

Saint Louis Medical Librarians
Annual Business Meeting
June 12, 2014
Matthews Medical Book Company

President Maria Minowitz called the meeting to order at 12:35 p.m. Minutes from the 2013 meeting were approved with a minor correction.

Treasurer's Report – Denise Hannibal: Our ending checking account balance is \$3,960.66. The CD account with a balance of \$2,613.00 is earning minimal interest. \$1,260 was collected in dues, but our expenses are exceeding what's taken in. The next Board will take up the question of whether to charge members who Rsvp to events (with meals), but don't attend. Discussion followed as to how to keep expenditures in line with income, and how much should be kept in reserves. Our PayPal and GoDaddy accounts are still running; the Amazon account is not in use.

Ad Hoc Committee for Special Programs – Jackie Hittner: Profit received from 2011 MCMLA meeting was giving to SLML with the stipulation that it be used for bringing in a national speaker – money is still available for that purpose. The Board was asked to reenact the committee (Jennifer Plaat, Holly Hubenschmidt, and Jackie) for approval of planning a special speaker event in Spring or Fall 2016. The Board voted and approved the request. Anyone wishing to join the committee and/or suggest names for a speaker was asked to contact Jackie.

Annual Report Evaluation – Jill Bright, President-Elect: Jill about committee activity. Phil Skroska has been updating the Archives – the digital component is growing. Communications has been developing a SLML Facebook page. We're now included in St. Louis Regional Library Network's shared calendar. Lauren Yaeger has taken over the Membership committee from Jill – currently, we have 56 members. Governance committee has nearly completed the procedure manuals. // We had a number of professional development and networking opportunities over the year. // Cheryle was recognized for her continued service.

Recognition Committee – Jennifer Plaat: SLML officers, committee chairs and members from the 2013-2014 year were recognized.

Election Results – Assako Holyoke: Three new officers were elected – Dennis Elicieri, President-Elect; Angela Spencer, Secretary; Jamie Conklin, Member-at-Large.

The gavel was passed from Maria to Jill, who then recognized the new Board members.

Marysue Schaffer gave a demo of the new website, and asked for member suggestions. Discussion ensued, including checking the membership directory to verify accuracy; posting pictures on the Facebook page; selecting blogs and website links.

Jill encouraged members to invite non-members to our events. Meeting was then adjourned at 1:25 p.m.

Respectfully submitted,

Barb Mathieu, Secretary