

ST. LOUIS MEDICAL LIBRARIANS  
Board of Directors Meeting  
Executive Committee Meeting  
July 28, 2006  
Minutes

PRESENT: Mary Krieger, Cheryle Cann, Gregg Clark, Ellen Dickman, Renee Gorrell, Jackie Hittner, Assako Holyoke, Joan Miller, Russ Monika, Jennifer Plaat, Cathy Sarli, Nora Wikoff, and Maria Minowitz

President Joan Miller called the meeting to order. She asked all present to introduce themselves and share background on their professions and personal interests.

Joan said a goal for SLML this year is to have 10 members with AHIP certification. There are already four who are in AHIP. We will need members to serve as mentors to make this happen. There may be some time set aside for those working on certification to be able to consult with mentors.

Jackie Hittner recommended that each institution have someone serve on SLML board every five years. She also said there should be a list of SLML award winners on the web site. In MCMLA news, the registration brochure is being printed and mailed. It will go out by Aug. 1 at a cost of \$700.

Cheryle will send portions of the Procedure Manual that pertain to each officer and committee chair to them for referral.

Russ Monika gave the board a tour of the MCMLA website. It will be going live soon for all registrations. Russ walked the board through the steps to register. Hotel registrations will also be possible with a link to the hotel on the page.

Publicity for the meeting is ramping up. St. Louis Regional Library Network, local librarian list-servs and MCMLA Express will be sent details of registration dates and other meeting details.

The program book will go to the printer in mid-September. Any information should be sent to Jackie. It will need to be 300 dpi resolution for the printing.

Jennifer Plaat reported there was a good response in contributed papers for the poster session. There are 16 posters and six papers that were accepted for the meeting.

Treasurer Ellen Dickman said finances are in order for the meeting. SLML has just over \$18,000 in the account. That includes the two CDs that were cashed in.

Mary Krieger said there are 16 exhibitors currently for the meeting.

Meeting was adjourned.