

St. Louis Regional Library Network Council Meeting

September 12, 2019 | Virtual Meeting

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

- I. Approval of Minutes
 - For next meeting: everyone present gets a printed hardcopy.
 - No corrections. Julie Portman motioned and Nina seconded. Minutes approved.
- II. Treasurer's Report
 - Christa absent today. No treasurer's report.
- III. Membership update from Amigos
 - Membership updates. Joseph will be sending 75 organizations have been invoiced. Approximately 20 members or so need to be reminded about payment.
- IV. Fall workshop Update (Subcommittee: Christa Van Herreweghe, Nina O'Daniels, Terrence Cotton, & Erin Magner)

Workshop Details (**Confirmed**)

- Oct. 1, 2019 from 9 a.m.-noon and followed by optional networking luncheon at Salt & Smoke (U City Public Library Auditorium)
- \$20 Members; \$30 Non-members
- Registration closes September 24
- Registration numbers?
- Advertising
- \$50 Amazon gift card for each speaker

Update: (Nina and Terrence)

- Workshop information sent to listservs
- 4 registrants so far
- Last day for registration is 09/24/19 so we will send out reminder the week of 09/16/19
- Confirmed \$50 gift card for each speaker; Joseph will purchase these.

V. NetNews

- Update: Christa is not here – Jamie will email Christa about this
- Discussion:
 - These are created 3x a year and we haven't had a NetNews (abbrv. NN) since winter 2019, missed spring, up next is the fall letter that Christa said she was working on at the last meeting
 - Julie: could this be done annually instead of quarterly – year in review to distribute during annual meeting?
 - Pam: likes NN because it a good reminder about SLRLN; but we could send out an email after meetings re: these are the things coming up; highlight a member so people could get to know them; etc.
 - Tracy: every other month a newsletter to the listserv? Email people who aren't members to get a few back? Do we want a different communication vehicle other than NN?

- Jamie: let's talk to CVH at next meeting and she can tell us how she's feeling

VI. Upcoming Events

- Tech Expo 2020 planning (Subcommittee: Jamie Emery, Julie Portman, Amanda Albert, Laurie St. Laurent)
 - Date and location confirmed: 03/04/2019 at Purser Center
 - Call for proposals ready to send 10/01/19 with a submission deadline of Monday 12/02/19. People have two months to put together a proposal.
 - Subcommittee will create a save the date flyer for this event for the fall workshop. Amigos will print for us.
 - Jeff will create google form. Nina will send last year's form to Jeff. Jeff will send link to new form to Julie to attach in the CFP email.
 - Subcommittee will get together to talk about pricing (Jamie rocks at this!).
- Spring Speaker Series 2020 (normally in Apr.) (Subcommittee: Christa van Herreweghe, Pam Withrow, Erin Magner, Terrence Cotton)
 - Would like a speaker about Ferguson for 5-year anniversary
 - Julie's friend Corinne thinks she too academic
 - Amanda will talk to Nicole Hudson at WashU

VII. Old business

- No old business

VIII. New business

- Will reach out to Anna Stracklejahn after MLA elections
- Doesn't have to be an academic
- May contact Janice Hovis at STLCC

Next meeting:

- 12/04/2019 at 2pm
- Jamie will ask Christa about meeting at Ucity lib
- We will discuss the tech expo submissions
- Jamie will also check to see if we need to meet before then

Meeting adjourned at 2:23pm

Respectfully Submitted,
Amanda Albert