



**MICHIGANHEALTH SCIENCES  
LIBRARIESASSOCIATION**  
**www.mhsla.org**

***Michigan Health Sciences Libraries Association***  
2013 Annual Education Conference  
***Annual Business Meeting***  
Grand Rapids, Michigan  
Thursday, October 17, 2013

**Agenda**

**1. Call to order**

President Diane Gardner called the meeting to order at 10:29a.

**2. Welcoming Remarks**

Mary Hanson: 'Party on!'

**3. Review of Standing Rules**

Mary Hanson recited the 4 standing rules.

**4. Archivist's report**

See Appendix A for the Archivist's annual report.

**5. Treasurer's report**

See Appendix B for the Treasurer's annual report.

**6. Standing Committee Reports**

a. Audit

Marilyn Kostrzewski: The 2012 audit was completed and the books are in acceptable order.

b. Bylaws

Mary Hanson made motion that the text added to *Article 5, Section 1. A. Nominations* of the bylaws pass as written. Motion carried unanimously.

c. 2013 Conference Planning – Local Arrangements

Mary Hanson provided an overview of the remaining conference activities.

d. 2013 Education

Mary Fitzpatrick described the conference's educational offerings (inc CE offerings, keynote, and concurrent sessions). Emily Byrnes, Sherri McConnell, Evan Sprague, and Patty Supnick were the scholarship winners.

In March MHSLA sponsored two MLA webcasts, but Mary noted that there is room in the budget to sponsor 4 more sites this year.

e. Membership

See Appendix C for the Membership annual report.

f. Nominating & Elections

Stephanie Swanberg officially announced election results:

- Keith Engwall – President-Elect
- Jennifer Bowen – Secretary
- Nominating Committee – Nandita Mani (chair), Brett Powers, Alexandra Sarkozy

g. Outreach & Advocacy

See Appendix D for this report.

h. Communications

Newsletter's continue to be distributed.

i. Research

Diane Gardner stepped off as lead and encouraged anyone who is interested in becoming involved to contact Merle Rosenzweig.

j. Resource Sharing

See Appendix E for report.

k. Group Purchasing

**7. Regional Group Reports:**

a. GMR Regional Council

b. ERHSLA

See Appendix F for report.

c. MDMLG

See Appendix G for report.

d. M-MHSLA

See Appendix H for report.

e. WMHLSA

Mary Hanson noted that the group has been focused on organizing the conference.

**8. 2014 Conference Invitation**

Sheila Bryant, the chair of local arrangements 2014, invited folks to the 2014 conference with a slideshow, a game of bingo, and some gold coins.

**9. Old Business**

There was no old business.

**10. New Business**

a. Bylaws changes vote

The Bylaws vote was addressed earlier.

**11. President's Remarks**

President Diane Gardner provided a wonderful outgoing speech that was structured around elements of the local environment (Pres Ford). Diane thanked officers, committees, and others who contributed to the association in the past year. She honoured retirees and acknowledged Valerie Reid as Librarian of the year.

**12. Passing of the Gavel**

President Diane Gardner passed the ceremonial gavel on to incoming President Merle Rosenzweig,

**13. Adjournment**

Mary Hanson made a motion to adjourn. Motion carried. Meeting adjourned at 11:28a.

**Appendix A**

Archivist's Annual Report  
Oct. 17, 2013

A report to the MHSLA Board in September requested that a second MHSLA Archivist be considered. Because of a scheduling conflict, I was unable to attend the September Board meeting, so this discussion was postponed. The role of the proposed second archivist would be to act as the "Digital Age Archivist" and assume responsibilities for maintaining our current documents that are "born digital." There is still a very large backlog of print materials yet to be digitized, and this represents a daunting time commitment. The second archivist would greatly assist with document preservation.

A tab on the MHSLA website has been approved for the MHSLA Archives and will be completed soon. Please explore MHSLA's document and photo archives.

MHSLA Conference History is highlighted in this year's Archivist's poster – "MHSLA Conferences – Forty and Fabulous." Come and see photos from conference milestones and review the conference venues and themes through the years.

Respectfully submitted,

Alison Konieczny

# Appendix B

## Michigan Health Sciences Libraries Association Treasurer Final Report October 2013

Report: Profit & Loss

https://qbo.intuit.com/qbo28/reports/316375071/exec...

### Michigan Health Sciences Libraries Association Profit & Loss

October 17, 2012 - October 12, 2013

	Total
<b>Income</b>	
2012 Conference - Income	360.00
2012 Conference - Income - Vendor Sponsorship	976.00
2013 Conference - Income	11,183.59
2013 Conference - Income - Vendor	8,949.49
Membership Dues	3,221.42
<b>Total Income</b>	<b>\$24,689.41</b>
<b>Gross Profit</b>	<b>\$24,689.41</b>
<b>Expenses</b>	
2012 Conference - Expense	22,654.35
2013 Conference - Expense	3,482.10
Bank Charges	78.00
Dues & Subscriptions	475.00
Education - Professional	740.00
Legal & Professional Fees	200.00
Meals and Entertainment	516.39
Rent or Lease	300.00
Shipping, Freight & Delivery	218.33
Stationery & Printing	142.29
Supplies	221.63
<b>Total Expenses</b>	<b>\$29,027.99</b>
<b>Net Operating Income</b>	<b>\$-4,338.58</b>
<b>Other Income</b>	
Reimbursed Expenses	1,154.00
<b>Total Other Income</b>	<b>\$1,154.00</b>
<b>Other Expenses</b>	
Miscellaneous	54.01
<b>Total Other Expenses</b>	<b>\$54.01</b>
<b>Net Other Income</b>	<b>\$1,099.99</b>
<b>Net Income</b>	<b>\$-3,238.59</b>

Saturday, Oct 12, 2013 11:48:32 AM PDT GMT-4 - Cash Basis

**Appendix B cont**

**Michigan Health Sciences Libraries Association  
Treasurer Final Report October 2013  
(Part 2)**

**Certificate of Deposit:**

9/30/13                      \$15,365.12

**Total in Checking Acct = \$36,582.35 (10-12-13)**

Respectfully submitted,  
Jill Turner  
MHSLA Treasurer

**Appendix C**

**Membership Committee Annual Report  
2013**

At the 2012 Annual Business Meeting, the membership voted to change the start of the fiscal year from January to July. As a result, memberships for 2012-2013 were extended until June 30 2013. In May 2013 reminders for renewal were sent via the MHSLA listserv to all listserv members. Reminders were sent via the listserv several more times until the end of July when a final reminder was sent to those who had not yet renewed.

<b>Total renewals are: Personal members</b>	<b>88</b>
<b>Institutional members</b>	<b>41</b>
<b>TOTAL</b>	<b>129</b>

Respectfully submitted  
October 17, 2013

Doris Blauet  
Membership Chair

**Appendix D**

**Outreach & Advocacy Annual Report 2013**

Diane Gardner and Melanie Bednarski attend the Flint Area Medical Education Research Forum in May. This is the time that the medical students and residents present their research projects. We had many positive responses to our MHSLA display.

Respectfully submitted,

Melanie Bednarski  
Outreach & Advocacy Chair 2012-2013



## Appendix E

### RESOURCE SHARING COMMITTEE 2013 ANNUAL REPORT

2012-2013 Resource Sharing Committee: Jill Turner (Chair)

#### NLM Duplicates:

This year, Resource Sharing distributed over 240 free NLM Duplicate Books from three shipments (as well as leftover titles from previous shipments) to MHSLA member libraries. The NLM Duplicate Books Program has continued to be very well received by MHLSA Members.

#### Group Purchase:

##### Group Purchase Subcommittee Participants:

Mike Strahan (Northern Michigan University)  
Audrey Bondar (Henry Ford Health System)  
Toni Janik (Hotel du Grace)  
Jill Turner, Chair (University of Detroit Mercy)

The sub-committee met with StatRef rep Nikole Riley and Rich Meggins (StatRef) to perform title selection for the MCLS Stat!Ref consortial purchase. The following titles were de-selected from the package:

1. Pharmacotherapeutics: A Primary Care Clinical Guide (2005) – low usage
2. Reichel's Care of the Elderly (2009) – low usage
3. Textbook of Family Medicine – 3<sup>rd</sup> ed – low usage
4. USMLE Step 2 Clinical Skills Triage – low usage
5. USMLE Step 3 Review (2009) – older material
6. ACP PIER (included in Bundle purchase)
7. AHFS DI Essentials (included in Bundle purchase)

The following titles were added to the consortial package:

1. MKSAP for students 5
2. Davis's NCLEX RN Success
3. Danforth's OB
4. Bundle ACP PIER, Journal Club, AHFS DI Essentials
5. Internal Medicine Essentials for Students: companion to MKSAP
6. Doctor of Nursing Practice Essentials
7. Neurology Video Textbook (2013)

- All others titles remained the same
- 49 libraries participated in the group purchase. 4 more than last year. Total purchase price for the collection was \$134,591. Split between the 49 libraries, the per library cost was \$2,746.75, an increase of \$90.54 over last year's cost. Concurrent users remained at 25.

**Anatomy TV:**

MCLS and MHSLA also offered a separate consortial purchase for Anatomy TV. The offer consisted of Anatomy.tv plus 3D Real Time Body with 10 concurrent users for \$2,165 (per library) based on 49 institution participation. This was a perpetual access purchase with no platform fee. After approaching MHSLA and being well below the 49 member institutional requirement, MCLS assumed control of the consortial purchase and opened the offer to non-MHSLA libraries. The final offer did not include 3D Real Time Body. A total of 18 libraries participated in the purchase, 3 are not MHSLA members. The total cost of the purchase was \$65,330 for a per library cost of \$3,629.44.

**Looking ahead for 2013-2014:**

The MHSLA Executive Bard has considered revising the pricing structure for the Stat!Ref consortial purchase. Currently each subscribing institution pays the same amount regardless of size or number of sites. A member survey was conducted in the spring of 2013 to determine member thoughts and opinions regarding a pricing restructure. Diane Gardner, as Immediate Past President will lead a subcommittee to work on price restructuring for the future.

I will be stepping down as Resource sharing Chair as I resume the duties of Treasurer of MHSLA. Mark MacEachern, University of Michigan has been appointed the new chair of the Resource Sharing Committee.

Respectfully submitted,  
Jill Turner  
Chair, Resource Sharing Committee

## **Appendix F**

### **ERHSLA Annual Report 2013**

We had a few retirements and a few new members. Doris Blauet from Genesys Regional Medical Center retired in December and Melanie Bednarski is now the new manager. Melanie has been a member of ERHSLA and MHSLA for many years. Cheryl Putnam from CMU Healthcare in Saginaw and Jill VanBuskirk from Mid Michigan Medical Center in Midland both retired in May. As a result, Tamara Sawyer is now the manager at CMU Healthcare in Saginaw; she worked with Cheryl before her retirement and was already a member of ERHSLA and MHSLA. Kristine Benishek is now the manager at Mid Michigan Medical Center and by location a new member of ERHSLA.

ERHSLA has also discussed the future of the group, including talking about joining with the Mid-Michigan local group. Discussions between both sides are still continuing.

A few members of ERHSLA have discussed the 2015 conference, but only in generalities.

Respectfully submitted,

Melanie Bednarski  
ERHSLA Representative 2012-2013

**Appendix G**

**Metropolitan Detroit Medical Library Group  
MHSLA Representative  
Annual Report to the Membership  
2012/2013**

**Goals and Objectives**

- To represent the Metropolitan Detroit Medical Library Group at the Executive Board of the Michigan Health Sciences Libraries Association.
- To participate in the decision making process of MHSLA.
- To provide a communication link between MHSLA and MDMLG
- To assist Professional Development chair in staying abreast of state-wide CE offerings and the contacts for those event planners.

**Accomplishments**

- Attended all MHSLA Board meetings held at MLC in Lansing.
- Provided reports of MDMLG activities and future plans at each MHSLA board meeting.
- Provided reports on MHSLA activities to the MDMLG Board and membership at the Board meetings and general membership meetings.
- Concerns, suggestions and input were relayed to each respective organization.
- Continued communication was provided concerning plans for the 2013 and 2014 conferences.
- Provided information to respective organizations concerning upcoming CE or professional development opportunities.

Respectfully submitted,

Ellen O'Donnell and Gayle Williams  
MDMLG Co-Representatives to the MHSLA Board  
Oct 17, 2013

## **Appendix H**

### M-MHSLA Rep Report Annual Meeting 2013 Submitted by Andrea Kepsel

- Membership has remained steady, with 13 members this year.
- Our officers for 2013 are as follows:
  - President – Brad Long
  - Treasurer – Susan Kendall
  - Secretary – Andrea Kepsel
  - Representative to MHSLA Board – Andrea Kepsel
- Elections for new officers will be held soon.
- The MMHSLA website is up to date and is available at <http://mhsla.org/mmhsl/>.
- Our focus this year has been planning for the 2014 conference.
- M-MHSLA received funding to host two MLA webcasts this year. The first, “Partnering to Prevent Diagnostic Error”, was held March 13, 2013 at Central Michigan University. The second, "Making the Case: Using Assessment to Show Value and Make Decisions" was held October 2, 2013 at Michigan State University.
- Sherri McConnell and Mike Simmons have held a number of consumer health programs in the greater Lansing area. These include presentations at the Meridian Senior Center on how to find reliable health information, information about MedlinePlus and NIH Senior Health, privacy of EHRs, and questions to ask during a medical visit. A similar program was held at the Okemos Public Library and also included information on how to evaluate websites for trustworthy health information.
  - A presentation for librarians at the upcoming Capital Area District Libraries in-service conference in November is planned where Mike will discuss how to conduct health-related reference interviews, when to refer patrons to other health information facilities and what health information facilities are available in the area.
  - Sherri and Mike continue to explore other opportunities to present as well as partnerships with local health organizations.
- The next M-MHSLA meeting will be held sometime in November.