

# St. Louis Medical Librarian's Board Meeting

August 12, 2013 Minutes

**Present:** Jill Bright, Cheryle Cann, Renee Gorrell, Denise Hannibal, Angela Hardi, Assako Holyoke, Barb Mathieu, Maria Minowitz, Marysue Schaffer, Phil Skroska  
**Via Phone:** Jackie Hittner, Jennifer Plaat  
**Absent:** Mary Krieger

Meeting was called to order, and minutes from the April 15, 2013 meeting were approved.

**Treasurer's Report** – Denise Hannibal was welcomed as the new treasurer. She and Dennis had yet to meet, but were going to do so for updated signatures at the bank. The Hanley & Brentwood branch of Regions National Bank will be used for future transactions. The question of whether someone else should have the ability to sign was proposed – it was agreed that the president and the president-elect should have this privilege.

Dennis sent the latest report to Denise, which showed balances of \$6,792.00 in the general account and \$2,611.00 in the CD. All membership renewal monies had been deposited.

## Committee Updates

**Archives (Phil)** – Nothing new to report. .

**Communications (Marysue)** – Website redesign committee will be convened soon.

**Governance (Cheryle)** – Two sections of the procedure manual remain for review – Program & Continuing Education, and Recognition & Awards. When the manual is complete it will be viewed in its entirety, then approved. Once this is finished we'll move on to the by-laws.

**Membership (Jill)** – Our membership now stands at 55 members (down from 61 one year ago). The online directory needs to be updated.

**Nominating (Assako)** – Nominations will be solicited for president-elect, secretary, and member-at-large.

**Program & Education (Renee)** – Susan Fowler has offered to teach a possible CE course (gratis) – “Intro to Systematic Reviews for Librarians.” Renee will contact John Anthony of the St. Louis County Health Department to speak to us, perhaps as an awards speaker. What does the Health Dept. do? What are their challenges? Our winter holiday party will take place in January 2014 – date and

place to be determined. L'École Culinaire will be contacted to see if a short library tour and dinner can be scheduled – with early November mentioned as a possibility. Jill suggested a program on library renovation; we could open this to other libraries.

A special workshop will be held at Webster University Friday, October 11 – registration will be mandatory. Dr. Michael Stephens will be in St. Louis to speak about the Hyperlinked Library. There won't be a charge for current SLML members; \$20 will be assessed for non-members and others. Checks may be sent to Jennifer – registration deadline is October 3. Arrive early on the 11<sup>th</sup> for lunch at 12:30 p.m. (bring your own) – beverages and desserts will be provided. The workshop will be held from 1-4 p.m., with networking immediately following. A downloadable form will be posted on the SLML website.

There's a chance that Washington University would share some of the costs for Dr. Stephens' travel expenses, as Jeff Trzeciak would like Dr. Stephens to do a presentation for the Olin Library staff.

**Recognition & Awards** – Art Silverblatt, prominent in mass media, was mentioned as a potential speaker for the annual awards meeting – meeting to be held in the spring 2014.

**Old Business** – Covered above..

**New Business** – An ad hoc committee will look at new categories of recognition awards, particularly for retirees.

The meeting was adjourned at 4: 05 p.m.

Respectfully submitted,

Barb Mathieu  
Secretary