

St. Louis Regional Library Network Council Meeting

June 11, 2019; 2:00, Online

Council in attendance: Heidi Vix, Julie Portman, Jamie Emery, Christa Van Herreweghe, Amanda Albert, Laurie St. Laurent

Amigos: Nicole Walsh, Joseph Hendricks

Approval of Minutes

No corrections. Julie approved and Amanda seconded. Motion passed.

Treasurer's Report

Julie motions to approve and Amanda seconds.

Spring Speaker Series/Annual meeting recap

It was a very good meeting and the event went well. Overall good comments – audience interest, food, interesting and engaging speaker. We discussed the possibility of having an evaluation after the event next year.

Summer workshop

The committee found out that there is no problem leaving materials at the venue the day before the event. The only things we need to remember is to send out a reminder about bringing books for preserving.

Fall workshop

The committee is working on creating a Soft-skills event for the Fall workshop.

New officers

We elected new officers for the 2019 – 2020 year:

President: Jamie Emery

Vice President: Erin Magner

Treasurer: Christa Van Herreweghe

Secretary: Amanda Albert

We have a recommendation for next year's Council. Reminder: talk to Emily Jaycox at the History Museum.

Amigos contract

We received the Amigos contract before the meeting and looked at it briefly during the meeting. Heidi moves, Laurie seconds. Motion passes

New Business

Nicole Walsh is leaving Amigos to become an Assistant Manager with St. Louis County Library at the Oak Bend Branch.

Next Meeting

University City Public Library, Thursday August 8 at 2:00 pm.

Motion to close at 2:36 pm.

Submitted by HV