

St. Louis Regional Library Network Council Meeting Minutes
October 23, 2018 at 2:30pm
University City Library

Attendees: Christa Van Herreweghe, Jamie Emery, Julie Portman, Amanda Albert, Jeff Bargielski, Heidi Vix, Brigid Dolan, Erin Magner

Guests: Amigos Representative Nicole Walsh

Meeting called to order at 2:41 p.m. by Christa.

- I. Approval of minutes
 - A. Julie moved. Heidi seconded. Minutes approved by acclamation.
- II. Treasurer's report (Heidi)
 - A. All outstanding dues in!
 1. one library dropped but a few individuals added in
 - B. Laurie moved. Erin seconded.
- III. Fall Workshop recap
 - A. Overall good feedback.
 - B. Christa will do a write up and provide pictures to Heidi
- IV. Tech Expo report
 - A. Submissions
 1. Call for proposals went out
 2. Nina is compiling them in a google doc
 3. We will review proposals at the December council meeting.
 - B. Price
 1. Raise the price from last year (\$15/20) by \$10.00.
 2. will help us cover costs better
 3. Provide presenters with a 50% off code or the like?
 4. Provide students with a 50% off discount?
 - C. Location:
 1. Julie will confirm room reservations with Tori
 - D. Refreshments & Food:
 1. environment friendly caterer
 - a) Jason's Deli again, perhaps
 2. Beverages - water, coffee, tea, soda
 - a) Will have waters available throughout the day
 - E. Other
 1. Presenters will be selected and notified in December; official program coming out in January.
 2. Networking can be done during breakfast and lunch but no formal initiatives were planned.
 3. Push to market to students; post to SISLT listserv
- V. Spring Speaker Series
 - A. Webster & U City libraries are reserved April 23-24.
 1. Fontbonne is out.
 - B. Get a caterer from the Loop?

- C. Other restaurant venues were discussed as possibilities (Fox & Hound, Squires, Bevo Mills, Schlafly Tap Room).
 - D. Suggested reading by John Wade, "Brain on Fire" by Susannah Cahalan.
- VI. Marketing & Listserv Updates
 - A. 22 Twitter followers
 - 1. Will promote on NetNews
 - B. New emails added from Fall Workshop
 - C. Annual letter from the President was discussed
 - 1. Reminder email to all members about the great
 - a) cheap professional development we offer
 - b) presentation opportunities
 - c) INFO-PASS
 - D. links to sign up for listserv will be added to all event registration pages going forward.
- VII. INFO-PASS Review
 - A. Christa & Brigid still evaluating
 - B. "password" wording on website seems awkward
 - 1. Password = network1977
 - C. Suggested having a downloadable PDF version of the INFO-PASS added to the website to make it easier on partners.
- VIII. New Business
 - A. Heidi will have completed her second term at the end of June.
 - 1. She has a suggested replacement lined up
 - 2. and/or recommends Tom Copper at Webster Groves
 - 3. Someone will have to take over NetNews
 - a) Heidi will look at NetNews stats to evaluate continuation.
 - B. Brigid and Jeff are up for reelection in June 2019.
 - 1. Jeff will continue with a 2nd term.
 - 2. Brigid will not continue with a 2nd term.
 - a) Need some options for nominees.
 - C. Summer Workshop suggested topics discussed
 - 1. book repair - have Demco come out?
 - a) or Gina Meeks - used to work for Amigos
- IX. Next Meeting Date / Time
 - A. December 11 at 2:30 p.m.
 - B. Location - University City Public Library
- X. Adjourn
 - A. Heidi first. Jamie second. Meeting adjourned at 4:12 p.m.

Respectfully submitted,

Erin Wagner

Erin Wagner – SLRLN Secretary

November 12, 2018