

SAINT LOUIS REGIONAL LIBRARY NETWORK

MINUTES NOVEMBER 13, 2013

St. Louis Regional Library Network Council Meeting
November 13, 2013
St. Louis Community College – Forest Park

In attendance: Christina Prucha, Lynn Grimshaw Maitz, Eric Stancliff, Michael Boddy, Michelle Schmitt, Angie Watson, Sheila Ouellette, Heidi Vix and Tracy Byerly.

Call to order: The meeting was called to order at 1:40 pm.

Conference call with Kelly Jay Designs: We spoke with Kelly about her proposal and she answered our questions regarding her services.

Website update – Tracy will look into our ability to revamp our current website before we contract with Kelly to make changes.

Motion: I move that we have Kelly Jay proceed with logo design.

Signed: Heidi Vix

Second: Angie Watson

Motion carried

Minutes: The minutes of the October 13 meeting were approved as submitted.

Treasurer's report: The current balance is \$36,627.01. Council members contacted libraries which have not paid – we will continue to work on this.

Management services:

Tracy and Linda will do a quick check of the SLRLN Co-Op Purchasing Manual discounts in January.

We have no proposals for the tech expo at this time. We discussed another Lib Guides presentation/workshop at tech expo. The conversation evolved into a discussion of having a lib guides workshop at Webster as an additional event (next fall?) as well as a session at tech expo. Sheila suggested that we contact University City Public library to present on the grant they have received at tech expo. We discussed a copyright workshop – Tracy knows two copyright presenters – possibly in the summer. Michelle will contact Don Goble at Ladue about a Media Literacy presentation and the coordinator at Frances Howell about their five-year plan to convert to Media Commons. We discussed having a presentation about/by OverDrive. Sheila asked about having a workshop on digitization. Sheila suggested a session on apps for education. Angie talked about asking Bill Bass about presenting about Google in education. We assigned people to contact different presenters.

Tracy stated that she will invite Keith to a meeting in early 2014 to discuss moving some of our reserves to our operating budget so that we are not operating in the red while we spend down reserves.

Annual Membership Meeting – We discussed renaming the event to “Spring Speaker Series” to include our business meeting. We have penciled in confirmation from Amy Rudersdorf from Digital Public Library of America.

Motion: I move that we rename the Annual Membership Meeting to “The Spring Speaker Series and Membership Meeting.”

Signed: Heidi Vix

Second: Sheila Ouellette

Motion carried.

We will discuss price and menu at our next meeting.

Organization Goals – We talked about the collaboration piece of our goals. The discussion came back to how we network with the other library organizations in the area. Tracy will look at adding the calendar to the website to begin our goal to become the clearinghouse of St. Louis library events.

InfoPass - We will be put out a survey on InfoPass to gather some information on usage and opinions. Christina and Tracy will work on this.

Next meeting – Instead of meeting in December, we will use GoogleDocs to evaluate presentations for Tech Expo. The next meeting is tentatively set for January 8 at Concordia.

The meeting adjourned at 3:23.

Michelle Schmitt