

SLML Board Meeting Agenda: April 11, 2025

2:00 pm

<https://wustl-hipaa.zoom.us/j/92442201465?pwd=JobLFZan27YywsjcH7xhpHGD4oqBom.1>

attendance:

Amy Suiter
Angela Spencer
Laura Simon
Denise Hannibal
Anna Vani
Cathy Sarli
Katy Smith
Jill Bright
Kim Lipsey
Welcome – Amy
Renee Gorell

Treasurer's Update – Denise

Checking account:

- Current balance is \$5,456.33
- Disputed charge (was refunded.
- \$383.91 was transferred from paypal into account.
- 6 unpaid invoices, 1 to get transferred.

CD:

- \$0.19 c was accrued in April to CD account.

Question: do retirees pay dues? We have one member who paid but Denise is unsure if payment should be processed.

Treasurer's report January 9, 2025 - April 11, 2025
 Prepared by Denise Hannibal

Checking Account

Beginning Balance		\$	5,033.32
Expenses	Dates	Description	Amount
Income	Dates	Description	Amount
	1/17/2025	Walmart - Disputed charge refunded	\$39.10
	3/25/2025	Paypal dues	\$383.91
Ending Balance		\$	5,456.33

CD - Interest Rate is now 0.030%

Income	Dates	Description	Amount
	4/4/2025	interest	\$0.19
Current Balance			\$2,681.83

Maturity date: 10/02/2025

Paypal has 24.01 to transfer and there is a \$25.00 check to cash.
 6 members have not paid.

Committee Updates

Membership – Jill

30 renewal forms submitted. Still a few that need to pay.

Follow-up renewal reminders were sent in March

Last year we had 34 paid members, 3 additional who did not pay.

1 retirement coming up (Debbie Thomas) who did not renew membership.

Proposal to confirm Debbie will get a card for awards lunch for retirement. But will need to clarify how emeritus category is qualified.

Amy referred to procedural manual and acknowledgement/certificate is for members in good standing who announce retirement. Certificate should mention service, offices and roles served. A gift (paperweight or pen) is reserved for those who served on committees or in leadership positions.

Amy will also check to see if Asako's status for SLML is emeritus.

Going forward, Kim will be doing pens for retirement gifts.

Awards Committee (if needed)

- April 24, 2025, at becker library and will be ordering lunch from gioa's.
- 4th year PhD student will be presenting on visualization literacy in an AI world
- There have been no nominations for awards yet.

Other committees? (if needed)

- Angela Spencer has reached out to someone in Dietetics or food admin at SLU but no response yet.

Scheduling for events in May, June – Amy

- Ballot for elections needs to be sent out at least 30 days before business meeting.
- Checking dates and Thursday June 26 appears to work for most.
- Backup date of Tuesday 24. Will consider clayton community center or the Heights.
- Ballots will need to be sent out by May 24 or 25.
 - o Need president elect
 - o Member at large
- Call for nominations soon. And let Angela (Immediate past president) know if you are willing to serve in a position.
- We will proceed assuming we are able to find candidates.
- According to bylaws, *"In the event of the dissolution of the Organization, tangible assets in possession of the Organization at the time of dissolution shall become the property of the Medical Library Association's Scholarship Committee, or another nonprofit library organization for educational purposes determined at the time of dissolution."*
- If we do not have volunteers by business meeting we will announce that our next meeting will be to propose dissolution.
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Other topics?

- Conversation about new members. Katy Smith mentioned similar discussion among SLRN about even students at reduced rates are not able or interested in joining or getting involved in professional association.
- Katy Smith reminded group about SLRN tech expo.
- Slrn bi-monthly happy hours. And very little variation in attendance and participation.

Motion to adjourn at 3:01. Seconded by Denise and Katy

Minutes recorded by Laura Simon and submitted for approval via email on April 17, 2025