

St. Louis Regional Library Network Council Meeting

June 18, 2020

2:00 p.m.

Virtual Meeting

Council Attendees: Jamie Emery, Julie Portman, Erin Magner, Christa Van Herrweghe, Nina O'Daniels, Amanda Albert, Terrence Cotton, Pam Withrow

Council new members: Janice Hovis, Cindy Miller

Amigos: Tracy Byerly

- I. Approval of minutes
 - a. Amanda will add Jeff, Christa, Terrence, Erin, and Linda's last names.
 - b. Christa motions, Jamie seconds. Minutes approved

- II. Introductions for new Council members
 - a. SLRLN intros of all members
 - b. Jamie gave brief background of SLRLN for new members

- III. Treasurer's Report
 - a. Christa: One bill paid – payed bill to keep website
 - i. Will send out report later, Council will vote over email

- IV. Membership Update
 - a. Tracy: all invoices sent out, nothing paid yet, so no membership updates, yet
 - i. Review at September meeting (budget worries due to Covid)

- V. Upcoming Events
 - a. Summer Zoom Happy Hour/Networking Event (Subcommittee: Jeff Bargielski, Pam Withrow, Christa van Herreweghe, Julie Portman (through 6/30))
 - i. Update from Erin about Cherisse Thibaut (stress and trauma in the work place)
 1. Presentation better suited for in-person rather than virtual
 2. We will keep in our back pocket for next spring
 - ii. Subcommittee update: online Canva tutorial on creating infographics; Karen Young will present. If this falls through, we'll do a social networking event
 - iii. Date: July – week of 20th? Around Lunch time
 - iv. Promotion: Pam is going to work on this
 - v. Other details:
 1. Free event; promote free event to get folx to sign up and reup their memberships
 2. Honorarium – subcommittee needs to discuss this – perhaps gift certificate – we all agreed \$50 is the amount.
 - vi. Subcommittee will update us via the council listserv; Cindy is joining summer committee.

- b. Fall Workshop (Subcommittee: Jamie Emery, Nina O’Daniels, Erin Magner, Amanda Albert)
 - i. Bullshit in Libraries (Virtual) – Amanda Albert?
 - ii. Date? Late October, early November
 - iii. Subcommittee – we will start an email chain to discuss other topics and come up with backups. Janice will join the fall workshop subcommittee.

- VI. Old Business
 - a. none

- VII. New Business
 - a. Thank you to Julie Portman and Laurie St. Laurent for their service!
 - i. YAY many Thanks!
 - b. 2020-2021 Council leadership:
 - i. President: Erin Magner
 - ii. Vice-President: Jeff Bargielski
 - iii. Secretary: Amanda Albert
 - iv. Treasurer: Christa van Herreweghe
 - c. Next Meeting date and time: Thursday August 6, 2pm; Erin will send out zoom link
 - d. Financials: Jamie will send financials handout to everyone; Tracy and Christa may do a Council financial overview at the next meeting (up to Erin to add to next agenda)

- VIII. Adjourn
 - a. Meeting adjourned at 2:39pm.