual dinner. We hope that Bernyce will be cooperative to get us through the meeting.

We discussed the budget. It doesn't need to be amended before the annual meeting according to the bylaws.

We discussed promotion of the group. We will decide on promotional items at our next meeting. MLNC will write a press release.

Tracy, Ellen, Barb, and Chabha will be involved in the planning of the dinner, especially if Bernyce is unwilling to continue her services.  
When we get the information from Bernyce, Tom will evaluate what needs to be done to set up a budget for next year.

We will announce at the dinner that we are switching management and honor Bernyce at the dinner.

The meeting adjourned at 3:29 p.m.

Michelle Schmitt  
Secretary