

SLML Board Meeting minutes

2/28/20

In person: FLTC Room 212 2:00 p.m.

Virtual zoom:

In attendance (FLTC rm. 212): Jake Beard, Angela Hardi, Renee Gorrell, Kim Lipsey, Marysue Schaffer, Amy Suiter, Laura Simon

Zoom Meeting: Brian McFerron, Angela Spencer

Meeting was called to order at 2:11 p.m.

1. Welcome!
2. Membership update: Jill absent
  - a. Maybe 38 people (Angela Hardi noticed on google drive)
  - b. Membership date update to Denise.
3. Financial Update
  - a. Angela is listed on account. And debit/bank card forthcoming.
    - i. Amy will make changes to procedural manual for treasurer duties regarding bank signature cards (must include treasurer, secretary, and at least one of the following: president elect, president, or immediate past president)
  - b. Checking:
    - i. Beginning balance: \$4,269.96
    - ii. Ending balance: \$5,025.41
  - c. CD:
    - i. Interest paid: \$1.01
    - ii. Ending balance \$2,673.84
4. Awards: Kim Lipsey
  - a. Save the date email for awards luncheon (April 30, 2020) sent out this week.
  - b. Maze and Christopher will be guests, and since they are members we will not need to pay honorarium
  - c. Fresh start catering
  - d. Award nomination invitation will be sent out next week.
5. Social Gathering: Renee Gorrell
  - a. Happy hour at Schlafly Bottleworks March 10, 2020 at 5-7:30 p.m.
    - i. : SLML, SLRN, SLA, SLLC
    - ii. Where are organizations going?
  - b. Nestle Purina program about food science.
    - i. Joint event with SLA
    - ii. Potential to do in June for business meeting? or May.
  - c. MLA Grey Lit webinar? (from fall 2019, maybe July)
    - i. \$325 for a 5 CE code license
    - ii. \$425 for a 25 CE code license
  - d. Discussion about professional library and non-library organization memberships

Motion for approval by Jake Beard on 3/5/20, seconded by Marysue Schaffer

- e. Group watch for MCMLA conference virtual (October 14-16)
- 6. Ch-ch-changes
  - a. Social Media: Evan to be communication chair?
- 7. Business Meeting
  - a. Elections need to be done 30 days before business meeting, so informal meeting after awards luncheon.
  - b. Topics and speakers: Send ideas to Amy
    - i. COVID-19
    - ii. Nestle Purina
    - iii. St. Louis Health Department
    - iv. Public Health Nurse: Liz?
- 8. Meeting adjourned 2:47 p.m.