

St. Louis Regional Library Network Council Meeting Agenda

Tuesday, April 16, 2018, at 3:00 p.m.

Council in attendance: Julie Portman, Nina O'Daniels, Heidi Vix, Jeff Bargielski, Brigid Dolan, Christa Van Herreweghe, Erin Magner, and Julie Portman. Amigos: Nicole Walsh

Approval of Minutes

No corrections. Approved and seconded by Jeff Bargielski and Julie Portman. Motion passed.

Treasurer's Report

Nicole Walsh took us through the new Balance Sheet through QuickBooks online. She also noted that Tech Expo is a separate line as requested so we may better gauge the success of the event from year to year. Jamie Emery motioned and Brigid Dolan seconded. Motion passed.

Tech Expo recap

The council discussed an overview of the event and came up with several suggestions for next year.

- Announce Wifi earlier and possibly have it on the digital display
- Have coffee all day
- Supply a hashtag, such as #SLRLN, #TechExpo.
 - Consider supplying this on the registration form
- Give a bigger thank you to Logan. Suggestions include:
 - Greetable
 - Warm cookies
 - Graze basket
 - Sign a card from all council members (Updated in the Google Drive Tech Expo)
- Consider door prizes of free registration to any event in the next FY.
- Perhaps have a debriefing session at the end of the event at 3:30 – 4:00 of “What to take back and how to use it at your library”
- Perhaps we could have a vendor sponsor have a booth or door prizes

Other suggestions that came out of this conversation:

- Should SLRLN have a table at MOBIUS?
- Should vendors have an event co-sponsored with SLRLN?

Spring Speaker Series/Annual meeting – Committee Jamie, Erin, Laurie, Amanda

- We have 33 registrants
- Jamie has a Canva presentation prepared
- Nicole will do a SLRLN summary similar to that of last year

- Erin will contact the caterer with the final count
- We will have a flyer for the next event.

Summer workshop Update – Book repair

- We will have the workshop on June 24 and 25 with 10 people each day at the Missouri History Museum ***Library***.
- The presenter/ workshop leader will show preservation techniques in a hands-on workshop
- There will be an exclusive tour
- We will only have coffee in the morning and invite registrants to a group lunch.
- Ticket prices are \$25 for members and \$35 for non-members.
 - Motioned by Heidi Vix and Julie Portman Seconded. Motion passed.

Info Pass – approve online form

Brigid Dolan showed us the updated form. Brigid will send the PDF to council. Someone will convert it in Adobe Pro to make it easier for people to edit online as needed.

Once updated and reformatted, the form will be on the SLRLN website.

New Business

Fall workshop: Christa Van Herreweghe, Nina O’Daniels, and Erin Magner will serve on the subcommittee.

Brainstorming ideas on soft skills (as mentioned in Tech Expo feedback) include:

- Business Etiquette
- Speaking to Vendors
 - Suggested person – Heidi Vix
- Small talk to others when you are an introvert
- Learning how to network
- Advocacy (especially school librarians to principals)
 - Suggested persons – Amanda Albert; Kim Lindsgog
- Leadership skills
 - Suggested person – Travis Sheridan

Next Meeting

Online meeting, June 11, 2019 at 2:00 pm

Meeting concluded at 4:50 pm.

Respectfully submitted - HV