

St. Louis Regional Library Network Council Meeting

May 14, 2020

2:00 p.m.

Virtual Meeting

Attendees: Jamie Emery, Jeff Bargielski, Terrence Cotton, Julie Portman, Christa van Herrweghe, Pamela Withrow, Nina O'Daniels, Erin Magner

Amigos: Tracy Byerly, Linda Elkow

I. Approval of Minutes

Christa moves to accept; Julie seconds. Motion passes.

II. Treasurer's Report

Christa: little movement in our accounts due to cancelations of Spring and Summer events.

Julie motions; Jeff seconds. Motion passes.

III. Draft FY 2021 Budget

- Christa: 9,610 in budget revenues – more than we had budgeted; keeping budget at 9,300 but we're not sure if this will drop; +300 for marketing and promotion – what are we going to do to demonstrate our value to our members?
- Tracy: Workshop income/expenses could be adjusted – we've never hit \$1200, last year was \$800; maybe we do events, but smaller ones?
- Ideas:
 - Nina: Mo state school lib assoc – doing virtual things now; month long author panels with members who are moderators; could we move summer workshops online? Maybe charge \$5
 - Jamie: could summer workshop be virtual; lower fee? Other considerations: decreased attendance; For costs and attention spans
 - Erin: Cherisse is already doing virtual stuff; they're putting together a webinar add on to their zoom account; up to 100 ppl could login and participate;
 - check with Erin about the fee
 - this is a lot of work;
 - zoom happy hours – topics to discuss
 - Julie – could we have a shorter workshop?
 - Happy hour workshop?
 - Resume writing, how to present online
 - running an effective online meeting,
 - 15-minute chunks; call on listserv?
 - 35-40 min happy hour – breakout rooms – only networking
- subcommittee for virtual summer event: Jeff; Pam; Christa; Julie

Erin motions to pass. Nina seconds. Motion passes.

IV. AMIGOS Updates

- a. Staffing Changes – Joseph left; Linda, Kristin, Tracy will help SLRLN;
 - b. Linda’s experience: associations’ financials; event management; moving management to WildApricot
 - i. Wild Apricot is a website and event registrations interfaces with accounting software; Association of Bookmobile and outreach services is an example of this; easy to self-manage; consistency w/in Amigos too
 - c. Association Management Services Agreement for FY 2021 – Amigos stores marketing materials and our archive; keep the same including price. We will approve over email.
 - d. Membership Update - Linda getting out membership renewal invoices; 63 institutions – doesn’t include Brentwood who rejoined and is current for FY21; 3 members who canceled – Archdiocese, DeSmet, and SIUE
- V. SLRLN Council Elections
- a. Elected: Erin Magner, Cindy Miller, and Janice Hovis
 - i. Need to notify Cindy Miller, Janice Hovis, and Eliot Boden
 - 1. Action item: Jamie will contact them
 - b. Nominate New Officers
 - i. President: Erin
 - ii. Vice-President/President-Elect: Jeff
 - iii. Secretary: Amanda
 - iv. Treasurer: Christa
- VI. 2019 SLRLN Annual Report Distribution (Listserv & Website)
- Send a special email (bcc to members) directly from SLRLN account to members from Jamie and the attached report (Linda will get the list to Jamie)
 - Post on website
 - Post on general listserv (send this out after individual members receive the report)
- VII. Communicating Value of SLRLN Without In-Person Programs
- Tech expo lite – over different dates or times and record the sessions; or run concurrent sessions – online events by amigos -
- VIII. Upcoming Events
- a. Summer – happy hour; trivia; networking
 - i. Erin will reach out to Cherisse before we totally cancel; subcommittee will hold off until they hear from Cherisse
 - b. Summer Workshop (Subcommittee: Erin Magner, Jamie Emery, Julie Portman, Christa van Herreweghe, Terrence Cotton (Starting July): MAY BE CANCELLED
 - i. Speaker/Facilitator: Cherisse Thibaut (Fee: \$350)
 - ii. Date – June 26 (revisit)
 - iii. Location: Grand Glaize Branch – SLCL (Holds 100)
 - iv. Breakfast/coffee: Sam’s/Costco
 - v. Post-workshop networking lunch – 1356 Public House – Dutch Treat
 - c. Fall Workshop – (Maybe planned Summer Workshop?)

- i. Subcommittee volunteers? Jamie; Nina; new members; Amanda; Erin
 - ii. Ideas? Bullshit in Libraries
 - d. Tech Expo – hold off until fall on this
 - IX. Old business – none.
 - X. New business
 - a. Next meeting date (mid-June, July?)
 - i. Invite Cindy Miller, Janice Hovis
 - 1. Intro and such for next meeting.
 - ii. Next meeting date: Thursday June 18th at 2pm on Zoom; Jamie will send out invite
- XI. Adjourn
Meeting adjourns at 2:46pm.