



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

Michigan Health Sciences Libraries Association
2014 Annual Education Conference
Annual Business Meeting
Mt. Pleasant, MI
Thursday, October 16, 2014

Agenda

1. Call to Order – President Merle Rosenzweig called the meeting to order at 10:49AM.
2. Welcoming Remarks –Merle commended the conference planning committee and gave kudos that such a small group does such a great job.
3. Review of Standing Rules- Mary Hanson recited the four standing rules.
4. Archivist’s Report – Alison Konieczny – See Appendix A for the Archivist’s annual report.
5. Treasurer’s Report – Jill Turner – See Appendix B for the Treasurer’s annual report.
6. Standing Committee Reports
 - a. Audit –Merle Rosenzweig reporting for Marilyn Kostrzewski- reviewed the books from 01-2013 to 12-2013 and they are in good order.
 - b. Bylaws – Mary Hanson - No votes on changes to bylaws this year. Revisions voted on last year are now on the website. The Board will look at a revision regarding consecutive terms for Secretary next year.
 - c. 2014 Conference Planning – Local Arrangements – Shelia Bryant thanked everyone for their attendance and thanked the committee members.
 - d. 2014 Education - Andrea Kepsel – See Appendix C for the Education Committee’s annual report.
 - e. Membership – Doris Blauet – reminder that membership year starts July 1st. She gave a final call to renew on the last day of July. Current membership is 124 individual members down 11 from last year. Institutional members are the same.
 - f. Nominating and Elections – Merle Rosenzweig reporting for Nandita Mani with the election results: Jill Turner, Treasurer, Nominating Committee-Gina Hug (Chair), Brad Long, and Merle Rosenzweig. President Elect is vacant.
 - g. Outreach and Advocacy- Merle Rosenzweig will be serving next year on this committee.

h. Communications – Mark Chaffee - one newsletter produced in July. He will produce another with retrospective about the conference.

i. Research – Merle Rosenzweig – held a webinar on copyright presented by the Copyright Clearance Center on June 25th, 2014.

j. Resource Sharing and Group Purchasing – Mark MacEchern – he stepped in for Jill Turner, as Jill took over as Treasurer. He did the NLM duplicate books program and STATRef renewal was negotiated by Nadia Lalla, with no changes to the STATRef title list.

7. Regional Group Reports

a. GMR Holly Burt gave a brief update – details available at:

<http://nlnm.gov/gmr/about/gmrupdate.html>

b. ERHSLA – Melanie Bednarski -The met and did lunch, and starting planning the 2015 conference.

c. MDMLG – Ellen O’Donnell – MDMLG had 4 business meetings and programs a year. Reminder of upcoming MLA webinar on 10-29-15 at WSU on Beyond Citation Counts. Next general business meeting at Providence Hospital on Deep Blue at U of M, and with Keith and Angela Spooner on tracking institutional publication. CE at Shiffman on 11-14-14 – Michelle Kraft presenting. MDMLG is working on the challenges of getting students involved.

d. MMHSL – Heidi Schroeder– MMHSL has 12 members with a treasury of \$800. Still in talks with ERHSLA regarding merging with MMHSL. Will be electing officers and planning holiday party.

e. WMHSLA – Mary Hanson– Had 2 meetings, to view GMR sponsored MLA webinars. Mary acknowledged Judy Schroeder, from Grand Valley State University’s retirement.

8. 2015 Conference Invitation – Melanie Bednarski and Mary Fitzpatrick sang us a lovely rendition of the Flintstone’s theme song with catchy new lyrics inviting us to the 2015 conference. The conference will be in Downtown Flint by the Cultural Center. Accommodations are at the Holiday Inn Express and conference at U of M Flint. Save the dates: September 24th and 25th 2015.

Motion to accept all the reports made by Doris Blauet, 2nd by Brad Long. Motion passed.

Old Business –none

New Business -

a. Anymeeting – tested it thanks to Keith and works well for those that cannot make it to Lansing.

b. Acknowledgement of retirees: John Coffey, Sue Skogland, Daria Droby, and Judy Schroeder.

- c. Diane LeBar Memorial Scholarship – Diane LeBar was a great advocate for MHSLA. She passed away earlier this year. Her family donated money for a scholarship for conference attendance.

11. President's Remarks – Merle Rosenzweig thanked Mike Simmons for AV help. Thanked all the MHSLA members who help with running the organization and the Board. She encouraged attendance and participation.

12. President-Elect – Keith Engwall spoke eloquently to the group regarding needing a President-Elect. Heidi Schroeder nominated Melanie Bednarski from the floor. Melanie Bednarski accepted. Unanimous vote, Melanie Bednarski elected as President-Elect.

13. Librarian of the Year – Merle Rosenzweig announced that Diane Gardner is Librarian of the Year, Melanie Bednarski accepted on Diane's behalf.

14. Passing of the Gavel – Outgoing President, Merle Rosenzweig passed the ceremonial gavel to incoming President, Keith Engwall. Keith remarked that his charge will be finding ways to help members to serve in leadership capacities.

15. Adjournment - Motion made by Mary Hanson, Doris Blauet 2nd, motion carried. Meeting adjourned at 11:30AM.

Appendix A.

Archivist's Annual Report

Oct. 16, 2014

Moving forward, Mark Chaffee has agreed to archive current MHSLA documents, allowing the current archivist, Alison Konieczny, to focus on the numerous print-only documents for digitization.

An announcement was sent to MHSLA members on 9/26/2014 that a password-protected group account has been created on Snapfish to collect MHSLA photos to add to the photo archive. At this time there is only 1 photo album, an album uploaded by the current archivist to test the usability of this photo sharing group site. Recommendations are welcome for what method would be best to collect photos as we try to grow our photo collection, yet maintain MHSLA member privacy.

Respectfully submitted,

Alison Konieczny

Appendix B

Michigan Health Sciences Libraries Association		
Annual Report - Profit and Loss		
October 13, 2013 - October 9, 2014		
	Total	Notes
Income		
2013 Conference - Income	915.00	
2013 Conference - Income - Vendor	1,292.45	
2014 Conference income	9,534.19	
2014 Conference income - Vendor	8,585.55	
Membership Dues	3,259.36	
Total Income	\$ 23,586.55	
Gross Profit	\$ 23,586.55	
Expenses		
2013 Conference - Expense	15,196.96	
2013 conference vendor reimbursement	260.00	
2014 Conference Fee/Expense	710.30	
2015 Conference - Expense	300.00	
Dues & Subscriptions	475.00	SurveyMonkey, Quickbooks, Web hosting
Education - Professional	585.00	MLA webcasts
Insurance	390.00	2 years of bonding fees
Meals and Entertainment	496.72	Board lunches
Office Expenses	19.05	President's plaque
Rent or Lease	300.00	MCLS room rental
Shipping, Freight & Delivery	155.88	NLM dupes, stamps
Supplies	18.00	Treasurer supplies
Taxes & Licenses	40.00	2 years of non-profit filing fees
Total Expenses	\$ 18,946.91	
Net Ordinary Income	\$ 4,639.64	
Other Expenses		
Miscellaneous	150.00	Diane LeBar honorarium
Total Other Expenses	\$	

	150.00	
Net Other Income	-\$ 150.00	
Net Income	\$ 4,489.64	
Fixed Term CD (0.03%)	\$15,368.95	Renewed July 21,2014
Checkbook Register	\$39,336.99	as of 10/9/14
Respectfully submitted by Jill Turner, MHSLA Treasurer		
Thursday, Oct 13, 2014 09:43:20 AM PDT GMT-4 - Cash Basis		

Appendix C

2014 Education Committee Board Report – October 17, 2014

2014 Education Committee

Andrea Kepsel, (Chair), Melanie Bednarski, Diane Hummel, Sherri McConnell, Alexandra Sarkozy, Kate Saylor, Patty Supnick.

The 2014 Education Committee had a busy year arranging for CE courses, speakers, and presenters at the annual conference. On Wednesday four CE classes were offered, two in the morning and two in the afternoon: Grey Lit: Google for It and More, Third-Party PubMed Tools, Introduction to Bibliometrics, and American Indian Health Information Resources. Our keynote speaker on Thursday morning is Frank Boles from Central Michigan University's Clarke Historical Library, and in the afternoon a workshop on Asset Based Community Development will be held with Kathy Methner from Michigan Works!

On Thursday afternoon attendees will have the opportunity to view posters from 7 of our MHSLA colleagues. Friday morning begins with nine lightning round presentations on a variety of topics, and the conference comes to a close with the first-ever MHSLA tech speed-dating. Many thanks to all that took the time to submit abstracts and create presentations or posters.

This year there were four scholarships awarded: our student scholarship recipients are Michelle Bass from the University of Michigan and Kimberly Kelly from Wayne State University, Michael Fitzpatrick from Spectrum Health received the new member scholarship, and Mary Fitzpatrick received the second member scholarship.

I would like to thank the members of my committee for all their hard work this year: Melanie Bednarski, Genesys Regional Medical Center; Diane Hummel, Spectrum Health; Sherri McConnell, Capital Area District Libraries-Okemos; Alexandra Sarkozy, Wayne State University; Kate Saylor, University of Michigan; and Patty Supnick, Detroit Medical Center. Without all of their help this conference would not have been possible.

Respectfully submitted,
Andrea Kepsel