

St. Louis Medical Librarians Board Meeting

Tuesday April 16, 2019 via Zoom Meeting

Called to order by Angela at 2:02 pm; Adjourned at 2:28 pm

Attendees:

Angela Spencer, Kim Lipsey, Denise Hannibal, Jill Bright, Rene Gorrell, Emily Gallaher, Amy Suiter

Election Candidates

Still working on slate of candidates.
Additional discussion planned for the next meeting.

Awards Luncheon

Currently 18 folks registered.

Box lunch costs \$11 per person with cookie.
Delivery fee \$10.
Beverages (tea, coffee, lemonade) – likely from Bon Appetit –will be provided during networking reception but no additional food.

Non-member attendance:
Speaker plans to attend along with his wife and brother. The Board agreed to support food costs for speaker, his wife and brother.

Additional individuals that are not members of SLML will need to pay Kim for the boxed lunch.

Plaques:
Arch Engraving can do the plaque this year but will not support the plaque going forward.

Retirees:

Cards for recently retired members will be available during the luncheon for members to sign. Kim will mail cards if retirees do not attend.

Other items:

Zoom Meeting seemed to work for folks on the call.
Free license supports calls of up to 40 minutes. The conference call meeting option seems viable going forward.

Doodle poll will be sent to determine date and time for next meeting.