# St. Louis Regional Library Network Council Meeting

## April 8, 2021 2:30 p.m.

### Zoom Virtual Meeting

<https://zoom.us/j/99766699900?pwd=d2RJTHN5dkpPcTNWWEZHa1ZtUzRyQT09>

Council Attendees: Erin Magner, Christa van Herrweghe, Pam Withrow, Terrence Cotton, Jamie Emery, Janice Hovis, Jeffrey Bargielski, Amanda Albert

Amigos: Hilary Padavan, Kristin Evans

1. Approval of minutes
   1. Pam Motioned. Terrence Seconds. Motion passes.
2. Treasurer’s Report
   1. Wild Apricot subscription for the website has been paid through Feb of 2023 so you will not have to budget for that in FY 2022
      1. NOTE: for 2023 budget discuss WildApricot fee. Treasurer should write this line item be added into the 2023 budget
         1. “Tech Tools” Line Item
         2. Christa will work with Amigos to have this worked out next report
3. Association Management Report
   1. Kristin: Purchased Sbux giftcards and sent to winners; Peggy registered for spring speaker series; Registration for spring speaker set up and ready to go
   2. Hilary: website: need a banner formatted for new site; everyone can log in and use membership profile - access members only portion of the site; folks can choose to renew themselves instead of us reminding them, though we retain that option; we have a 250 capped contact list in WildApricot.
4. Upcoming Events
   1. Spring Speaker Series
      1. Subcommittee Update – Nadia Ghasedi PR rolled out; registration process is seamless; as of this meeting, 12 registrations;
      2. Zoom hosting – Erin will email Jamie, Terrence, and Amanda about Zoom logistics
      3. Free registration oops – give Peggy Ridlen (spelling?) a free tech expo registration for next year
   2. Annual Business Meeting
      1. Voting for new Council Members - ballot process
         1. Kristin: Digital Ballot
            1. Send names and bios to Kristin – we did this but still need Caitlyn from SLU (Jamie will send); Jenny George still writing bio; Janice will contact Katy from Nerinx.
            2. WildApricot has a form that we can embed in an email and send to members
            3. Ballots will be sent electronically as close to April 12th to be received by April 30th. We will push for folks to submit their ballots at the Annual Biz Meeting

Kristin will send committee practice ballots

* + - 1. Ask Hilary to send out meeting reminder to all registrants with:
         1. Zoom link
         2. Agenda
         3. Voting reminder
      2. Agenda:
         1. Erin has 2018 example to use
  1. Summer Workshop
     1. Subcommittee members?
        1. Pam Withrow, Erin Magner (help with planning), ask Nicole Walsh informally as a liaison to SLRLN; Janice Hovis
     2. Mental Health First Aid on Thursday, 6/24 at SLCL Sachs   
        Branch Reading Garden
        1. We have to submit proposal to get this location booked
           1. They need to tell us how many folks are allowed at an event
           2. Do they have a PA system to provide?

Pam will reach out to Cherie (spelling?) about the proposal to get some questions answered.

* + - 1. Corrine; Building Resiliency through a Global Pandemic from Mental Health First Aid

1. Old Business
   1. Council Member Recruitment – we have enough to fill vacancies.
2. New Business
   1. New website announcement & launch
      1. Hilary: we need to launch the new site; create a catchy subject line because its sent through WildApricot; make announcement at Spring Speaker Series
      2. It will launch when we the URL certificate is transferred via GoDaddy – they’ll start that now; email will be sent out mid-week morning when URL is transferred
   2. Annual Report 2020
      1. Will be listed in Exec Summary for Year End Report
         1. Amigos will give us the attendance numbers for events last year
         2. Content to add: pivot to online events - expanded access to events from all over country; registrants from various states, etc.
            1. Kristin will download and share participant info with Erin
         3. Council will review and give Erin the go ahead
3. Tentative Council Roles to be discussed in May/June
   1. Secretary: Janice Hovis
   2. Treasurer: Erin Magner
   3. Vice President: Cindy
   4. President: Jeff BargielskI
4. Next meeting date
   1. 5/20 at 2:30 @ location TBD IN PERSON WHAAAAT.
5. Adjourn