

## St. Louis Regional Library Network Council Meeting Minutes

August 6, 2020

2:00 p.m.

Zoom Virtual Meeting

<https://zoom.us/j/93573262636?pwd=RHZUOW9SYUMvRzVqOHFyUndBbnpkQT09>

- I. Approval of minutes
  - a. Christa moved. Jamie seconded. Minutes approved.
- II. Treasurer's Report
  - a. Not a lot of activity; paid the Amigos management fee
  - b. Cindy moved. Jamie seconded. Approved by acclamation.
- III. Membership Update
  - a. Second notices for outstanding dues went out in late July.
  - b. Many members are making payments up until November.
  - c. We may consider some kind of "financial hardship" plan for those that can't afford membership this year.
- IV. Summer Workshop recp
  - a. Canva Infographics Webinar on July 17
  - b. Feedback was very good. There were 120 registrants and 54 attendees.
  - c. Karen Young did a very nice job and would be happy to do future presentations. She appreciated the \$50 giftcard.
  - d. Next workshop, we will provide a link to the evaluation in the chat box or on a slide at the end of presentation.
- V. Upcoming Events
  - a. Fall Workshop (Subcommittee: Jamie Emery, Nina O'Daniels, Erin Magner, Amanda Albert)
    - i. Topic - (potential:) "Public Speaking in a Virtual Environment" by Queen City Etiquette
    - ii. Price - potentially free; or charge a small fee (\$5?) for non-members.
      1. Ezregister costs are \$1 per registration fee collected.
    - iii. Date - late September or early October
    - iv. Promotion - will go out approximately 2 weeks prior to the event.
- VI. Old Business
  - a. No old business to discuss.
- VII. New Business
  - a. Tech Expo 2021 planning
    - i. Subcommittee Volunteers
      1. Jamie, Amanda, Christa, and one other person (Amanda cannot remember!)
    - ii. Call for proposals (normally late Oct)
    - iii. Submission Deadline (last year Dec. 2)

- iv. Registration date (last year Jan. 13)
  - v. Event (last year March 4)
    - 1. Someone to reach out to Purser Center
    - 2. We will talk about the dates for the event in the fall
  - b. Spring Speaker Series 2021
    - i. speaker suggestions?
      - 1. Adelaide Lancaster from We Stories was requested again.
  - c. Next Meeting Date
    - i. Thursday, September 10 at 2:00 p.m.
- VIII. Adjourn 2:41pm.