



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

MHSLA Executive Board Meeting Agenda
July 17, 2012
10am
Michigan Library Consortium Conference Board Room
Lansing, MI

Present

Melanie Bednarski
Leslie Burke
Mary Hanson
Gina Hug
Andrea Kepsel
Ellen O'Donnell
Heidi Schroeder
Mike Simmons
Jill Turner
Abe Wheeler
Sharon Williams

Outreach and Advocacy, EHRSLA
President
Bylaws
Conference Planning 2012
M-MHSLA
MDMLG
Resource Sharing
Immediate Past President
Treasurer
Communications
Membership

Absent

Mary Fitzpatrick
Diane Gardner
Toni Janik
Alison Konieczny
Mark MacEachern
Gayle Williams
Nadia Lalla
Barbara Platts
Robin Sabo
Janet Zimmerman

Research
Local Arrangements
Archivist, WMHSLA
Secretary
MDMLG co-rep
Group Purchasing
GMR
Nominating
Education

- 1. Call to order** Leslie Burke
Absences: Toni Janik, Mark MacEachern, Gayle Williams, Ali Konieczny, Diane Gardner, Mary Fitzpatrick

Call to order 10:08am

- 2. President's Remarks** Leslie Burke

No remarks.

- 3. Approval of minutes** Mark Mac Eachern (in absentia)

Mary H made motion to approve minutes. Mel B seconded. Motion carries.

4. Archivist's report Alison Konieczny - by Mary Hanson

Mary H presented for Ali K. See Appendix A for report.

5. Treasurer's report Jill Turner

See Appendix B for report. Ledger balance of \$26,670.66 is up-to-date. The honorarium donated last year for the 2011 scholarship winner's late daughter is still uncashed. Jill T will cancel the check and reissue if necessary. Sharon W made motion to approve report. Heidi S seconded. Motion carries.

6. Review of Committee Reports

Standing Committees:

Bylaws

Mary Hanson

See Appendix C for proposed changes to the Bylaws. Mary H will add wording so that those running for officer positions must be members of MHSLA. The proposed changes will be sent out for voting on with the officer ballot.

Communications

Abe Wheeler

See Appendix D for report.

Conference Planning
'12 Local Arrangements

Diane Gardner - absent
Gina Hug

See Appendix E for report.

Discussed sponsorship of the Welcome Event. Vendor will be given a sign at the event and a verbal thank you and introduction. Same applies to any that agree to sponsor breaks.

Currently only have two raffle items but expect vendors will bring others with them. Raffle items can be dropped off at registration table during registration hours.

Tables for vendor exhibits will be assigned. Local arrangements will provide signs.

Mike S will communicate to vendors that presentations must be compatible with Office 2003, or they must bring their own laptops.

'12 Education

Mary Fitzpatrick - absent

See Appendix F for report.

Membership

Sharon Williams

Currently there are 34 institutional members, 49 personal, and 9 dual. This is down a total of 37 memberships from last year. Sharon W will send out a final reminder. The deadline is August 1, 2012.

Nominating

Robin Sabo

See Appendix G for report.

Outreach and Advocacy

Melanie Bednarski

Mel B and Mary F will be attending the Michigan Library Association annual meeting in November and will have a MHSLA display table.

Mel B needs more MHSLA brochures and will get through either Kinkos or Office Depot, whichever is least expensive.

Resource Sharing

Heidi Schroeder

See Appendix H for report.

Group Purchasing Subcommittee

Nadia Lalla

See Appendix I for report.

7. Regional Group Reports:

ERHSLA

Melanie Bednarski

No report.

GRM Regional Council

Barbara Platts (via audioconference)

See Appendix J for report. Note upcoming funding deadline and reminder of the webinar being held on July 19, 2012.

MDMLG

Ellen O'Donnell

See Appendix K for report.

M-MHSLA

Andrea Kepsel

See Appendix L for report.

UPHSLC

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No report.

WMHSLA

Alison Konieczny

See Appendix M for report.

8. Old Business

By-laws revisions for online vote in spring – Mary Hanson

Changes to the Bylaws will be sent out for voting on with the officer ballot. See Appendix C for the proposed changes.

MHSLA committee and officer involvement survey/form on the “Get Involved” link

Heidi S will send a PDF of the survey for final comments and approval of the Board.

9. New Business

2013 Education committee question

Mary F would like Board approval and guidance for securing a keynote speaker for the 2013 conference. Would like to invite Erika Oliver, author of *Happy Crap*. Erika's normal fee is \$5000, but since she is local and was referred by Jennifer Barlow, she will give MHSLA a 20% discount so the fee is only \$4000. This includes the keynote, a 2 hour workshop in the afternoon, and copies of *Happy Crap*. There will be no further travel expenses. In the past keynote speakers have cost \$2500 - \$4400, once calculate all fees and travel expenses, so this is not out of the ordinary. This may also attract more attendees outside of medical libraries.

Mary H moves that Erika Oliver is secured as the 2013 keynote speaker. Mike S seconds. Motion passes.

10. Adjournment

Leslie Burke

Meeting adjourned at 11:55am.

11. Lunch

Appendix A

Archivist's Report
July 17, 2012

Challenges with converting *Word* documents to the desired PDF-A format for long-term archiving were being experienced. Consultation with the Ferris State University (FSU) Archivist, Melinda Isler, yielded a different method of converting *Word* documents to PDF-A. However, error messages regarding format compatibility were still being generated by *Adobe Acrobat Pro X* when attempting to save these files in the desired format. Melinda Isler stated that the created PDFs are valid, as determined by running documents created in the same manner through validation sites. The validation sites have indicated that documents created in the prescribed manner are meeting the desired PDF/A-1b (sRGB) standards. With this assurance, document conversion will continue as time allows, using the recently suggested method for document conversion.

Respectfully submitted,

Alison Konieczny

Appendix B

Report: General Ledger

https://qbo.intuit.com/qbo28/reports/316375071/execute?rptid=31637...

**Michigan Health Sciences Libraries Association
General Ledger
May 15 - July 16, 2012**

Date	Type	Num	Name	Memo/Description	Split	Amount	Balance	
Checking								
							24,760.93	
	Beginning Balance							
05/15/2012	Deposit		Cash		Membership Dues	315.00	25,075.93	
05/15/2012	Check	841	Leslie Burke	Board Lunch	Meals and Entertainment	-90.00	24,985.93	
05/17/2012	Check	842	MCLS		Rent or Lease	-50.00	24,935.93	
05/22/2012	Deposit		Cash	MCLS	2012 Conference - Vendor - Income	250.00	25,185.93	
05/24/2012	Deposit		Cash		2012 Conference - Vendor - Income	1,050.00	26,235.93	
06/05/2012	Check	843	Hacker-King-Sherry Agency		Insurance	-190.00	26,045.93	
06/18/2012	Deposit		Cash		Membership Dues	60.00	26,105.93	
06/27/2012	Check	844	Heidi Schroeder	NLM duplicates shipment	Shipping, Freight & Delivery	-120.04	25,985.89	
07/16/2012	Deposit		PayPal		-SPLIT-	684.77	26,670.66	
Total for Checking							\$1,909.73	<i>checkbook balance</i>
Certificate of Deposit								
	Beginning Balance							12,500.48
Total for Certificate of Deposit								
Opening Balance Equity								
	Beginning Balance							59,960.12
Total for Opening Balance Equity								
Retained Earnings								
	Beginning Balance							-26,303.84
Total for Retained Earnings								
2012 Conference - Income								
07/16/2012	Deposit		PayPal		Checking	297.61	297.61	
Total for 2012 Conference - Income							\$297.61	
2012 Conference - Income - Vendor Sponsorship								
	Beginning Balance							100.00
Total for 2012 Conference - Income - Vendor Sponsorship								
2012 Conference - Vendor - Income								

Date	Type	Num	Name	Memo/Description	Split	Amount	Balance
Beginning Balance							5,650.00
05/22/2012	Deposit		Cash	MCLS	Checking	250.00	5,900.00
05/24/2012	Deposit		Cash	Elsevier	Checking	1,050.00	6,950.00
Total for 2012 Conference - Vendor - Income						\$1,300.00	
Membership Dues							
Beginning Balance							1,783.37
05/15/2012	Deposit		Cash		Checking	315.00	2,098.37
06/18/2012	Deposit		Cash		Checking	60.00	2,158.37
07/16/2012	Deposit		PayPal		Checking	387.16	2,545.53
Total for Membership Dues						\$762.16	
2012 Conference - Expense							
Beginning Balance							500.00
Total for 2012 Conference - Expense							
2013 Conference - Expense							
Beginning Balance							2,325.00
Total for 2013 Conference - Expense							
Dues & Subscriptions							
Beginning Balance							326.75
Total for Dues & Subscriptions							
Education - Professional							
Beginning Balance							395.00
Total for Education - Professional							
Insurance							
06/05/2012	Check	843	Hacker-King-Sherry Agency		Checking	190.00	190.00
Total for Insurance						\$190.00	
Meals and Entertainment							
Beginning Balance							211.49
05/15/2012	Check	841	Leslie Burke	Board lunch	Checking	90.00	301.49
Total for Meals and Entertainment						\$90.00	
Office Expenses							
Beginning Balance							43.00
Total for Office Expenses							
Rent or Lease							
Beginning Balance							100.00
05/17/2012	Check	842	MCLS	5/15/12 Board mtg	Checking	50.00	150.00
Total for Rent or Lease						\$50.00	
Shipping, Freight & Delivery							

Date	Type	Num	Name	Memo/Description	Split	Amount	Balance
Beginning Balance							27.00
06/27/2012	Check	844	Heidi Schroeder	NLM duplicates	Checking	120.04	147.04
Total for Shipping, Freight & Delivery						\$120.04	

Monday, Jul 16, 2012 09:32:00 AM GMT-4 - Cash Basis

Appendix C

MHSLA, proposed bylaws revisions, 2012

ARTICLE IV. Fees and Dues

Section 1. Fiscal Year

The fiscal year of the Association shall be November 1 to October 31.

Section 2. Membership Year

The membership year of the Association shall be *JULY 1 – JUNE 30* ~~the calendar year.~~

Article IV. Fees and Dues.

Section 4. Cessation of Membership

A. Second Notice

If dues are unpaid by February 1st, a second notice will be sent by the Chair of the Membership Committee.

B. Loss of Membership

If dues are unpaid by ~~March~~ *AUGUST* 1st, the dues shall be considered in arrears and without further notice the Member shall lose the rights and privileges of membership.

Article VII. Committees

Section I. Standing Committees

D. Designation and Charge

10. Vendor Committee

- a. The Vendor Committee shall maintain relationships with the various companies and their representatives pertinent to health sciences libraries.*

- b. The Vendor Committee shall arrange for appropriate vendors to attend the Annual Education Conference.*
- c. The Vendor Committee shall assist in negotiations for group purchases for MHS LA members.*
- d. The Vendor Committee shall cooperate with other MHS LA committees on projects.*

Appendix D

**MHSLA Board Meeting
7-17-2012
Communications Committee Report**

A new issue of the MHSLA newsletter was just published. The next issue will be the conference preview, and should be published late August, early September. The communications committee is planning to meet to discuss the future of the MHSLA blog, as well as some other resources.

Respectfully submitted 7/16/2012

Abe Wheeler

Appendix E

MHSLA Board Meeting 7-17-2012 Local Arrangements Committee Report

1. The Avant Room [Board Room] has been booked for October 16, 2012 from 1pm – on for the use of the registration committee as a storage area.
2. Toni has received the preliminary banquet order from the Baronette. Toni will work on revising this over the next few weeks.
3. The Conference At A Glance document was updated June 26, 2012. It is included as a separate document on the Board wiki.

Local Arrangements Subcommittee Reports

Accommodations

Send all speaker and scholarship award winner accommodation information to Toni by August 1, 2012. Please include name, room preference (single/double), and night(s) required. ie: Oct 16, 17 or 18.

Audio-Visuals

Need to put in order for AV by July 20.

An AV plan was presented to the group. It was decided to we need to go with 2 microphones per day. Also, need to obtain laser pointers.

Exhibits & Vendors

1. Current \$\$ from vendors, \$7,300
2. Jill Turner set up a vendor PayPal so that the vendors can pay by credit card
3. PayPal link is on the conference web page under Vendors
4. The deadline for vendors to submit their registration is August 1.
5. Mike will be sending out reminders and a call for sponsorship some time around July15.
6. Approached several vendors at MLA, NEJM was the only interested vendor and they said they would sponsor some event/break, but did not say how much.
7. Mike will follow up with Ronna at TDNet.
8. Have not yet received any items for the raffle, but those too have been promised.

Hospitality & Special Event

A \$500 deposit has been given to the Tin Fish for the special event.

Publicity

1. Preliminary conference program was posted to the conference website June 4, 2012 and updated June 8, 2012.
2. Leslie Burke has been contacted in regards to writing her official Presidential invite for the conference program.
3. Final conference program to be posted to website around the second week of July.
4. Official conference invitations will be distributed via the listserv lists and newsletters ~ July 20th

Registration

1. The “fillable” pdf registration form is ready for posting to conference web site.
2. A tentative registration desk schedule has been developed.
3. Registration information will be posted to the conference web site mid-July.

Appendix F

Education Committee Update for July Board Meeting – Submitted by Janet Zimmerman & Nancy Bulgarelli, Co-Chairs-July 17, 2012

1. Speaker for “Nurses and Librarians as Research Partners” has changed. New speaker is Caroline Medcoff RN, CNS. Caroline is chair of the Beaumont Health System’s Nursing Research Committee and the Magnet Committee.
2. The winners of the student scholarships have been selected. Janet wrote a brief item for the MHSLA newsletter announcing the winners. Note: This is the first time we’ve included this information in the newsletter.
3. Mary Fitzpatrick sent out the email announcement about the member scholarships in June with a July 30th deadline for applications.
4. Posters and Lightning Rounds call went out in July and are being coordinated by Stephanie Swanberg and Chris Hunt.
5. A-V requirements for speakers – have heard back from half of the speakers; will follow-up with other speakers in order to get the information to John by August.
6. After the Committee consulted with the MLA CE office, MLA will not award 1.0 CE credits for the Friday speakers. Since the speakers are already confirmed, the Program and Education Committee decided to continue with the program as scheduled at our June meeting.

Appendix G

MHSLA Board: July Board Meeting: MHSLA Nominating Committee Report - July 2012

MHSLA Nominating Committee Report - July 17, 2012

Submitted by: Robin Sabo

1. Preliminary ballot was submitted to the MHSLA Board on 6/21/12 as follows-

President Elect: **Merle Rosenzweig**

Treasurer: **Connie Bongiorno**

Nominating Committee:

Andrea Kepsel - MMHSL

Stephanie Swanberg - MDMLG

Sandy Swanson - WMHSLA

2. Preliminary ballot was sent by Mark MacEachern, MHSLA Secretary, to the membership for review with request for any new candidate nominations to be sent to me by July 19, 2012. To date, I have not received any additional candidate nominations.

3. I will obtain nomination consent forms from all candidates prior to submission of the final report and ballot to the MHSLA Board on August 1.

Additional Upcoming Deadlines

August 31 - MHSLA Secretary distributes ballot to MHSLA members

September 26- Final day for return of ballots

October 5 - Tally election results and report to MHSLA President

October 12 - MHSLA President reports results to candidates

October 17 -19 MHSLA Annual Meeting. Results reported at General Business Meeting

Nominating Committee

Jennifer Barlow JenniferBarlow@borgess.com (269) 226-6875

Diane Piskowski dpiskowrowski@botsford.org (248) 471-8434

Robin Sabo, Chair, sabo1r@cmich.edu (989) 772-3250

Appendix H

**RESOURCE SHARING COMMITTEE BOARD REPORT
July 17, 2012**

Resource Sharing (Heidi Schroeder)

NLM Duplicates

Of the 88 NLM duplicate books from the most recent shipment, 81 were claimed by 14 MHSLA libraries. Most titles were shipped on 6/25/12, the rest were distributed at the 7/17/12 Board Meeting. Thanks to Resource Sharing Committee member John Coffey for assisting with the latest shipment.

Another shipment of 79 NLM Duplicate books was received in July. The list will be distributed to MHSLA Members in late July or early August.

Respectfully Submitted,
Heidi Schroeder
Chair, Resource Sharing

Appendix I

Report from the Group Purchasing Sub-Committee (submitted 16 July 2012)

Members: Nadia Lalla (chair), Susan Kendall, Marilyn Kostrewzski, Susan Kendall

Conference Call with Stat!Ref and MCLS – 20 Jun/12

- Janet, Susan, and I joined Diana Mitchell (MCLS), Laura O'Donnell (Stat!Ref Michigan sales rep), and Aaron _____ (Stat!Ref Regional Sales Director Michigan and Midwest States) for a 40 minute conference call.
- Proposed price increase over last year's subscription is nearly 7% (including MCLS fee), i.e., \$108,965 for 25 concurrent users spread among 49 institutional members
- Stat!Ref has moved to a new pricing model where pricing is based on bundled titles; not possible to get individual title pricing.
- Committee and MCLS expressed extreme unhappiness with this model
- Several potential new institutional members include University of Detroit Mercy, Eastern Michigan University, Central Michigan University, and Oakland University.
- Committee complained about the expiration date of the mobile app (default = 3 months). This is something that can be set by individual institutions. Usage stats of the mobile app can also be harvested by individual institution.
- LWW has added a number of new titles available on Stat!Ref platform.
- Committee requested usage stats by individual title and title lists with publisher and edition information. Usage stats sent in advance of call were organized by institution; titles lists were organized by discipline with no reference to publisher or edition.

Status of MHSLA/MCLS Stat!Ref Negotiation

The Committee is still negotiating the title list. At this time, we have identified 2 low use titles to drop and 5 titles to add. Several of our members have had conflicting vacation and conference schedules so it has been a challenge for us to reach a consensus. Our final title list will be in to MCLS by Friday, 20 July, at which time MCLS will communicate to subscribers what the cost per institution will be. Our goal is to keep this number below \$2500; last year members paid nearly \$2200.



Current Funding Opportunities: The GMR has funding available for the new contract year which began May 1, 2012. For more information go to <http://nnlm.gov/gmr/funding/>.

Funding for the following awards and subcontracts are still available:

- Community Preparedness Award – submission deadline 7/25/12 – up to \$2000
- Exhibit Award – rolling submission date – up to \$1500
- Major Outreach RFP subcontract – submission date 7/25/12 – up to \$25,000
- Outreach Express Award – submission date 7/25/12 – up to \$4500
- Planning and Assessment Award – submission date 7/25/12 – up to \$2500


Upcoming Lake Effect Webinar

Thursday, July 19, 2012, 1 pm CT. Topic: *The ABCs of EHRs, Basics of the EHR for librarians*. Presenter: Jacqueline Leskovec, MLIS, MA, RN, Outreach, Planning and Evaluation Coordinator for the GMR. Register at <http://tinyurl.com/gmrregistration>. Lake Effects webinars provide 1-hr CE free.

Lake Effect Webinar Online Training Archive: Earn MLA credit for viewing GMR Lake Effect Programs. You must apply for MLA credit **within two weeks** of the recording date. Contact gmr4u@uic.edu for more information.

- **PubMed: The Changes Continue** ([Recording](#))[↗] (June 21, 2012)
 - Presenter: Holly Burt, GMR Outreach and Exhibits Coordinator
- **Mobile Technology from the Perspective of a Hospital Librarian and an Academic Librarian** ([Recording](#))[↗] ([Transcript](#)) **PDF** (April 19, 2012)
 - Presenters: Susan Fowler, MLIS, Clinical Librarian at Washington University in St. Louis (MO) School of Medicine and Heather Holmes, MLIS, Clinical Informationist for Summa Health System's Akron City and St. Thomas Hospitals in Akron, OH
- **Preparing for the Ides of March! Help from the NLM Disaster Information Management Research Center (DIMRC)** ([Recording](#))[↗] (March 15, 2012)
 - Presenter: Siobhan Champ-Blackwell, MSLIS, Librarian with Aquilent, Inc.
 - Website: [Disaster Information Management Research Center](#)[↗]
- **Overview of Mobile Technology in Healthcare for Librarians** ([Recording](#))[↗]

(February 16, 2012)

- Presenter: Max Anderson, GMR Technology Coordinator
- Presentation: [Overview of Mobile Technology in Healthcare for Librarians](#) PDF
- **PubMed: An Update for the New Year** ([Recording](#)) (January 19, 2012)
 - Presenters: Holly Ann Burt, GMR Outreach and Exhibits Coordinator
 - GMR [Handouts](#) page
 -
- **Adding Value: A Call to Action** ([Recording](#)) (December 15, 2011)
 - Presenters: Ruth Holst, Associate Director, NN/LM GMR; Melinda Orebaugh, Director, Library & Patient Education Services, Gundersen Lutheran Health System, Wisconsin; Barbara Platts, Manager, Knowledge Management Services, Munson Healthcare, Michigan
 - Presentation: [Adding Value: A Call to Action](#) PDF
 - [Handouts](#) PDF
- **So You Want to Do Outreach?** ([Recording](#)) (November 17, 2011)
 - Presenter: Jacqueline Leskovec, GMR Outreach, Planning and Evaluation Coordinator
 - Presentation: [So You Want to Do Outreach?](#) PDF
 - Outreach Competencies ([poster](#)) PDF
- **Critical Roles for Librarians in the National Health IT Agenda** ([Recording](#)) (September 15, 2011)
 - Presenter: Charles Friedman, Professor and Director of the Health Informatics Program in the Schools of Information and Public Health at the University of Michigan
 - Presentation: [Critical Roles Presentation](#) PDF
- **Health Literacy: Why is It Important and What You Can Do About It** ([Recording](#)) (August 18, 2011)
 - Presenter: Paul D. Smith, MD, Associate Professor, University of Wisconsin Department of Family Medicine
 - Resources: [Health Literacy Presentation](#) PDF, [Health Literacy Resources](#) PDF
- **Summer Update: What's New at the RML?** ([Recording](#)) (July 21, 2011)
 - Presenter: Kathryn Carpenter, Director of the Regional Medical Library (RML)
 - Links from this webcast: Partner's [Healthy People 2020 Structured Evidence Queries](#), [MLA Educational Clearinghouse](#) and the [Healing Totem Journey](#)

- **Researching Drugs, Environmental and Toxicology Topics** ([Recording](#)) (June 16, 2011)

- Presenter: Holly Burt, GMR Outreach and Exhibits Coordinator
- Trifold brochure: [All About Drugs @ NLM](#)
- **Caring for the Mind: Providing Mental Health Information at Your Library** ([Recording](#)) (May 19, 2011)
 - Presenters: Jacqueline Leskovec, GMR Outreach, Planning and Evaluation Coordinator, and MCR Health Information Literacy Coordinator, Siobhan Champ-Blackwell
 - Presentation: [Caring for the Mind: May 2011](#); and [Additional Resources](#).
- **What's Up with PubMed?** ([Recording](#)) (March 17, 2011)
 - Presenter: Holly Burt, GMR Outreach and Exhibits Coordinator
- **Don't Know Much About eScience?** ([Recording](#)) (January 20, 2011)
 - Presenter: Sally Gore
 - Note: the audio did not work properly, but it was captioned.
 - [Resources](#) supplied by Sally Gore

Lending Library: The GMR Lending Library has a robust collection of resources available to member libraries at no cost. If you were unable to participate in the most recent MLA Webcast, or are unable to participate in upcoming webcasts, you can borrow a copy of the program from the GMR lending library. MLA credit is available. Use the program at a staff meeting, gain MLA credit without traveling, and engage staff in a lively topical conversation. To reserve library resources, go to the [GMR Lending Library](#).

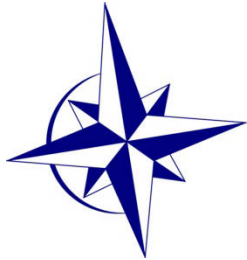
Regional Events and Meetings:

Visit the GMR website at:

<http://www.eventkeeper.com/code/events.cfm?curOrg=NNLMGMR>

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

Appendix K



Metropolitan Detroit Medical Library Group Representative Report 7/17/12

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

MDMLG Executive Board 2012-13

President: Barbara LeTarte
President Elect: Jill Turner
Past President: JoAnn Krzeminski
Secretary: Jennifer Bowen
Treasurer: Donna Marshall
Public Relations: Doris Blauet
Membership Services: Misa Mi

An MDMLG Executive Board Meeting was held May 16, 2012.

The annual MDMLG Summer Luncheon, program, and business meeting was held June 14, 2012 at the Rattlesnake Club in Detroit. The new board took office at the end of the meeting.

MDMLG Items of note from the meetings are:

- The winner of the 2012 MDMLG Scholarship was Laura Bollman, a student at Wayne State University.
- MDMLG current memberships stand at: Regular Members: 49, Emeritus: 5, Student: 3 , (Total Personal Memberships: 57) , Institutional: 21. There was very little change from last year.
- The MDMLG Summer Luncheon speaker was Lee Van Orsdel, the Director of the Grand Valley State University Libraries who shared her experience in planning a great new innovative library space. Her presentation entitled “Flipping the Model: Making Noise in the Library” was very informative. Nancy Robertson, the current State librarian was an honored

guest for the luncheon and Linda Draper, from WSU was also honored for her upcoming retirement.

- The September meeting will be on Sept. 20th at Beaumont Hospital. Topic will be Reference Management software and the speakers will be Nandita Mani, Stephanie Swanberg and Nadia Lalla. There will also be a Lunch & Learn with Deb Charbonneau presenting “Effective Survey Design”.
- Doris Blauet, Membership Services, reported that U of M had approached her about having their students become involved with MDMLG.
- Sandra Martin, Archivist, announced that the Reuther Archives at Wayne State is conducting a search for a new director. MDMLG archives are housed at the Reuther.
- Val Reid, Webmaster, reported that she has been working extensively on adding to the history portion of the webpage with some information going back to 1970.
- The MDMLG checking account stands at \$10,048.

Respectfully submitted,

Ellen O'Donnell, MDMLG Representative

Appendix L

M-MHSLA Rep Report
Submitted by Andrea Kepsel

July 2012

The last M-MHSLA meeting was held July 10, 2012. Topics discussed included:

- Brad Long is the new medical librarian at Central Michigan University. Brad, along with Robin Sabo, joined the meeting by phone.
- Conference planning for 2014 is ongoing. Three different venues are being considered – the Comfort Inn at CMU, the East Lansing Marriott, and the Kellogg Center at MSU. Dates and a location will likely be determined soon, once collect final pricing details from some of the locations have been collected.
- Elections for President, Secretary, Treasurer, and Representative to the MHSLA Board will be held later this year. Nominations will be collected at the September meeting. Heidi Schroeder has been appointed as Election Officer.
- There is lots of interest in holding a health literacy course. The next step is to plan a meeting of those interested, sometime in late July or early to mid-August, to discuss what expectations for this event are and how to accomplish it.
- Participation in the Michigan Libraries for Life was discussed. It was determined that the best venue would be the public libraries, as in the past having it at MSU has presented difficulties. Eunice Borelli and Scott Duimstra, Director of Outreach, at the Capital Area District Library are interested in participating and plans are already underway. Some M-MHSLA members have expressed willingness to help CADL out if needed.
- A box full of old M-MHSLA minutes, agendas, reports, and stationary from the 1970s and 1980s will be given to Ali Konieczny for inclusion in the MHSLA archives.

The next meeting will be held in September.

Appendix M

WMHSLA Report
July 17, 2012

The WMHSLA officers are:
President: Alison Konieczny
President-Elect: Mary Hanson
Secretary: Leslie Burke
Treasurer: Sandy Swanson

The WMHSLA “Unconference” has been arranged, thanks to the collaborated efforts of Sandy Swanson and Barb Platts. This event will be held on August 3rd at the Traverse Area District Library in Traverse City. Participants should plan to start at 9:00 AM, and the projected end time is 4:00 PM. Sandy Swanson is collecting ideas for “Unconference” discussion topics.

Respectfully submitted,

Alison Konieczny, WMHSLA President