

St. Louis Regional Library Network Council Meeting Minutes

December 15, 2021

2:00 p.m.

Zoom Virtual Meeting

- I. Approval of minutes
 - a. Cindy Miller makes the motion to approve, seconded by Pamela Withrow, approved unanimously

- II. Treasurer's Report
 - a. See Erin Magner's report
 - b. Budgeted income from Expo of \$1500, budgeted expenses for \$1200
 - c. No workshop expenses sent yet, Amazon gift cards have been sent, so there will be some next month
 - d. Still an outstanding individual membership
 - e. Motion to approve by Paula Albers, seconded by Pamela Withrow, motion carries with unanimous approval

- III. Association Management Report
 - a. Hilary Padavan - nothing to report
 - b. No update on Christina Prior membership - invoice has been sent
 - c. Honorarium paid for workshop speakers
 - d. AMIGOS waiting on details from Tech Expo
 - e. Website
 - i. banner layout has been updated
 - ii. there are still a few board members who haven't checked off on the page changes as set out in the Google doc
 - iii. Waiting on Jeffrey Bargielski, Erin Magner, Caitlin Stamm, Pamela Withrow
 - iv. Menu issue: hamburger menu to be based on existing flow chart, but there is an existing hamburger menu that is slightly different. Hilary has tried to merge the two as best as possible - let Hilary know if there is any feedback on the layout and if adjustments need to be made

- IV. Old Business
 - a. Website and Social Media
 - i. Subcommittee: Jennifer and Katy
 1. See above, make sure everyone approves the new content
 2. Paula Albers makes a motion to approve the new content for the website, provided that small changes can be made after the fact by AMIGOS. Cindy Miller seconds the motion. The motion carries with unanimous approval
 3. Hilary Padavan will make the necessary updates

4. Thanks to everyone who has worked on the website and moved this project forward!
- b. Tech Expo 2022
 - i. Subcommittee: Erin, Nicole, Pam, Katy and Paula
 1. 5 submissions for presentations
 2. Extending the deadline to mid-January?
 - a. Extending does not hurt, but we would be delayed in approving the presentations
 - b. Kirkwood Library will make a presentation
 - c. Pamela Withrow can push the details out on listservs again
 - d. Could extend the submission deadline to Friday, January 14 or Monday, January 17 and meet somewhere around January 18-20 (Tuesday-Thursday).
 - e. Cindy Miller moves that the Tech Expo 2022 submission deadline be extended until Monday, January 17, seconded by Jennifer Moore. The motion passes with unanimous approval
 3. Need to edit and resend the flyer with dates on it this week
 4. Potential reformatting of Tech Expo (in case we do not receive other submissions)
 - a. Cindy proposed an option for reformatting if necessary (see email listserv)
 - b. We can wait for further proposals to determine
 - c. Diversity, Equity, and Inclusion - may be a good roundtable discussion about how we can achieve that
 5. Future Adjustments
 - a. Venue - if we changed venue, may be a way to improve diversity
 - b. Focus of Tech Expo - may be helpful to expand beyond technology
 6. Reaching out to current proposers – let them know we are extending the deadline and will get back to them in January
 7. Past registration data - AMIGOS has previous reporting. Past three-four years of data on attendees
- V. New Business
 - a. Next meeting date - planning on Wednesday or Thursday, January 19 or 20. Will email the Council to determine availability
 - b. DEI - Interested group will be on January 5 at 1:30 pm
- VI. Adjourn
 - a. On motion from Cindy Miller, adjourned at 2:42 pm

