

## SLSSLA Spring Meeting

### Minutes

October 25, 2014

Lindenwood University, Spellmann Center, Room 4080

- I. 16 members were in attendance.
- II. Business Meeting was conducted by Jennifer Millikan.
  - A. Welcome and introductions of Executive Board of SLSSLA
  - B. MASL Fall Professional Day Recap
    1. September 27, 2014, Lee's Summit West High School
    2. MASL Bylaws changes were made. Committee members were increased from 9 to 11 so that each region could have representation.
  - C. Amendment 3 – Discussion of the upcoming election
  - D. Spring SLSSLA Program – Our region has submitted an application for a grant from MASL which would allow us to bring in a national speaker on the topic of collaboration. No official word on the status of the grant.
  - E. MASL Spring Conference – April 19-21, 2015 @ Tan-Tar-A
    1. 2016 conference will also be held at Tan-Tar-A
    2. Likely that every 3 years the conference will be held outside of Mid-Mo
    3. Cost each year to members will remain the same so that the cost of having the conference somewhere can be managed.
  - F. Nominating Committee and Interested Parties
    1. Spring 2015 – elections will be held for all Executive Board offices
    2. 1 Year Term – Vice President and Membership Secretary
    3. 2 Year Terms – President, Recording Secretary, and Treasurer
    4. After this election the terms will be staggered. In 2016 they will resume the normal 2 year term length with Vice President and Membership Secretary elected in even years and President, Recording Secretary & Treasurer elected in odd years.
    5. Margaret Sullivan will serve as the Nominating Committee Chair
  - G. SLSSLA.com – all resources can be found on the new website
  - H. Battle of the Books – if interested in an inter-district event, please contact Christina Thompson (Ritenour) [northchr@yahoo.com](mailto:northchr@yahoo.com); <http://www.battleofthebooks.org/>
  - I. Other
    1. Carol Winkeler complemented Lee Mitchell and Margaret Sullivan on coordinating and participating in the AASL panel
    2. A member could win a free "Full MASL Conference" by submitting a 10 second video on Twitter @maslonline by October 31.
    3. Reminder that SLSSLA membership is separate from MASL membership.
    4. SLSSLA has received approval to pursue a merger with the St. Louis Region which has been inactive. The name "Suburban" will remain on the official records because all

the bank records, IRS documents, etc. have been completed in that name. Informally the region will be known as the St. Louis School Librarians.

- III. "Speed Geeking"
  - A. Each member was encouraged to submit ideas that could be shared in 60 seconds or less. The categories were as follows:
    - i. New or Best Idea related to Libraries
    - ii. New Books
  - B. Kelly Werthmuller compiled the ideas that were sent ahead of time. Attendees were encouraged to send any other slides to Kelly. The ideas will be posted to the SLSLA website.
- IV. Lindenwood University – Yvonne Gibbs
- V. Library Promotion & Professional Development through Social Media – Linda Dougherty
- VI. Adjournment – Attendees were invited to have lunch at Bar Louie