

St. Louis Regional Library Network Council Meeting

February 24, 2022

1:00 p.m.

Zoom Virtual Meeting

Attendees: Jeff Bargielski, Nicole Walsh, Pam Withrow, Caitlin Stamm, Cindy Miller, Katy Smith, Paula Albers, Janice Hovis, Kristin Evans, Hilary Padavan

- I. Approval of minutes -Cindy moved to approve the minutes, Nicole seconded. The minutes were approved.
- II. Treasurer's Report - The financial statement was distributed prior to the meeting via email. The treasurer's position is now vacant. Kristin gave a brief overview of the statement. Katy moved to approve, Paula seconded. The financial statement was approved.
- III. Association Management Report - Hilary reported on Amigos activity, including the opening of Tech Expo registration. Currently we have 65 registrations. They are not yet reflected on the financial statement. Last year we had 83 registrations. Amigos also worked on the website including the addition of the Diversity, Equity, and Inclusion statement.
- IV. Old Business
 - a. Website and Social Media
 - i. Subcommittee: Jennifer and Katy - the website refresh is finished. The subcommittee will work on social media. We have a Twitter account, but not sure anyone is keeping it up. Katy will investigate and will try to push a message about Tech Expo.
 - b. Tech Expo 2022
 - i. Subcommittee: Erin, Nicole, Pam, Katy and Paula - Paula asked for room monitor volunteers and shared a spreadsheet to claim the sessions. These are now all claimed. The room monitor should introduce the speaker, monitor chat, and remind the presenter of time limits if needed. Connect early to consult with the presenter on how they'd like this done. We also discussed breakout rooms for networking and a follow-up survey.
 - c. Diversity Equity and Inclusion Subcommittee:
 - i. The subcommittee has settled on a speaker for the spring virtual event and is close to confirming.
 - d. Spring Speaker Series
 - i. The speaker arrangements are being made by the Diversity, Equity, and Inclusion subcommittee. The event will begin on Tuesday April 19 at 6:00pm with a brief annual business meeting before the speaker.
- V. New Business

- a. Bylaws - Council -
 - i. Article VII Section 3 part b of the bylaws states: “No two Council members may be employed by the same institutional membership unit.” One of the council members has recently changed employment resulting in a violation of this clause.
 - ii. The emergency clause (Article VII Section 5) allows for a temporary suspension of any bylaw by the Council “in connection with the business at hand” provided that “a quorum is present and all those present must so approve.”
 - iii. Paula moved to invoke the emergency clause, suspending Article VII Section 3 until July 1, allowing both members from the same employer to continue to serve the remainder of the fiscal year or until the matter is resolved. Cindy seconded. All members present voted to approve. The motion passed
 - b. Treasurer Vacancy - Cindy nominated and Katy seconded the nomination of Nicole as the replacement treasurer through June 30.
 - c. Council Vacancy - the council discussed recruitment to fill the current vacancy (replacing Erin), plus new council terms coming up in July. A new subcommittee was formed to plan for council member recruitment. Nicole, Janice, and Caitlin volunteered.
- VI. Next Meeting - the next Council meeting is scheduled for Monday, March 14 at 1:00, virtual.
- VII. Adjournment - Katy moved to adjourn the meeting. Paula seconded. The meeting was adjourned.