

SLML minutes February 17th, 2015

Present: Jill Bright, Dennis Eliceiri, Renee Gorrell, Denis Hannibal, Angela Hardi, Phil Skroska, Maria Minowitz, Angela Spencer

By Phone: Cheryle Cann, Jamie Conklin

President Jill Bright called the meeting to order.

Minutes were approved as written by the board.

Treasurer Denise Hannibal gave the SLML finance report. (see attached) She said a 990N IRS form was filed with the state of Missouri for our tax exempt status. She said Missouri has changed the tax exempt process. There is not renewal required now, unless there are changes to the organization. Even then it is not a re-registration process.

A \$71.88 annual renewal was processed for our Go Daddy web site hosting. This is an automatic payment that went through flawlessly.

A total of \$748.16 was collected in membership dues, the odd number being on account of the surcharge from PayPal for processing online renewals. Some of the board asked about charging an extra dollar for the processing fee. There was consensus to make this an option for next year's renewals. Denise will look into setting it up for next year.

There was .66 interest on the CD.

Phillip Skroska - Archives - No update on space for the SLML archives. Phillip said it was not the right time to approach his boss on this issue. Board members were asked to brainstorm other locations for space. Currently there is about 15 linear feet housing the physical archives and 300MB online.

Marysue Schaffer- Communications (in absentia via Jill Bright – President) There was a virus that was sent to the listserv. Not everyone received the email. Discussion on how this was to be handled and consensus was that the moderator should send out a note. It was also suggested that SLML find out what virus software was used by the listserv.

Angela Hardi said that a few things have been posted on the Facebook page. Suggestions went out to board members to post subject guides, the SLA (Special Libraries Association) events and the SLRLN (St. Louis Regional Library Network) joint calendar. After 25 likes (which according to Cheyle had been reached), it would be easier to post to the page. A reminder of the Facebook page would be sent to the listserv.

Cheryle Cann – Governance- (via phone) Spring Ballot and bylaws will be sent out closer to the annual meeting.

Lauren Yaeger (in absentia via Jill Bright – President) (see attachment)

41 members have renewed. 20 members have not and will be sent reminder notices) 3 new members. Discussion on how much cut Paypal get for online renewals. General consensus was 2%. There was Discussion that for next year be an option to pay more to cover this, and was determined to implement this. Online renewal form through Google has made it easier to renew.

Maria Minowitz – Elections- Needing to look at time frame for voting. Discussion was made on which positions were up for election. President Elect was determined. There was discussion for the Member at Large position. Past notes would be consulted to determine if this position would be available.

Renee Gorrell – CE – Discussion was made about the winter party. After discussion it was decided to be changed to a Spring Soiree, with possible dates in late March or early April. Event would still be at the Book House in Manchester with a poll about dinner options afterwards (Los Palmas, Kakao)

Dr. Jean Davis will be asked to speak. Dr. Davis is a sleep expert. Discussion was made on possible dates/location. (Note- after the meeting it was determined that will be at 4pm on March 12th at the Farrell Learning and Teaching Center) Refreshments will be provided. A board meeting before the event was discussed. A email will be sent out and the event posted on the Facebook page.

Jennifer Platt – Awards- in absentia – report forthcoming

Other business: Wanted updates on the special committee.

Meeting was adjourned

Respectively submitted AJPS

