



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

MHSLA Executive Board Meeting Agenda  
May 15, 2012  
10am  
Michigan Library Consortium Conference Board Room  
Lansing, MI

Present

Melanie Bednarski	Outreach and Advocacy, EHRSLA
Leslie Burke	President
Diane Gardner	Research
Mary Hanson	Bylaws
Toni Janik	Local Arrangements
Andrea Kepsel	M-MHSLA
Alison Konieczny	Archivist, WMHSLA
Mark MacEachern	Secretary
Ellen O'Donnell	MDMLG
Barbara Platts	GMR
Robin Sabo	Nominating
Mike Simmons	Immediate Past President
Jill Turner	Treasurer

Absent

Gina Hug	
Marilyn Kostrzewski	Audit
Nadia Lalla	Group Purchasing
Heidi Schroeder	Resource Sharing
Abe Wheeler	Communications
Gayle Williams	
Sharon Williams	Membership
Janet Zimmerman	Education

- 1. Call to order** Leslie Burke  
Absences: Gayle Williams, Nadia Lalla, Abe Wheeler, Heidi Schroeder, Gina Hug, Sharon Williams, Janet Zimmerman

**Call to order: 10:09**

- 2. President's Remarks** Leslie Burke

Leslie apologized for the misunderstanding re: email discussion about the conference website. Board will discuss in new business.

- 3. Approval of minutes** Mark Mac Eachern

Toni J made motion to approve minutes. Diane G seconded. Motion carries.

**4. Archivist's report** Alison Konieczny

See Appendix A for report. Alison K requests help tagging people in photos.

**5. Treasurer's report** Jill Turner

See Appendix B for report. Ledger balance of \$23587.63 is up-to-date except for two cheques that came in day before meeting.

**6. Review of Committee Reports**

Standing Committees:

Audit Marilyn Kostrzewski

Jill T presented for Marilyn K. Group met last month and has no issues to report.

Bylaws Mary Hanson

No report.

Communications Abe Wheeler – absent

No report.

Conference Planning Diane Gardner  
'12 Local Arrangements Toni Janik

See Appendix C for report. Leslie B suggests Local Arrangements committee book room for speakers. After a discussion, it was agreed that the following receive a free room at the conference: President and 4 scholarship winners. MHSLA covers room only. The occupant is responsible for additional charges.

'12 Education Toni Janik

See Appendix D for report. On behalf of Education Committee, Toni J asks for board approval of two honorarium increases. Board does not need to approve these changes because the new figures align with the rulebook.

Membership Sharon Williams – absent

No report.

Nominating Robin Sabo

See Appendix E for report. The committee has received 2 nominations so far. Mike S suggests that officers help nominating committee by providing members with a description of what the position entails.

During a discussion about the difficulty in identifying candidates interested in running for Treasurer, the possibility of periodically doing a professional audit was raised. In the past, this idea was dismissed because of cost. A consensus formed that this should be revisited and that the Audit chair would be the most appropriate person to investigate options and pricing.

The current President and Treasurer will send Robin S descriptions of their positions for the latter to include in the next call for nominations.

Outreach and Advocacy Melanie Bednarski

See Appendix F for report. The group is pursuing GMR funding to exhibit at the Michigan Library Association conference in November. The question is whether MHSLA will fund if GMR does not. The board is not happy that a non-profit (i.e., MHSLA) is required to pay a high rate to exhibit, but is willing to cover whatever costs remain after GMR funding.

Research

Diane Gardner

Diane G is working on the salary survey. There is currently no set date for when this will be complete.

Resource Sharing  
Group Purchasing Subcommittee

Heidi Schroeder - absent  
Nadia Lalla – absent

See Appendix G for report. Leslie B will ask Resource Sharing to investigate & compare E-Book platforms.

## 7. Regional Group Reports:

ERHSLA

Melanie Bednarski

No report.

GRM Regional Council

Barbara Platts (via audioconference)

See Appendix H for report. Note upcoming funding deadlines.

MDMLG

Ellen O'Donnell

See Appendix I for report.

M-MHSLA

Andrea Kepsel

See Appendix J for report.

UPHSLC

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No report.

WMHSLA

Alison Konieczny

See Appendix K for report.

## 8. Old Business

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

Mike S makes motion that vendor subcommittee of local arrangements be expanded to a MHSLA standing committee whose primary purpose is to handle vendor relations for the annual conference. Toni J seconds. All in favour. Motion passes.

Recommend a fiscal policy for MHSLA – Jill Turner

Jill T moves that the Association ensure that it has set aside three years' worth of operating expenses. Mary H seconds. All in favour. Motion passes. Currently, it is about \$3200/yr to run the association.

Committee budgets for next fiscal year - Jill Turner

Already in the bylaws, but not followed.

## 9. New Business

Brainstorming Session on conference website misunderstandings and solutions for same

Leslie: Why don't we have space on our site for conference materials? Conclusion:

The conference site for this conference will remain as is – hosted on MDMLG and linked to from MHSLA. Mike S will put Ellen O's contact info below conference link on MHSLA site, so people who are unable to get to the MDMLG site will know who to contact for more info. The board will mail Diane G (McLaren) print conference materials because she is not receiving conference-related emails.

Ali moves that future conferences be hosted on mhsla.org site. Mark M seconds. Motion passes. In the future, conference planners will provide Mike S, webmaster, with names of person(s) responsible for creating/updating conference site. Mike S will give them appropriate privileges.

Andrea – late joining new members are exempt from conference deadlines.

**10. Adjournment**

Leslie Burke

Leslie B made motion to adjourn. Diane G seconded. Meeting adjourned at 12:57.

**11. Lunch**

Appendix A

Archivist's Report  
May 15, 2012

This summer, as time allows, photos will be added to the MHSLA Archives. Additionally, a mechanism to allow individual MHSLA members to contribute to the photo archives will be determined so that members may upload photos as well as tag photos when there is missing metadata.

Respectfully submitted,

Alison Konieczny

Appendix B – Treasurer’s Report

Report: General Ledger

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

**Michigan Health Sciences Libraries Association  
General Ledger  
March 16 - May 14, 2012**

Date	Type	Num	Name	Memo/Description	Split	Amount	Balance
<b>Checking</b>							
							21,069.97
							Beginning Balance
03/21/2012	Check	836	Heidi Schroeder	Board lunch	Meals and Entertainment	-162.29	20,907.68
03/22/2012	Check	837	MCLS		Rent or Lease	-50.00	20,857.68
04/12/2012	Deposit		Cash		Membership Dues	975.00	21,832.68
04/13/2012	Check	838	Medical Libraries Association		Education - Professional	-395.00	21,437.68
04/14/2012	Deposit		Cash		-SPLIT-	1,400.00	22,837.68
04/19/2012	Check	839	Tin Fish	2012 Conference special event down payment	2012 Conference - Expense	-500.00	22,337.68
04/30/2012	Deposit		Cash		2012 Conference - Vendor - Income	1,250.00	23,587.68
<b>Total for Checking</b>						<b>\$2,517.71</b>	
<b>Certificate of Deposit</b>							
							12,500.48
							Beginning Balance
<b>Total for Certificate of Deposit</b>							
<b>Opening Balance Equity</b>							
							59,960.12
							Beginning Balance
<b>Total for Opening Balance Equity</b>							
<b>Retained Earnings</b>							
							-26,303.84
							Beginning Balance
<b>Total for Retained Earnings</b>							
<b>2012 Conference - Income - Vendor Sponsorship</b>							
04/14/2012	Deposit		Cash	Matthews	Checking	100.00	100.00
<b>Total for 2012 Conference - Income - Vendor Sponsorship</b>						<b>\$100.00</b>	
<b>2012 Conference - Vendor - Income</b>							
							1,800.00
							Beginning Balance
04/14/2012	Deposit		Cash		Checking	1,300.00	3,100.00
04/30/2012	Deposit		Cash	OVID lunch n learn / exhibit table	Checking	1,250.00	4,350.00
<b>Total for 2012 Conference - Vendor - Income</b>						<b>\$2,550.00</b>	
<b>Membership Dues</b>							
							808.37
							Beginning Balance
04/12/2012	Deposit		Cash		Checking	975.00	1,783.37

Date	Type	Num	Name	Memo/Description	Split	Amount	Balance
<b>Total for Membership Dues</b>						<b>\$975.00</b>	
<b>2012 Conference - Expense</b>							
04/19/2012	Check	839	Tin Fish	Special Event down payment	Checking	500.00	500.00
<b>Total for 2012 Conference - Expense</b>						<b>\$500.00</b>	
<b>2013 Conference - Expense</b>							
Beginning Balance							2,325.00
<b>Total for 2013 Conference - Expense</b>							
<b>Dues &amp; Subscriptions</b>							
Beginning Balance							200.00
<b>Total for Dues &amp; Subscriptions</b>							
<b>Education - Professional</b>							
04/13/2012	Check	838	Medical Libraries Association	MLA webcast	Checking	395.00	395.00
<b>Total for Education - Professional</b>						<b>\$395.00</b>	
<b>Meals and Entertainment</b>							
Beginning Balance							49.20
03/21/2012	Check	836	Heidi Schroeder	Board lunch	Checking	162.29	211.49
<b>Total for Meals and Entertainment</b>						<b>\$162.29</b>	
<b>Office Expenses</b>							
Beginning Balance							43.00
<b>Total for Office Expenses</b>							
<b>Rent or Lease</b>							
Beginning Balance							50.00
03/22/2012	Check	837	MCLS	3/20/12 Board mtg	Checking	50.00	100.00
<b>Total for Rent or Lease</b>						<b>\$50.00</b>	
<b>Shipping, Freight &amp; Delivery</b>							
Beginning Balance							27.00
<b>Total for Shipping, Freight &amp; Delivery</b>							

Monday, May 14, 2012 02:55:00 PM GMT-4 - Cash Basis

**MHSLA Board Meeting 5-15-2012**  
**MHSLA 2012 Local Arrangements Committee Report**

The MHSLA 2012 Education Committee and Local Arrangements Committee held a joint planning meeting at Toast in Birmingham on April 19, 2012.

This is the report for the Local Arrangements Committee.

**Local Arrangements Subcommittee Reports:**

**Accommodations**

A document regarding accommodations with booking information and a map was developed by Ellen O'Donnell and linked to the conference web site by Valerie Reid.

Question for the board :

How will the MHSLA Board Member Rooms be booked? Do you want the local arrangements committee chair to complete the bookings?

How many?

Who needs rooms....

**Audio-Visuals**

The audiovisual subcommittee has succeeded in obtaining 4 projectors for the conference.

**Exhibits & Vendors**

1. As of 4/17/12, there is \$6750 committed by vendors of which, \$4550 has been received.
2. All checks/registration forms have been mailed to Jill Turner
3. Matthews Books has donated, in addition to their exhibit table fees, \$100 for sponsorship. No other sponsorships have yet been received.
4. All but one of the breakfast/lunch & learns have been filled. They are:
  - a. Wed. 10/17/12 Lunch & Learn – Wolters Kluwer (OVID)
  - b. Thurs. 10/18/12 Breakfast & Learn – Thomson Reuters (Micromedex)
  - c. Thurs. 10/18/12 Lunch & Learn – Rittenhouse
  - d. Fri. 10/19/12 Breakfast & Learn – Elsevier (Clinical Key)
  - e. Fri. 10/19/12 Lunch & Learn – EBSCO (DynaMed, Nursing Ref. Ctr.)
5. No special requests for additional equipment have been made other than what is already planned (i.e. Internet, electricity). Those presenting at the Breakfast / Lunch & Learns have not specified, but would suspect that projectors, screens, remote controls, laser pointers and mics (where needed) will be needed.
6. No reminders / follow-ups will be sent to vendors until after MLA 2012 (5/18 – 5/23). Most vendors have remarked that they are very busy preparing for the national conference and that there has already been some confusion between the MHSLA and MLA conferences. Sales reps understand, but typically, it is the marketing departments that make these arrangements.



7. Vendors who have responded and will be exhibiting at MHSLA 2012 are:

- a. EBSCO Publishing
- b. Elsevier
- c. EOSi
- d. Matthews Medical Books
- e. Rittenhouse
- f. Stat!Ref
- g. Thomson Reuters
- h. Wolters Kluwer

### **Hospitality & Special Event**

A check for the \$500 deposit for the Special Event at Tin Fish has been obtained from Jill Turner. The check will be delivered to the Tin Fish in mid-May.

### **Publicity**

1. Initial "Save the Date" invitations posted to multiple listservs.
2. Official conference invitations will be distributed via the listserv lists and newsletters around mid-July.
3. Preliminary program will be drafted in June and posted to conference website.

### **Registration**

Ellen O'Donnell is working on the making the registration form able to handle typed in information. Registration will go live in mid-July as indicated on the conference planning timeline.

Respectfully Submitted,

Toni Janik  
Gina Hug

## Appendix D

### **Education Committee Update for May Board Meeting – Submitted by Janet Zimmerman & Nancy Bulgarelli, Co-Chairs-May 15, 2012**

1. Confirmation letters and speaker agreements were all sent out and due on April 16. Committee members are following up with speakers who haven't completed the paperwork. We had one speaker that was lined up for our nursing education session cancel two weeks ago and are in the process of contacting potential replacements that were suggested by our speaker who had the conflict.
2. Budget Updates: We had 2 honorarium increases from our original estimates: Jamie Verdi, J.D.'s honorarium is \$250 instead of \$150 and Merle Rosensweig is \$400 instead of \$100 since the Education Committee handbook listed the member honorarium for a CE at that amount.
3. Announcements for the poster and lighting round sessions will be coming in early June via email. Chris Hunt will be coordinating this part of the program.
4. Student scholarship candidates have been selected by Mary Fitzpatrick and Diane Gardner. There were 4 applicants for the 2 scholarships. As part of the scholarship requirements, they will be required to work at the Registration Desk at the Fall Conference.
5. Members' Scholarship Conference applications will be also sent out in June via email.
6. MHLA funded the St. Mary Hospital of Grand Rapids site for the MLA April 19 Web Conference.
7. FYI: Educational Opportunity for MHLA Members  
The DALNET consortium is sponsoring a session on the OCLC Worldshare platform and a discussion of Library Automation Platforms on Monday, June 11 from 1:30p-4p at Wayne State University Purdy/Kresge Library Auditorium. For registration information, go to <http://www.dalnet.lib.mi.us>

Appendix E

**MHSLA Nominating Committee – 2012**

**Below is the proposed calendar for the 2012 MHSLA Nominating Committee - Respectfully submitted: Robin Sabo, 5/14/12**

**Charge**

Nominate President Elect, Treasurer and Nominating Committee – one from each regional group (ERHSLA, MDMLG, MMHSL, UPHSLC, WMHSLA)

Submit preliminary ballot to Board at least 120 days prior to annual business meeting

**Timeline**

April 23 – 1<sup>st</sup> call for nominations MHSLA Listserve

May 21 – 2<sup>nd</sup> call for nominations MHSLA Listserve

June 12 Nomination Deadline – Confirm Nominations – President Elect and Treasurer bios due

June 19 – Preliminary report and slate due to MHSLA Board; MHSLA Secretary distributes slate to MHSLA Membership (if approved); Write-ins requested

July 19 – Nomination by petition (write-ins) due to nominations chair

August 1 – Final report and ballot due to MHSLA Board

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

## Appendix F – Outreach report

On May 2, 2012, Diane Gardner and Melanie Bednarski had an exhibit table at the Flint Area Medical Education Research Forum. It was held at the Riverfront Hotel in downtown Flint. We were situated in the same room as the posters this year so our traffic was increased. McLaren Flint's marketing department enhanced our poster with terminology familiar to all of us.

We are looking into getting GMR funding to exhibit at the Michigan Libraries Association in November. I would like to discuss this with the board and see what everyone's opinion is about this conference and exhibition opportunity before I complete the paperwork.

Respectfully submitted,

Melanie Bednarski, O & A Chair

Appendix G –

**RESOURCE SHARING COMMITTEE BOARD REPORT  
May 15, 2012**

***Resource Sharing (Heidi Schroeder)***

NLM Duplicates

A list of 88 NLM Duplicate books was distributed to the MHSLA listserv on 5/7/12. As of 5/9/12, 65 books have been claimed. The deadline for requesting books is 6/8/12. Titles will be shipped to MHSLA members in late June or early July.

Respectfully Submitted,  
Heidi Schroeder  
Chair, Resource Sharing



**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 is available for at least two additional Target Outreach subcontracts for up to \$14,000 each. A new Call for Applications (CFAs) has been announced for the following smaller awards:

- Community Preparedness
- Exhibit
- Outreach Express
- Planning and Assessment
- Technology Improvement

The deadline for the smaller awards is June 1, 2012 and the deadline for the Target Outreach subcontracts is June 8, 2012.

**GMR 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](mailto:gmr4u@uic.edu) for more information.

- **Mobile Technology from the Perspective of a Hospital Librarian and an Academic Librarian** ([Recording](#))<sup>🔗</sup> ([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](#))<sup>🔗</sup> (March 15, 2012)
  - Presenter: Siobhan Champ-Blackwell, MSLIS, Librarian with Aquilent, Inc.
  - Website: [Disaster Information Management Research Center](#)<sup>🔗</sup>
- **Overview of Mobile Technology in Healthcare for Librarians** ([Recording](#))<sup>🔗</sup> (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](#))<sup>🔗</sup> (January 19, 2012)

- Presenters: Holly Ann Burt, GMR Outreach and Exhibits Coordinator
- GMR [Handouts](#) page
- **Adding Value: A Call to Action** ([Recording](#))<sup>↗</sup> (December 15, 2011)
  - Presenters: Ruth Holst, Associate Director, NN/LM GMR; Melinda Orebaugh, Director, Library & Patient Education Services, Gundersen Lutheran Health System, Wisconsin; and 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](#))<sup>↗</sup> (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](#))<sup>↗</sup> (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](#))<sup>↗</sup> (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](#))<sup>↗</sup> (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](#)<sup>↗</sup>, [MLA Educational Clearinghouse](#)<sup>↗</sup> and the [Healing Totem Journey](#)<sup>↗</sup>
- **Researching Drugs, Environmental and Toxicology Topics** ([Recording](#))<sup>↗</sup> (June 16, 2011)
  - Presenter: Holly Burt, GMR Outreach and Exhibits Coordinator
  - Trifold brochure: [All About Drugs @ NLM](#)<sup>↗</sup>
- **Caring for the Mind: Providing Mental Health Information at Your Library** ([Recording](#))<sup>↗</sup> (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 I



**Metropolitan Detroit Medical Library Group  
Representative Report 5/15/12**

**MICHIGAN  
HEALTH SCIENCES  
LIBRARIES  
ASSOCIATION**  
[www.mhsla.org](http://www.mhsla.org)

**MDMLG Executive Board 2011-2012**

**President:** JoAnn Krzeminski  
**President Elect:** Barbara LeTarte  
**Past President:** Toni Janik  
**Secretary:** Jennifer Bowen  
**Treasurer:** Diane LeBar  
**Public Relations:** Doris Blauet  
**Membership Services:** Jill Turner

An MDMLG general business meeting and educational program was held on 4/19/12 at the Baldwin Public Library in Birmingham Michigan. The program consisted of several interesting lightning round presentations by local university and hospital librarians.

Items of note from the general business meeting were:

- The winner of the 2012 MDMLG Scholarship is Laura Bollman, a student at Wayne State University.
- MDMLG current memberships stand at: Regular Members: 49, Emeritus: 5, Student: 2 , (Total Personal Memberships: 56) , Institutional: 21.
- The 2012-13 slate ran unopposed, therefore there was no need for an election. The 2012-13 officers and nominating committee will be: President – Jill Turner, Treasurer – Donna Marshall, Membership Services – Misa Mi, Nominating Committee – Elizabeth Bucciarelli, Linda Draper, and Karin Werner.

- The upcoming CE in May will be “Evidence Based Medicine: The Essentials” on Thursday, May 31, 2012 from 1– 5 pm at Wayne State University, Shiffman Medical Library, Mazurek Education Commons . The instructor is deputy director, Nancy Allee, MLS, MPH of the Health Sciences Libraries at the University of Michigan. This course will provide an overview of essential concepts in evidence-based medicine (EBM) for academic and hospital librarians. Participants will also discuss strategies for successfully leveraging EBM to advance library collaborations in health sciences settings. Registration details and more information is available at the MDMLG website. [www.mdmlg.org](http://www.mdmlg.org)
- The MDMLG Summer Luncheon is scheduled for June 14<sup>th</sup> at the Rattlesnake Club in Detroit from 11:30 to 4 pm. Lee Van Orsdel, the Director of the Grand Valley State University Libraries will be the speaker and will share with us her experience in planning a great new library space. Her presentation is entitled “Flipping the Model: Making Noise in the Library”. Lunch will be \$15 for members and \$35 for non-members. Parking fee will be included in the restaurant’s staffed lot adjacent to the building
- The September meeting will be on Sept. 20<sup>th</sup> 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”.

Respectfully submitted,

Ellen O’Donnell, MDMLG Representative

M-MHSLA Rep Report  
Submitted by Andrea Kepsel

May 2012

M-MHSLA meeting was held April 27, 2012. Topics discussed included:

- A new member joined – a Wayne State University student that lives in East Lansing. We now have 12 members.
- Discussing locations for the 2014 conference. Central Michigan might be an option if Robin Sabo is interested in holding it there, and conference and hotel facilities exist. Otherwise, will likely be in East Lansing at either the downtown East Lansing Marriott or the Kellogg Center on MSU's campus. Plan to decide on site at July meeting, determine Local Arrangements Chair, and see who is interested in other committees.
- 2013 elections will be held in the fall – we will need a new President, Secretary, Treasurer, and MHSLA Representative.
- Will continue to consider hosting MLA webcasts.
- In the beginning stages of developing a consumer health/health literacy event. Have identified a possible person at CADL who may be interested in collaborating, and Mike would like to have Sparrow involved. The theme will tie into the Healthy People 2020 initiative.
- Our next meeting will be held sometime in July.

Appendix K

WMHSLA Report  
May 15, 2012

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

The last WMHSLA meeting was held prior to the MLA Webcast, *Leveraging Mobile Technologies for Health Sciences Libraries* on April 18, 2012. Prior to the webcast, a brief WMHSLA business meeting was held. The main topic of discussion was a meeting in the late summer that would either be in an “Unconference” format, or a team-building activity at the Ferris State University Ropes Course. A date of August 3<sup>rd</sup> has been selected and plans have yet to be finalized.

Respectfully submitted,  
Alison Konieczny, WMHSLA President