

St. Louis Regional Library Network Council Meeting

January 28, 2021

2:00 p.m.

Zoom Virtual Meeting

<https://zoom.us/j/95835144608?pwd=S21nYWx3UWJmalpRbWROa3pBbTFoUT09>

- I. Approval of minutes: Cindy moves, Christa approves.
- II. Treasurer's Report: Christa
9 unpaid invoices - \$1300; tho we are 100% over our budgeted income
All approved to accept report.
- III. Association Management Report
 - i. Wild Apricot Association Management Platform: Kristin Evans; association management software; membership portal, build website, manage registrations; Group Membership - \$45 month, \$445 total; benefit Amigos – everything in one place; negotiate to pay for part for the 1st year;
 - ii. Current Situation:
 - Website: Wordpress
 - Membership: Access
 - Registration: EZ Register
 - ~\$300 for all of thisKristin will put together a proposal and submit to the Council
- IV. Upcoming Events
 - i. Tech Expo 2021
 - IV.i.1. Test out wild apricot registration for 30 days (free!)
 - IV.i.2. Customize emails to send to registrants; add pdf or link to Canva doc that will have Zoom links in it
 - IV.i.3. All speakers confirmed
 - IV.i.4. Room monitor assignments
 - IV.i.5. Registration update
 - IV.i.6. Attendance Prizes – free registration to tech expo, free registration to spring speaker series, # starbucks card
 - IV.i.7. Opening session start at 8:30 with 15-20 minutes of content then break prior to the session – welcome from president; Cindy will take the lead on housekeeping – how this day will go; attendance prizes
 - IV.i.8. Make a list of duties for co-hosts
 - ii. Spring Speaker Series
 - IV.ii.1. Subcommittee Volunteers - Nina, Janice, Erin, and Jeff
 - IV.ii.1.1. Speaker suggestions
 - I.i.i.1.1. Adelaide Lancaster from We Stories (no response)
 - I.i.i.1.2. Iowa State Library - No response
 - I.i.i.1.3. Jeff – send email to Nadia Ghasedi about Eyes on the Prize
 - I.i.i.1.4. Director of Pruitt-Igoe Myth

ii. Because it's virtual, we can be a little more flexible in regards to date

V. Old Business – None.

VI. New Business

i. Summer Workshop

ii. Elections: Spring; need folx to take 5 spots

iii. Possible New Folx

Nicole Walsh

Julie Portman

Heidi Vix

Megan Touns

SLPL

Youth Services folx at Maplewood-Richmond Heights

Katie Smith – Nerinx

VII. Next Meeting Date

Thursday Feb 25 at 2:30pm

VIII. Adjourn