

St. Louis Regional Library Network Council Meeting Minutes
June 2, 2016 1:30 pm
Virtual Meeting: Hosted by Jefferson County Library

Attendees: Lynn Grimshaw Maitz, Meredith McCarthy, Tori Lyons, Jamie Emery, Nina O'Daniels, Christa Van Herreweghe, Julie Portman, Kelly Mitchell, Jeff Bargielski, Heidi Vix, Brigid Dolan

Guest(s): Linda Elkow (AMIGOS)

Meeting called to order at 1:33 pm

- 1) Approval of Minutes – Heidi moved to approve the minutes. Julie seconded. Motion carried.
- 2) Treasurer's Report – Tori
 - a) The most recent financial statements were shared. The \$75 expense is for the gift cards given to retiring council members. The \$24 expense is for renewing the EZ Register software which is used for offering online event registration. The Webster University catering bill for the Spring Speaker / Business Meeting was discussed. It will be included in the June budget statements. Lynn requested that Tori provide numbers for the projected catering budget versus the actual expense for the next meeting. Heidi moved to accept the report. Christa seconded. Motion carried.
- 3) Summer Workshop 2016
 - a) Workshop title is "Plant the Seeds and Watch Them Grow: Cultivating Relationships with Your Library's Constituents." The event will be July 12 from 10 am to 1:30 pm at DeSmet Jesuit High School. The four presenters, Sarah Fancher of Saint Louis University, Katie Bava of John Burroughs School / Fontbonne, Stacey Lewis of St. Louis County Library, and Alison Griffith of St. Charles City County Library, represent a wide range of library perspectives. Costs and catering options were discussed. Consensus is to use St. Louis Bread Company for the morning snacks and Crushed Red for lunch.
 - b) The possibility of providing a small honorarium for presenters was discussed. Registration costs would need to be adjusted to cover this additional expense. Suggested registration costs of \$30 for non-members, \$20 for members, and \$10 for Council members were discussed. Final registration pricing will be determined once the event expenses, including catering, are finalized.
 - c) Advertising the workshop will need to begin as soon as possible. Lynn will pursue the catering quote so that official registration pricing can be set in the next 24 hours. Megan at AMIGOS will need text plus images for the website advertising and registration page. Christa volunteered to work on the graphics.

- d) Meredith mentioned that her library has a Seed Library so she can provide seeds for the attendees if desired to go with the theme.
- 4) Fall Workshop 2016
- a) Consensus is to focus on digital storytelling since the summer workshop is covering community partnerships. Christa will pursue a potential speaker from University City Public Library so share their StoryCorps experience.
- 5) Other Business
- a) The timing for the next edition of Net News was discussed. Lynn will spearhead the issue with the hopes of getting it out early next week. Nina will help as editor. Heidi suggested including a blurb about the Spring Speaker as a wrap up.
 - b) Lynn has been pursuing straightening out the situation with the Follett discount. Follett didn't have the discount correctly entered for being for all SRLN members. Lynn will confirm the resolution and then it can be promoted that Follett offers free processing for SRLN members.
- 6) Adjournment
- a) The next meeting will be at DeSmet Jesuit High School on August 23rd at 1:30 pm.
 - b) Christa moved to adjourn the meeting. Heidi seconded. The motion carried. Meeting adjourned 2:47 pm.

Respectfully submitted,

Meredith McCarthy

Meredith McCarthy – SLRLN Secretary