

St. Louis Regional Library Network Council Meeting Minutes
March 6, 2018 at 2:30pm
University City Public Library, Board Room

Attendees: Nina O'Daniels, Tori Lyons, Jamie Emery, Laurie St. Laurent, Julie Portman, Christa Van Herreweghe, Brigid Dolan, Erin Magner

Guests: Amigos Representatives Nicole Walsh, Tracy Byerly, & Joseph Hendricks, and Guest Melissa Rodgers

Meeting called to order at 2:35 p.m. by Nina O'Daniels.

- I. Approval of Minutes from 1/24/18
 - A. Christa moved. Julie seconded. Minutes approved by acclamation.
- II. Treasurer's Report (Tori)
 - A. January financial balance sheet was reviewed.
 1. Ending balance of \$25,627.06 in total assets.
 2. Christa moved to accept the January financial report. Erin seconded. Motion carried.
 - B. February financials are waiting on one bill from Logan Food Service for the Tech Expo.
 - C. FY19 Budget was discussed.
 1. Dues will be the same as this year.
 2. Christa moved to accept the FY19 budget. Erin seconded. Motion carried.
 3. Will present to members at April business meeting for comment.
- III. Tech Expo
 - A. Reflections/Evaluations
 1. Evaluations were generally positive.
 2. Attendance was down a bit.
 - a) Discussed the difficulty for school librarians to get away during the school day.
 - b) Discussed evaluating the number of registrations by institution type at each event to see if we need to gear proposals towards a certain type of library.
 3. Discussed having 3 sessions before lunch, or starting the event earlier, in an effort to retain folks for a longer portion of the day and avoid lunchtime walkouts.
 - B. Net News
 1. Send any pictures of the event to Heidi.
 - C. Net News Write-Up Volunteer
 1. Jamie will write up a paragraph and send to Heidi.
 - D. Email Communications to members

1. Discussed changing “what events are you interested in” to “what topics are you interested in” when members are submitting suggestions.
 2. Provide an “unsubscribe option” on emails to members
 3. Include a disclaimer to use comments for marketing materials
 4. On event registration pages: Include note stating that photos may be taken at our events and used later for promotional materials.
- IV. Spring Speaker Series - April 18th
- A. Updates
 1. Do not have Michael Allen’s topic yet and will try to get in advance.
 2. Consider a possible backup suggestion in the event of cancellation.
 - a) Nicole will contact Nerix for possible backup speaker
 - B. Registration will open on March 8th.
 1. \$30 for members
 2. \$40 for non-members
 3. Caterers will provide a vegetarian option (stuffed portobello)
 - C. Snapshot from Amigos
 1. Include more infographics?
 2. Nina & Jamie will work on slideshow for this.
 - D. Twitter Hashtag
 1. Start tagging Michael Allen on personal Social Media accounts
 - a) #slrln #michaelallen #springspeaker
 - E. Wine Recap
 1. Council members will provide 2-3 wine varieties
 - a) Laurie will provide a red wine
 - b) Erin will provide rose and chardonnay
 - c) Brigid will provide beer
 2. Nina will note that beverages will be provided compliments of the Council.
 3. Nicole will include a note about the menu and beverages on registration email.
 - F. Business Meeting Agenda
 1. Call to Order
 2. Approval of Minutes
 3. Vote on Council Members
 4. Vote on Bylaws
 5. Summary of past year
 6. Report of Membership numbers
 7. Present financials as of March 2018
 8. Ask for comments on FY19 budget
 9. Thank you to Council members
 10. Goodbye to anyone leaving (Tori) :(
 11. Membership Encouragement

- 12. Next years goals (around dessert time)
- 13. Thank you to DeSmet
- 14. Introduce Michael Allen (Nina)
- G. Attendance Prize
 - 1. We will provide 2 attendance prize drawings: a Google Home and free registration at next SLRLN event.
- V. Summer Workshop
 - A. Amanda Albert is not available this year, but keep her in mind for the future.
 - B. Readers Advisory ideas discussed and how it could apply to all library types?
 - 1. Laurie will chat with Lucy at SCCCL
 - C. Discussed Escape Room/Breakout Boxes workshop by Andrew Freshwater of SLCL
 - D. Goal is to get something to speaks to all kinds of libraries
 - E. Narrow down dates by next meeting
- VI. New Council Members
 - A. Will need one new council member to replace Tori
 - 1. Someone from Webster, Maryville, MoBap, Harris-Stowe or the Fed?
 - a) Jamie will follow up with Melissa Vetter at Wash U
 - B. We will need a new treasurer
 - C. 2nd Term Vote
 - 1. Christa, Nina and Jamie
 - 2. Will include on ballot for the spring Business Meeting
- VII. Amigos Service Agreement Updates
 - A. Event evaluations - need to include under event management services
 - B. Christa moved to accept the agreement as amended. Tori seconded. Motion carried.
- VIII. Fall Workshop Subcommittee
 - A. Christa and Erin volunteered
- IX. New Business
 - A. None.
- X. Next Meeting Date
 - A. May 8, 2018, 2:30 p.m. at University City Public Library
- XI. Adjourn
 - A. Christa moved. Jamie seconded. Motion carried.
 - B. Meeting adjourned at 3:46 p.m.

Respectfully submitted,

Erin Magner

Erin Magner – SLRLN Secretary

March 23, 2018