

Tuesday August 28th at 1:30 at Goldfarb School of Nursing

Meeting was called to order by president, Angela Spencer 1:30 p.m.

Attendance: Emily Gallaher (member at large) Angela Spencer (current president) Kim Lipsey (Awards & recognition) Amy Suiter (treasurer) Denise Hannibal (past president) Marysue Schaffer (governance) Jill Bright (membership chair) Renee Gorrell (activities) Jake Beard (president elect) Laura Simon (secretary)

Agenda

Approve minutes from last meeting on 6/20/18

Approved 2016-17 annual business meeting on 6/14

Treasurer's report (Jun 14 – August 27 2018)

- Checking account balance: \$4,167.79
 - o Expenses: \$23.93
 - o Income: \$25.00
- CD account: \$2,631.84
 - o Income (interest paid): \$8.13

Old Business: Business Meeting recap

- Went well.
- Between 15 – 20 present at annual business meeting.

New Business:

Webinars

- Critical appraisal of quantitative evidence 9/5
- Putting the quality in qualitative: tips for evaluating qualitative evidence.
 - o Check with Becker to see about funding/hosting next webinars on 9/5, 9/13

Going forward – engagement, goals, purpose

- engagement
- What does SLML mean to us, where should we be going? What should our mission be? How can we get members engaged?
 - o Advocacy
 - o SSM no longer has a librarian – since December.
 - o It's important find the group of people "the donut hole" who are missing resources.
- Should we try to encourage others to join and become involved?
 - o Yes
- What activities should we focus on?
 - o Quarterly meetings,
 - o Make effort to promote view recording after live version.
- Perhaps we could invite nursing orgs or non/librarian health professionals to collaborate with us.
- Other new ideas (Renee Gorrell)
 - o Consider hosting guest speaker on Imposter syndrome.

- Past st Louis department of health/epidemiology
- Look beyond our regular activities, and engaging people outside of our immediate group. (Renee Gorrell)
- Exercise physiologist
- Dates:
 - Nov/Dec gets busy – possibly a happy hour
 - For guest speaker – February
- Possible awards speaker
 - Dr. L. Lewis Wall
 - Awards luncheon in April?
- Next meeting?
 - Social event sometime before holidays. (Renee)
 - Cyrano's?
 - Around thanksgiving – end of November
 - Goldfarb possibly – but must be during a break
 - Monday after thanksgiving?
 - Budget
 - Renee needs a budget, so does Jake, as does Kim.
 - Membership
 - Listserv goes beyond our membership.
- Meeting concluded at 2:36 p.m.
- Minutes submitted to board for approval via email on 9/5/18 by Laura Simon
- Motion made by Angela Spencer to approve minutes on 9/5/18 via email, seconded by Marysue Schaffer on 9/6/18.