

St. Louis Regional Library Network Council Meeting
September 10, 2013
Webster Groves Public Library

In attendance: Eric Stancliff, Lynn Grimshaw, Michael Boddy, Michelle Schmitt, Angie Watson, Sheila Ouellette and Tracy Byerly

The meeting was called to order at 1:37 pm.

The minutes of the August 2013 meeting were approved as presented.

Treasurer's report: The current balance is \$37,943.03

Update from management services:

- 70 institutions have joined the Network at this time.
- Eight people have signed up for the book repair workshop at MLA.
- The flier will be distributed at MLA.
- We may want to order new marketing "swag" to distribute – Tracy will get some samples for us to peruse.

I move that we remove the charges for Infopass for Network members

Motion: Michelle Schmitt Second: Lynn Grimshaw

Motion carried.

We would like to look at the following items in the future:

Fee Structure

Membership directory

Membership benefits

Reaching out to libraries that have dropped or have not been members

Clarifying the institutions that participate in InfoPass

Tech Expo: The tentative date for the Expo is February 27. Concordia cannot host. Christina is checking on Logan. Sheila suggested that we check on the Spencer Road branch. We finessed the editing on the TechExpo call for presenters. Instead of having a speaker at the Expo, we will do some kind of activity at lunch. Sheila suggested carpet bowling.

Speaker for the annual membership meeting: The annual membership meeting is tentatively going to be held on April 29. Tracy will check on Steven Bell, Joe Murphy or Trevor Dawes as a speaker.

Rebranding: We would like to have a new logo designed. Lynn is willing to contact three designers and Tracy is going to bring us information on 99 Designs.

The next meeting of the Council will tentatively be October 8 at 1:30. Lynn will host at Desmet.

The meeting adjourned at 3:08.

Michelle Schmitt