

St. Louis Regional Library Network Council Meeting Minutes
February 25 at 2:30pm
University City Library

Attendees: Christa Van Herreweghe, Jamie Emery, Julie Portman, Jeff Bargielski, Heidi Vix, Erin Magner

Guests: Amigos Representative Nicole Walsh

Meeting called to order at 2:39 p.m. by Christa.

- I. Approval of minutes
 - A. Julie moved. Heidi seconded. Minutes approved by acclamation.
- II. Treasurer's report (Heidi)
 - A. January Report
 1. All dues are in.
 2. No debt
 3. Total equity \$22, 943.81
 4. Amigos is switching everyone's account over to QuickBooks Online, where we'll be able to log in and view our financial reports in time.
 - B. Erin moved. Julie seconded. Approved by acclamation.
- III. Tech Expo
 - A. Final details discussed
 - B. Temperature at Purser Center was discussed with event planner at Logan and request was made to turn the temperate up the day of the Tech Expo.
 - C. Sending out to listervs and social media.
 - D. Catering stuff is all final. Nicole will bring cookies.
 - E. [Room monitors](#) were assigned.
 - F. Certificates of attendance will be available.
 - G. Spring Speakers Series flyer at Expo.
 - H. Swag - Nicole will bring cleaning cloths, notepads, evaluation forms,
- IV. Spring Speaker Series
 - A. Registration will have to be capped at 48
 - B. Prices - TBD based on final food/alcohol cost
 - C. Time - will go from 6:00-8:30 this year.
 - D. Webster University selected as venue - cap registration at
 - E. Honorarium for - \$250
 - F. Sodexo Catering - Little Italy buffet with chicken cacciatore
 1. Erin to call caterers
 - a) Place order ASAP
 - b) Get them final registration numbers
 - G. Promotion & Marketing:
 1. Half-page handout
 - a) Add title (from Jamie)
 - b) Change start time to 6:00 p.m.
 - c) Change to 2019
 - d) Indent description so it's more center on flyer

2. Listservs:
 - a) SL Medical library, Greater STL Library Club, MLA, SLRLN, MASLE (Kelly Oliva)
 3. Updating the SLRLN Calendar - Christa will do
 4. Flyers for upcoming events
 5. Snapshot handout document
 - a) We agreed that this is nice to have
 6. Slideshow
 - a) Jamie and Christa will work on this
 - b) Images from NetNews
 - c) Everyone send in good pictures files
 - d) Erin to share one from Escape Room
 - e) Tech Expo - room monitors should take pictures each session.
- H. To Do List for Spring Meeting
1. No changes to bylaws
 2. infopass suggestions
- V. Summer Workshop Update (Jeff)
- A. Book Repair Workshop
 1. Jeff emailed Kelly Cohler who did this presentation in 2012
 2. Demco - doesn't have anyone that does this workshop anymore since John L. retired
 3. Julie reached out to MAMA
 4. Bring Your Own Books!
 - B. Location
 1. Webster University
 2. Morning workshop with networking lunch afterwards
 - a) Big Sky Cafe
 - b) The Frisco Barrom
 3. Looking at late June or early July dates
 4. Julie will email Danielle at SLCL back
 - C. Committee - Jeff, Julie, Erin
- VI. Infopass
- A. No changes
- VII. New Council Member Recruitment
- A. Terrance Cotton - works at Maryville
 - B. Pam Withrow - Jefferson County
 - C. Heidi is cycling off, and Bridget is not running for reelection, Jeff IS running for reelection.
 - D. Jeff to send bio to Nicole; Heidi will reach out to Terrance; Christa will reach out to Pam.
- VIII. Future of Newsletter
- A. When Heidi leaves us we'll have to decide if someone wants to take over NetNews
 - B. It's nice to have as a history record for the Council.
 - C. Christa is willing to do it for the next 2 years.
 - D. Rebecca will still help edit it.
 - E. Heidi and Christa will discuss.

- IX. New Business
 - A. None.
- X. Next Meeting
 - A. April 4, 8, 9 or 15.
 - B. Christa will send a doodle poll
 - C. U City
- XI. Adjourned at 3:54
 - A. Heidi moved. Julie seconded. Minutes approved by acclamation.

Respectfully submitted,

Erin Magner

Erin Magner – SLRLN Secretary

February 25, 2019