

St. Louis Medical Librarians Board Meeting
Tuesday November 13 2018 at Goldfarb School of Nursing
- Approved on 11/20/18 via email.

Meeting was called to order by president, Angela Spencer at 2:30 p.m.

Attendance: Angela Spencer, Amy Suiter, Denise Hannibal, Marysue Schaffer, Jill Bright, Renee Gorrell, Jake Beard, Laura Simon

Agenda

Minutes approved (electronically)

Treasurer's report (Jun 14 – November 13 2018)

- 2 new members
- Go daddy account updated by Denise
 - o Got to keep old pictures. Need new script to display them though.

Checking account balance: \$4,026.46

- Expenses:
 - o Go Daddy hosting website and transfer: \$189.63
 - o Moes Southwest: \$23.93
- Income:
 - o Membership dues (2018) - paypal (2X 24.15): \$48.30
 - o Membership dues (2018) – checks (1 X 25.00): 25.00

CD Account: \$2,640.08

- Income (interest paid): \$8.24
- Income (interest paid): \$8.13

Budget

- Archives -\$0
- Governance - \$0
- Communication - \$90
- Membership - \$22
- Awards – 500 (?)
- Programs - \$500
 - o Webinar?
- Annual meeting - \$400

Programming

- Holiday get together?
 - o Winter warm up (after holidays)
 - Ice skating ?
 - Paramedic speaker?
- Christine pryor is new NNLM person

- Imposter syndrome workshop
 - NNLM grant to cover costs? Must be in by end of March in 2019.
- look into speakers (locally) who can speak on imposter syndrome
- Electronic resources librarians
 - March 4 & 5 live viewing at STLCOP ?
- Membership form on its way.

Draft minutes submitted and prepared by Laura Simon on 11/19/18

Motion to approve by Jill Bright on 11/20/18, seconded by Jake Beard on 11/20/18

Approved minutes submitted and forwarded to SLML board on 11/20/18 for listserv and website posting by Laura Simon on 11/20/18.