

SLML Meeting October 15th, 2015

Attending: Angela Hardi, Marysue Schaffer, Denise Hannibal, Kim Lipsey, Lauren Yaeger, Valerie Meyer, Jill Bright, Dennis Eliceiri, Lauren Ndonwi, Angela Spencer

Meeting was called to order and the minutes were approved.

Denise Hannibal gave the treasurer's report (attached). We earned .65 in interest plus had income from additional dues and from transferring the funds from PayPal. The only expense so far was for the donation made to the Ferguson Municipal public library in behalf of Scott Bonner. We will have some upcoming expenses for WebDaddy for hosting and for our domain name. Invoices are set for the upcoming year and the website has been updated to reflect the \$25 membership fee.

Archives – Phil Skroska - no report

Communication – Angela Hardi

Facebook page now has 32 likes, but needs updates. Ask the listserv to post messages to Facebook there as well.

Denise, who has taken over the webpage from Betsy, updated the new board members, membership list and listed name, institution, email and year joined. Some discussion about how important it was to have year joined, and it was decided to keep this. Also discussed was the fact that there is not a list of past board members or awards recipients. This might be added as a Google doc in the future. Final minutes will be given to Denise to be posted on the website as well as given to Phil for Archives.

Governance – Marysue Schaeffer

Recommendations were made from Cheryl Cann to change the voting percentages to a simple majority.

Membership – Lauren Yaeger

Listerv has been updated. Membership is now up to 58.

Nominating – Jill Bright

Some discussion on whether there needs to be nominees to replace Jamie Conklin as Member-at-large. Per the bylaws, SLML can have just one member-at-large.

Recognition & Awards – Kim Lipsey

Kim Lipsey, Maze Ndonwi, Barbara Maitheu and Clara McLeod are on the committee.

No Old Business

New Business

There will be a tour of St. Louis College of Pharmacy's new library Thursday October 29th at 4pm. Dinner at Tom's bar & grill will follow for those interested. Event information will be posted in the listserv, Facebook and SLML Website.

There was discussion of two different webinar opportunities offered by MLA. It was decided to offer "Precision Medicine: what it is and why should I care?" to be held at noon December 9th. Kim will look into room reservations. Webinar will be available to nonmembers for \$10. Next Board meeting will be at 10am before this webinar.

Other ideas were discussed, such as other vendor webinars, member talks from others within the SLML organization, and resource discussions where members get together to talk about a certain resource and its strengths/weakness and other tips. Also discussed was the holiday party, but no further details were discussed.

Valerie and Angela talked about the MCMLA Virtual Annual Meeting and thought it was well done and worthwhile.