

October 20, 2011

St. Louis Medical Librarians
Board of Directors Meeting Minutes
Bernard Becker Medical Library at Washington University School of Medicine

Attendance: Marysue Schaffer, Cheryle Cann, Jill Bright, Maria Minowitz, Dennis Eliceiri, Assako Holyoke, Renee Gorrell, Will Olmstadt

Absent: Jennifer Plaat, Phil Sroska, Carla Gregory

Call to Order: At 1 p.m. Marysue Schaffer (SLML President) called the business meeting to order.

Minutes: Meeting minutes, August 2011, Board of Directors Meeting. Accepted and approved.

Treasures Report, Dennis Eliceiri gave us a copy of the latest budget figures.

Committee Reports:

Archives (Absent)

Communication, Marysue Schaeffer reported that the status of the website can judiciously have materials added to the page. Items may be submitted to Marysue and she will contact Betsy Kelly who has expressed willing to help in order to maintain the currency of information. As of today user-friendly software has not been found. Betsy will see if she can find a more user-friendly format.

Governance, Cheryle Cann reported that the Procedure manual and bylaws revisions are keeping apace. A sub-committee has been asked to look at the guidelines and awards sections of the Recognition and Awards Committee outline. Jill Bright suggested a tiered point system which would rank a member by number of year's membership and award. The Board expressed interest in finding out what kind of awards might be considered and the denomination of a gift card. The sub-committee will investigate and report at the next Board meeting.

Membership, Cathy Sarli presented a draft form for the next SLML membership renewal which the Board approved. The PayPal option is available. Cathy will send Betsy Kelly the form and request that it be posted to the website. We will continue to post regular reminders on the web site to encourage timely membership.

Programming & Continuing Education: Assako Holyoke, Renee Gorrell and Carla Gregory will co-chair this committee. Assako gave us a draft of the announcement for the upcoming MLA Webcast "Connecting E-Science and Team Science: The Changing

nature of Research. It will be held at WU Med's Teaching and Learning Center, Friday, November 18, 2011 from 1pm-2:30pm. There will be wraparound sessions before and after the webcast. The Committee will also pursue program ideas such as chocolate and/or wine as dietary positives, a dinner at L'Ecole Culinaire, a tour of the St. Louis Police Library, among other possibilities.

Recognition & Awards: (see above)

Nominating: (Absent) Jennifer Plaat will chair the committee in 2011/2012.

MCMLA: (Absent) Jennifer Plaat, Jackie Hittner. Marysue will contact them and ask for a report.

Marysue reported for Jennifer that the Anniversary Celebration will be combined with our Holiday Party. Marysue will find out where and when it is. Details will follow at our next meeting.

Jill had previously recommended using a Google calendar which can be linked and it's free. She reported that it is pretty easy to use. Also Google Documents has just come out – try it.

Next meeting will take place at Becker Medical Library at 3 p.m. on Thursday, January 19, 2012.

Adjourn