

St. Louis Medical Librarian's Board Meeting

May 5, 2014 Minutes

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

Absent: Denise Hannibal

Meeting called to order at 2:35 p.m., and minutes from the March 3, 2014 meeting were reviewed and approved with a minor correction.

Treasurer's Report – Presented by Marysue in Denise's absence. (correct?)

Committee Updates

Archives – Phil reported that a suggestion has been made to keep a permanent repository of SLML archival records at the Becker Medical Library. Discussion on this will be continued, as the bylaws need to be reviewed and Paul Schoening, Becker Library Director, will need to be consulted.

Communications – Marysue – Discussion commenced on switching to a new website. All were in agreement. In the meantime, a link will be kept to the old website.

Governance – Cheryle – Revisions have been made to the bylaws, and approval has been given – up to the addendums. Changes were reviewed. Cheryle distributed a possible outline for the procedure manual.

Membership – Jill – We're now up to 56 members, with the latest addition of Rebecca Klemme-Elicieri. Maria suggested that the names of new members who joined this past year be read at the awards dinner.

Nominating – Assako – Discussion ensued as to the necessity of finishing the election ballot 30 days prior to the annual meeting. It was noted that the minimum number of voting members needed has never been set. Election should be open a minimum of two weeks prior to the business meeting, where the results would be announced.

Program & Education – The annual business meeting and lunch will be June 12 from 11-2 at Matthews. Renee will be in Vancouver at SLA, so Betsy Williams will send out announcements and collect Rsvps. Renee will send out a "hold the date" notice.

Recognition & Awards – Reports need to be given to Jill for the annual report write-up by June 5.

Announcements – none.

Old Business – Discussion tabled re: membership dues for retirees – this will be addressed at a later date. The board tentatively approved changing the “retiree” designation to one year post-retirement from the current five year waiting period. Jennifer Plaat, as chair of the Ad Hoc Committee for Awards and Recognition, gave her approval for revising the procedure. Jill stated that the governance committee would give it a final review before it would become official policy.

New Business – Upcoming awards meeting Thursday, May 8.

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

Respectfully submitted,

Barb Mathieu
Secretary