



MHSLA Executive Board Meeting Agenda
March 19, 2013
10am
Michigan Library Consortium Conference Board Room
Lansing, MI

Present

Mel Bednarski
Connie Bongiorno
Sheila Bryant
Leslie Burke
Diane Gardner
Andrea Kepsel
Merle Rosenzweig
Mark MacEachern
Gayle Williams
Ali Konieczny

1. **Call to order** Diane Gardner
Absences: Toni Janik, Mary Hanson, Stephanie Swanberg, Mary Fitzpatrick, Barbara Platts, Jill Turner, Doris Blauet, and Abe Wheeler.

Diane G called the meeting to order at 10:30am.
2. **President's Remarks** Diane Gardner

The Michigan Library Association offered MHSLA advertising space on their homepage for \$2750/yr. The Board finds this to be too expensive and will pass on the offer.
3. **Approval of minutes** Mark Mac Eachern

Merle R made a motion to approve the minutes. Ali K seconded. Motion passes.
4. **Archivist's report** Alison Konieczny

See Appendix A for report. Ali K asked if there should be a separate tab on the MHSLA site or a link on the Members page for archived photos. Leslie B moved for the archives to have its own tab. Sheila B seconded. Motion carried.

5. Treasurer's report

Connie Bongiorno

Connie B will post the financial report. She asked for \$200 for accounting assistance with the taxes. Leslie B seconded. Motion passed.

6. Review of Committee Reports

Standing Committees:

Audit

Marilyn Kostrzewski - Absent

Bylaws

Mary Hanson - Absent

Communications

Abe Wheeler – Absent

Andrea K mentioned in Abe W's absence that the deadline for submissions for the next newsletter is March 29, 2013.

Conference Planning

Merle Rosenzweig

'13 Local Arrangements

Alison Konieczny

Leslie B asked if vendors can pay via PayPal. Diane G replied in the affirmative. Connie B will provide Leslie with the Tax ID number. The DJ will charge a lower fee than normal (\$500 instead of \$900) because MHSLA is non-profit. Mel B made a motion to provide Local Arrangements with \$250 to hold DJ. Andrea K seconded. Motion passed.

'13 Education

Mary Fitzpatrick – Absent

'14 Local Arrangements

Sheila Bryant

Local Arrangements '14 have selected a venue. The conference is slated for Oct 15-17, 2014. Diane G noted that this date is the same as the Michigan Library Association's conference. Sheila B noted that a contract has already been signed, so a change of date is not possible.

'14 Education

Andrea Kepsel

Andrea K noted that the committee exists.

Membership

Doris Blauet – Absent

Nominating

Stephanie Swanberg – Absent

Outreach and Advocacy

Melanie Bednarski

Mel B plans to go to MSU FAME (Flint Area Medical Education) in May.

Research

Diane Gardner

Diane G is looking to hire someone to help with data entry.

Resource Sharing
Group Purchasing Subcommittee

Jill Turner – Absent

Diane G will see if Jill T is willing to chair this group.

Vendor Relations

Leslie B, Ali K, and Toni J comprise this committee. They will soon contact vendors for the conference. The committee will talk to Connie B to determine the percentage of each transaction that goes to PayPal.

7. Regional Group Reports:

ERHSLA
GMR Regional Council

Melanie Bednarski
Barbara Platts – Absent

See Appendix B for report.

MDMLG

Gayle Williams

See Appendix C for report.

M-MHSLA

Andrea Kepsel

See Appendix D for report.

UPHSLC
WMHSLA

Alison Konieczny

Ali K noted that Mary H is president.

8. Old Business

a. Vendor Relations Committee?

Discussed in committee report section.

b. Pricing structures for StatRef.

The Board will create a survey in Survey Monkey to poll MHSLA members about their interest in STAT!Ref and which licensing model they prefer. Leslie B will put together a set of questions and forward to the Board for feedback (which was done). The Board will decide on the pricing structure at the May meeting.

9. New Business

a. Other Committee Budgets

Jill T asked for \$500 for the Resource Sharing committee. See Appendix E for expense projections. Gayle W made motion to approve the budget. Ali K seconded. Motion carried.

b. Awards (Librarian of the Year, Lifetime Achievement..)

Diane G will take care of the award plaques. Diane G will send out a call for nominations in early April, so the Board can discuss at the May meeting. Ali K will send Diane G and Andrea K the list of previous winners for the MHSLA site.

c. Group Purchasing committee

Discussed in committee report section.

d. MLA advertisement for MHSLA

Discussed during President's remarks.

10. Adjournment

Diane

Merle R made a motion to adjourn. Mel B seconded. Motion passed.

Appendix A – Archivist's Report

Archivist's Report
March 19, 2013

Because the MHSLA Newsletter is currently at its 100th volume, there is currently a focus on scanning the old newsletters. The inaugural issue was spring of 1980, and they have been published irregularly. Currently there are 20 issues scanned, and further scanning will occur later this week.

No inquiries have been made yet regarding a secondary photo archive housed on the MHSLA website to separate MHSLA's pictures from various Ferris State University photos. As stated previously, 2 potential photo archiving tools of interest are *Gallery 3* and *ePrints*.

For ease of access to the MHSLA Archives, the MHSLA Board's opinion is sought regarding linking the archives from the MHSLA website. Would it be preferable to have a full tab dedicated to the archives from the MHSLA website, or simply a couple of links under the membership tab?

Respectfully submitted,

Alison Konieczny

Appendix B – GMR Report

Current Funding Opportunities

The GMR recently announced the availability of subcontracts and awards for the next contract year (May 1, 2013 - April 30, 2014). The link to the funding page is: <http://nnlm.gov/gmr/funding/>

The GMR will again be offering one Major Outreach subcontract for \$25,000 and three Target Outreach subcontracts for \$15,000 each. The submission deadline for these subcontracts is March 22, 2013. In addition, other awards for smaller amounts are available. The first submission deadline for these awards is April 5, 2013. The smaller awards include:

Community Preparedness (\$2,000)

Exhibit (\$1,500)

Outreach Express (\$4,500)

Planning and Assessment (\$2,500)

Technology Awareness (\$4,500)

New Technology Coordinator

The GMR welcomes Tiffany Tawzer, as the new GMR Technology Coordinator. Tiffany is a recent graduate of the Simmons College Graduate School of Library and Information Science. For the past five-plus years she worked in a variety of positions at the Hirsh Health Sciences Library at Tufts University in Boston. During her tenure at Tufts, Tiffany served as the Reserves Manager and chaired the Facebook team for the library. Tiffany is the GMR contact librarian for the states of Wisconsin and Indiana and can be reached at: [tawzer @uic.edu](mailto:tawzer@uic.edu) or via [webform](#).

GMR Webinars – Lake Effects

Disaster Communication: The GMR Summit and More

Date: March 21, 2013

Time: 1:00 pm CDT

Presenter: Dan Wilson, Coordinator, NN/LM Emergency Preparedness and Response Initiative. Hear about the recent GMR Disaster Communication Summit. Learn about the NN/LM Emergency Preparedness and Response Toolkit. Learn more about your GMR Emergency Preparedness Regional Coordinator and the GMR Emergency Preparedness and Response page and resources. Online registration: <http://tinyurl.com/gmrregistration>. Earn 1 MLA CE for participating.

Regional Events and Meetings

Visit: <http://www.eventkeeper.com/code/events.cfm?curOrg=NNLMGMR> for additional information on GMR exhibits, educational events and state library association meetings.

Submitted by,
Barbara Platts, MLIS, AHIP
GMR Regional Coordinator

Appendix C - MDMLG Report

Metropolitan Detroit Medical Library Group (MDMLG)

Representative Report 3/19/2013

- An MDMLG Executive Board Meeting was held March 6, 2013.
 - The MDMLG scholarship was discussed and it was decided to limit the scholarship to students at WSU. The award is designed to encourage students interested in health science librarianship and includes a full year membership to MDMLG and a monetary award. Further investigation regarding extending the scholarship to other schools will be discussed in the coming year.
 - Staffing (downsizing) changes at the Detroit Medical Center libraries were discussed. It was announced that Cathy Eames would retire at the end of March.
 - The Board talked about the upcoming MDMLG election and complimented the Nominating Committee on the excellent slate of candidates. The slate is as follows:

President Elect: Stephanie Swanberg

Board Member/Secretary: Alexandra Elizabeth Sarkozy

Melanie Bednarski

Board Member/Public Relations: Diane LeBar

Diane Piskorowski

Nominating Committee: Bridget Faricy-Beredo

Keith Engwall

Jana Thompkins

Mary Carr

- An MDMLG General Business Meeting and Lunch was held on Thursday, March 14th at St. Joseph Mercy Hospital, Ann Arbor. Keith Engwall, Web & Emerging Technologies Librarian at the Oakland University William Beaumont School of Medicine, presented a lunch & learn titled “Getting Started With Twitter.” The theme of the meeting was continued with a presentation by Patricia Anderson, Emerging Technologies Librarian at Taubman Health Sciences Library/UM, with her talk titled: “Twitter? But WHY?: Hashtags Beyond the Conference.”
- The MDMLG Summer Luncheon is planned for June 13th and will be held at the Big Rock Chop House in Birmingham. The planned speaker is current MLA President and Director of U of M’s Taubman Library, Jane Blumenthal. Her planned topic is: Membership and Mentoring.
- The September Meeting date and location have yet to be determined. However, the planned topic will be Misa Mi, Associate Professor at the Oakland University William Beaumont School of Medicine, presenting on librarian involvement in the systematic review process.
- The Professional Development Committee, chaired by Toni Janik, is looking into the possibility of sponsoring several CE opportunities: a 4-part PubMed class, a systematic review class or a session on gray literature, pending speaker availability.

Respectfully submitted,

Gayle Williams, MDMLG Co-Representative

Appendix D – M-MHSLA Report

M-MHSLA Rep Report
Respectfully submitted by Andrea Kepsel

March 2013

M-MHSLA has held two meetings since the last board meeting, February 7th and March 13th. Topics discussed included:

- M-MHSLA has been working hard on 2014 conference planning.
- All members but one renewed membership for 2013. The updated membership list is available on the M-MHSLA website.
- Central Michigan was selected for funding by the GMR for the MLA webcast “Partnering to Prevent Diagnostic Error” on March 13, 2013. The webcast was held in the new medical school auditorium.
- Sherri McConnell and Mike Simmons attended a meeting with the Capital Area Health Alliance about their Choose Project Health program. The Health Alliance was very excited to have Sherri and Mike attend, and there may be an opportunity to partner with them and promote MedlinePlus.
- Our next meeting will be held in May.

Appendix E – Resource Sharing Budget Request

Michigan Health Sciences Libraries Association
PROJECTED BUDGET
November 1, 2012- October 31, 2013

COMMITTEE NAME: Resource Sharing

SUBMITTED BY: Jill Turner

Please list any projected expenses and income for the 2012-2013 fiscal year.

ITEM / ACTIVITY	MHSLA EXPENSES
Shipping / Postage	\$500.00
TOTALS:	