

ST. LOUIS MEDICAL LIBRARIANS
Board of Directors Meeting
January 25, 2007
Minutes

PRESENT: Joan Miller, Cheryle Cann, Ellen Dickman, Renee Gorrell, Jackie Hittner, Assako Holyoke, Mary Krieger, Lili Wang, Nora Wikoff and Maria Minowitz

President Joan Miller called the meeting to order.

Jackie Hittner gave the final MCMLA 2006 update. There was a total of 137 people who attended the St. Louis meeting. There were comments made among the MCMLA membership about the poor attendance of SLML members. It appears the meeting made \$45,784.63 with \$44,495.76 in expenses. This leaves \$1288.87 in profit to split between MCMLA and SLML.

There are some unresolved issues. Glynn Lunney, the keynote speaker, has not turned in an expense report to date. There had been \$400 budgeted for him, although his hotel and airline expenses are already taken care of. Jackie will talk to Jennifer Plaat regarding this. Cheryle Cann suggested a deadline of March 15 to submit any additional expenses. There is also one registration fee that remains to be paid.

The other lesson learned was the online registrations. SLML and MCMLA is not big enough to support online transactions. There were \$700 in expenses related to online registrations. There have also been problems tracking online SLML membership renewals, which will need to be discussed when Russ and Membership Chair Cathy Sarli are in attendance. Ellen Dickman moved that the online ordering for SLML be eliminated. The motion passed.

The hard copy files are ready to go to the SLML archives at Washington University as soon as the books are closed. An MCMLA 2006 report will also go to Russ Monika for posting on the MCMLA website.

Jackie announced she is running for MCMLA chair-elect.

Ellen gave the Treasurer's report. Currently in the MCMLA account there is \$8536.78 or \$9011.78 with a check due from Wiley. SLML's account is \$5245.98. The Holiday Party expenses came to \$1359.64. The total for both accounts is \$14,257.76. Ellen will be moving \$6-7000 back into a CD to replace the one cash in for MCMLA back in July.

Joan Miller told the board she will be bringing in someone from MLA to discuss AHIP program and requirements with SLML membership. Lisa Fried will possibly be the AHIP contact, and she will come in April.

Nora Wikoff discussed some upcoming program business. Betsy Kelly will teach her "Measuring Your Impact" course for SLML in February. Lili is checking with Betsy

for a February date. This course was cancelled as one of the MCMLA CEs. In March, an MLA webcast will be available "Survival of the Fittest: Strategies to Prove Your Library's Value". The April Awards Luncheon will be combined with the June Annual Meeting this year. Contacts are being made with Matthews Medical Books who have graciously hosted SLML in the past for the Annual Meeting. A complete schedule of programs will go out the first part of February.

Ellen Dickman has been promoted to Head Librarian at the American Optometric Association.

Meeting was adjourned.