

SLML Board Meeting Oct. 21, 2016 – Minutes

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

1. Minutes from the August 26 meeting were approved.
2. Treasurer report: \$40 spent to use a meeting room at the University City Library for Appy Hour on Nov. 4.
3. Membership report: Jill has made the form and will send it to the board for review early in November; Denise will update the form to 2017 on the website. Jill will send general reminders three times and then make individual contacts as necessary.
4. Calendar: the Google calendar on the SLML website has to be updated separately. Jacob and Valerie were given the user name and password to log in; Jacob will keep it updated. But he will need to know when the information regarding event details is in its final form.
5. SLML members can freely attend the viewing of upcoming MLA webinars on Instructional Design that Washington University has already paid for. These will be on Oct. 26, Nov. 9 and Nov. 22.
6. Appy Hour – Nov. 4. Amy has booked a room at the University City Library from 3:00-5:00 (these limits are strict as other groups are using the room before and after us). Set up of about 4 tables will probably work best in classroom style, but can be rearranged as desired. Depending on how many attend, informal groups may rotate, discuss different apps at each table. Angela Spencer has a poster presentation from a conference that will need to be put up on a rolling whiteboard or easel. Suggestions for other apps to discuss are CDC, social media in the classroom, the SISLT Mizzou student group.
7. Dec. 16, 3:00 – next board meeting. Amy will check on room availability at Washington University.
 - a. Possibly broadening this to a general membership social event was talked about but there was concern about everyone being so busy with other holiday events. At the Dec. meeting, the board will discuss a possible social event for January.
 - b. There might be an event in February or March also, maybe a tour of Logan Chiropractic or the Police Library.
 - c. April will be the annual Awards event, MLA is in May and the annual SLML business meeting will be in June.
 - d. Another board meeting will be set in December for February to discuss the awards (the date must allow Kim Lipsey to attend as she is Chair for Awards and Recognition). We'll also set the date for the annual meeting to be sure that elections take place with enough advance notice.

Minutes submitted by Marysue Schaffer in the absence of Angela Spencer, Secretary, who could not attend this meeting.