

St. Louis Medical Librarians (SLML) Board Meeting  
August 15 2023 2:30 p.m. via zoom

**In attendance:**

Angela Spencer  
Amy Suiter  
Lauren Yaeger  
Renee Gorrell  
Anna Vani  
Denise Hannibal  
Laura Simon

Welcome - Introductions (Angela Spencer)

Approve last meeting minutes

- Incorrect total reflected on draft minutes for May board meeting. Motion to change treasurer's report to reflect total in May: \$5,625.38. Motion approved. Angela Spencer will send updated minutes for approval via email.

Treasurer's update (Amy Suiter)

- Checking balance: \$5,291.38
- CD Balance: \$2,680.62
- Motion to add Laura Simon and Denise Hannibal to bank account and to Remove Jill bright and Angela Hardi from Regions account. Amy Suiter will remain on regions account. Motion passes and approved.

Continuing Education & Programs (Renee Gorrell)

- "Anesthesia in the 21<sup>st</sup> Century: Leading in Research, Artificial Intelligence, and Innovation" by Dr.s Bernadette Henrichs (Barnes-Jewish College) and Michael Avidan (Washington Univ.).
  - o Tuesday, Aug 29, 5:30 reception, 6:00 program.
  - o Vue 17, 1034 S. Brentwood Blvd, 17<sup>th</sup> floor
  - o RSVP will be required.
- "How do You Sleep? The Importance of Sleep with Promoting Good Health." By Dr. Sarah Farabi.
  - o Sept 28, 12:30p-1:30p
  - o Location will be at the college.
  - o An RSVP will be needed for that one, as they are serving food, as well.

Given RSVP is necessary, Renee has gotten permission to invite SLML. Renee will post to listserv this week and will gather rsvps from membership and she will submit them in bulk to coordinator of the programs.

MLA continuing education courses? Do any look interesting or worth time.

- No overwhelming interest in current list however there is interest in AI topic for webinar.

<meeting recording begins>

Plans for this year – (Angela Spencer)

- No strategic plan since 2005

Governance Committee – Maria and the committee will be reviewing our by-laws

“if you could read through by the Bylaws and the Procedure Manual ...

Does it state anywhere about expanding the organization?

Does it state what needs to be done for folding the organization? (other than donating the money)”

- Yes – bylaws Article XIII – Dissolution: “In the event of the dissolution of the Organization, tangible assets in possession of the Organization at the time of dissolution shall become the property of the Medical Library Association's Scholarship Committee, or another nonprofit library organization for educational purposes determined at the time of dissolution.”
- As long as board approves expenses, we can spend funds as long as they fit within mission.
- Unclear if membership is ready for closure. Not necessarily to the level of closure yet. Need to clarify and understand what does membership want? Is it the email list serves? Presentation and lunch / presentation and lunch + list.
- Get feedback from membership about what they want. Discussion about how to involve/engage members.
- Consider adding a survey to registrations.
- Voting for dissolution, need 2/3 vote to approve/pass closure?
- Also need to know if electronic voting allowed in bylaws? Possibly paper ballot only.
- Should look into legal considerations and review as well.
- Consider connecting with similar groups in KC.

Angela Spencer will reach out to Governance chair and recommend committee meet before end of September and report back to board by end of October.

Consider another in-person meeting/event this fall.

Meeting adjourned by Angela Spencer at 3:27 p.m.

Minutes recorded by Laura Simon (secretary) on August 15 2023.

Approved via email on August 16 2023