

SLML

Board Meeting Minutes

September 29, 2014

Present: Phil Skroska, Dennis Eliceiri, Denise Hannibal, Maria Minowitz, Lauren Yaeger, Renee Gorrell, Jill Bright, Cheryle Cann, Angela Hardi, Jamie Conklin, Angela Spencer

Call to order 3:05pm

Minutes from May's board meeting were presented by Barb Mathieu and were approved.

Minutes from the August 11th meeting were approved

Jill introduced Jamie Conklin who is a new member at large. Jamie works at SIUE.

Treasurer's Report – Denise Hannibal

Report was handed out, with it being noted that revenue went up \$20 due to one new member being added.

Denise also reported that she spoke with Regions bank about being non-profit and the change in signature cards. They need a letter/note of when we incorporated. The State of MO Archives have not been digitized that far back, but it was noted that this document may be in Archives and was determined the year would have been 1989 most likely. Signature cards have been tabled until this document can be obtained.

Committee Reports

Archives – Philip Skroska- Phil reported that Mary Sue Schaffer had asked for a couple of pieces from our archives to put on the St. Louis Medical Librarians Facebook Page. Someone asked about storage, and Phil still needs to talk to the manuscript archivist.

Communication – Marysue Schaffer – Marysue could not make it but Jill reported in abstentia that the new Facebook page would be up within the week.

Governance – Cheryle Cann – The revised Bylaws were presented to the board and a couple minor changes were noted. The bylaws will go out for approval by the general membership when the invitation to the annual meeting is sent to the membership

Membership – Lauren Yaeger – Lauren reported there was one new member.

Nominating – Maria Minowitz – Maria is still considering names for nomination.

Recognition & Awards – Jennifer Plaat – Jennifer could not attend and Jill in abstentia mentioned that she had nothing to report.

Programs & Continuing Education – Renee Gorrell

Betsy Williams is moving so Renee is in need of committee members. Jill said she would look at the membership questionnaires to see who had expressed interest in being on this committee.

Renee mentioned that Holly Hubenschmidt from Webster is willing to talk about her work with libraries in Ghana. Renee was going to talk to Holly about dates and if we could meet at Webster. Maria and Cheryle mentioned that they could help with food.

There are two MLA programs that Renee is looking into. They include Successful Project Management of Individuals and teams, and Beyond Citation Counts, Practical skills for Measuring Research Impact. The Project Management class the person would have to fly in. Renee was going to contact the speaker to consider options.

The Citation count class is a webinar and Renee was going to ask Webster about hosting.

Renee also mentioned a possible program of sex trafficking in Feb. or March. The speaker would not charge. It was mentioned that St. Louis is one of the top cities for sex trafficking.

The holiday party will again be in January. Discussion on no shows/charging and location ensued. Lauren will ask The Book House about hosting it there.

Meeting adjourned at 4:20pm

Respectfully submitted AJPS