



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

MHSLA Executive Board Meeting Minutes, September 15, 2015

In attendance:

Keith Engwall

Jennifer Bowen

Melanie Bednarski

Iris Kovar-Gogh

Mary Hanson

Andrea Kepsel

Via Anymeeting/Phone: Stephanie Swanberg and Ellen O'Donnell

Call to order: 10:12

Approval of Minutes - Motion to approve by Mary Hanson, 2nd by Andrea Kepsel, motion carries.

President's remarks -Keith thanked the board and committees for all their hard work, dedication and expressed appreciation for the patience shown as he tried not to mess things up too much as president.

By-Laws - Mary Hanson -New language on officers running for consecutive terms is ready for the annual conference meeting vote.

Archives - Ali Konieczny -Report is on the wiki

Treasurer - Jill Turner- Report is on the wiki

Committee reports

Audit - Marilyn Kostrezewski -Keith for Marilyn -The audit was completed in July, the report is on the wiki. The MHSLA records are in good order with all documents accounted for and no adjustments or corrections necessary at this time.

Communications - Mark Chaffee-the report is on the wiki

Conference Planning

Local Arrangements 2015 – Melanie Bednarski- Conference is all set to go!

Education 2015 - Stephanie Swanberg – For the “Measuring What Matters to Stakeholders” CE course, Cynthia Olney will be joining Beth Layton as a co-instructor. Scholarship student is no longer able to attend. Andrea Kepsel arranged for a colleague connection program in which students and new members are matched with experienced members. Topic for speed dating is a panel on imbedded librarianship. Discussion regarding applying for grant from GMR for CE class – it’s a more lengthy and complicated process than realized so 2015 education committee could not make the deadline.

Local Arrangements 2016 – Toni Janik – no report

Education 2016 -- Melanie Bednarski for Jill Turner – The committee met via anymeeting for brainstorming CE ideas and Mel contacted Sally Gore, she’s agreed to speak on Thursday or Friday.

Membership – Iris Kovar-Gough-Wild Apricot software for membership tracking is working well - 72 personal 36 institutional 7 combined and 1 student member. Discussion regarding Wild Apricot software, it can create e-mail lists but only as an administrator and only 5 admins are allowed in the current version. Discussion regarding using it for registration for the 2016 conference and changing who has admin rights to fit the needs of using the software.

Nominating – Gina Hug – Keith Engwall for Gina - President elect – none. Heidi Schroeder was elected Secretary, Elizabeth Bucciarelli and Mark Chaffee tied for chair of nominating committee which will be decided by a coin toss per the by-laws. Gina Hug is contacting the 11 individuals who were write in’s for president elect. Discussion regarding what the protocol is if someone does not step up to be president elect.

Outreach –Merle – no report

Resource Sharing /Group Purchasing –Merle Rosenzweig–Keith Engwall for Merle – ½ of the participating institutions have expressed interest in renewing STATRef!. The expectation is having roughly the same number of participants as last year. Keith will write up a step-by-step guide to indicate what to keep and what to cancel. Keith will be chair of resource sharing committee for the next term.

Vendor relations – Sandy McCarthy – Keith Engwall for Sandy – report is on the wiki. List of sponsors and exhibitors for the conference were reviewed.

Regional reports

ERSHLA – Melanie Bednarski –Working on the conference with lots of e-mails, checked out the conference venue and special event venue and all is well.

MDMLG – Ellen O’Donnell-There was a board meeting in August and the fall meeting is on October 8th at Beaumont Hospital Dearborn Oakwood fitness center, on educational outcomes in medical school competencies, plus a lunch and learn/roundtable on current issues and the release of products before they are ready to go. MDMLG is a bit over budget, with a small loss projected for

the coming year. Membership renewals went out, so far the renewals are at 35 regular members, 3 students, 13 institutional, and 5 emeritus. The PR committee is going to use more social media to raise awareness of group. On March 14th there is the CE Keeping up with PubMed with Holly Ann Burt. Planning another CE on Knowledge is Power, for October/November this year. Also planning for a November 2016 CE on Survey Design by Deborah Charbonneau . New dean of libraries at Oakland University is Steve Weiter and Nancy Bulgarelli is relieved to step down as interim dean.

MMHSL – Iris Kovar-Gogh –Mid-Michigan now has 14 members. Discussion regarding the merger with ERSHLA and MMHSL – Decided that ERSHLA will join when membership renewals go out in January. Decided that MMHSLA will not delay their officer election process. No need to merge bank accounts because ERSHLA doesn't have one! Discussion regarding moving away from the tradition of each regional group being the host of the conference. One of Mel's goals as President is to start a conference committee for the whole MHSLA group, to make it easier for conference planning for 2017 and beyond.

WMHSL – Mary Hanson – They have not met over the summer. Next meeting is in October and will be at the Secchia Center, College of Human Medicine, Michigan State University. Valeria Long is now the president of WMHSL.

GMR – Barbara Platts– report is on the wiki – It contains a calendar of events of CE classes, MLA webinars, & GMR tech talks.

Other Business – None.

Adjourn – 11:33