

St. Louis Medical Librarians
Executive Committee Meeting
Barnes Library / UMSL

November 16, 2006

The meeting was called to order by President Joan Miller.

Ellen Dickman (Treasurer) presented an abbreviated Treasurer's Report reflecting some, but not all, of the SLML and MCMLA2006 activities, payments received payments yet to be made. The question was raised regarding the MCMLA 2006 fees/payments from retired or emeritus SLML or MCMLA members. Ellen will have a more detailed report for the January Board meeting.

Assako Holyoke - Programs and Continuing Education

On December 1st, we would have the MLA "Moving at the Speed of Byte" teleconference. Due to extreme weather conditions the class was cancelled. Instead of the actual class we had the opportunity to 'take' the class from our individual desktops.

December 15th is the SLML Holiday Party at the Saint Louis Art Museum. We will have lunch in the Puck's Restaurant private room. The lunch will be from 1:00 pm to 2:30 pm. Following lunch tours of the Art Museum Library and of the Museum's collections will be available.

Tentative plans Continuing Education and Programs (2006/2007) includes:

- Evaluations and evaluating libraries;
- Super searching;
- MLA Spring 2007 Webcast;
- AHIP process;
- Annual Award Luncheon;
- Annual Business Meeting

Cheryle Cann – Governance

The plan is to drastically reduce the existing SLML Procedure Manual Work has not yet begun on this project.

The email vote of the SLML Board members to approve the expenses for the Holiday Party went very nicely.

Cathy Sarli (Joan Miller reporting) – Membership

Some questions have come up regarding the way we renew our membership and where we make our dues payment. Cathy and Ellen will be talking with Russ to see if there is anything else available and better suited to our needs.

Other ideas for programs were discussed and decided to table until the next full Board meeting:

Mentoring

Welcome letter to new SLML Members (from Membership Chair or President?)

Special functions for new members

Journal club