

St Louis Medical Librarians Board meeting

4/26/19

Attendance: Amy Suiter, Jill Bright, Angela Spencer, Marysue Schaffer, Denise Hannibal, Laura Simon, Renee Gorrell.

Membership update – Jill Bright

- 42 members
- 44 in 2018
- 3 new members since last meeting: Brian McFarren, (programs and archives) Debbie Thomas (renewal), and Evan Sprague.
- Copy of roster sent to Phil for archives

Elections – everyone

- Angela Hardi, Cathy or Denise for treasurer
- Marysue or Renee for MAL

Business meeting – Renee Gorrell and myself

- Happy hour after?
- Yoga?
- Lunch or afternoon?
- Breakfast? Start at 8, 8:30 speaker/program
 - o Angela Spencer to reach out to Mathews about hosting
 - o Possible to host somewhere centrally.
 - o Food? Panera
 - o Consider June 18.
- Ask / consider desk yoga speaker for morning meeting.

*Minutes prepared by Laura Simon and submitted to board on 5/15/19 for approval.