

**Michigan Health Sciences Libraries Association  
Executive Board Meeting Minutes  
Tuesday, May 18, 2010  
10:00 a.m. at the Midwest Collaboration for Library Services (formerly MLC)**

*Corrected & Approved*

**Present:**

Christine Baker	Secretary
Jennifer Barlow	WMHSLA Representative
Melanie Bednarski	ERHSLA Representative and Outreach & Advocacy Chair
Leslie Behm	M-MHSL Representative
Yvonne Boudreau	2009 Education Chair
Sheila Bryant	President
John Coffey	Membership Chair
Diane Gardner	Audit Chair
Mary Hanson	Bylaws Chair
Diane LeBar	2010 Education Co-Chair
Barb Platts	GMR Representative
Heidi Schroeder	Resource Sharing Chair and 2010 Local Arrangements Chair
Michael Simmons	President-Elect and 2010 Conference Planning Chair
Jill Turner	Treasurer
Abe Wheeler	Communications Chair and Nominating Chair

**Not Present:**

Judy Barnes	Immediate Past President
Marilyn Kostrzewski	MDMLG Representative and 2010 Education Co-Chair
Maureen Watson	Archivist

**Quorum:** Yes

1. Call to Order

President Sheila Bryant called the meeting to order at 10:14 a.m.

2. Approval of Minutes

A motion to approve the minutes was proposed by Jill Turner and seconded by Leslie Behm. Motion passed.

3. Archivist's Report

Maureen Watson submitted the following report:

The Ferris Archivist has ordered a scanner for her archives that has a feeder tray and will be able to scan multiple pages. There was a limit of \$800 on this purchase, to be reimbursed by MHSLA. In return, she will provide students to scan the MHSLA archives, which reside at Ferris, into a searchable online format. The project will be

worked on until finished, with a signed copy of the agreement presented to the Board at the July meeting.

The poster “Mid-Michigan Memories” is still being planned for the October meeting.

#### 4. Treasurer’s Report

Jill Turner submitted her general ledger report. She also proposed a motion to roll over the cd that is coming due in July. That motion was seconded by Mike Simmons, and the motion passed.

#### 5. Standing Committee Reports

- Audit – The audit of the books went very well, as the books were very organized. There was only one outstanding check, for \$50. Jill Turner made a motion to just reconciled this check back in, and Diane Gardner seconded the motion. It passed.
- Bylaws – Mary Hanson has proposed electronic rules changes, which were emailed out to the board before the meeting. Mary Hanson proposed, and Jill Turner seconded, accepting the proposed changes. The motion passed. Mary Hanson then proposed, and Mike Simmons seconded, a motion to allow elected officials to serve two consecutive terms of office. This motion passed. Sheila Bryant nominated, and Mike Simmons seconded, Jennifer Barlow to finish out the Secretary term being vacated by Christine Baker. That motion passed.
- Conference Planning: Local Arrangements – Heidi Schroeder presented the following report:  
Since the March MHSLA Board meeting, the group has met once and has also communicated via email.

#### Publicity:

Save the Date postcards were distributed in April.

The conference website/blog is: <http://mhsla2010.wordpress.com/>. This has been advertised to MHSLA members via the listserv and is now linked to from the MHSLA website and MHSLA Blog.

#### Vendors:

Vendors were contacted for a second time via email. This email contained the vendor registration form. The form is also on the conference blog: <http://mhsla2010.wordpress.com/vendors/>.

#### Special Event:

We’ve chosen the MSU Museum as the location for the Special Event. We’ve had initial meetings with the events staff at the MSU Museum and our caterer.

#### Transportation:

We’d like to encourage walking as much as possible. Because the special event and computer lab for the Wednesday CE are so close to the Kellogg

Center (0.7 miles) we're wondering if MHSLA should save money by not having a large bus. We could have large taxi vans for those who aren't able to walk or in case of bad weather. What does the Board think?

Our next conference planning meeting is June 11<sup>th</sup>, 2010.

Heidi led a discussion on the best arrangements for transportation of conference participants around East Lansing.

- Conference Planning: 2011 – the report is posted on the wiki. Melanie Bednarski made a motion, seconded by Leslie Behm, to approve the \$2400 keynote speaker fee for Warren Graham. The motion passed.
- Education: Diane LeBar presented the following report:  
An updated “Conference at a Glance” file has been posted on the conference wiki and blog. The program offers five MLA CE courses. Attendees may earn up to 11 MLA CE credit hours. The programming ends at 3:30 pm on Thursday, thereby allowing a generous timeslot for vendors & posters that doesn't compete with concurrent sessions.

At the last board meeting, Marilyn Kostrzewski reported that the Education Committee would be offering a “DOCLINE Update” class – to be taught by Charniel McDaniels – in the early summer. The class will be geared toward support staff, but open to all. We haven't been able to schedule the class because the release of the revision – DOCLINE 4.5 – has been delayed. Charniel expects that the release will be announced soon, perhaps this week at MLA.

The rental fee for the MCLS training lab is \$300 per day. Therefore, the committee is hoping to reserve a MSU computer lab for an entire day (no fee) and offer both a morning and an afternoon DOCLINE session. Heidi Schroeder has offered to reserve a lab once a date is selected.

- Membership – John Coffey presented the following report:  
As of Monday, May 17, 2010, the MHSLA membership numbers are:

36 Institutional only, 10 Institutional/Personal, and 38 Personal. Resultant total is 84 members.

This is down 66 members compared to 2009 (24 Institutional, 4 Institutional+Personal, 38 Personal).

It was decided to send an email to MHSLA members who still haven't paid their dues for the year, reminding them that they will lose access to Stat!Ref and the DOCLINE MSHLA group if they do not pay.

- Nominating – Abe Wheeler is still looking for nominations for several positions.
- Communications – Newsletter is almost ready to go out.
- Resource Sharing – Heidi Schroeder presented the following report:

### NLM Duplicates

Heidi distributed the list of NLM Duplicate Books to the MHSLA listserv on 5-17-10. There were 98 books and 4 DVDs in this shipment. Books will be distributed to MHSLA Members in July.

### MHSLA DOCLINE Group

The MHSLA DOCLINE Group still needs to be updated. Heidi has contacted Sandy Howe to see if she can tackle this project. She will need the most current list of institutional members.

- Group Purchasing – Mike presented the following report:  
The MHSLA Group Purchasing Committee has been informed by MCLS that the Stat!Ref eBook collection will not include McGraw-Hill titles by the end of 2011. Additionally, new editions for any McGraw-Hill book, currently in the Stat!Ref collection, will not be provided from this point forward. The McGraw-Hill titles constitute approximately 45% of the total number of titles in the Stat!Ref collection. More importantly than the number of titles is the content that is provided by inclusion of the McGraw-Hill titles. McGraw-Hill publishes most of the major titles. It is the intent of McGraw-Hill to pull all of their eBook content from all third-party vendors.

The Committee, via email and telephone, has been exploring options for dealing with this current situation. MCLS has requested that a decision regarding Stat!Ref collection development be made by mid-June. The primary question at this time is whether the McGraw-Hill titles be removed now or left in place until next year when McGraw-Hill removes all of their titles.

There are other titles in the Stat!Ref collection that are also under scrutiny by this Committee. Several titles have not had new editions for many years. With other titles there are price increases that cannot be explained. Questions regarding the lease model for accessing eBooks and dealing with third-party vendors have been topics of discussion. The Committee has also discussed options for surveying participants in an effort to establish consensus, but this may be problematic given the timeframe and the diversity of conditions in the various participant libraries.

McGraw-Hill has yet to create an eBook platform apart from the Access packages, (i.e. AccessMedicine, AccessSurgery, etc...). Not all of the McGraw-Hill titles are available in those packages. Rittenhouse has also been consulted for the possibility of obtaining some of those McGraw-Hill titles via the R2 platform. Rittenhouse uses a purchase model with some options for sharing costs amongst libraries.

The MHSLA Group Purchasing Committee faces difficult decisions with relatively few options. The Committee strives to make the best decision for the majority of participants.

- Outreach & Advocacy – no report.
6. Regional Group Reports
- GMR – Barb Platts posted her report, including a listing of upcoming events from the GMR and the following item of interest:  
E-Licensing Update - The E-Licensing Working Group of the RAC at the GMR has been in contact with the Midwest Collaborative for Library Services (MCLS) about possibly offering group purchasing of health-related online packages (ebooks, ejournals, databases, etc) to all GMR members in the 10-state region. In order to determine which packages might be initially offered to GMR members, we would like you to complete a questionnaire.
  - ERHSLA – met May 11<sup>th</sup> to discuss speaker options and conference names.
  - MDMLG – Marilyn Kostrzewski presented the following report:  
Next Meeting: The Summer Educational Program and luncheon will be at the historic Mario's Restaurant, in midtown Detroit. The speaker will be James J.K. Kennedy, President of Success Seekers International, presenting the program "Leadership 2010: Change, Optimism and The Disney Way". Valet parking is included in the price of the luncheon. See the MDMLG.org website for further details and registration.

Programming:

September 16, 2010: Evidence-based Healthcare @ Oakwood, Dearborn  
Two scholarships were presented to students from Wayne State's Library and Information Science Program.

Professional Development:

A four- hour CE program was held on May 13 at the Clinton-Macomb Public Library. The Beauty of Some Rights Reserved: An Introduction to Copyright, Publishing and Creative Commons, was presented by copyright specialist Molly Kleinman, University of Michigan Libraries, with 24 attendees.

Election Results:

Voting was conducted, for first time, on survey monkey.

New Officers for 2010/2011:

President-Elect - JoAnn Krzeminski

Treasurer - Diane LeBar

Membership Services - Jill Turner

Nominating Committee -  
Marilyn Dow  
Joan Emahiser  
Patricia Supnick  
Jenny Wang

By-laws wording changes were approved, by the membership, on April 15, concerning items that formerly needed mailed notification that now reflect the wide usage of online communications.

Membership: 49 Regular; 6 students; 5 Emeritus; 18 Institutional

Next salary survey will be June 2010.

A presentation on the benefits of joining the Michigan Library association was presented.

- M-MHSL – Leslie reported that they have been busy on conference planning.
- WMHSLA – Jennifer Barlow presented the following report:  
WMHSLA held a meeting at St. Mary's in Grand Rapids on March 24, in conjunction with the MLA webcast "Now's The Time." We were joined by a visitor, library school student Katherine Gregg.

We decided to hold a summer meeting in Traverse City this year. It's been difficult for our northern members to get to membership meetings, so we are bringing the meeting to them in July. Cleverly scheduled for a Friday afternoon, which most of us will follow with a weekend of tourism.

Sandy Swanson will present "What's New in MeL" at our July 9 meeting, to be held at Munson's Community Health Center at 3 p.m.

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#### 7. Old Business

No old business was raised.

#### 8. New Business

Heidi Schroeder asked for a volunteer to order lunch for the next meeting. Leslie Behm volunteered.

There was a discussion about who to contact if you need a copy of a participation certificate from a previous year. The Secretary is the person responsible for creating and distributing those certificates, and should be the person contacted.

#### 9. Adjourn

President Bryant adjourned the meeting at 12:23 p.m.

Respectfully submitted,  
Christine Baker