

St. Louis Medical Library Association
Annual Business Meeting
June 28, 2019
Rm 405 Bernard Becker Medical Library

12:30 -1 p.m. Lunch: Gioia's Deli
1 – 2 p.m. Speaker: Samuel Garner "Privacy Risks of Direct to Consumer Genetic Testing: a case study of 23AndMe and Ancestry"
In attendance: 17

Business meeting 2-2:30pm

Minutes were prepared by Laura Simon. Submitted to board of directors on 7/3/19 via email, motion to approve was made by Jacob Beard and seconded by Angela Spencer.

President called the meeting to attention at 2:00 p.m.

Board of directors in attendance: Angela Spencer, Denise Hannibal, Jacob Beard, Amy Suiter, Laura Simon.

Committee Chairs in attendance: Kim Lipsey, Jill Bright, Marysue Schaffer, Phil Skroska

Approval of 2018 business meeting minutes: Amy Suiter made motion to approve minutes, seconded by Kim Lipsey.

Treasurer's report:

Checking account

Beginning balance (June 14 2018) - \$4,166.72

Income: \$1,110.50

Expenses: \$1,055.56

Ending balance (June 28 2019) - \$4,221.66

CD account

Issue value: \$2,500.00

Beginning Value (July 1 2018) - \$2,623.71

Interest paid: \$32.74

Ending Value (June 28 2019) \$2,656.45

Recognition & Awards:

Kim Lipsey (Awards chair) presented recognition certificates to chairs, committee members, board members, and retiree, Mary Krieger (not in attendance).

Current officers and chairs: 2018-2019

Board of Directors:

Angela Spencer – President

Jacob Beard - President Elect

Denise Hannibal – Immediate Past president

Amy Suiter - Treasurer

Laura Simon – Secretary

Emily Gallaher – Member at large #1

Unfilled – Member at large #2

Committees:

Phil Skriska – Chair, Archives

Renee Gorrell – Chair, Continuing Education & Programs

Jill Bright – Chair, Membership

Kim Lipsey – Chair, Recognition & Awards

Clara McLeod – Awards and Recognition Committee

Maze Ndonwi – Awards and Recognition Committee

Barbara Mathieu – Awards and Recognition Committee

Jacob Beard – Chair, Communication

Marysue Schaffer – Chair, Governance

Denise Hannibal – Chair, Nominating Committee

Amy Suiter – Nominating Committee

Jill Bright – Nominating Committee

President's year in review:

- Challenge to find programs for everyone but we did it.
- Imposter syndrome program and grant was a success.
- Great ER&L viewing session at STLCOP.
- Going forward we should continue to work with other library groups in area.

Election Results / introduce new officers:

Board of Directors:

Jacob Beard– President

Amy Suiter - President Elect

Angela Spencer – Immediate Past president

Angela Hardi - Treasurer

Laura Simon – Secretary

Emily Gallaher – Member at large #1

Brian McFerron - Member at Large #2

Committees:

Phil Skriska – Chair, Archives

Renee Gorrell – Chair, Continuing Education & Programs

Jill Bright – Chair, Membership

Kim Lipsey – Chair, Recognition & Awards

Unfilled – Chair, Communication *should be addressed at next meeting.

Marysue Schaffer – Chair, Governance

Angela Spencer– Chair, Nominating Committee

Meeting adjourned at 2:31 p.m.