

Minutes
St. Louis Regional Library Network Council Meeting
August 19, 2021
2:30 p.m.
Zoom Virtual Meeting

Attendees: Jeff Bargielski, Pamela Withrow, Katy Smith, Cindy Miller, Jennifer Moore, Paula Albers, Hilary Padavan, Kristen Evans

- I. Approval of minutes – July 15 meeting minutes approved. Motioned by Pamela Withrow. Seconded by Katy Smith
- II. Introductions of new Council member – Paula Albers.
- III. Treasurer’s Report: Submitted by Erin Magner. Most Dues are paid. Four organizations are unpaid. Hilary will reach out to them. Motion to approve by Cindy A. Miller. Seconded by Katy Smith
- IV. Association Management Report – Hilary is trying to reach out to institutions that have no access to Apricot-Primary contacts are being researched by Hilary through Google and the institutions-good responses so far. Working on the SLRLN website-updating Council Terms. Annual Report has been filed by Jeff Bargielski (President).
- V. Fall Workshop Update
 - Janice has contacted a possible presenter. We would like to do it in October again.
 - Price points: \$10 for non-members and free for members
 - Need to decide when registration will open - will confirm but looking at September 20th as registration opening
 - Will try to send announcements regarding the workshop September 20th, 27th and 3 days before.
 - Will send out a reminder 3 days before with the Zoom link included.
 - Need to decide honorarium amount.
 - Additionally we can advertise on the ListSRV for the council, public library and Evergreen consortium-other ideas are welcome (perhaps the BCALA)
- VI. Old Business
 - a. Revisiting the DEI Statement
 - Discussed possibility of smaller committee
 - -look at ALA, other institutes
 - Do we want to add it to the Mission Statement (simple/general)
 - Other subcommittee members?
 - -engage others, diverse perspectives
 - We have not previously considered non-council member as part of the process

- Be inclusive, diverse
 - What are the steps?
 - Could we host a forum with people who know how to do this:
 - public policy participant
 - DEI coordinators
 - possibly Rudolph Clay - WUSTL
 - Subcommittee to possibly work on this: Paula, Jennifer, Jeff, Katy, and Cindy
- b. Ideas to use website for networking.
- Include Council profiles and feature public/academic librarians of the month
 - Per Kristin, Amigos can update the within about 48 hour and items can be added to the website. To redo a page takes about a day or longer
 - Suggested including Twitter Feed activity
 - Can we use Twitter more frequently?
 - Jennifer and Katy will look into website updates and social media activity, and will update the Council at the next meeting.
 - Kristin reminded the Council that website content requests can be sent to slrln@amigos.org
- c. Next meeting: Thurs, September 16th. 2:30pm via Zoom.

VII. Meeting adjourned.