

SLML Agenda Meeting Spring 2026

Monday March 23, 2026, 10 am

<https://wustl-hipaa.zoom.us/j/94038621699?pwd=K5pVqM4VqICyQLNJ695bylNbTeuqnW.1>

Attendance:

Cathy Sarli

Jill Bright

Denise Hannibal

Dennis Eliceiri

Kevin McLaughlin

Renee Gorrell

Amy Suiter

Katy Smith

Maria Minowitz

Kim Lipsey

Laura Simon

Welcome – Cathy Sarli (President)

Treasurer's Update: Denise Hannibal (Treasurer)

There were no changes in the checking account. Beginning and ending balance Dec, 11 2025 – March 23 2026 is \$5,070.70

CD account earned \$.20. on 1/2/2026. Ending balance of \$2,682.62

The CD maturity date is 04/01/2027. There can be penalties for removing money from a CD beforehand. recommendation to not renew CD, and suggestion to move CD money to checking account.

Also, 2024 990-N mistakenly filed incorrectly. Denise will contact someone in IRS to resolve.

**Treasurer's report**  
 Prepared by Denise Hannibal

December 11, 2025 - March 23, 2026

**Checking Account**

<b>Beginning Balance</b>			\$5,070.70
<b>Expenses</b>	<b>Dates</b>	<b>Description</b>	<b>Amount</b>
<b>Income</b>	<b>Dates</b>	<b>Description</b>	<b>Amount</b>
<b>Ending Balance</b>			<b>\$ 5,070.70</b>

CD - Interest Rate is now 0.030%

<b>Income</b>	<b>Dates</b>	<b>Description</b>	<b>Amount</b>
	1/2/2025	interest	\$0.20
<b>Current Balance</b>			<b>\$2,682.62</b>

Maturity date: 04/01/2027

**Committee Updates**

- Philip Skroska (Archives)
- Kim Lipsey (Awards)

St. Louis Medical Librarians Awards Luncheon will be Thursday, April 23, 2026, at Washington University School of Medicine - Becker Medical Library: Room 405 11:30 a.m. - 2:00 p.m.

- Original speaker cancelled. Kim has contacted alternative professor Michael Kelrick from Truman State. University to present about climate change and impact on public health.
- Recommendations for catering? All agree, whatever is easy for Kim will be great!
- Denise Hannibal (Communications)
  - No updates
- Renee Gorrell (Continuing Education and Programs)
  - No updates

- Maria Minowitz (Governance)
  - No updates, edits on officer section of the procedural manual. Maria will be retiring in June! And hoping to have more time to dedicate to manual revisions after retirement.
- Jill Bright (Membership)
  - 2026 membership is delayed. 3 new people signed up for membership including Breck at SLU, and Tre Quarles and Katy Funk (Becker). All have been welcomed without dues. It brings us to 35 with the 3 new members.
  - Are we collecting dues for 2026? (35\*25 =\$875) even if we aren't collecting, we still need to let membership know we are bypassing dues for 2026.
  - Suggestion to send email with announcement that membership dues are waived and include membership registration form.
  - Motion to approve recommendation to waive fees as described above and seconded by Maria Minowitz. Follow up suggestion to hold a vote to approve. All board members in attendance voted yes, to approve waiving fees for 2026.
- Amy Suiter (Nominating)
  - Upcoming vacancies that will need to be filled are: Treasurer, secretary, president elect.
  - Let Amy know if you want to be a part of nominating committee.
  - Slate of candidates needs to be finalized 30 days before business meeting (sometime in late may).
- Katy Smith (business meeting)
  - No updates as of today.
  - Discussion related to 2026 business meeting was discussed later and will likely be on week of 6/22. Some have conflict on 6/23. Aiming for Wednesday 6/24 or Thursday 6/25. Katy will begin to contact potential speakers, and finalize dates.

## Future

SLML seeks three volunteers for a working committee to propose strategic directions for membership review and approval, with the goal of creating a more flexible organizational structure that reflects current member needs. After the vote, the committee will update the Strategic Plan (2005-2006): <http://slml.org/pdf/sp05-06.pdf> and incorporate the revisions to the Bylaws (2015): <http://slml.org/pdf/SLMLBylaws2015.pdf>. Questions for consideration include: Is the current governing structure appropriate for SLML? How can we streamline governance (e.g., fewer officers,

committees, quorum rules)? Does the Strategic Plan reflect current membership needs? What is required to maintain non-profit status?

- Renee Gorrell volunteered to serve on group, not to lead.
- Maria Minowitz noted that streamlining was done when revised in 2010.
- Cathy Sarli is retiring in August. Unable to serve on committee after retirement.
- Katy Smith is willing to serve as leader.
- Need to review rules for minimum requirements
- I (Laura Simon) volunteered as well but shared that my objective will be to close/end the organization. Cathy shared standing guidelines around closing organization including:
  - o \$100 filing fee to submit articles of termination.
  - o Leftover money must go to another non-profit library org of our choice.
- Suggestion that announcement will be shared at business meeting to let membership know about the plan to talk about realistically if the org should be closed.

\*Zoom AI meeting assets including summary, next steps and recap of discussions were provided to meeting host and President (Cathy Sarli) and shared with Secretary (Laura Simon). Next Steps portion of the AI generated notes were reviewed by Laura Simon and are provided below:

#### **Next steps**

- Denise: Call the IRS to resolve issues with filing the 990N forms for 2024 and 2025.
- Jill: Set up a membership registration link/form for 2026 and send the link to Cathy.
- Cathy: Draft and send an email to the membership (via listserv/gaggle mail) announcing the waiver of 2026 dues, including a link to the membership registration form, after receiving the link from Jill.
- Jill: Wait to send out the membership registration link until after the board votes on waiving dues; then send to Cathy.
- Amy: Begin forming the nominating committee and solicit volunteers; start preparing the slate of candidates for treasurer, secretary, and president-elect to be sent out 30 days before the annual business meeting (target: mid/late May).
- Katy, Renee, and Laura: Serve on the working committee to explore options for streamlining/possibly dissolving the organization; begin research and information gathering, with the goal of presenting options to the membership in 2027.
- Laura: Reconnect with legal expert to clarify legal requirements for bylaws and dissolution, and share findings with the working committee.
- Cathy: Send information on steps required to dissolve the organization to the working committee.
- Katy: Announce at the June business meeting that the organization is exploring options for its future, and invite member input.

- Katy: Determine and announce the date for the June business meeting (targeting week of June 22, excluding 22nd), considering speaker and member availability.
- Katy: Coordinate with Cathy (and others as needed) for assistance with booking a room and catering for the business meeting, if required.

\*Meeting minutes prepared by Laura Simon on 3/23/2026. Submitted to board for approval via email on 3/23/2026.

Motion to approve made by Katy Smith on 3/24/2016, seconded by Amy Suiter on 3/26/2026.  
Minutes were approved on 3/26/2026