

## St. Louis Regional Library Network Council Meeting

April 2, 2020

2:00 p.m.

Virtual Meeting

Attendees: Jamie Emery, Christa Van Herreweghe, Pam Withrow, Laurie St. Laurent, Amanda Albert, Erin, Nina O'Daniels, Jeff Bargielski, Terrence Cotton, Julie Portman

Amigos: Joseph Hendricks, Kristin Evans

- I. Approval of Minutes
  - a. Fix a T in budget somewhere
  - b. Christa moves to accept minutes. Motion approved.
  
- II. Treasurer's Report
  - a. Balance is higher than before
  - b. A few more memberships came in
  - c. Tech expo expenses – possibly made \$30
  - d. Laurie motions to approve budget. Motion approved.
  
- III. Membership update from Amigos
  - a. Billing for next fiscal year starts in May.
  
- IV. Tech Expo
  - a. Reflections/Evaluation feedback
  - b. Sub-committee (Jamie Emery, Julie Portman, Amanda Albert, Laurie St. Laurent– complete [SLRLN Event Summary & Report Form](#)
    - i. Amanda will fill in this form for the subcommittee
  - c. Suggestions from feedback and Council:
    - i. Try new caterer
    - ii. Leave more time in between sessions – more than 10 minutes needed
      1. 40-minute session 5 min questions – make sure presenters know this is an expectation and we want to leave time for networking
      2. Ask presenters to give us their slides and handouts a day or two prior, so we can put it online; also we'll follow up with the presenters to let them know how many folks are registered so they have an idea about how many might be at their session.
      3. Maybe less time for lunch?
    - iii. Robust attendance this year – about 90
    - iv. Not everything captured on survey forms – need paper copies (Amigos taking steps to address this)
    - v. Revamp the CFP – we need more variety in presentations; technology related things but interpret this broadly
    - vi. Ask Purser center to have additional chairs in each room
  
- V. Spring Speaker (April 15) (Subcommittee: Christa van Herreweghe, Pam Withrow, Erin Magner, Terrence Cotton)
  - a. CANCELLED (COVID-19)

- b. Reschedule speaker and venue for next year?
  - i. We will keep this speaker and venue for 2021
- c. Suspending Annual Meeting
  - i. Christa moves to suspend the annual meeting. Jeff seconds. Motion passes.
- d. Online SLRLN Council Election
  - i. Joseph has all bios
    - 1. 4 people, two spots to fill; Erin running for second term
    - 2. Kristin Evans – running election; using Survey monkey, send them language for ballot wording, bios; make it a link for Jamie to send out or a list of folks to send the ballot to – primary contact for each organization.
    - 3. Use language from paper ballots from last year
    - 4. We are looking for language in bylaws regarding when vote has to be [maybe May] – not sure where this is in the bylaws
    - 5. Kristin and Joseph will send us a ballot to review by end of next week for us to approve prior to distribution.
- e. Draft annual report – supposed to be distributed at spring event; instead will now send out on SLRLN listerv and post on website

#### VI. Upcoming Events

- a. Summer Workshop (Subcommittee: Erin Magner, Jamie Emery, Julie Portman, Christa van Herreweghe): THIS MAY BE CANCELED.
  - i. Speaker/Facilitator: Cherisse Thibaut (Fee \$350)
  - ii. Date – June 26 – holding this date, will revisit in May
  - iii. Location: Grand Glaize Branch – SLCL (maybe only holds 100; may need a bigger venue);
  - iv. Time?
  - v. Price? cap registration and come up with per/person cost
  - vi. Breakfast and coffee plans? Sam's/Costco
  - vii. Post-workshop networking lunch – 1356 Public House – Dutch Treat
  - viii. Julie is leaving – Terrence will take over her spot on the Committee.
- b. Fall Workshop – summer workshop is may become the fall workshop
  - i. Need subcommittee volunteers
  - ii. Ideas?

#### VII. Old business – Nope.

#### VIII. New business

- a. Next meeting date May 14<sup>th</sup> at 2pm
- b. Joseph – updated Co-op purchasing program manual and it's up on the website now.

#### IX. Adjourn

- a. Meeting adjourned 2:57pm.