

SLML Board Meeting

January 25, 2018

12 p.m. Bernard Becker Medical Library conference rm. 400

Present: Amy Suiter (Treasurer), Jill Bright (Membership), Denise Hannibal (President), Kim Lipsey (Awards & Recognition), Marysue Schaffer (Governance), Angela Spencer (president-elect), Jacob Beard (communications, Member at Large), Laura Simon (Secretary).

Present via phone-conference: Valerie Meyer (Immediate past president)

Absent: Mason Baldwin (Member at Large), Phillip Skroska (Archives).

Agenda:

- Welcome: Denise Hannibal (president) opened meeting.
- Minutes from last meeting (11/17/17) were approved.
- Treasurer's Report (Amy Suiter):
 - Expenses:
 - MLA webinar – Librarians, Get what you want! Lessons in Influence was \$425.00
 - Income:
 - 2018 Membership dues (checks and Paypal): \$782.15
 - Updated current balance: \$5,108.91
 - CD account balance income of \$.67, total balance of \$2,623.08
- Committee Reports:
 - Archives (Phil Skroska)
 - No updates
 - Communications (Jake Beard)
 - No updates
 - President (Denise Hannibal) notes that Google search tool on website no longer functional and needs updating.
 - Continuing Education & Programs
 - Webinar provided to members following meeting (1/26/18).
 - President Elect (Angela Spencer) mentioned possibility of organization's interest in "introduction of learning theory" session in collaboration with Missouri Library Association.
 - Current president (Denise Hannibal) offered option of sending out survey monkey questionnaire to discover organization members' interest in activities and professional development opportunities.
 - Governance (Marysue Schaffer)
 - No updates
 - Membership (Jill Bright)
 - 37 members total (9 fewer than last year)

- Discussion of sending email to remind people who haven't re-registered to gauge interest and increase membership.
- Nominating (Valerie Meyer)
 - Candidacy slate needs to be set by April, 20 2018 and approved by organization by May 15, 2018.
 - Positions to be slated are:
 - President
 - Member at large
 - Matthews's books will need to be contacted in March about hosting annual meeting.
- Recognition and awards (Kim Lipsey)
 - Retirement and save the dates for awards luncheon to go out on February 1, 2018
 - Betsey Mueth will attend luncheon to be acknowledged for her membership and retirement.
- Suggestions for activities/ winter social activity / workshop
- Announcements / new business