

St. Louis Regional Library Network Council Meeting

September 16, 2021

2:30 p.m.

Zoom Virtual Meeting

<https://fhsdschools-org.zoom.us/j/99322285086?pwd=WmM4cUo0azhzN09ZUDVIUWRLbmYxdz09>

Attendees: Jeffrey, Janice, Hilary, Nicole, Erin, Kristin, Katy, Jennifer, Pam, Paula, and Cindy

- I. Approval of minutes
Approved - motion by Pam, seconded by Nicole
- II. Treasurer's Report - Erin sent the financial statements before the meeting. Most memberships are up to date. Report was approved - motion by Janice, seconded by Pam.
- III. Association Management Report.
Hilary sent a draft of the registration page for the Fall workshop. An announcement will be sent on Monday, Sept. 20, and a reminder will go out three days before the event.
- IV. Old Business
 - a. Fall Workshop (Janice, Cindy, and Jennifer)
Janice contacted the presenters (Ryan Drinkard and Jigisha Patel of Kirkwood Public Library). They confirmed Thursday, Oct. 14, 1:00-2:00pm and can provide their own Zoom link. Cindy and Nicole created a flyer. Nicole will enhance visibility of lettering on the flyer. Janice will follow up with the presenters and get the Zoom link to Hilary before Monday for the announcement. Jeff volunteered to be the contact for Zoom tech support for the event.
 - b. Website and Social Media Ideas (Jennifer and Katy)
Discussed ways to make the website more accessible and engaging. Some ideas include making a more streamlined process for joining, clarifying some information, adding social media links, perhaps profiling members and adding other content. Jennifer and Katy shared a document with a suggested menu and forms for a "library of the month" and "staff member of the month" (or spotlighted or featured). Nicole and Jeff may join Jennifer and Katy on further planning and implementation. Council members will fill out the form to test (including photos).
 - c. Diversity and Inclusion
Paula, Jennifer, Jeff, Katy, and Cindy formed a subcommittee to explore new ideas and our previous notes on this topic and chart a course. The subcommittee has not yet met.
- V. New Business

- a. Tech Expo 2022 - Erin, Nicole, Pam, Katy and Paula volunteered to serve on a subcommittee to get the planning process started. We will get an update at our next meeting.
- b. Next meeting date - Tuesday, Oct. 19 at 2:00-3:00 via Zoom.

VI. Adjourn

Motion to adjourn was made by Erin, seconded by Katy. The meeting adjourned at 3:40.