



**MICHIGAN HEALTH SCIENCES
LIBRARIES ASSOCIATION**
www.mhsla.org

MHSLA Executive Board Meeting Minutes, May 16, 2017

In attendance:

Jennifer Bowen, Mary Hanson, Andrea Kepsel

Via Zoom/Phone: Merle Rosenzweig, Emily Ginier, Jill Turner, Heidi Schroeder, Liz Lorbeer, Jennifer Barlow, Jessica Sender, Iris Kovar-Gough, Barb LeTarte, Barb Platts, Val Long

Call to order: Jennifer Bowen called the meeting to order at 10:05am.

Approval of Minutes: Motion to approve March 21, 2017MHSLA Board minutes made by Val Long, seconded by Liz Lorbeer. Motion carries.

President's Remarks –Jennifer Bowen - Jennifer thanked people for attending today and said she hopes more can attend the July meeting in person.

Bylaws – Mary Hanson – Proposed changes to page 15 of the Bylaws regarding Section 4 – Tabulation. In part A, swapped out “meet” with “convene” and “counting” with “tabulating”. In part D, removed “count”. Mary will also change C in Section 3 to tabulate (instead of count).

Archives – Ali Konieczny (not on call) – No report posted.

Treasurer – Kristina Olsen (not on call)– Report is on the wiki. Checking account balance: \$10,608.02. CD: \$15,387.06. Kristina is trying to find someone locally (by her) to do the audit.

Committee reports

Audit – No report.

Communications – Andrea Kepsel – Is working on the Spring '17 MHSLA newsletter – will be out soon. It's been harder to get content from members for the newsletter. Website domain was renewed.

Conference Planning

Midwest/MHSLA 2017 – Merle Rosenzweig – Registration has been open since April 10 – 3 people are registered (early bird deadline is September). Committee members are listed on the conference website. There are 9 vendors signed up to exhibit/sponsor. The Conference at a Glance is published, rooms have been reserved, keynote is set, call for papers/posters form is live. There will be a panel

of med school deans that will speak about 21st century doctors. Members were encouraged to book hotel rooms/encourage others to do so. There will be a call later to help with the registration desk. \$2,000 was received from the GMR to fund two CEs on data topics.

Midwest/MHSLA 2017 Education – Emily Ginier – Despite advertising through the program listservs and MHSLA listserv, we did not receive any applications for the MHSLA Student Scholarship. According to the MHSLA Procedure Manual for the Education Committee, the scholarship is not given if there are no applicants by the deadline. The email message announcing the New Member, Member, and Diane LeBar Memorial Scholarships has been drafted to be sent out June 1, 2017.

The 2017 Education Committee has received abstracts and bios for advertising 4 of the 6 CE courses for the 2017 Joint Meeting of the Midwest Chapter of MLA and MHSLA:

- Kevin Reid and Alisa Surkis's Perspectives of Research Data Management (4 credits)
- Darlene Kaskie's Getting Started with Information Outreach in Your Community (4 credits)
- Lisa Hinchliffe's Engaging Assessment to Show Value and Make Decisions: Making the Case for Your Library (3 credits)
- Carol Shannon and Abe Wheeler's Environmental Health Policy: Sources and Strategies for Effective Searching (2 credits)

Receipt of the abstracts has been delayed for a few of the CE courses, because they are being developed for our Joint Meeting and are not yet in the MLA Educational Clearinghouse. We should have the bios and abstracts for the following CE courses in the near future:

- Rebecca Brown's Advanced PubMed (4 credits)
- Caitlin Bakker's Data Management for Librarians (4 credits)

Brown and Bakker are aware that CE information will be added to the Joint Meeting website this week.

MHSLA 2018 –Barb Platts. Betsy Williams will be Local Arrangements Chair. Accommodations are in place. See WMHSLA report for more details.

Membership – Iris Kovar-Gough – All institutional renewal invoices were sent out. 45 of 132 renewals have been received: 18 personal, 7 personal/institutional, 20 institutional. Iris will send a reminder in the next few weeks. Wild Apricot is due to be renewed June 1 – Iris has contacted Kristina O. about this. Chair plans to update procedures document, since it hasn't been updated since 2004.

Nominating – Barb LeTarte – There is currently not a candidate for president-elect. Kate Saylor is running for Secretary. Nominating: Jessica Sender (MMHSL), Mike Fitzpatrick, Lauri Arrick (MDMLG). A discussion about the reoccurring problem of not having someone run for president ensued. There were some comments about possibly lengthening the presidential term (even though it's currently 3 years – president-elect, president, past-president). There was also a suggestion to possibly move away from a president model and work more as a committee/board. Someone suggested trying (again) to find out why people are so hesitant to run.

Outreach –Merle Rosenzweig –Will promote MHSLA at joint meeting. Will have some Midwest/MHSLA meeting magnets at MLA in Seattle.

Resource Sharing /Group Purchasing –Keith Engwall (not on call/no report posted)– Jill Turner provided a quick update on Group Purchasing. Heard back from MCLS – NEJM isn't willing to work with institutions who already have subscriptions, so this wouldn't work out b/c most already have NEJM. They're still working on BMJ – about 15 were interested. There have been some challenges with MCLS. Liz Lorbeer also commented on issues with MCLS and wondered if Lyris might be an option? Liz also encouraged Jill to reach out to vendors/publishers directly, as they have received some inaccurate information from MCLS.

Vendor relations – Jennifer Barlow –The vendor registration form is live/sponsorships levels are in place. There are currently 9 vendors who have registered (see Merle's report) and verbal commitments from 4 more: BPress, Ebsco, Matthews, and the Medical Library Association. Aiming for 20-25 vendors.

Regional reports

GMR – Barbara Platts– Report is on the wiki. There are numerous funding opportunities from the GMR. There are several educational opportunities coming up. MLA Webinars will be quarterly.

MDMLG – Jill Turner – Toni Janik retired recently. Nancy Bulgarelli is collecting names of retirees to be honored at the summer luncheon. Future of the MDMLG digital archives are being discussed. 55 total MDMLG individual members, 18 institutional members. MDMLG student scholarship was awarded. New Board was elected: Juliet Mullenmeister (President Elect); JoAnn Krzeminski (Secretary); Courtney Mandarin (Public Relations); Lauri Arrick, LaTeesa James, Wendy Wu (Nominating). Working on slate for 17-18 CE courses. Summer Luncheon is 6/8/17 at the Grosse Point War Memorial. MDMLG Student representative has been sharing MDMLG CE info with WSU students. Mary Jo Durivage is retiring from Detroit VA after 40 years.

MMHSL – Jessica Sender – MMHSL has not met since the last board meeting, so there is nothing to report.

WMHSLA – Valeria Long – WMHSLA met on 3/22 at WMed in Kalamazoo. **Continuing education:** Members participated in March 22 MLA webinar *Finding Grey Lit for Systematic Reviews* and discussed a JMLA article: *Instructional methods used by health sciences librarians to teach evidence-based practice (EBP): A systematic review*. **WMHSLA Bylaws:** The bylaws revision group presented recommended changes to the WMHSLA bylaws, which were last revised in 2007. Recommended changes were eliminating the mention of institutional memberships; increasing dues from \$10 to \$15, effective November 2017; changing the terms of office for president and president-elect to one year each; permitting online voting for special elections; and revising the duties of officers to reflect actual practice regarding co-signatories on the financial accounts. The changes were voted upon and accepted. **2018 MHSLSA Conference:** The venue is the Park Place Hotel and the dates are October 11-12 2018. Betsy Williams is Local Arrangements chair. Barb Platts is the main contact for accommodations. AV from hotel will be used so they can utilize support. Jennifer Barlow has agreed to work on vendors for 2018 as well. Janette Ransom in Traverse City is working on the special event. Sandy Swanson and Mary Hanson are working on Publicity: logo, etc. Sarah Benitez is chairing registration. For Education, they're hoping someone from WHMSLA will be represented on

the Education Committee. **Bylaws:** Changes to the WMHSLA bylaws recommended by the bylaws review working group will be discussed and voted on at the March 22 meeting. **Membership:** Current membership stands at 26. **Treasury:** WMHSLA has a balance just over \$1,000. **Other:** Their next meeting will be at Meijer Gardens on 6/30.

Other Business – MLA Clearinghouse is now called MedLibEd. The new platform will allow for easier searching. There will also be a personal profile side that allows one to keep track of certificates/surveys, etc.

Mary Hanson expressed her opinion that MHSLSA Board meetings should never be exclusively virtual.

Adjourn – Motion to adjourn by Val Long. Meeting adjourned at 11:04.