# St. Louis Regional Library Network Council Meeting

February 25, 2021

2:30 p.m.

Zoom Virtual Meeting

https://zoom.us/j/98659841517?pwd=VW45NXZpMEhuVm5HeGtlVXMycHdyQT09

Attendees:

1. Approval of minutes
	1. Christa moves. Jamie seconds. Motion passes.
2. Treasurer’s Report
3. Association Management Report
	1. Wild Apricot discussion – 1 year paid up front: 10%, 2 years pay up front discount 15%; Amigos pay half of first year.
	2. $99 / year wordpress; ezregister – charge per registrant; membership is an access document
	3. Wild Apricot: Erin – motions to adopt; Christa seconds. Motion passes.
		1. Amigos will pay full; then send an invoice with 50% 1 year
	4. 68 registrants for tech expo
4. Upcoming Events
	1. Tech Expo 2021
		1. Subcommittee Update
			1. Need to write instructions and list of duties for cohosts
			2. Attendance prizes – need info for this
				1. Pam will monitor folks who login; 7 random numbers

Just for accountability, the prize numbers for Tech Expo are: 4, 9, 12, 17, 19, 24, 27

* + - * 1. Free registration to tech expo next year, free speaker series registration; 5 sbux giftcard; will send to Cindy to announce.
			1. Need to email presenters information about what will happen day of conference. – Amanda will use FTTC site http://www.umsl.edu/services/ctl/fttc/presenters.html
			2. Need to update survey
			3. Terrence will be the tech person.
	1. Spring Speaker Series
		1. Subcommittee Update
			1. Christa reached out to person in Iowa for ideas
			2. Janice ask folks who were organizing speaker series for leads.
1. Old Business
	1. Council Member Recruitment
		1. Terms Ending/Cycling off - Pam, Christa, Jamie, Nina, Amanda, Terrence
	2. Recruited Members - Pam, Nicole Walsh (SLCL), Caitlin Stamm (SLU); Paula Albers (Webster); Janice will ask her contact
2. New Business
	1. Summer Workshop – virtual; let’s talk about next meeting; outdoor venue in person maybe? Stress relief – outdoor workshop; mental health first aid group; which libraries have lovely outdoor spaces?
	2. Next Meeting Date
3. Adjourn