

St. Louis Medical Librarians Board Meeting  
Dec. 16, 2016 -- Minutes

Held at Becker Library, FLTC 210, 3:00 – 4:00 pm

Present: Valerie Meyer (President), Denise Hannibal (President-Elect), Dennis Eliceiri (Immediate Past President), Amy Suiter (Treasurer), Jill Bright (Membership), Kim Lipsey (Awards and Recognition), Marysue Schaffer (Governance). Absent: Angela Spencer (Secretary), Jacob Beard (Member at Large), Mason Baldwin (Member at Large).

1. Minutes from the last meeting were unanimously approved.
2. Treasurer's Report: GoDaddy website hosting increased by \$14. Membership renewal dues have been coming in but a few remain outstanding.
3. Membership: more than 30 have responded; 11 current members have not yet indicated if they will renew. They will be contacted again, most are expected to renew but a few probably won't.
4. Awards and Recognition: Luncheon scheduled for Monday April 24. Food will come from Amighetti's – 3 specials and 1 veggie sandwich, as those were the popular choices preferred over turkey. Location and speaker not firmly set yet; possibilities for speaker are Washington University's Sheryl Lynn or Philip Skroska. The board was reminded that if Philip speaks, he would not receive an honorarium since he is a SLML member.
5. Report of Events or Business from Previous Meeting: Appy Hour at University City Library; 7 or 8 people attended. It was informal and the location was nice. Angela Spencer showed her poster, Jake talked about social media, Dennis about a document management repository system.
6. New Logo (Go, Jacob!): the Board approved the mock-up new logo. It was decided to use it in the awards template for the April awards meeting, and after the banquet to start using it on the website.
7. Social Event in the Spring (Feb-Mar): nothing set yet. Logan University Visit -- some uncertainty because Ellen Dickman is not always available. Chamberlain College of Nursing offered space for an afternoon event.

Announcements: Next Board meeting will be Feb. 24 at 3:00.

Submitted by Marysue Schaffer in lieu of Secretary