

St. Louis Regional Library Network Council Meeting

September 10, 2020

2:00 p.m.

[Zoom Virtual Meeting](#)

Attendees Council: Amanda Albert, Pamela Withrow, Nina O'Daniels, Janice Hovis, Jeff Bargielski, Christa van Herreweghe, Terrence Cotton, Cindy Miller, Jamie Emery, Erin Magner

Attendees Amigos: Kristin Evans, Tracy Byerly, Hilary Padavan

- I. Approval of minutes
 - a. Christa moves. Nina Second. Motion passes.
- II. Treasurer's Report
 - a. Many memberships came in this month
 - i. We will wait to contact schools about their membership dues
 - b. We earned 25 cents in interest; spent \$4.75 in PayPal fees
 - c. Approval of report: Jeff moves to approve; Cindy seconds. Motion passes.
- III. Association Management Report
 - a. Very quiet this month; Linda still doing processing, will move to Hilary who will become our main liaison in the next coming months.
 - b. SLRLN Audit: according to our bylaws we are reviewed or audited every three years; audits start at \$3-5k range and \$1200-1500 for a review; Amigos recommends just do a review not full audit although we didn't budget for this this year; Keith at Amigos recommended we can put it off another year.
 - i. Council discussed and voted to delay an audit review for a year. Christa motions, Jamie seconds. Motion passes.
- IV. Upcoming Events
 - a. Fall Workshop Update (Subcommittee: Jamie Emery, Nina O'Daniels, Erin Magner, Amanda Albert, Janice Hovis)
 - Topic - Developing Your Own Personal Brand
 - Price - Council vote? Free/members, \$5/Non-members
 - Vote passed: \$0 members, \$10 for non-members
 - Date Wednesday, October 7, 12:00 PM via Zoom
 - Promotion - 2 weeks out? Committee can work this out.
 - Recorded? Jamie will check with Dina.
 - Registration limit? 300 person cap on Zoom license.
 - Hilary can send worksheet out based on who registered
 - Presenter fees:
 - Gift card
 - Good google reviews after the session; it will help Dina out.
 - b. Tech Expo 2021 planning
 - i. Subcommittee Volunteers – Jamie, Amanda, Christa
 - Terrence and Janice Join the subcommittee
 - Cindy can help with guidelines
 - ii. Call for proposals (normally late Oct)

- iii. Submission Deadline (last year Dec. 2)
- iv. Registration date (last year Jan. 13)
- v. Event (last year March 4)
- We will work on writing the CFP – interactivity and guidelines one-minute video clip?

V. Old Business – None.

VI. New Business

- a. Spring Speaker Series - speaker suggestions
 - i. Adelaide Lancaster from We Stories
 - a. Erin will contact after new year
- b. Next Meeting Date – October 22, 2pm

VII. Adjourn;

Christa moves to adjourn, Cindy seconds. Meeting adjourns at 2:38pm.