

St. Louis Medical Librarian's Board Meeting

April 15, 2013 Minutes

Present: Jill Bright, Cheryle Cann, Renee Gorrell, Assako Holyoke, Barb Mathieu, Maria Minowitz, Marysue Schaffer, Phil Skroska

Absent: Dennis Elicieri, Mary Krieger

Meeting was called to order, and minutes from the January 17, 2013 meeting were reviewed. It was noted that sections of the procedure manual would get tentative approval, before the entire manual is approved. Subsequently, minutes from the January meeting were approved.

Treasurer's Report – No update per Dennis's absence.

Committee Updates

Archives – Nothing new to report, per Phil. Marysue plans, this summer, to turn in the documents from her board term.

Communications – Marysue reported that so far, no steps have been made to change the website. An ad hoc committee will be formed to review this. Members will be asked for volunteers at the annual meeting. At present, the committee consists of Jill, Betsy Kelly, and Marysue.

Governance – After approval of leadership positions (Board and Committee Chairs), revision of the bylaws will be the committee's next project.

Membership – Jill announced that our membership is now at 54 members. The current list is on the website.

Nominating – Marysue will send out the election survey in late April or early May.

Program & Education – The annual business meeting will be June 6 from 11-2 at Matthews. Suzanne LeLaurin from the International Institute will be the invited speaker.

Recognition & Awards – The annual awards meeting will be held May 13 in the Becker Library King Center with dinner and a speaker.

Announcements – none.

Old Business – Discussion ensued about the Procedure Manual, resulting in a few minor changes. The board approved tentative draft revisions for the positions of President,

Immediate Past President, Treasurer, and for the chairs of the Nominating, Governance, and Communications committees. The positions of President-Elect, Secretary, Member at Large, and chairs of the Archives, Continuing Education, and Membership committees were reviewed with approvals to be made at a later date. Cheryle will work on a revision of the bylaws to bring them up to date.

New Business – Assako would like the annual reports turned in one week after requested.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Barb Mathieu
Secretary