

Saint Louis Medical Librarians

2/6/2019

2-3 p.m.

Agenda

Attendance: Angela Spencer, Jake Beard, Jill Bright, Amy Suiter, Laura Simon, Renee Gorrell (remote via phone)

Note that the minutes were approved and posted by Laura Simon

Treasurer's report- Amy (June 14 2018 – February 6, 2019)

Checking account balance: \$4,759.46

Income:

- membership dues by check: ($\$25.00 \times 11$) = \$275.00
- membership dues by paypal: ($\$24.15 \times 22$) = \$531.3
- CD (interest paid): \$16.5

Membership for 2019 – Jill

- 38 members.
 - o Review members without payment with group for status/position changes and Jill will email people
 - o 2 outstanding members with lifetime free memberships

ER & L session – Jill had purchased a ERNL institutional session for SLML program, but since it's so close to imposter syndrome session, let's do re-viewing for SLML on select sessions.

- Look at dates for end of march.
- Can we provide snacks that day?
 - o ½ or full day?

Imposter syndrome session: Angela/Renee

- Renee has applied and (approved) for NNLM grant for SLML to cover speaker's travel and speaker cost. SLA will join and cover food! (cheese cracker tray)
- Ask for RSVPs to get estimate for food.
- February 26th: 3:30 - 5. Start presentation at 4.
- Notify group of post-drinks and dinner plans.

Programming (Yoga)- Renee

- chair yoga session for SLML

- free of charge
- Med campus ?
- Business meeting? – Renee to check with instructor to see if business meeting possible given afternoon meeting time?

Awards banquet: Kim

- April 26th
- Hopefully do meeting afterward.
- Amy to speak with Kim directly for budgeting

MLA webinar

- Critical appraisal
- Interprofessional education at your institution
- No big interest in any single one, so hold off for now.

Other:

- Next year's meetings will take place on CWE med campus (WUSM, SLCP, GFSN)

*draft meeting minutes submitted by Laura Simon to board members on Feb 8 2019