

St. Louis Regional Library Network Council Meeting

November 10, 2021, 2:00 p.m.

Zoom Virtual Meeting

Attendance: Paula Albers, Janice Hovis, Caitlin Stamm, Erin Manger, Hilary Padavan, Cindy Miller, Jennifer Moore, Jeffrey Bargielski

- I. Approval of minutes - Cindy moved to approve the minutes from the Oct. 19 meeting. Erin seconded and the motion carried.
- II. Treasurer's Report - the October financial statement had been shared before the meeting. Erin asked about a discrepancy between the projected and actual budgets. Hilary explained that it was due to some non-renewed memberships. Cindy asked about gift cards that have not yet been purchased. There has been a delay with the debit card to purchase them. Janice moved to approve the financial statement and Caitlin seconded. The statement was approved.
- III. Association Management Report - Hilary asked about a feedback form for the Fall workshop, as was discussed at our last meeting. We decided not to ask for feedback at this late date. The management focus is now on the Tech Expo going forward.
- IV. Old Business
 - a. Website and Social Media Subcommittee: Jennifer and Katy. Jennifer shared the link to the proposed website restructure outline. Paula moved and Erin seconded to request Amigos to move ahead to begin restructuring the website. We still need to work on specific wording of some of the text for the website.
 - b. Tech Expo 2022 Subcommittee: Erin, Nicole, Pam, Katy and Paula. The call for proposals will go out soon. We are offering shorter sessions in addition to the traditional 45-minutes with 15 minutes for questions. We are planning an in-person event but are also asking if the presenters would be willing to pivot to virtual sessions. We are also keeping a technology focus this year; we may hold a session during the event or otherwise ask for input on possible changes and other directions for future years. Discussed and rejected trying a hybrid event with some virtual attendees. Session proposals will be due on Monday, Dec. 13.
- V. New Business
 - a. Next meeting date - Wednesday, Dec. 15 at 2:00 pm
- VI. Adjournment - Cindy moved to adjourn, Erin seconded. Meeting adjourned at 2:49 pm.