



**MICHIGAN HEALTH SCIENCES
LIBRARIES ASSOCIATION**

www.mhsla.org

MHSLA

Executive Board Meeting Minutes, September 16, 2014

In attendance:

Merle Rosenzweig

Doris Blauet

Jennifer Bowen

Shelia Bryant

Mark Chaffe

Heidi Schroeder

Jill Turner

Remote:

Keith Engwall

Sandy McCarthy

Ellen O'Donnell

Barbara Platts

Stephanie Swanberg.

Call to order by Merle @ 10:15

Approval of minutes via the board listserv Motion by Jill Turner, 2nd by Ellen O'Donnell

President's remarks –Will save for new business

Bylaws – Mary Hanson - No report

Archivist – Merle reporting for Ali Konieczny -Board approves a picture drive website on Snapfish– Merle will discuss with Ali about have a flier at the meeting to encourage picture sharing so pictures can be posted and submitted to the archives and sharing for pictures from last year's conference.

Treasurer –Jill Turner – the checkbook balance is \$ 36,644.59. The CD rolled over. She has yet to pay out anything for conference. Jill thanked the Vendor Committee for an excellent job. Many vendors have donated thru PayPal. After conference (Nov board meeting) she will run final conference budget.

Review of Committee Reports

Audit – Marilyn Kostrzewski - No report

Communications – Mark Chaffee- still planning a newsletter for after the conference, asked for reflections from Past-President and President for newsletter.

Conference Planning – 2014 – Shelia Bryant – Working on the final draft of preliminary program.

Heidi Schroeder – only 28 people registered so far. She will send out reminders and Early Bird ends on September 26th – discussion regarding making the early bird deadline earlier for next year. Discussion regarding looking at conference attendance with 3 days vs 2 days.

Education – Heidi reporting for Andrea Kepsel– Presenter needs a ride from airport to conference. Taxi is \$149, asking for board approval. Motion to approve the funds made by Heidi Schroeder, 2nd by Keith Engwall. Afternoon workshop presenter was in an accident and may not be able to present. Education Committee is looking for a replacement. Discussion regarding possible people to contact as a replacement presenter.

Doris reporting for Diane – 2015 – Have a title for the conference: Rebuilding the Foundation for the Future.

Stephanie- Education for 2015 – she attending local arrangements meeting– potential keynote Dr. Aaron Carroll is too expensive. The committee is looking for suggestions from Abe Wheeler from MSU One Health conference, and also someone from UofM 3-d lab. Jill contacted Deb Charbeanuax but her class got low ratings. Committee is looking for CE's and speakers that will appeal beyond medical to include public libraries.

Membership – Doris -

Nominating – Merle for Nandita – at business meeting this is announced. If someone volunteers at the business meeting, we need to send a ballot out again.

Out reach and Advocacy –

Research – Merle –no report

Resource Sharing – Merle for Mark MacEachern –He sent out list of NLM duplicate books. Will be shipping books starting in October. Discussion regarding StatRef titles were late in being picked, the titles are staying the same for 2015. Needs to be an understanding that Group Purchasing needs to follow the procedure. Discussion regarding committee volunteers – noted that it's easy to get people to serve on group purchasing. Keith will put out call for volunteers. StatRef titles need to be at MCLS by mid-June. Discussion regarding StatRef group purchasing having to be MHSLA members and could be an incentive for recruiting new members. Discussion regarding community colleges and recruiting from them for membership. Sandy will contact potential members from community colleges.

Vendor relations – Sandy – 13 vendors attending. Wednesday morning, Thursday night and Friday lunch and learn still open. Back up plan is just let people eat without sponsors.

Regional Groups

ERHSLA – Doris – met for lunch and talked about conference. Mid MI indicated willingness to still merge with ERHSLA.

GMR – Barbara – report is on the wiki –GMR funding deadline for webinars is October 3rd. Will fund 2 MI libraries for each webinar. MHSLA will fund for additional sites, if needed. Discussion regarding site registration (\$150) and another option is for individual attendance – login from a pc for an individual (\$50). Funding for exhibit award is still available. Discussion regarding the procedure for a MHSLA funded site. Discussion regarding MHSLA offering scholarships for individuals to watch webinars. Decision to table webinar issues until after the conference.

MDMLG – Ellen –report is on the wiki – highlights are: a general business meeting and program were held September 11^h at Oakwood Hospital's Wellness Center in Dearborn. The topic of both the brown bag lunch and program was big data. The presenters included: Keith Engwall, from Oakland University William Beaumont School of Medicine, Katherine Akers, from Wayne State University, Shiffman Medical Library and Justin Joque, from University of Michigan Library.

The next scheduled CE will be the class: "The Evolving Librarian: Responding to Changes in the Workplace and Healthcare on Friday, November 14, 2014. Michelle Kraft will be the presenter. It will be at the undergraduate library at Wayne State. The price will be \$50 for members and \$70 for non members. This is a 4 hour class.

There will be two classes offered in the Spring. The plan is to hold one in March or April and one in May. The topics, based on a member interest survey, will be measuring impact and research for librarians.

The MDMLG budget has been trending with a deficit. The board will be investigating ways to cut spending and will also look at the possibility of increasing dues and cost recovery on lunch expenses. Discussion at the general meeting about how to engage library students from Wayne and U of M to consider the medical field.

Announcement made that Beaumont, Oakwood and Botsford have formed a new corporation named "Beaumont Health".

M- MHSLA – No report – it's all conference planning

WMHSLA – Barb – attended the GMR Tech Talk session by Tiffany Tawzer in Traverse City – good class and both public and medical librarians attended.

Other Business-

Discussion on presentation for all retirees - Merle will make certificates for presentation at conference business meeting.

Plaque for librarian of the year is in the works. Discussion about the memorial MHSLA scholarship in Diane LeBar's name donated by her family. \$500 a year towards the conference. The scholarship will be awarded starting in 2015 in May/June. Also discussion regarding, inviting Diane's husband to attend 2015 meeting to present inaugural scholarship. Discussion regarding criteria for scholarship. Decision to table memorial scholarship criteria until January.

Barb – For future thought – wants the Board to collaborate with Michigan Library Association to develop a health sciences track and do a joint conference going forward. Merle suggested until after 2017 when the joint conference with MidWest happens.

Keith – wants a list of eligible members for president elect. He wants to see if he can secure someone. Jill suggested Toni Janik. Doris will send a list to Keith.

Heidi – memorial plans for Diane –Discussion regarding inviting Diane’s husband and kids to Mt. Pleasant for the business meeting so they can participate in the tribute and announce the new memorial scholarship.

Communication committee- discussion regarding who should handle the board listserv. Keith will follow up with committees and find out who hosts the list. Recommended to check with Mike Simmons because he still manages Listserv. Discussion regarding all committees and bringing bylaws into line with practices.

Meeting adjourned 12:09.