

## SAINT LOUIS REGIONAL LIBRARY NETWORK

### MINUTES JUNE 11, 2013

St Louis Regional Library Network Council Meeting  
June 11, 2013 1:30  
Webster Groves Public Library

The meeting was called to order at 1:30 by President Cherie Lemay. Council Members present: Cherie Lemay, Tom Cooper, Barb Edwards, Eric Stancliff, Michelle Schmitt, Peggy Ridlen, Lynn Grimshaw, and Christina Prucha. Incoming council members Heidi Vicks, Angie Watson, and Sheila Ouellette attended as guests. Linda Elkow and Tracy Byerly represented Amigos Library Services.

The minutes of the April 2013 were approved as corrected.

Tom Cooper presented the treasurer's report. The Network has total assets of \$42,146.55 as of May 31, 2013. The treasurer's report was approved as presented.

Amigos presented a proposal to continue services for the Fiscal Year 2014.

Motion: I move that the Network contract with Amigos Library Services for the FY 2014.

Presenter: Michelle Schmitt      Second: Eric Stancliff      **Motion carried.**

The membership directory committee has decided that we will only include membership libraries. Amigos will prepare that database.

We discussed InfoPass and will revisit this topic at another meeting.

Motion: I move that we accept the proposal from Amigos for the Membership Directory with one additional contact field.

Presenter: Eric Stancliff      Second: Lynn Grimshaw      **Motion carried.**

A committee was formed to work with Amigos with the implementation of the directory.

We set dates for 2013 – 2014 events:

Tech Expo – Thursday, February 27. Eric will explore the possibility of Concordia hosting the event. Christina will check with Logan as a backup.

We discussed a fall event. We settled on trying to have a preconference event for the MLA conference on book repair. (October 2, 8:30-11:00) We will continue to work on this idea. Christina, Tracy, and Sheila will check on feasibility and a speaker.

Annual meeting – April 29. We will ask Michael if Eden can host us again. We will work on other details in the future.

The FY 2014 Slate of officers:

President: Christina Prucha

Vice President: Eric Stancliff

Secretary: Michelle Schmitt

Treasurer: Lynn Grimshaw

Motion: I move we accept the slate of officers as written for the FY 2014 year.

Presented: Michelle Schmitt    Second: Lynn Grimshaw.    **Motion carried.**

Sheila will chair the Newsletter committee...with help.

Our next meeting will be Tuesday, August 6 at 1:30 in the Webster Groves Public Library meeting room.

The meeting was adjourned at 2:50.

Respectfully submitted,

Michelle Schmitt – Secretary

VII. Selection of officers for FY2014

VIII. Other business

a. Date of next Council meeting