



Attendees:

Melanie Bednarski, Nancy Bulgarelli, Diane Gardner, Mary Hanson, Susan Kendall, Steven Moore, Juliet Mullenmeister, Lauren Jackson, Cassandra Rollins, Stephanie Swanberg, Merle Rosenzweig, Margaret Hoogland

1. **Call to Order** Cassandra Rollins
Meeting was called to order by Cassandra Rollins at 10:05 am.
2. **Approval of Minutes** Cassandra Rollins for Barb Platts (absent)
Merle Rosenzweig made a motion to approve the July 19, 2022, Board Meeting minutes, seconded by Mary Hanson
3. **President's Report** Cassandra Rollins
Conference is set up. More in the Conference Committee reports. .
4. **Treasurer's Report** Lauren Jackson
Checking account balance as of 9/12/22 is \$2098.57. CD balance is \$15,479.00.
5. **Bylaws Report** Mary Hanson
Working on updates to present at the Annual Business Meeting. Discussion about the status of Institutional Membership requirement for participation in STAT!Ref, possible change to Bylaws regarding that as well as the need to change the language in the Bylaws to Region 6 from GMR and removing the GMR Rep language.
6. **Archivist's Report** Alison Konieczny (absent)
No report
7. **Committee Reports**
 - **Communications** Diane Gardner/Juliet Mullenmeister
Webpage has been updated with conference information and links. There have been updated links for other CE available from MLA, Region 6 and NN/LM.
 - **Conference Planning 2022** Cassandra Rollins
The 2022 Conference website is up, and registration is open. The schedule has been posted to the conference website, and the links have been added to the MHSLA page.

The Keynote speaker will be LaVentra Danquah, Director, Shiffman Library, Wayne State University.
 - **Membership** Melanie Bednarski
Membership Levels as September 12, 2022
 - 8 Combined
 - 36 Institutional
 - 61 Personal
 - 8 Student
 - **113 Total**

There have been ongoing issues with certain entities as the member/representative listed has changed jobs, and communication has been severed. Discussion happened around the idea of why there was a requirement for Institutional Membership in the first place, and whether the potential value-add of STAT!Ref purchasing is worth keeping the Institutional Membership as a requirement for participation. Our members are the people working on the project and negotiating the contract on behalf of others, and the notion of institutions simply riding on their coattails to buy in isn't fair one. Potentially a service fee for participation in the consortia, in lieu of membership but billed along with the resource cost, might be a consideration. Part of the issue is the process of billing institutions. There are questions for the MCLS Rep on this topic to see what options are available to simplify this process.

Reciprocal membership for Students with a MDMLG membership was also verified. The Membership Chair will work directly with those interested students when they get in contact.

- **Nominating** Steven Moore

Slate of candidates was presented:

President-Elect
Abraham Wheeler, Michigan State University

Treasurer
Jill Turner, University of Detroit Mercy's Dental School Library

Voting is still underway at this time; Steven will close voting on Sept 20, 2022 as previously stated.

- **Resource Sharing/Group Purchasing** Susan Kendell
Issues with some members deciding to not continue participating due to costs or percentage increase, which is impacting all members' costs/title inclusion.
- **Outreach & Advocacy** Stephanie Swanberg
Developed a draft diversity, equity, inclusion, and accessibility (DEIA) statement that was presented to the Board for comment.
Board decided that the draft statement should be put to the membership at the Annual Meeting in October for discussion and voting.
- **Research (Ad-Hoc)** Merle Rosenzweig /Margaret Hoogland
Discussion of a future program for MHSLA, perhaps as part of a pop-up conference on Study Design for membership, perhaps in coordination with other groups, such as MiALA.

8. Regional Group Reports

- **MDMLG** Nancy Bulgarelli
Next business meeting is a combined event with a business meeting on October 6, 2022 followed by a webinar viewing. Registration for this will be opened to MHSLA members as well.

Balance is about \$11,000. Membership renewal is currently happening, so a membership number is yet to be determined.

- **WMHSLA** Lauren Jackson
Next business meeting is scheduled for Thursday, November 10, 2022. Following the business meeting, the plan is for members to help decorate bags for the local Meals on Wheels programs.

Membership - 18 as of 9/12/2022.

Treasury - Balance \$1179.00 as of 7/14/22.

9. Other Business

Discussion about MCLS proposal to sell the building at 110 Rensen in Lansing and what issues that might bring for our operations in future.

Motion to adjourn at 11:20 am by Lauren Jackson, seconded by Nancy Bulgarelli.

Respectfully submitted,

Juliet Mullenmeister, covering for Barb Platts (absent), MHSLA Secretary

Michigan Health Sciences Libraries Association

PROFIT AND LOSS

January 1, 2022 - September 9, 2022

	TOTAL
Income	
Membership Dues	2,190.00
Non Profit Income	300.00
Unapplied Cash Payment Income	0.00
Total Income	\$2,490.00
GROSS PROFIT	\$2,490.00
Expenses	
Bank Charges	3.81
Credit Card Processing Fees	99.88
Insurance	200.00
Office Expenses	147.37
Software Subscriptions	648.00
Total Expenses	\$1,099.06
NET OPERATING INCOME	\$1,390.94
NET INCOME	\$1,390.94

Note

Checking balance as of 09/09/2022 = \$2,098.57

CD value as of 09/09/2022 = \$15,479.00

Respectfully submitted,
Lauren Jackson, MHSLA Treasurer

MHSLA MEMBERSHIP REPORT

September 13, 2022

Here are the current numbers as of September 9, 2022. There are 8 Combined memberships, 36 Institutional members, 61 Personal members, and 8 Student members. Our total membership is 113. There are 22 lapsed renewals. The numbers look different this time because I suspended members who have not paid since 2021. I have reached out again to all the lapsed members this past week and sent individual invoices to those who requested them. For some of members it was a matter of the institutions being extremely slow to process the invoice.

I will make note that while we discussed being an institutional member of MHSLA was no longer going to be a requirement for group purchasing, is being a personal member of MHSLA still a requirement? If so, some libraries will need to be made aware of that fact.

Respectfully submitted,

Melanie Bednarski

MHSLA Membership Committee Chair

MHSLA Website Update Report for July 2022 Meeting

I've been making updates as we go along on the website. The MHSLA fall conference information has been added, and as we have new information about the conference schedules etc, I'll add links to those portions of the conference website.

I've added some CE items to the events tab that flow to the MHSLA front page, and I've added a link to the minutes as requested.

The flowing list as it appears on the front page can hold four current items. As the dates pass, they erase themselves off. I haven't caught up with MLA and NNLM fall offerings as yet. It takes a little time to create the information blocks, and it's been quite busy for us for the last few weeks. I'm hoping to have a little more time once we move a little later into September.

Respectfully submitted,

Juliet Mullenmeister

Acting Webmaster

Conference Committee Report 9-13-2022

The Conference Committee met on August 25 to discuss and finalize the speakers and schedule. The full schedule is now available on the website (and below) and speaker information has been posted.

Registration officially opened August 29 – Cassandra sent an email to the full membership. Registration will stay open until October 4 and links will be sent to all registered participants on October 5.

In addition to our speakers we have confirmed LaVentra Danquah of Wayne State's Shiffman Medical Library as our keynote.

The committee is not planning on meeting again unless needed. The next steps will be to send links out to participants/speakers/vendors the week prior to the conference taking place.

Respectfully submitted,
Cassandra Rollins

MHSLA 2022 Annual Conference

Time	Tuesday October 12	Wednesday October 13
9:00AM		
	Zoom Opens 9:30 AM	Zoom Opens 9:30 AM
10:00AM	Presentation Authorship and Acknowledgement in Systematic Reviews & Evidence Syntheses	Keynote Address LaVentra E. Danquah Director Wayne State University Shiffman Medical Library
11:00AM	Break	Region 6 Update

11:15AM	Presentation All About AHIP	MHSLA Business Meeting
12:15PM	Lunch	
1:00PM	Panel Discussion The Research Continuum	
2:00PM	Vendor Presentations	

Nominating Committee Final Report – September 13, 2022

On Wednesday September 7, 2022 the Nominating Committee shared with all personal and institutional members its slate of nominees for President-Elect, Treasurer, and Nominating Committee members for 2022-2023.

The nominees are:

President-Elect

Abraham Wheeler, Michigan State University

Abraham Wheeler is currently a health sciences librarian at Michigan State University. He is the liaison librarian for the College of Osteopathic Medicine, Department of Epidemiology & Biostatistics, Global Health Studies, Physician Assistant Program, and the Flint Research Group. Abe earned an MLIS from the University of Pittsburgh, MTS from Vanderbilt University, and a BA from Macalester College.

Treasurer

Jill Turner, University of Detroit Mercy's Dental School Library

Jill Turner is a Library Professor at the University of Detroit Mercy's Dental School Library. She also acts as liaison to the College of Health Professions. Previously, Jill has worked at the former Botsford Hospital in Library Services and at Shiffman Medical Library Wayne State University's School of Medicine. She held the position of MHSLA Treasurer from 2010-2016, President 2018-2019, and Chair/Co-chair of the Education committee over the years. Jill holds a Bachelor of Science degree in Nursing from the University of Pittsburgh, a Master of Library and Information Science degree from Wayne State University, and a Master of Arts in Liberal Studies from the University of Detroit Mercy. As MHSLA Treasurer, she plans to continue monitoring the fiscal health of the organization, working in concert with MCLS, and liaising between the two organizations.

Nominating Committee

Merle Rosenzweig, Taubman Health Sciences Library at the University of Michigan

Steven Moore, Sladen Library, Henry Ford Health

Rebecca Hill Renirie, Central Michigan University College of Medicine

Respectfully submitted,

Steven Moore

MHSLA Nominating Committee Chair



Outreach & Advocacy Committee Board Report – September 13, 2022

MHSLA Diversity Statement

Following the July Board meeting, a call for volunteers to serve on a small task force to discuss and draft a MHSLA Diversity Statement was sent to the MHSLA listserv. The following members volunteered to serve on the task force: Nancy Bulgarelli (Oakland University), Chana Kraus-Friedberg (Michigan State University), and Juliet Mullenmeister (Henry Ford Hospital-Macomb). The task force held two virtual meetings on August 11 and August 25 to review other organization statements, discuss the scope of the MHSLA statement, and draft a statement for the Board to review.

The task force is pleased to present the following draft of the MHSLA Diversity, Equity, and Inclusion, and Belonging Statement for review and is seeking feedback:

The Michigan Health Sciences Libraries Association (MHSLA) values the unique backgrounds, identities, experiences, perspectives, and skills of our current and future members. Given our profession has historically been and continues to be predominantly white and female, we believe embracing diversity will enrich and strengthen our organization. We seek to create a welcoming, respectful professional environment through:

- recruiting, mentoring, and retaining a diverse membership
- providing equitable access to educational and volunteer service opportunities for all members
- discussing ways to incorporate and implement diversity, equity, inclusion, and belonging into annual goals and activities of the MHSLA Board and committees
- offering educational opportunities that consider and discuss diversity, equity, inclusion, accessibility, and belonging
- modeling actions and behaviors that not only impact our organization but the practice of librarianship

Following Board review and feedback, the task force will seek approval to adopt the statement and post it to the MHSLA website.

Respectfully submitted,

Stephanie Swanberg
Chair, Outreach & Advocacy



**MHSLA Executive Board Meeting
September 13, 2022
Metropolitan Detroit Medical Library Group (MDMLG)
Representative Report**

The MDMLG Executive Board met August 3, 2022. The meeting was held in virtually via WebEx.

1. Incoming president Margaret Danowski discussed her goals for the year which include updating MDMLG documentation and forms to current software formats, encouraging member participation in leadership roles, and continuing to provide digital options for participation.
2. The 2022/23 budget was approved despite projecting a slight deficit. The group currently has a checkbook balance of about \$11,000.
3. The membership renewal notice for the 2022/23 year was sent out via email on August 11, 2022. Membership runs August 1 – July 31.
4. The Programming and Professional Development Committee obtained funding from NN/LM Region 6 to host the MLA October webinar *Picture This: Exploring Copyright Issues Through Image Use Case Studies*. The live webinar is Thursday, October 6, 2022, 2-4pm. A recording will be available for viewing within 180 days. MDMLG will not be holding a live viewing at a particular site; all participants will participate remotely. There is no charge for the webinar. Region 6 funding covers 25 CE codes for 25 individuals. These will be available on a first-come-first-served basis with MDMLG members receiving priority. Registration will open up to MHSLA members on Friday, September 23, 2022.
5. The Outreach Committee is revitalizing the Mentorship program and sent out a call for volunteers on September 7, 2022. Members with at least 5 years' experience were asked to consider serving. Mentorships will be available to interested library information science students, recent graduates, or individuals wishing to enter health sciences librarianship. A call for potential mentees will be made shortly.
6. A small subgroup is working on developing mission and vision statements to be posted to the website.

Respectfully submitted,

Nancy Bulgarelli, MDMLG Representative

Western Michigan Health Science Libraries Association (WMHSLA)
Report for the 9-13-2022 MHSLA Board Meeting

WMHSLA held a business meeting on August 4, 2022 at Frederik Meijer Gardens in Grand Rapids. The upcoming MHSLA virtual conference was promoted. The next meeting is scheduled to be held on Thursday, November 10, 2022. Following the business meeting, the plan is for members to help decorate bags for the local Meals on Wheels programs.

Membership

We have 18 members as of 9/9/2022.

Treasury

WMHSLA has a balance of \$1179.00 as of 9/9/2022.

Respectfully submitted,

Lauren Jackson
2022 WMHSLA president