

St. Louis Regional Library Network Council Meeting

May 10, 2022, 2:00 p.m.

Virtual Meeting

Attendees: Jeff Bargielski, Kristin Evans, Nicole Walsh, Jennifer Moore, Erin Phelps, Pamela Withrow, Paula Albers, Cindy Miller, Janice Hovis

I. Approval of Minutes

We reviewed the minutes of the April 4 council meeting. Katy moved to approve the minutes. Nicole seconded. The minutes were approved.

II. Treasurer's Report

Nicole presented the current report and financials. We are down about \$246 for the year but still healthy as an organization. Cindy moved to approve the report. Pam seconded. The treasurer's report was approved.

III. Association Management Report

Kristin reported for Amigos. Activities included sending out and compiling ballots for the council election and change of by-laws and providing election issue advice. Amigos also contacted vendors, updated and sent out the new purchasing manual. All but one vendor renewed.

IV. Old Business

a. Website and Social Media

Subcommittee: Jennifer and Katy

Jennifer - updated the location map on our website with the correct names of contacts. She has also updated the website featured member and asked for more featured member submissions.

Katy – has been working to set up a new Facebook account. She will add several council members as account administrators.

b. Bylaws – bylaws change was approved and is effective immediately. We will update the website.

c. Council Recruitment

Sub-Committee: Nicole, Janice, Caitlin

Council Elections - There were two clear election winners; third person is a tie. Of the two tied, one has withdrawn her name in favor of the other candidate. We had a lengthy discussion on how to address breaking ties in our bylaws for the future. Paula Albert has been re-elected for second 3-year term. Heather Arnold and Paul Schroeder have been elected for new 3-year terms.

We also discussed ways to involve SLRLN members other than council members. We could invite them to serve as ex officio members to help

with council events and committees. This would also aid recruitment in that they would learn how the council works.

d. Diversity Equity and Inclusion

Sub-Committee: Jeff, Cindy, Paula, Jennifer, Katy

Many attendees found the spring speaker to be very inspiring. We discussed how to make Makeba's presentation available more broadly to SLRLN members. Also discussed keeping an archival copy. We will need Makeba's permission to provide broader access including an extension of the access date. Paula moved and Janice seconded a motion to send out the link for access to our member institution contacts and extend the access date if Makeba approves.

e. Spring Speaker Series

Sub-Committee: Jeff, Cindy, Paula, Jennifer, Katy

f. Summer Workshop

Sub-Committee: Erin, Nicole, Paula, Cindy

The membership has changed. The group has not yet met. The council discussed several ideas for a summer workshop theme. The subcommittee will follow up and begin working on plans.

V. New Business

a. Next Meeting Date

Our June meeting will be in person at a date and place to be determined. We will invite the newly-elected council members. Their terms begin in July.

VI. Adjournment

Janice motioned to adjourn the meeting; Katy seconded the motion. The Adjourned at 3:13 pm.