

Approved

St. Louis Regional Library Network Council Meeting  
October 24, 2012  
Webster University – Emerson Library  
Minutes

Call to order: Tom Cooper called the meeting to order at 1:37. We went around the table and introduced ourselves. In attendance: Barbara Edwards, Michael Boddy, Eric Stancliff, Tom Cooper, Michelle Schmitt, Peggy Ridlen, Beth Wakely, Christina Prucha, and Tracy Byerly.

The minutes of the April 10, 2012 meeting were approved.

The September balance sheet was distributed. Our assets as of September 30 totaled \$38,780.04.

Update from management services:

1. The website is done as of the end of July. The address is slrln.org.
2. Membership: We closed out fiscal 2012 with 79 members. 28 still haven't paid for fiscal 2013.

Council officers:

We are in need of a vice president. Tom Cooper nominated Christina Prucha. The nomination was seconded and a unanimous vote approved her appointment.

There is a council vacancy. We brainstormed ways to recruit a new member. Tracy will post a request for a new member on the listserv and work on some other suggestions.

Other business:

1. Timing of membership billing: Beth Wakely suggested that billing is sent by May 1 so that schools that are shut down for the summer can make arrangements to pay before they leave.
2. Standing committees: The group had two task forces going: By-laws and Directory. The by-laws committee has work that has not been approved. The next step is to bring the revised by-laws to the council. The council will review and approve it at the next council meeting. The directory group will begin work on an Info-Pass focused directory. Tracy will contact Karen Robinson about getting a practicum student to work with the directory.
3. Tech Expo: Tom explained what Tech Expo is to the new council members.

Possible topics:

State library (e-book petting zoo)  
E-book marketing  
Author of Duct Tape marketing  
iPads in schools  
Digital creativity studios within the library  
Gaming in the library  
Learning commons

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We talked about getting membership involved by asking for ideas and dates and putting out a call for proposals.

4. Date of next council meeting: Tuesday, November 13 1:30. Michelle will look into meeting at the Ladue West Campus.

The meeting adjourned at 2:45.