

St. Louis Regional Library Network Council Meeting

October 22, 2020

2:00 p.m.

[Zoom Virtual Meeting](#)

Attendees Council: Jeff Bargielski, Cindy Miller, Pamela Withrow, Christa Van Herreweghe, Erin Magner, Terrence Cotton, Jamie Emery, Janice Hovice, Amanda Albert

Attendees Amigos: Kristin Evans and Hilary Padavan

- I. Approval of September 2020 meeting minutes
 - a. Christa moves. Cindy Second. Motion passes.

- II. Treasurer's Report
 - a. More memberships came in this month. Schools make up majority of institutions with outstanding dues.
 - i. We will send gentle reminders.
 - b. We earned \$40 from the Fall Workshop from non-member registrations.
 - c. Approval of report: Janice moves to approve; Jamie seconds. Motion passes.

- III. Association Management Report
 - a. Kristin pointed out that the calendar on the website cannot be edited without special credentials. Kristin suggested that someone take over managing the calendar, that we change format, or that it be removed.
 - i. Cindy and Jamie will look into accessing and managing the calendar.

- IV. Upcoming Events
 - a. Tech Expo 2021 planning
 - i. Subcommittee Volunteers - Jamie, Amanda, Christa
 - ii. Call for proposals: Begin on Mon, Nov 2
 - iii. Submission Deadline – Fri, Dec 11
 - iv. Registration date: Mon, Jan 11 – Fri, Feb 26
 - v. Event Date – Wed, March 3
 - Jamie suggested reducing the price since there is no expense for food this year. The Council determined the following rates:
 - Non-members - \$25
 - Members - \$15
 - Students - \$5
 - Presenters – No Cost
 - Depending on registration numbers, it might be possible to provide presenters with a small gift card.
 - Council members shared components of other recent virtual conferences that might be implemented during Tech Expo, including: Welcome Session, Closing Session, DJ, a central page that contains links to all sessions, Giveaways during closing session (e-gift cards).

- V. Old Business
 - a. Fall Workshop Feedback
 - i. Evaluation Information was not yet available, but the Council members who attended shared positive feedback.

- VI. New Business
 - a. Spring Speaker Series - speaker suggestions
 - i. Adelaide Lancaster from We Stories
 - a. Erin will contact after new year
 - b. Next Meeting Date – Wednesday, Dec 16 at 2pm. Via Zoom.

- VII. Adjourn;
Christa moves to adjourn, Janice seconds. Meeting adjourns at 2:55 pm.