

## SLML Board Meeting Minutes December 9<sup>th</sup>, 2015

A few small changes were made to the Minutes, and approved pending these changes.

Treasurer's Report – Denise Hannibal (see attached)

GoDaddy domain name occurred, and Denise had to change some settings to the user profile for the future. Denise renewed the domain name and the hosting fee. The domain name change was a 10 year renewal. Paypal invoices for dues were created for 11 invoices. 10 payments were received. Also 6 checks were received for dues payment.

Programs & Continuing Education – Valerie Meyer

Valerie is sitting on the CE committee for MCMLA.

Archives – Philip Skroska

No report

Communication – Angela Hardi/Marysue Schaeffer/Denise Hannibal

Angela had a baby girl. The STLCOP tour was a success. Denise fixed broken links on the SLML website.

Governance – Marysue Schaeffer

No report

Membership – Lauren Yaeger – via Denise Hannibal

Some discussion was made that an email should be sent out as a reminder to pay dues by the end of the year.

Nominating – Jill Bright

No report

Recognition & Awards – Kim Lipsey

No report

Old Business – some discussion was made regarding the SLRLN poster and the need for a survey that talks about what kinds of CE people are looking for. Also would serve as a way to showcase the various positions that medical librarians hold and where they are located.

New Business – some discussion was made about the holiday party. Ideas were made for a museum, Missouri Botanical Garden, and Logan University.