



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

MHSLA Executive Board Meeting Minutes, September 20, 2016

In attendance:

Melanie Bednarski, Jennifer Bowen, Ali Konieczny, Iris Kovar-Gough, Heidi Schroeder

Via Anymeeting/Phone: Ellen O'Donnell, Val Long, Sandy McCarthy, Keith Engwall, Merle Rosenzweig, Toni Janik, Barb Platts, Jill Turner

Call to order: 10:04am

Approval of Minutes: Motion to approve July MHSLA Board minutes by Jennifer Bowen, seconded by Mary Hanson. Motion carries.

President's Remarks –Mel thanked the Board for all of the condolences and flowers after the recent death of her father.

Bylaws – Mary Hanson – Nothing to report.

Any Bylaws changes/suggestions need to be sent to Mary's Hotmail email address: mahanson4@hotmail.com.

Archives – Ali Konieczny – Report is on the wiki. Needs to collaborate with Mark Chaffee as he was going to work on current Board document archiving.

Treasurer – Jill Turner– Report is on the wiki. Checking account balance: \$46,798.61 CD: \$15,381.94. MHSLA had a net income of \$12,171.24. Still haven't paid conference balances/bills yet.

Committee reports

Audit – No report.

Communications - Mark Chaffee (not in attendance) – Mark's report was on the wiki – he emailed the newsletter to Andrea Kepsel yesterday, 9/19.

Conference Planning

Local Arrangements 2016 – Toni Janik – Everything is coming along really well, everyone is excited for conference. Ellen reported 46 attendees have registered. Mel asked if there's anything we can do to help – Toni said she doesn't think so. All is going well. She believes PR team sent Mark something for newsletter but Toni will check.

Education 2016 - Jill Turner – Report is on the wiki, although there's one change since posting the report. Diane Rein is able to make it after all so that CE is on – we don't have to cancel/find someone else. Hotel and flight accommodations all taken care of for speakers (with minor details like carpooling up in the air). Jill asked about the conference mentoring program started last year – was it worth it/should we do it again? Mary brought up that it might be worth trying – especially to get newer members more involved with MHSLA. Posters and lightning rounds: using floor easels – Annette is asking if anyone needs a table in addition. Foam core and clips will be available to prevent floppy posters.

Midwest/MHSLA 2017 – Merle Rosenzweig – Report not on the wiki – Merle said she would upload one. Met with hotel about room numbers, etc. 80% of guest rooms need to be booked. Working on keynote speaker – will be contacting soon. Merle has lots of volunteers. Working on a video invitation that will be shared at this year's MidWest meeting and MHSLA conferences. The logo has been created – Merle said she'd share this. Conference name: "Pure Information" (pun on Pure Michigan). Having magnets made with logo – there will also be a bag with Michigan items for the raffle. Mel asked about Education – no news yet beyond a chair and members being named. Toni asked Merle to bring maps of conference location to this year's MHSLA conference for the table.

Membership – Iris Kovar-Gough – Report is on the wiki. 128 renewed members, 10 lapsed members – none of the lapsed members got back to Iris after her several attempts. Iris will let Board know who the 10 lapsed members are. This year, however, MHSLA added 16 new people, including 6 students. Next year, Iris might try something new: will just send invoices to all institutional members on April 1 instead of asking if they want/need one. This is because institutional invoices take a really long time. The membership survey has about 50 responses, Iris will send a reminder. Iris thanked Toni Janik and Mike Simmons for survey feedback.

Nominating – Mark Chaffee (not in attendance) – Report is on the wiki was read by Heidi since Mark wasn't there. His report noted we need an elections committee. Mel nominated Heidi and Ali to serve as the Elections Committee with Mark. We will tally counts this week, as voting goes through 9/21/16.

Outreach – Merle Rosenzweig – Report not on the wiki. Will be promoting us at MidWest and QuasiCon (UM SI student fair).

Resource Sharing /Group Purchasing – Keith Engwall – Report not on the wiki. Waiting on STAT!Ref numbers from MCLS. Heidi asked about NLM Duplicate books, as she hasn't seen lists lately. Merle asked Jill to find contact information, as she hasn't received NLM books and think there may be a mix-up due to Taubman's new building.

Vendor relations – Sandy McCarthy – Report is on the wiki. There are 17 vendors attending the meeting. All dine and learns have been claimed for a while now. Vendor committee is all set – they're just making posters/signs thanking vendors. Vendors have been sending things for goodie bags, no raffle items as of yet.

Regional reports

GMR – Barbara Platts– Report is on the wiki. Currently 8 funding awards available – all had 9/12 deadline but are looking for applications. Upcoming training opportunities also listed in Barb’s report. There are GMR monthly update webinars.

MDMLG – Ellen O’Donnell - Report is on the wiki. MDMLG met at UDMercy last week – there was a lunch speaker on digital commons and a presentation on library as publisher. Next meeting is December 1 at Henry Ford Hospital – a physician who is also a cancer researcher will be speaking. Spring meeting is 4/13/17 in conjunction with a CE course. Membership: 50 individual, 4 student, 6 emeritus, 17 institutional. Income exceeded expenses this year. There’s a task force looking at some Archives issues. CE courses: 9/7 MLA Statistics webinar – 109 people signed up in person or watched on demand. 11/17: PubMed MLA CE, 4/13/17: Survey Success CE. GMR will continue to offer classes at no-charge once they’re up to speed with office change. New MDMLG president Misa Mi brought 4 MDMLG initiatives she’d like the association to tackle this year.

MMHSL – Iris Kovar-Gough - Report is on the wiki. Met on 9/7/16 – also watched the MLA Stats webinar. MMHSL had some questions about the 2018 conference. This would normally be hosted by the western group, would this be a good year to try a cross-regional planning committee? The Board discussed how there doesn’t really seem to be a consensus. CMU will be graduating first MD class. Abe Wheeler and Judy Smith will be CE speakers at MHSLA. MMHSL will start planning holiday party and elections in November.

WMHSLA – Valeria Long – Report is on the wiki. WMHSLA met in July. They utilized Blackboard Ultra which allowed for remote attendees. Their next meeting will be on 11/10 in conjunction with a free MLA/Medical Informatics Section webinar – the group will discuss the 2018 conference and will elect new officers at that meeting. WMHSLA currently has: 24 members and has a treasury of \$1,150.90. The WMHSLA website needs to be updated.

Other Business

Librarian of the Year: There were 2 nominations this year that the Board discussed.

Conference Planning (local vs. central): Still no strong consensus other than there are big advantages to having some local planning assistance for hotel, activities, etc. Western group is up next to host in 2018: they will be discussing at their November meeting. Traverse City is a possible location – Val will talk to Barb.

Annual Reports: Due to the wiki and a copy to Andrea Kepsel (MHSLA webmaster) by 10/5. Heidi will send reminders to anyone who doesn’t post. Heidi will send link to MHLA listserv on 10/10 so people can view annual reports prior to the 10/13/16 business meeting.

Announcement from Ellen: Rebranding Ascension hospitals: Ascension Borgess, etc.

Adjourn – Meeting adjourned at 11:34am.