

St. Louis Medical Librarian's Board Meeting

March 3, 2014 Minutes

Present: Jill Bright, Renee Gorrell, Denise Hannibal, Angela Hardi, Barb Mathieu, Maria Minowitz, Marysue Schaffer

Via Phone: Assako Holyoke, Mary Krieger, Jennifer Plaat

Absent: Cheryle Cann, Phil Skroska

Also in attendance: Angela Spencer

Meeting was called to order, and minor corrections were made from the previous meeting minutes. These were then approved.

Treasurer's Report (Denise) – .66 interest was earned on our CD account. \$550 was expended for the January Cyrano's gathering. Some membership dues still needed to be collected – those members in arrears would be contacted.

Committee Updates

Archives (Phil) – Per Marysue for Phil, nothing new to report.

Communications (Marysue) – Nothing to report.

Governance (Cheryle) – Marysue reported for Cheryle that revisions to the procedure manual would be brought to the board in April. By-laws will be tackled next organizational year.

Membership (Jill) –

Nominating (Assako) – All positions have at least one candidate. Dennis Elicieri for President-Elect; Angela Spencer for Secretary; Jamie Conklin for Member-at-Large.

Discussion ensued as to when to post the survey – it was agreed that it was too early to address this issue. Maria will check the bylaws for necessary dates.

Program & Education (Renee) – The L'École Culinaire tour/dinner plan is still out there – perhaps at the end of May? Our next program/awards dinner will be held during the first week of May at Cyrano's. Julius Hunter will be the guest speaker. The business meeting will take place in June – setting to be determined. Renee will contact Matthews to see if they'd be willing to host us once again. is to other libraries.

Renee received a letter from Michael Boddy (sp?) at Eden inquiring about potential collaboration opportunities. Do we need a calendar to be shared by many groups? Consensus was that it was a good idea. Denise suggested that a link be

provided on our website. A motion was made and approved that we provide dates for upcoming events.

Recognition & Awards (Jennifer) – Discussion ensued as to how retirees should be recognized, what the definition of a retiree would be, and what would be an appropriate gift for those having served in various capacities. Mention was made of giving Emeritus status five years after retirement.

Questions were raised as to whether they could attend events without paying or if they'd be permitted reduced fees. It was agreed that the fee issue was best addressed by the Membership chair/committee. Possible changes would be sent to Cheryle, and Maria would check the membership roster to see how many retirees we have now. Jennifer will call some former members.

Old Business – Covered above.

New Business – An ad hoc committee will look at new categories of recognition awards, particularly for retirees. Renee brought up concerns of “no shows” from the holiday party. The idea of charging those who Rsvp but don't attend will be brought up at the business meeting.

One more board meeting will be held before the business meeting – date to be determined.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Barb Mathieu
Secretary