St. Louis Medical Librarians' minutes – March 15<sup>th</sup> 2016

Present: Marysue Schaffer, Jill Bright, Denise Hannibal, Dennis Eliceiri, Angela Hardi, Kim Lipsey, Valerie Meyer

Minutes were approved.

Committee Reports:

Valerie Meyer – Education – Looking at the availability of Logan for the fall. Possible topics include holistic medicine or sports medicine. Awards banquet is schedule for April 25<sup>th</sup>.

Kim Lipsey – Awards – Need a list of awards recipients for minutes. Going forth this will be documented and will be added to the procedure manual and annual report, with the annual report going to archives.

Possible presenters for the awards banquet discussed. Solicitations will go out for award nominations, with April 9<sup>th</sup> being deadline.

Denise Hannibal - Treasurer's report – report attached. Seven people still need to pay for membership and will be sent a reminder.

Angela Hardi – Communication – looking for items for Throwback Thursday for Facebook Page and other ways to engage users.

Marysue Schaffer – Governance- Awards recipients need to be documented and will be added to the procedure manual.

Jill Bright- Nominating – Nominations will be solicited for President Elect, Treasurer and Member at Large

Membership – nonmembers will be allowed to attend Awards banquet for a fee, but given a discount if they join SLML. Talking to library science students about membership to SLML.