

June 23, 2011

Saint Louis Medical Librarians

Annual Business Meeting/Luncheon

Matthews Medical Book Company

At 1:00 p.m. Jennifer Plaat (SLML President) called the Business Meeting to order.

There was a review of the Board meeting minutes from 4/28/2011. Meeting minutes were approved.

Treasurer's Report:

SLML Treasurer, Dennis Eliceiri gave the treasurer's report and a handout on income vs. expenditures. There was a deficit in income vs. expenses of (\$ **2,529.55**); however, the ending balance of SLML is \$ **5,493.27**. The current value of the 9 month CD account is \$**2,592.54**.

MCMLA:

There was a discussion (led by Jennifer) regarding the forthcoming Mid Continental Chapter of the Medical Library Association scheduled for 21 September through 23 September 2011.

Jennifer gave us an update of plans for the MCMLA meeting.

- Continuing Education Courses (handled by MCMLA)
- Keynote Address
- Speakers include Glen Mitchell, Thomas Danisi and others
- Technology Showcase
- Exhibits
- Contributed Papers
- Dine Arounds
- MLA Update
- There will be a performance of the Bearded Pigs: Scott Plutchak and friends
- Scott Plutchak will also be leading a discussion regarding the relationship between librarians and publishers
- Copyright Information session
- Julie Tadaró, from Austin, TX will give a presentation of "How to market medical libraries to organizational administrations"

Jennifer encouraged members to provide input about information which is valuable to the SLML members. It was also noted that there will be entertainment, food, and a welcome reception on the first day of the conference at Le Chateau, which is adjacent to the Hilton. The registration for MCMLA is open as of the 23rd of June 2011.

Watch for other announcements regarding the MCMLA meeting.

Other Business

Instead of our usual holiday party SLML will have a celebration of the 50th Anniversary of the founding of SLML. .

SLML election results:

Cheryle Cann provided the recent SLML election results as follows:

- Assako Holyoke was elected as President Elect of SLML
- Jan Daley was elected to be SLML Secretary
- Will Olmstadt was elected to be a SLML Member-at-Large

There was a recap by Marysue Schaffer of the various activities and training sessions conducted by the SLML during 2010-2011.

Other topics which were discussed were:

- A program committee chair is needed for the Continuing Education and Program Committee
- A need for a Strategic Plan update **every year** in the future
- SLML website maintenance – we need someone to update the site, and to find a new and easier to use software for site maintenance. A search for a student member who has web skills, and who could update the web site on a continuing basis
- SLML by-laws will need a revision to reflect our current organizational status

New Business:

There was no new business for discussion at this time.

The meeting adjourned at 1:45 p.m.