



Attendees:

Jennifer Bowen, Melanie Bednarski, Nancy Bulgarelli, Diane Gardner, Mary Hanson, Lauren Jackson, Steven Moore, Juliet Mullenmeister, Barb Platts, Cassandra Rollins, Merle Rosenzweig, Stephanie Swanberg

1. **Call to Order** Cassandra Rollins
Meeting was called to order by Cassandra Rollins at 10:05 am.
2. **Approval of Minutes** Barb Platts
Merle Rosenzweig made a motion to approve the March 15, 2022, Board Meeting minutes, seconded by Juliet Mullenmeister.
3. **President's Report** Cassandra Rollins
Cassandra reported the Conference Planning Committee met to discuss the fall 2020 MHSLA conference.
4. **Treasurer's Report** Lauren Jackson
Checking account balance as of 5/14/22 is \$9,629.90. CD balance is \$15,477.44.
5. **Bylaws Report** Mary Hanson
No report.
6. **Archivist's Report** Alison Konieczny (absent)
No report.
7. **Committee Reports**
 - **Communications** Diane Gardner
Alexandra Sarkozy resigned as Co-Chair of the Communications Committee. A message went out to the MHSLA list serve asking for a volunteer to fill the position.
 - **Conference Planning 2022** Diane Gardner
Education Margaret Hoogland
The conference will be held virtually this year.
Tentative schedule set for day 1:

October 11, 2022
9:30 am Welcome
10-11 am Presentation/panel 1
11:15 am Break
11:15 - 12:15 Presentation/Panel 2
12:15 - 1:15 Lunch on
1:15 - 4:15 Vendor Showcase
Discussion ensued around benefits and risks of future joint MiALA/MHSLA conferences.

Local Arrangements Jennifer Bowen
Working with hotel on reconciling deposit for onsite conference as it will now be virtual.

Vendor Relations Open
Vendor virtual conference participation and fee schedule (\$150) was discussed and confirmed.
Cassandra is soliciting vendors.

- **Membership** Melanie Bednarski
Renewal email was sent out. Links were problematic and members were redirected to website and reminded to login first. PayPal link on website going to page not found. Members requesting invoices to pay by check due to online payment issues.

Membership Levels as of May 20, 2022

- 9 Combined
- 35 Institutional
- 62 Personal
- 8 Student
- **114 Total**

- **Nominating** Steven Moore
Notice went out to membership asking for volunteers to fill President Elect, Treasurer, and Nominating Committee positions.
- **Resource Sharing/Group Purchasing** Susan Kendell (absent)
Discussion ensued around waiving the institutional MCLS membership requirement for group purchasing for this year. Proposed bylaw changes would be presented at the annual November Business Meeting. Cassandra Rollins made a motion to waive the institutional membership fee for this year, seconded by Juliet Mullenmeister.
- **Outreach & Advocacy** Stephanie Swanberg
No report.
- **Research (Ad-Hoc)** Margaret Hoogland
The concept of a journal club is proposed to bring MHSLA members and the Hospital Libraries Interest Group together.

8. Regional Group Reports

- **NNLM Region 6 Report** Barb Platts
See Other Business.
- **MDMLG** Nancy Bulgarelli
The MDMLG Summer Program and Luncheon will be held in person on June 2, 2022, at Portofino's in Wyandotte. The topic of the program is *Shipwrecks and Archaeology* presented by Ellen Kennedy, Education and Visitor Experience Director, National Museum of the Great Lakes, Toledo. There is a proposed revision to the bylaws which will be voted on at the Business Meeting. The Nominating Committee will present the 2022-23 slate of candidates. The recipient of the MDMLG Scholarship Award will also be presented. This is a cash award of \$250 to a student enrolled in either the Wayne State University School of Information Sciences or the University of Michigan's School of Information.

MDMLG hosted a *Data Management* panel presentation on April 7, 2022. Speakers were Jake Carlson, University of Michigan; Erin Foster, University of California, Berkeley; and Rebecca Renirie, Central Michigan University.

The list of [Publications, Presentations, and AHIP Membership by MDMLG Members](#) has been updated and posted to the MDMLG website.

- **WMHSLA** Lauren Jackson
WMHSLA members met virtually on April 7, 2022, for a business meeting. A link to the webinar *Building Resilience and a Positive Mindset* was sent out to attendees.

Membership - 17 as of 5/20/2022.

Treasury - Balance of \$1258.00 as of 5/20/2022.

9. Other Business

NNLM Region 6 Report

Barb Platts proposed this report cease due to Region 6 sending out the same information to various list serves. Barb has been providing MHSLA with NNLM regional reports since 2003.

Motion to adjourn at 11:24 am by Juliet Mullenmeister, seconded by Cassandra Rollins.

Respectfully submitted,
Barb Platts, MHSLA Secretary



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

MHSLA Executive Board Meeting

5-24-2022

10am

Zoom

- | | |
|--------------------------------|--------------------------------------|
| 1. Call to order | Cassandra Rollins |
| 2. Approval of minutes | Barb Platts |
| 3. President's Remarks | Cassandra Rollins |
| 4. Treasurer's Report | Lauren Jackson |
| 5. Bylaws | Mary Hanson |
| 6. Archivist's Report | Alison Konieczny |
| 7. Review of Committee Reports | |
| a. Membership | Melanie Bednarski |
| b. Communications | Alexandra Sarkozy & Diane Gardner |
| c. Conference Planning 2022 | Cassandra |
| d. Nominating | Steven Moore |
| e. Outreach and Advocacy | Stephanie |
| f. Resource Sharing | Susan Kendall |
| g. Research | Margaret Hoogland & Merle Rosenzweig |
| 8. Regional Group Reports | |
| a. Region 6 Regional Council | Barb Platts |
| b. MDMLG | Nancy Bulgarelli |
| c. WMHSLA | Lauren Jackson |
| 9. Other Business | |
| a. NNLM Region 6 Report | |
| b. New Communications Chairs | |
| c. Conference Fees | |

Michigan Health Sciences Libraries Association

Profit and Loss

January 1 - May 20, 2022

	TOTAL
Income	
Membership Dues	915.00
Unapplied Cash Payment Income	-15.00
Total Income	\$900.00
GROSS PROFIT	\$900.00
Expenses	
Credit Card Processing Fees	32.05
Insurance	200.00
Office Expenses	20.44
Software Subscriptions	648.00
Total Expenses	\$900.49
NET OPERATING INCOME	\$ -0.49
NET INCOME	\$ -0.49

Note

Checking balance as of 05/20/2022 = \$9,629.90

CD value as of 05/20/2022 = \$15,477.44

Respectfully submitted,
Lauren Jackson, MHSLA Treasurer

MHSLA MEMBERSHIP REPORT

May 24, 2022

We have initiated our membership renewal with all kinds of problems. Mostly with the link in the email that went out not working. In response, I asked that all members please log in to their Wild Apricot MHSLA website and renew their membership there. Here are the current numbers as of May 20, 2022. There are 9 Combined memberships, 35 Institutional members, 62 Personal members, and 8 Student members. Our total membership is 114. Obviously, there are many outstanding member renewals.

Respectfully submitted,

Melanie Bednarski

MHSLA Membership Committee Chair

Conference Planning Report
MHSLA Board Meeting
May 24th, 2022

The conference planning committee met twice since the last board meeting, April 11th and May 12th.

At the April 11th meeting the committee determined that our conference will be held virtually this year. Board approval was sought and gained, and Jen Bowen moved forward with cancelling the hotel. Hotel cancellation is still in process.

At the May 12th meeting speaker options were discussed. Merle has several contacts from past conferences and people she has worked with before. She has begun to reach out to them about presenting at our conference.

In addition to presenters the committee is also thinking about putting together a panel discussion on AHIP.

We are still looking for a keynote speaker. Any ideas or contacts anyone may have are appreciated.

There is a tentative schedule set for the first day of the conference:

Day 1 October 11

9:30 log on and Welcome

10-11 am Presentation/panel 1

11:15 Short break

11:15 – 12:15 Presentation/Panel 2

12:15 – 1:15 Lunch 1 hour

Lunch on your own

1:15 - ? Vendor presentations 3 hours?

At the May 12th meeting vendors were discussed. The committee would like to have vendors present in a similar manner to last year's pop-up conference. A vendor fee of \$150 is being considered. In lieu of a vendor chair Cassandra is currently putting together and sending out invitations.

The committee will meet again next month to continue planning.

Respectfully submitted,
Cassandra Rollins

Nominating Committee Report - May 24, 2022

On April 18, 2022 the Nominating Committee met for its first time in 2021-2022 to discuss its role in submitting a slate of candidates to the MHSLA Board for the Fall 2022 election. Ann Harris, Steven Moore, and Rebecca Hill Renirie were present.

In May, Steven Moore contacted members who have previously expressed interested in serving in a position in 2022-2023, and on May 16 and 20 sent emails to the MHSLA listserv announcing the call for nominations. One member has submitted their name as a nominee for Nominating Committee to date. The slate for 2022-2023 is due to the board on June 10th.

Respectfully submitted,

Steven Moore

MHSLA Nominating Committee Chair



Outreach & Advocacy Committee Board Report – May 24, 2022

MHSLA/MiALA Partnership

- Sharing MiALA Monthly Newsletters - I've continued to forward the MiALA monthly newsletters to the MHSLA listserv to share MiALA activities and events
- I attended the 2022 MiALA Conference this year and there were a handful of MHSLA members in attendance. I also attended the Health Sciences Interest Group roundtable and they shared they were interested in partnering to host a pop-up conference some time.

MHSLA/MiALA Combined Conference

- One of the original goals of the MHSLA/MiALA Partnership was to host a joint conference of our two organizations, potentially permanently. With COVID, both MHSLA and MIALA were forced to host virtual or cancel annual conferences, but we have hosted two pop-up conferences since. I wanted to revisit whether this was still the vision of the Board to try and merge conferences with MiALA and whether May 2023 would be the appropriate time to try to host a first joint conference?

Respectfully submitted,

Stephanie Swanberg

Chair, Outreach & Advocacy

Appendix A.

The websites of the following organizations were reviewed in addition to the three state library organizations listed above. This was not an exhaustive search, but representative of library and health sciences organizations. Some organizations did not have specific DEIA statements, but DEIA was represented through mission, vision, values, goals, bylaws, policies, standards, and initiatives:

Organization	Dedicated DEIA Statement	DEIA represented in other organization docs	Link
American Library Association (ALA)		✓	https://www.ala.org/advocacy/diversity https://www.ala.org/aboutala/governance/policymanual/updatedpolicymanual/section2/3diversity Policy Manual > B.3 Diversity
ALA Division: Association for Library Services to Children	✓	✓	https://www.ala.org/alsc/aboutalsc/edi_statement
American Medical Informatics Association (AMIA)	✓	✓	https://amia.org/communities/women_in_amia <i>"AMIA is committed to efforts, communications and actions that demonstrate AMIA's commitment to diversity regardless of age, ability, ethnicity, gender, gender identification, race, religion, political beliefs, or sexual orientation."</i> https://amia.org/about-amia/diversity-equity-and-inclusion
Association of Academic Health Sciences Libraries (AAHSL)		✓	https://www.aahsl.org/diversity-equity-inclusion
Association of American Medical Colleges (AAMC)	✓	✓	https://www.aamc.org/about-us/equity-diversity-inclusion <i>"The AAMC is committed to equity, diversity, and inclusion. We develop strategic initiatives to cultivate a diverse and culturally prepared workforce, advance inclusion excellence, imbue equity-mindedness, and enhance engagement with local communities."</i>
Association of College and Research Libraries (ACRL)		✓	Diversity Standards: Cultural Competency for Academic Libraries (2012) https://www.ala.org/acrl/standards/diversity ACRL Diversity Standards Toolkit http://acrl.libguides.com/diversity/standardstoolkit ACRL SPEC Kit 356: Diversity and Inclusion https://publications.arl.org/Diversity-Inclusion-SPEC-Kit-356/ <i>"This SPEC Kit gathers information about current recruitment and</i>

		retention strategies that aim to increase the number of minority librarians in research libraries, staff development programs that foster an inclusive workplace and climate, how diversity programs have changed, and how libraries assess these efforts. It includes examples of diversity goals, visions, and statements, committee charges, mentoring programs, research resources, and job descriptions.”
The Canadian Federation of Library Associations (CFLA-FCAB)	✓	<p>https://cfla-fcab.ca/en/guidelines-and-position-papers/position-statement-on-diversity-and-inclusion/</p> <p>“The Canadian Federation of Library Associations (CFLA-FCAB) believes that a diverse and pluralistic society is central to our country’s identity. Libraries have a responsibility to contribute to a culture that recognizes diversity and fosters social inclusion. Libraries strive to deliver inclusive service. Canada’s libraries recognize and energetically affirm the dignity of those they serve, regardless of heritage, education, beliefs, race, religion, gender, age, sexual orientation, gender identity, physical or mental capabilities, or income.</p> <p>Libraries understand that an acceptance of differences can place individual and collective values in conflict. Libraries are committed to tolerance and understanding. Libraries act to ensure that people can enjoy services free from any attempt by others to impose values, customs or beliefs.”</p>
Canadian Health Sciences Libraries Association (CHLA/ABSC)	✓	<p>https://www.chla-absc.ca/by-laws_code_of_ethics.php</p> <p>https://www.chla-absc.ca/blog/chlaabsc-blog/2021-11-12-call-for-volunteers-chlaabsc-equity-diversity--inclusion-task-force--appel-aux-bnvoles-groupe-de-travail-de-labscchla-sur-lquit-la-diversit-et-linclusion</p>
Medical Library Association	✓	<p>https://www.mlanet.org/p/cm/ld/fid=21 Core Values > Diversity, equity, and inclusion (DEI)</p> <p>https://www.mlanet.org/page/committees Diversity, Equity, and Inclusion Committee</p>
Michigan Academic Libraries Association (MiALA)	✓	https://miala.org/inclusion_diversity_equity_acc.php
Special Libraries Association	✓	https://www.sla.org/about-sla/diversity-equity-and-inclusion/

MHSLA Report for May 24th:

The MHSLA Ad Hoc Research committee, which is Co-Chaired by Margaret Hoogland and Merle Rosenzweig, will meet in July and develop a plan for determining what would be most useful for MHSLA members. Based upon the needs of MHSLA, the committee will find ways to offer programming to address these needs. If anyone would be interested in joining the committee, please have them contact Merle or Margaret.



MHSLA Executive Board Meeting
May 24, 2022
Metropolitan Detroit Medical Library Group (MDMLG)
Representative Report

The Board met May 11, 2022. Meetings continue to be held virtually.

1. After a 2-year hiatus, the MDMLG Summer Program and Luncheon will be held in person on June 2, 2022, at the Portofino Restaurant, located at 3455 Biddle Ave in Wyandotte. The cost is \$35 for members and \$40 for non-members. [Registration](#) closes May 26, 2022. Entrée choices are: Pasta primavera, Sweet ginger salmon, Chicken piccata. The topic of the program is “*Shipwrecks and Archaeology*” presented by Ellen Kennedy, Education and Visitor Experience Director, National Museum of the Great Lakes, Toledo. The agenda is as follows:
 - 11:30-12:00pm Sign-in
 - 12:00-1:30pm Lunch
 - 1:30-2:30pm Presentation
 - 2:30-2:45pm Break
 - 2:45-3:30pm Business Meeting
2. There is a proposed revision to the bylaws which will be voted on at the Business Meeting. The proposed changes have been emailed to the membership, and president Margaret Hoogland held three online Q&A sessions (May 9, 10-11am; May 16, 10-11am and 2-3pm) for members who might have questions.
3. The Nominating Committee will present the 2022-23 slate of candidates at the Business Meeting. None of the positions are contested, so there is no need for a ballot.
4. The recipient of the MDMLG Scholarship Award will also be announced at the meeting. This is a cash award of \$250 to a student enrolled in either the Wayne State University School of Information Sciences or the University of Michigan’s School of Information. The deadline for submitting an application was April 29, 2022.
5. MDMLG hosted a panel presentation on “*Data Management*” on April 7, 2022. Speakers were: Jake Carlson, University of Michigan; Erin Foster, University of California, Berkeley; and Rebecca Renirie, Central Michigan University.
6. The list of [Publications, Presentations, and AHIP Membership by MDMLG Members](#) has been updated and posted as a PDF document to the MDMLG website.

Respectfully submitted,

Nancy Bulgarelli, MDMLG Representative

Western Michigan Health Science Libraries Association (WMHSLA) Report for the 5-24-2022 MHS LA Board Meeting

WMHSLA members last met on April 7, 2022, for a business meeting. The original plan was to meet in person, but due to last-minute changes in the availability of members to attend and/or travel to Grand Rapids, the meeting was conducted virtually. Most attendees needed to leave following the business meeting, so instead of watching the on-demand webinar together, a link “Building Resilience and a Positive Mindset” was sent out to attendees to allow them to watch it at their convenience.

Membership

We have 17 members as of 5/20/2022.

Treasury

WMHSLA has a balance of \$1258.00 as of 5/20/2022.

Respectfully submitted,

Lauren Jackson
2022 WMHSLA president