

ST. LOUIS MEDICAL LIBRARIANS  
Board of Directors Meeting  
September 8, 2006  
Minutes

PRESENT: Mary Krieger, Cheryle Cann, Gregg Clark, Liz Delfert, Ellen Dickman, Renee Gorrell, Georgiana Grant, Jackie Hittner, Assako Holyoke, Joan Miller, Russ Monika, Nora Wikoff and Maria Minowitz

President Joan Miller called the meeting to order.

Jackie Hittner gave an MCMLA update. The numbers look good so far. There are 104 MCMLA members, 23 non-MCMLA members and 20 vendors signed up to attend. Four of the 10 CE courses had to be cancelled due to poor enrollment.

As far as hotel space, we are making the numbers in the contract. There are 123 rooms booked. We are still spending SLML money at this point. Up to \$1000 will be needed for the program and printing of it. The cover will be four-color and the inside black and white. Everything is being put aside until after MCMLA.

Assako Holyoke presented some possibilities for upcoming SLML programs and CE offerings.

In Governance, Cheryle Cann plans to resume work on the Procedure Manual after MCMLA. She hoped that sending out sections pertaining to individuals regarding their offices and duties did not offend.

There are two hour slots that need to be filled for the registration desk. There will be Metrolink schedules and restaurants within walking distance of the stops available at the desk.

Cathy Sarli and Russ Monika updated the SLML Membership list.

Cheryle asked that \$100 be provided by SLML in memory of Cathy Ray, longtime SLML member, who died recently. The money will be used for a break at MCMLA.

Joan Miller suggested a monthly member update.

Gregg Clark discussed starting a blog for SLML.

We need to help Russ keep the SLML website up-to-date. This includes the calendar of events. There is no information for new members on the "nuts and bolts" of SLML. Cathy will add this after MCMLA.

The idea of mentoring new members was also entertained. One idea is to have a list of interests of a new member and match it to a member-mentor.

Meeting was adjourned.