

St. Louis Medical Librarians
Board of Directors Meeting
February 22, 2007

Present: Joan Miller, Liz Delfert, Assako Holyoke, Nora Wikoff, Cheryle Cann,
Cathy Sarli

Lacking a quorum for the Executive Committee and the Board of Directors the meeting continued as an informational session for those in attendance.

The currency of the SLML web pages was discussed. We will contact our Webmaster, Russ Monika, about bringing the pages up to date.

Cathy Sarli made some suggestions for changes in our membership specifics. Can the Organizational Year coincide with the January to December membership year? Should we continue to post the web form for membership renewal? Is there a better way to arrange member's dues payments to the Treasurer or to the Membership Chair? SLML no longer publishes a printed Membership Directory. The SLML Directory of Members is available online at the SLML web pages as a PDF file.

Joan Miller asked that we discuss a new mentoring program. New members would be paired with longer term members to help them get oriented to the local library resources and the networking benefits of belonging to SLML. Joan will be the primary contact for mentors and mentees. Information about Matthews and other library vendors would also be disseminated to the new members.

Joan also asked us to think about declaring April and May SLML AHIP Month. We will have a meeting of interested parties. Cheryle Cann has agreed to be the initial local AHIP contact.

Since there was no quorum, discussions continued, but will be taken up again at the next Board of Directors meeting for any actions needing to be voted on and approved.

Respectfully Submitted,

Cheryle Cann
For Maria Minowitz, SLML Secretary