St. Louis Regional Library Network Council Meeting
March 14, 2022
1:00 p.m.
Zoom Virtual Meeting

Attendees
Council: Jeff Bargielski, Katy Smith, Cindy Miller, Nicole Walsh, Janice Hovis, Pamela Withrow
Amigos: Kristen Evans, Hilary Padavan

I. Approval of minutes
Katy moved to approve the minutes of the previous meeting. Cindy seconded. The minutes were approved.

II. Treasurer's Report
The report was distributed via email prior to the meeting. Nicole gave a summary. The Tech Expo financial information will appear on next month's report; there is currently one outstanding payment from the Tech Expo. Cindy moved to approve the report; Katy seconded. The report was approved.

III. Association Management Report
Hilary reported on Amigos activities. They are working on uploading the Tech Expo slides. They are also updating our purchasing manual. This should be finished within the next couple of weeks.

IV. Old Business
a. Website and Social Media
Subcommittee: Jennifer and Katy. The website refresh is completed. Katy restarted the Twitter account. There was discussion on updating the featured member information on the website. The subcommittee will update this quarterly.

b. Tech Expo 2022
Subcommittee: Nicole, Pam, Katy and Paula. Some feedback has been received and is available on the shared Google drive to review. Jeffrey thanked council members who worked on the Expo, especially Paula and Cindy who hosted the sessions on Zoom. We had 75 registrations. There was discussion of whether we can determine how many actually attended each session.

c. Bylaws
Cindy presented wording options that she and Tracy Byerly developed for a possible change to the bylaws. After some discussion Katy motioned that one of the options (1a) be submitted to the membership for voting. Janice seconded and the motion was approved. The wording for the possible bylaws change will be sent to voting representatives and voting

will be conducted in conjunction with the election of council members. If approved, the change in bylaws will take effect immediately.

d. Council Recruitment
Sub-Committee: Nicole, Janice, Caitlin. Nicole reported that the subcommittee met on March 4. Caitlin is working on the wording of a recruitment message to be distributed. We will send it to SLRLN, MLA, & MASL listservs and others as identified. Nicole knows someone who may be interested in filling the temporary open position. Cindy mentioned that our region extends into Illinois, and we may want to recruit in that area as well.

e. Diversity Equity and Inclusion
Sub-Committee: Jeff, Cindy, Paula, Jennifer, Katy. They met to work on the spring speaker series.

f. Spring Speaker Series
Sub-Committee: Jeff, Cindy, Paula, Jennifer, Katy. The subcommittee has finalized the contract with Makiba Foster to present. We discussed details including the 5:45 start time for the annual business meeting with the presentation starting at 6:00 pm. Katy shared two versions of a flier for the event. She will update the flier and send it to Jeff to follow-up.

V. New Business
a. Jeff asked us to begin thinking about ideas for planning a summer workshop.
b. Next Meeting Date: Monday April 11 at 1:00 pm via Zoom

VI. Adjournment
Janice moved adjourn; Nicole seconded. The meeting adjourned at 1:57 pm.