St. Louis Medical Librarian's Minutes

10/28/20

Attendees: Amy Suiter, Kim Lipsey, Renee Gorrell, Denise Hannibal, Jill Bright, Angela Hardi, Marysue Schaffer, Angela Spencer

2:03 call to order and welcome

Angela Hardi – Treasurer - \$100 business meeting expense in June, but no other expenses \$5022 in our treasury and \$2776 in our CD

Jill Bright – Membership – November we will sending out the notice for renewal. Will update the form. Mention of possible making student memberships free (would need a vote - Some discussion on voting online – MO law for non-profit institutions that Renee will look into)

Renee Gorrell – Programming - December – Chris Pryor from NNLM to talk about LinkedIn. SLA, LIS students will be invited.

Other ideas should be sent to Renee for future speakers

Some discussion on giving a gift card (grub hub) for food for this event or another event

Some discussion on bringing in a speaker to use some of our funds

Communications – Denise H to take over but asked for help with writing. Some discussion of the listserv – need to find who holds database and ask members if they still want to receive and non-members if they want to join

Goals for this year- Collaborate on Programming, staying engaged, start possibly working on strategic plan, possibly expanding SLML

Mentioned was SLA was considering a book club/journal club or the idea was brought up to watch a documentary