

ST. LOUIS MEDICAL LIBRARIANS
Board of Directors Meeting
January 17, 2006
Minutes

PRESENT: Mary Krieger, Gregg Clark, Ellen Dickman, Jackie Hittner, Kim Lipsey, Clara McLeod, and Maria Minowitz

Distributed to the board was the meeting agenda.

President Mary Krieger called the meeting to order.

Mary said she had a request from Cheryle Cann, Governance Committee chair, that all governance activities be put on hold until after MCMLA in October. The board agreed that was a good idea.

Awards Committee chair Clara McLeod reported that all certificates will be given to committee members and board members at the Awards Luncheon this year. Due to a mix-up, the board got their certificates late last year.

Kim Lipsey gave an update on Program and CE activities. There will be a CE program in February or March featuring the MLA course on keeping patients safe. SLML is buying the DVD and presenting the class so members can earn MLA hours. Also in the works is presentation on the HIPPA experience at Bernard Becker Library, talking about how the program got started and how it is progressing.

Treasurer Ellen Dickman reported that SLML is solvent. About \$20 or so is being spent per month for e-payments. We have a \$1000 CD that comes due in June, and there should be some discussion in the coming months if the money will be needed for MCMLA. Jackie Hittner felt the money should be cashed out, and she will make a formal request at the next meeting to do this.

The Nominating Committee will begin now to find someone to fill the position of President-Elect. Jackie will work with the rest of the committee on this.

Thanks went out to Reka Kozak for the holiday party and to Georgiana for the print directory that was handed out at the party.

Jackie noted that the list of committee chairs is incorrect in the print membership directory. The website will be checked to make sure they are correct there. Kim will check with Georgiana Grant and ask her to send out an email to the listserv with the corrections attached. Jackie's nit-picking was duly noted by the board.

The MCMLA preliminary schedule will be out soon. As soon as it is ready, a message with the schedule will be sent out to the MCMLA listserv.

The MCMLA Continuing Education Committee met and is changing the schedule of classes from Wednesday and Saturday, to Tuesday and Wednesday. The Tuesday courses will be geared more for local people. The more MCMLA-oriented classes will be offered on Wednesday. Jackie will talk to the hotel about changing the schedule.

Half-day classes will be \$60 for MCMLA members and \$85 for non-members. Full-day classes will be \$125 for members and \$175 for non-members. Once the classes are finalized, a brochure will be put together, and we will begin promoting the offerings.

The Program Committee is thinking light fare on Friday afternoon. It is expected that attendance then will likely be local members. Others may be leaving or have other plans.

Russ Monika, Communications Committee, is working on the registration database. A poster announcement will go out in February. Jackie will talk to the hotel about the possibility of changing dates. The date changes will also need to be made on the MCMLA webpage.

Mary set the next meeting for February 21 at 2 p.m. at Becker.

Meeting was adjourned.