

SLML Board Meeting 2.8.24 | 2 – 3 p.m.

<https://wustl-hipaa.zoom.us/j/91729639065?pwd=anNIOVJRbjhBd0tPYUwyWGIUN1ZiQT09>

Meeting ID: 917 2963 9065 | Passcode: 549564

Attendance:

Laura Simon

Amy Suiter

Angela Spencer

Lauren Yaeger

Kim Lipsey

Cathy Sarli

Denise Hannibal

Maria Minowitz

Anna Vani

Renee Gorrell

Angela Spencer

- December meeting minutes have been added to SLML website:
<http://www.slml.org/minutes.html>

Treasurer's Update

- sending invoices for 2024 dues. There were 30 renewals.

Checking Account

- Deposited \$384.16 from Paypal dues. Current total \$5,604.67. Have \$75 in cash and checks to deposit.

CD

- Earned 20 cents in interest and the current total is \$2,681.03

Go Daddy Account free email accounts/email forwarding has ceased. This was used to create treasurer@slml.org etc. and forward the emails.

DH created an slmltreasurer@gmail.com email. Not as seamless but should work. could purchase microsoft email capability but group agrees we don't need it. We could hire someone who knows modern website coding and they could probably do something. DH noted that work/personal emails are already listed on website and group agrees to continue using these.

Programming

- Mike Lauer presentation went well! 15- attended.
- Renee will reach out to food & nutrition services about possible presentation. (Possibly for awards or business meeting) probably virtual.

Awards

- April 26 2024
- Principles of chat GPT and AI in libraries. KL will be reaching out to potential speaker.

Survey

- Sent to Board members for review - 12/5/2023
- Disseminated by direct email to paid members twice -12/18/2023; 1/22/2024
- Disseminated to email listserv (current & past members) – 1/3/2024
- Closed: January 26, 2024.
- 24 respondents; ~37 paid members = ~64% (Not all questions have 24 respondents)
- Highlights
 - Some don't recommend SLML to colleagues
 - Connections to STL colleague's most important #1 reason, followed by educational and learning opportunities. Social and listserv are least important
 - 4 said they are willing to serve on board, 9 said possibly, 11 said no.
 - 8 said they are willing to serve on committee, 9 said maybe, and 7 said no. (education, programming, membership were mentioned)
 - "Is there anything SLML can do to help you serve?"
 - Theme: provide information about roles on the board
 - Theme: Outreach
 - Theme: Employer's role
- Discussion and proposed next steps
 - Suggested informational session on organization, board roles, nomination process, Q&A
 - Angela will begin looking for a time in March for information session.
 - Suggestion to share survey responses somehow with members. (minus comments)

Other business?

Annual business meeting in person? in-person voting. Options for hybrid in person and virtual.

Angela will look into space available at SLU.

Motion to adjourn at 2:40, seconded by Maria Minowitz.

Minutes recorded by Laura Simon. Shared with board for approval via email on 2/9/2024.

Minutes approved on 2/12/2024. Motion by Angela Spencer, seconded by Denise Hannibal via email.