

St. Louis Medical Librarians Annual Business Meeting and Luncheon  
Thursday, June 23, 2005  
Matthews Medical Books

St. Louis Medical Librarians gathered on June 23 for a buffet luncheon provided by Matthews Medical Books. The luncheon and Annual Business Meeting were held at Matthews' headquarters building in Maryland Heights.

President Jackie Hittner called the meeting to order after lunch. Treasurer Ellen Dickman reported that there is \$7237.96 in the bank as of May 1. During the past year there was \$1320 in income and \$1322 in expenses.

Membership Chair Georgiana Grant said there are currently 96 SLML members, up from 83 members last year.

Program and Continuing Education Chair Erin Ferguson said seven events were held during the past year, of which two were MLA teleconferences.

All committee reports will be on the SLML website.

Ellen and Secretary Maria Minowitz presented the rationale for the proposed dues increase to the membership. After some discussion, the membership voted to increase dues to \$20 annually.

Kim Lipsey, Past President and Nominating Committee chair announced election results. Joan Miller was elected President-Elect and Gregg Clark was elected Member-At-Large.

Jackie then turned the President's gavel over to new President Mary Krieger. SLML 2005-2006 committee chairs were also announced:

- Archives – Phil Skroska
- Communications – Russ Monika
- CE/Program – Reka Kozak
- Governance – Cheryle Cann
- Membership – Georgiana Grant
- Nominating – Jackie Hittner
- Recognition and Awards – Clara McLeod

It was announced that Jackie, Georgiana and Member-At-Large Liz Delfert will be working on a survey of the membership to get a better picture of the group's demographics. They will also be putting together a welcome package for new members.

The regional MCMLA meeting in St. Louis will be Oct. 11-15, 2006 at the Clayton Radisson. Jackie, Kim and Cheryle are the local arrangements committee and have been working on initial plans. The St. Louis meeting will be promoted at the upcoming Salt Lake City meeting. A slide show featuring St. Louis will be presented at the general

meeting. To prepare for this, the group assembled participated in a brainstorming session for local venues and items unique to St. Louis. Pictures of the venues with members will be used for the slide show and St. Louis items will be used for raffle baskets to be given to the Salt Lake City attendees. SLML wants to generate as much interest and excitement as possible in the St. Louis meeting.

The meeting was adjourned by President Krieger.