

St. Louis Regional Library Network Council Meeting

December 4, 2019

2:00 p.m.

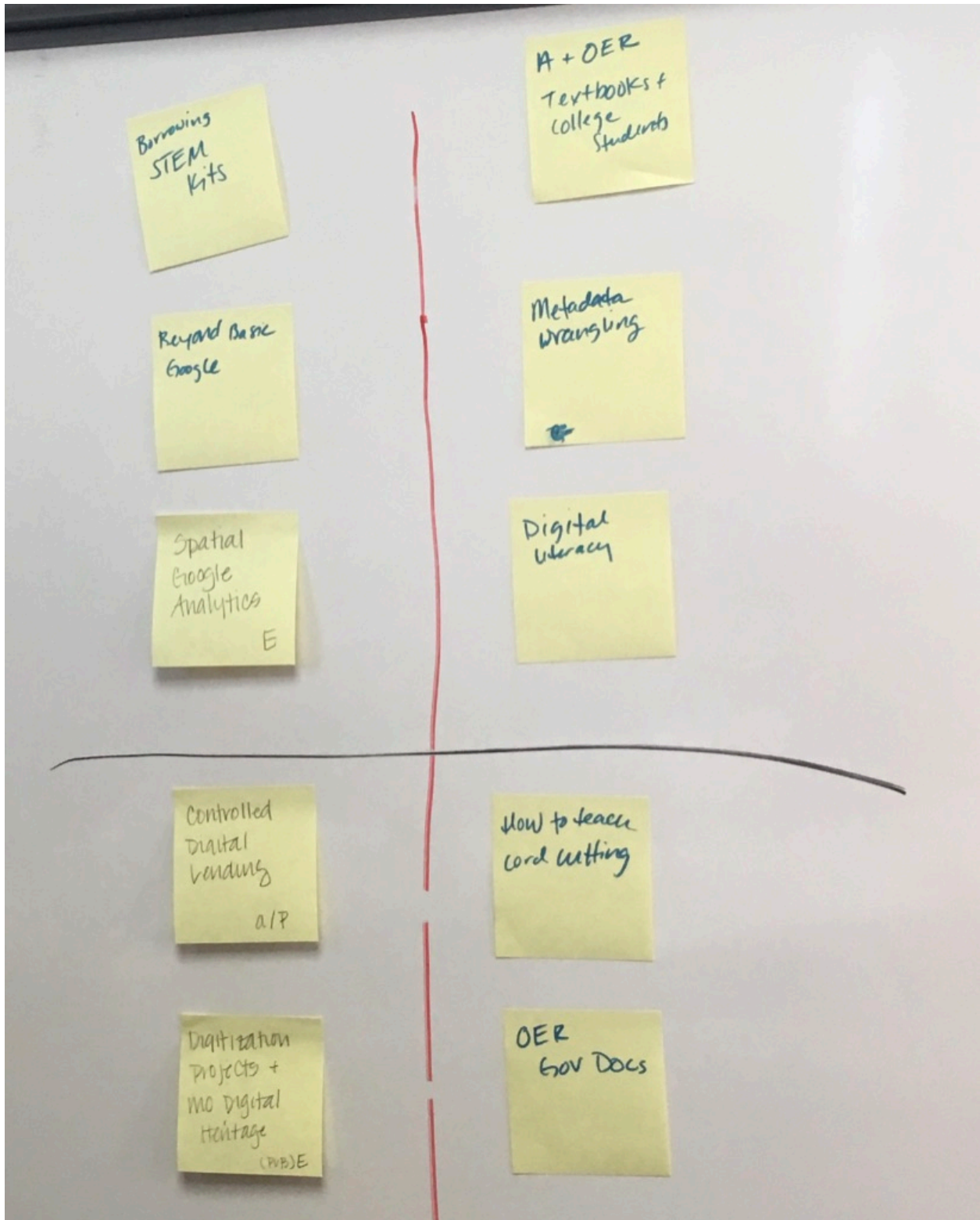
Taylor Library

Fontbonne University

Council in attendance: Erin Magner, Nina O'Daniels, Amanda Albert, Terrence Cotton, Jamie Emery, Julie Portman. Amigos: Joseph Hendricks.

- I. Approval of Minutes
 - a. No corrections. Julie moves to approve. Nina seconds. Motion passes.
- II. Treasurer's Report
 - a. Joseph texted Tracy about us being able to approve these reports virtually.
 - b. Tracy advises us to hold a quick meeting in January online to review and approve.
 - c. We will schedule a meeting based on Christa's (the treasurer) availability.
- III. Membership update from Amigos (current FY)
 - i. 65 members are currently in good standing
 - ii. We removed Affton, Judy Schmitt, Maplewood Public and Mercy from the list, they paid prior to the meeting.
 - iii. Joseph is working on clearing up confusion with membership with DeSmet high school and the Archdiocese of STL
 - iv. For the others on the list that still haven't paid: Joseph will email us the remaining list along with a template requesting that they update their membership and pay their dues. We'll divide and conquer contacting them:
 1. Lindberg – Jamie
 2. Logan – Nina
 3. Joni Hynes – Erin
- IV. Fall workshop Recap – Sharpen Your Soft Skills (Subcommittee: Christa Van Herreweghe, Nina O'Daniels, Terrence Cottton, & Erin Magner)
 - a. Jennifer Gibson was good
 - b. Grace Hill women and business – used a lot of jargon, terms; not great for this audience
 - c. Low attendance
- V. Upcoming Events
 - a. Tech Expo 2020 planning (March 4) (Subcommittee: Jamie Emery, Julie Portman, Amanda Albert, Laurie St. Laurent)
 - i. Reviewed proposals - This year we didn't approve: Public Libraries and Edge Assessment; Pooling our metadata

- ii. Schedule sessions by topic and audience (see photo inserted below)
- iii. Assign room hosts – Jamie will send out a sign-up sheet
- iv. Presenter notifications - Jamie will send these to proposers along with pdf of schedule to ask them to confirm acceptance;
- v. Date to open registration - open registration January 13th;
- vi. Other things to consider:
 - 1. Put templates of rejection and acceptance email in drive.
 - 2. Remember from last year: from Park University Karen Bleier and Allison Rand; Jon Ritterbush & Zac Jarrard; they canceled last minute
 - 3. We'll need to write up promotional blurb; graphics and revamping format of the program (Canva)
 - 4. We need to decide how much to charge – last year: \$15 students; \$25 members; \$40 nonmembers. offer presenters a 50% discount on workshop registration fee.
 - 5. Food – coffee and soda all day
- vii. Marketing:
 - 1. Send a save the date early January
 - 2. send reminder to register every two weeks and then 3 days before



b. Spring Speaker Series 2020 - (Subcommittee: Christa van Herreweghe, Pam Withrow, Erin Magner, Terrence Cotton)

- i. Speaker - Erin will reach out to the We Stories founders
Erin will add Documenting Ferguson project; Clark Fox Family foundation for
- ii. Date (April 1 or 15)
- iii. Location (De Smet Jesuit High School) cap ~40
- iv. Catering – this is how much I want to spend; give me a menu; they had coffee, tea, water; we can bring our own booze.
- v. Registration – open day after Tech Expo March 5th

VI. Old business

a. NetNews

- i. Options (no decision made yet, will discuss at future meeting)
Retire NetNews; we need to update the website; archive netnews; put annual report on website. Up social media game.

VII. New business

a. Recruiting new members for Council

- i. Anna Strackeljahn – SLPL (they're not a member but they could be one)
- ii. Janice Hovis – STLCC
- iii. Eliot Boden – Webster
- iv. Is Laurie interested in doing another term? If not, can she recommend someone from St. Charles Public
- v. We can bring back previous members – Lori; Heidi

b. SLRLN generic Canva account

Username: Slrlncouncil@gmail.com

Password: 1977Network

c. Summer Workshop – Bullshit in libraries? Amanda maybe able to turn this into a workshop; possible collaboration with social worker Erin is bringing into her library.

d. Next meeting date (March?)

- i. Short virtual meeting in January when Christa is available to approve treasurer reports – Jamie will send meeting to council email to schedule this as well as to confirm virtual or f2f meeting.
- ii. February 12th – at Fontbonne if it's in person

VIII. Adjourned at 3:45pm.