

St. Louis Regional Library Network Council Meeting  
November 13, 2012  
Ladue Schools – West Campus  
Minutes

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

The minutes of the October 24, 2012 meeting were approved.

The September balance sheet was distributed. Our assets as of October 30, 2012 totaled \$38,607.75.

Effort to fill Council vacancy: We have three prospects: one from St. Louis County Library, and one from St. Charles, and one from Lindenwood. We are going to give our St. Louis County library prospect until December 1 and then pursue the other two.

Task force updates:

- a. Directory: The directory committee chair is moving his library this month. Tracy will look at deconstructing the current list with Adobe so we can work with it.
- b. Bylaws: The Council reviewed the Bylaws and refined proposed changes. Tracy is going to going to present the Bylaws to a lawyer to make sure there are no problems before we submit them for approval.

Event planning:

Tech Expo: Peggy passed around a rough draft of a call for proposals for Tech Expo. Michelle will check on using Ladue High School on March 21. If that doesn't work, Barb volunteered to host. We drafted a timeline for planning the event.

We talked about charging a minimal fee, mostly for accountability and buy-in. We also discussed door prizes and taking pictures. We will also pursue a vendor area. Tracy will contact Steven Bell about giving the keynote address.

Next meeting: The Council will meet again on Tuesday, January 15.

The meeting adjourned at 3:05 p.m.