

SAINT LOUIS REGIONAL LIBRARY NETWORK

MINUTES AUGUST 6, 2013

St. Louis Regional Library Network Council Meeting

August 6, 2013

Webster Groves Public Library

Minutes

I. The meeting was called to order at 1:41 by President Christina Prucha. Council Members present: Peggy Ridlen, Heidi Vix, and Angie Watson. Linda Elkow and Tracy Byerly represented Amigos Library Services.

II. The minutes of the June 2013 meeting were modified and approved.

III. No treasurer's report.

IV. Management Services Update: 85 institutions were invoiced in April 65 have paid 20 will be invoiced again (could be potentially dropping) 1 (Sanford Brown) has canceled their membership 2 (St. Luke Hospital & Ferguson) have joined/reapplied

V. Task Force Updates: The membership directory committee is comprised of Michelle Schmitt, Eric Stancliff, Heidi Vix, and Angie Watson. [This will be confirmed by the council via email.]

VI. Net News: Sheila Ouellette is taking over responsibility for Net News. Other council members will assist by contributing articles/pictures for the newsletter.

VII. Discussion of Fall Event – Book repair Workshop: A. Presenter: We believe bringing Rebecca Elder from Amigos will be a showcase event to draw members. We have the budget to have an expert. We decided that offering the workshop with her as instructor would be beneficial on all fronts. [This will be confirmed by the council via email.] B. Advertising the Event: - We need to update membership information on our website before asking potential workshop-goers to view our site. - A discussion on several areas within the website ensued (membership form, Co-op, InfoPass, Benefits) This will be discussed in detail at the next meeting in order to have everything updated before October's event. - Linda Elkow mentioned that those interested in the preconference only need to check the "I am not registering for the conference... T-shirt/meal" in order to be taken to the next page for actual registration.

Linda Elkow & Tracy Byerly will discuss this with MLA.

VIII. Discussion of Tech Expo A. Approval of final dates and location - Without more information, we were not able to finalize location or date. [This will be confirmed by the council via email.] B. Call for Presenter plans - We proposed to have send out a call for submissions on October 21, 2013. The submissions would be due on December 9, 2013. This gives us the possibility of a two-week extension if needed, bringing the final date to December 20, 2013. [This will be confirmed by the council via email.] -

Some discussion on submission form. Tracy Byerly will send out the old one; this will be discussed at the next meeting.

IX. Items for MLA conference bags A. Post-it notes - We decided to include the 300(ish) post-it notes as MLA bag swag. - Next meeting we would like to discuss new swag for SLRLN; Tracey Byerly mentioned a possible company: Brand Fuze.

B. Flyer - We discussed what should be included in the flyer. Tracey Byerly will send out a template shortly.

X. Discussion of speaker for annual membership meeting. - Two possible speakers were suggested: Current President of ACRL, Trevor A. Dawes, from Washington University in St. Louis Past President of ACRL, Steven J. Bell, from Temple University - A call for more suggestions will be put out to the rest of council. - Some concern of last year's numbers was mentioned. Suggestions for advertising the 2014 event include: Email/shout-out to directors to encourage library staff to attend SLRLN Listserv to members to encourage their library staff to attend

XI. Other Business - The next council meeting will be September 10 @ 1:30pm. Location to be announced.

The meeting was adjourned at 2:55.

Heidi Vix, Council Member