

St. Louis Regional Library Network Council Meeting Minutes
July 17, 2018 at 2:30pm
Fontbonne University, Board Room

Attendees: Christa Van Herreweghe, Laurie St. Laurent, Jamie Emery, Julie Portman, Amanda Albert, Heidi Vix, Brigid Dolan, Erin Magner

Guests: Amigos Representative Nicole Walsh and Melissa Rodgers

Meeting called to order at 2:36 p.m. by Christa.

- I. Approval of minutes
 - A. Julie moved. Jamie seconded. Minutes approved by acclamation.
- II. Treasurer's report
 - A. Still waiting for \$2,400 of dues to come in. Nicole will contact the institutions whose dues are unpaid.
 - B. 76% of membership payments are in.
 - C. Laurie moved. Erin seconded.
- III. Summer Workshop recap
 - A. Overall good feedback.
 1. Only issue was the size of the group, which was a little large. Andrew did state that he caps his groups at 20 people.
 - B. Attendees from Moberly Mo Little Dixie library.
 - C. Chips and salsa was a hit.
 - D. Happy hour wasn't the biggest hit. Heidi mentioned that SLRLN used to coordinate happy hour or similar social events. Happy hour worth trying to schedule again in the future.
 - E. Andrew was grateful for the opportunity and expressed his appreciation via Erin.
- IV. Fall Workshop report
 - A. Date:
 1. Sept 26th 9:00 – 12:30
 2. cosponsored w/ Special Libraries.
 - B. Topic:
 1. How to host a successful author visit panel discussion. 2 parts, 1.) have panel authors share what they would like to get out of it. 2.) People who have coordinated the planning and how to match author with appropriate audience.
 - a) Gina Sheridan is for sure. *UPDATE: As of 7/31/18 Gina can NO longer make it.*
 - b) Author coordinators Carrie Robb and Sarah Nielson will be invited. Jamie will reach out to Amanda Doyle.
 2. Lunch invitation afterwards. Include on the invite that if members cannot come to workshop that they can attend lunch.
 - C. Location:

1. Florissant Valley Branch - 195 S. New Florissant Road.

D. Price:

1. Jamie's method is looking at the last few years numbers (cost, attendance, etc.)
2. Suggested \$10 (or \$15) for member and \$20 (or \$25 for non-member)

V. Info Pass Review

- A. Nicole received an email from Lindenwood that an SIUE student checked out a book w/ info pass and not returned the book. Can they send an invoice?
- B. Nicole advised that the library follow their own lending procedures. Patron from Kirkwood Public Library contacted Nicole because he had an infopass and tried to use it Wash U, but had troubles.
 1. It's a training issue?
- C. SLRLN's website has infopass instructions and procedures on the website. Heidi suggested that the Council email an infopass instruction reminder.
- D. Brigid and Christa volunteered to work on the Info Pass procedure review.

VI. Upcoming Events

- A. Tech Expo – Feb 27 or March 6
 1. Subcommittee will be Heidi and Julie and Jamie and Amanda.
- B. Spring Speaker Series –
 1. Suggestions:
 - a) Secretary of State Ashcroft (library supporter),
 - b) Catherine Neville from Feast Magazine
 - c) Debbie Monterrey KMOX (suggested by Jamie)
 - d) Meteorologist Angela Huddy
 - e) Former SLU archivist John Wade does a talk about the actual exorcism STL event.
 - (1) Jamie will contact John to see if he's interested
 - f) PBS children's television history and Mr. Rogers
 - g) True Crime - theft of rare materials (suggested by Laurie)
 - h) Angela Hutti - FOX News
 - i) Staff Management
 - j) Local Businesses or Organizations:
 - (1) Botanical Garden
 - (2) Munny 100 year anniversary
 - (3) Forest Park Forever - VP of Marketing Communications
 - (4) Strange Donuts
 - (5) Purina
 - (6) Urban Chestnut Brewery History
 2. Date
 - a) A Tuesday, Wednesday or Thursday evening any time in April

3. Honorarium
 - a) Michal Allen's was \$250. We can adjust that if needed.
 4. Locations
 - a) Greek Orthodox Church?
 - b) Spenser Road
 - c) DeSmet?
 - d) SLU
 5. Subcommittee will be Jamie, Erin, and (maybe) Laurie
- VII. Keeping in Touch - ListServ & Social Media
- A. Christa made SLRLN a Twitter account and then followed the libraries. Christa will put the account info in the Google doc. Login is the same at the gmail account.
 - B. The SLRLN listserv has 300 subscribers. Christa would like to increase the number of subscribers.
 - C. Think of ways to promote the listserv to individuals.
 1. Listserv currently has about 3-4 posts per month.
- VIII. Membership update
- A. Discussed during Treasurer's report
 1. 76% of membership payments are in.
 2. Waiting on \$2100 left to come in.
 - B. One new individual member - Judy Schmitt (graphic design)
 - C. Any libraries that we can approach?
 1. Christa will approach the SLPL.Training contact
 2. The Fed declined to join.
 3. Purina, Monsanto, Bryan Cave downtown?
 - a) Nicole will provide a list of Amigos members.
- IX. New Business
- A. N/A
- X. Next Meeting Date / Time
- A. Oct 18 at 2:30 p.m.
 - B. Location - St. Louis County Library branch TBD
 1. either Headquarters or Daniel Boone
- XI. Adjourn
- A. Heidi first. Jamie second. Meeting adjourned at 4:15 p.m.