

St. Louis Regional Library Network Council Meeting Minutes
May 8, 2018 at 2:30pm
University City Public Library, Board Room

Attendees: Nina O'Daniels, Christa Van Herreweghe, Tori Lyons, Jamie Emery, Julie Portman, Heidi Vix, Amanda Albert, Jeff Bargielski, Erin Magner

Guests: Amigos Representatives Nicole Walsh

Meeting called to order at 2:32 p.m. by Nina O'Daniels.

- I. Approval of Minutes from 3/6/18
 - A. Christa moved. Julie seconded. Minutes approved by acclamation.
- II. New Council Member Introduction
 - A. Amanda Albert from Wash U was welcomed as a new council member.
 - B. Nina, Christa, and Jamie were all reelected for a 2nd term.
- III. Treasurer's Report (Tori)
 - A. Overall the budget looks really good.
 1. We were a little over budget on PayPal fees.
 2. We went approximately \$400 over budget for the Spring Speak Series/Business Meeting
 - a) This typical as it's a more expensive event with usually a smaller number of participants.
- IV. Spring Speaker Series - April 18th
 - A. Reflections/Evaluations
 1. Overall everyone had a great time.
 2. Michael Allen was very well received.
 - B. Budget
 1. We went approximately \$400 over budget for this event.
- V. Summer Workshop
 - A. Date
 1. We're looking at mid to late-June. Will depend on location availability.
 - a) A Save the Date will go out as soon as the subcommittee finalizes the date.
 2. We will provide refreshments based on the time of day (either morning 9-12 or afternoon 1-4).
 - a) We discussed finding a local vendor for snacks, like pretzels or Ted Drewes.
 - B. Topic
 1. Andrew Freshwater from St. Louis County Library will present on designing and executing Escape Rooms.
 - C. Location
 1. We're checking schedules at SLCL branches, Webster University, or possible U City Library.

2. Will pin down a location and date by May 11.
 - D. Price
 1. The Summer Sub-committee needs to confirm the location and refreshment situation and will get back to the council with a suggested fee for the event.
- VI. Fall Workshop - Updates
 - A. We discussed Design Thinking and Christa has a lead on a Chicago contact that presents on this topic.
 1. There is a Design Thinking Workshop hosted by ConnectED (?) that we are going to look at.
 - B. Local authors Gina Sheridan and Amanda Doyle were discussed as possible presenters.
 - C. Travis Sheridan, President of Venture Cafe, was suggested as a possible future speaker for some event.
 - D. We'd like to present a Save the Date at the Summer Workshop.
- VII. Nominate New Officers
 - A. Vice-President/President Elect
 1. Jamie Emery was nominated and accepted as the new VP.
 - B. Treasurer
 1. Heidi Vix was nominated and accepted as the new Treasurer.
 - C. Secretary
 1. Erin Magner was nominated and accepted as the continuing Secretary.
- VIII. New Business
 - A. Nicole presented the new bylaws after which the change to Article VII: Section 4 was approved at the annual business meeting.
 - B. The Council discussed possibly providing a gift card to Andrew for the Summer Workshop.
- IX. Next Meeting Date
 - A. July 17th, 2:30 p.m. at Fontbonne University
- X. Adjourn
 - A. Farewell to Tori - this was her last meeting!
 - B. Heidi moved. Jamie seconded. Motion carried.
 - C. Meeting adjourned at 3:12 p.m.

Respectfully submitted,

Erin Magner

Erin Magner – SLRLN Secretary

May 11, 2018