

St. Louis Regional Library Network Council Meeting Minutes
December 19, 2018 at 2:35pm
By Telephone Conference

Attendees: Christa Van Herreweghe, Jamie Emery, Brigid Dolan, Amanda Albert, Nina O'Daniels, Heidi Vix, Laurie St. Laurent

Guests: Amigos Representative Nicole Walsh, Jason Stratman from Missouri Historical Society

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

I. Approval of minutes

A. Heidi moved. Brigid seconded. Minutes approved by acclamation.

II. Treasurer's report (Heidi)

A. Due payments on track

B. Nina moved. Brigid seconded.

III. Tech Expo report (Heidi)

A. Date March 6, 2019

B. 15 Proposals received, 10 available scheduled sessions

C. Attendees discussed proposals and selected 10 sessions. Christa will follow up with presenters

D. From the document compiling proposals, the following sessions were selected:

- a. #1, Starting a grassroots OER revolution on your campus
- b. #4, VHS to DVD conversion as a service
- c. #5, Screencasting software
- d. #6, Taking the Edge Initiative statewide
- e. #8, Community standards for 3D data preservation
- f. #9, Authentication, analytics, and insights: Open Athens . . .
- g. #10, Alexa at the library . . .
- h. #12, Yeah, I use MedlinePlus . . .
- i. #13, See the world with Google geotools
- j. #15, Level up: Transforming tradition writing assignments . . .
- k. Backup sessions are #11 and #14

E. Price

1. Heidi moved to set the price for 2019 SLRLN Tech Expo at \$15 students; \$25 members; \$40 nonmembers. Brigid seconded. Motion passed.

2. Brigid moved to offer presenters a 50% discount on workshop registration fee. Amanda seconded. Motion passes.

C. Location: Logan University

D. Refreshments & Food

1. Logan University pastries, coffee, tea, soda
2. Jason's Deli lunch, sandwiches/salad (3.5% increase over last year's cost)
3. Costco cookies

E. Other

1. Three Sessions in the morning; 2 after lunch. 9:30 am, 10:30 am, 11:30 am, Lunch at 12:30 pm, 1:30 pm, 2:30 pm

IV. Spring Speaker Series (Jamie)

A. April 24, 2019, 6:00 – 8:30 pm, Webster University Library

1. No room rental fee
2. Webster Univ Catering can do linens, etc. May hire waiter to support event.
3. Licensed bartender, Council members can bring beer/white wine to be poured by bartender

B. Price to be determined

C. Speaker will be John Waide, \$250 honorarium. Contract has been issued. Jamie will share a biography and description of the presentation with Council members.

V. Summer workshop update (Jeff) - No report

VI. Marketing & Listserv Updates - Complete

VII. INFO-PASS suggestions (Brigid)

A. Updated form shared and discussed

1. More space for items borrowed
2. Discuss additional changes and impressions at the next meeting.

B. Proposed process and form changes include:

1. Home Library keeps a copy of the form.
2. Online PDF form
3. Updated description of what Info-Pass is and how it should be used
4. Instructions to Home Library to copy signed original
5. Lending library vocabulary change

VIII. New Council member recruitment – 3 possible openings, elections at annual meeting April 24

A. Several names were discussed as potential candidates representing academic, school. And public libraries. Brigid will read out to school librarians. Please let Christa know if you contact anyone or if you have a suggestion for a candidate.

VIII. New Business - none

IX. Next Meeting Date / Time - TBD

X. Adjourn

A. Heidi moved. Brigid seconded. Meeting adjourned at 3:37 p.m.

Respectfully submitted,
Laurie St. Laurent – SLRLN Council Member
January 7, 2019