

SLMLBoard Meeting  
Feb. 24, 2017 – Minutes

Present: Valerie Meyer (President), Denise Hannibal (President-Elect), Dennis Eliceiri (Immediate Past President), Amy Suiter (Treasurer), Jacob Beard (Member at Large), Mason Baldwin (Member at Large), Marysue Schaffer (Governance).

Absent: Angela Spencer (Secretary), Jill Bright (Membership), Kim Lipsey (Awards and Recognition), Philip Skroska (Archives).

1. Minutes from Dec. 15 meeting were approved.
2. Treasurer's report: currently have 38 paid members, 4 more billed but not yet renewed. Ending balance: \$5,470.66 in checking, \$2,620.46 in CD.

3. Committee reports:

Awards Luncheon: Monday April 24, 11:30-2:30, in FLTC 214 (reserved). Speaker will be Cheryl Lynn Shadding, Ph.D, Director of Outreach and Community for the Genome Institute.

Program idea: Dunaway Books, 3111 S. Grand, is willing to host a social gathering. Probably a Friday evening (better than Thursday for most people), perhaps March 24 or 31. Light refreshments and an optional group dining experience afterward. When details are confirmed, Jake will put it on Facebook and Denise will put it on the website. There will be a listserv announcement also as most members prefer that communication route.

4. Nominations/elections: Per our bylaws, the slate of candidates must be put out for members to vote at least 30 days before the annual meeting. Annual SLML business meeting is usually in late June. Denise will contact Kim Schrader at Mathews Medical Books to begin planning.

This year we need to vote for a President-Elect and a Secretary (Angela was elected in 2014, so her term is ending in June. Last year we elected Amy as Treasurer and both current Members at Large, so those positions will come up again in 2019, or sooner if necessary. Ideally terms are staggered so there is some continuity on the Board).

5. Health Literacy program: idea is to showcase the value of medical librarians to a larger community. Valerie's institution could host, if planned enough in advance. Audience may be library students, people from smaller public libraries or community colleges, including Metro East. School librarians can seldom attend because they have no one to cover for them.

Discussion involved identifying the real need and the logistics. Contact other local library groups (SLA, SLRLN, school librarian group) for possible partnership and ideas for what non-medical librarians would find useful.

6. Announcements: next Board meeting will be April 24<sup>th</sup>, following the Awards Luncheon.

Respectfully submitted by Marysue Schaffer in lieu of Secretary