



OHIO HEALTH SCIENCES LIBRARY ASSOCIATION

Fall Meeting and 15th Anniversary Celebration!
Sunday, October 4, 2009
Judicial Room, Hyatt on Capitol Square
Columbus, OH

Business Meeting

Call to Order and Welcome - Bette Sydelko

Bette called the meeting to order at 4:35p.
Bette asked for a show of hands for those people who are current members.
For those that are not, Bette encouraged them to join and she welcomed them.
She asked whether there were any student members present. Mary Schleicher is a student member. We also have a first time attendee, Beth Layton, from NEOUCOM.

Approval of minutes from Spring 2009 Meeting - Fern Cheek

She asked for corrections and additions to the minutes. Correct the spelling for Leslie Lindsey.
Minutes are approved with corrections as noted.

Proposed Bylaws change - Fern Cheek

For the past year, Janet Petty, Associate Librarian at Miami Valley Hospital Library served as OHSLA's representative to the Ohio Collaborative for Clear Health Communication. To continue our participation, an additional appointed position is being proposed to OHSLA's bylaws.

Fern read the change:

ARTICLE V – COMMITTEES AND APPOINTED POSITIONS

SECTION 4. APPOINTED POSITIONS

PART F. Ohio Collaborative for Clear Health Communication. The Representative shall be appointed by the President and shall serve as a liaison between OHSLA and the Collaborative. This person shall serve on the Ohio Collaborative for Clear Health Communication for two years acting as a conduit for communication and health literacy initiatives between the collaborative and the Association, local library groups, health sciences and hospital libraries, and library science educational programs in the State of Ohio.

Stephanie Schulte moved that the bylaw be changed. Marlene seconded. Discussion followed with Janet Petty, current representative. She explained the importance of the committee. Meetings

are held in Columbus at The Ohio State University, twice a year. Question as to what the role would be to OHSLA—report back to the organization. Bette called for the vote. Motion was defeated and the committee was look further into how to handle the position.

President's Report/Program Committee Report - Bette Sydelko

Bette thanked Stevo Roksandic for hosting the spring meeting. Max Anderson presented CE, but since Jackie Harris resigned, there is no official report. Bette asked for ideas for the spring meeting and meeting location.

Membership/Treasurer Report - Jodith Janes (See her report Appendix A)

\$6,000+ is the check book amount. Her report gives more details.
Proposed Budget correction shows expenditures

Scholarship Committee Report - Bette Sydelko

Bette thanked the members of the committee, Jackie Harris, Misa Mi, Candy Winteregg, Brian Hickam, Jane Thompson and Amy Edwards for their work on this committee with the selection of a recipient for the scholarship. We present a scholarship every 9 years when Midwest Chapter MLA is held in Ohio. Mary Schleicher was selected to receive the scholarship to attend the Midwest Chapter MLA.

RAC Report - Michael McGraw (see his report Appendix B)

Mike introduced himself and indicated that he was elected to fill the vacancy.
Highlights - Number of OH members of GMR have increased
Mutual aid for budding libraries that experience disaster. Encouraged to partner with another library to provide service if they experience a disaster.

OCLIS Report - Bette Sydelko

Brian has resigned after serving for 5 years. Bette is going to look for a replacement. Mary Conroy (Ohionet) indicated that the group is still active. This organization provides an opportunity for associations to keep in touch. Web base communications in the future.

Ohio Collaborative for Clear Health Communication - Bette Sydelko

Table the discussion; Executive board will discuss further and Bette will ask for volunteers to serve.

Nomination Committee - Marlene Porter

Marlene will be sending out the call for President- elect (3 year commitment pres-elect; president; past president; hospital lib turn; secretary and nominating committee members.

Old Business

OHSLA donated \$1000 at Midwest Chapter MLA and it supported the Library administrators program. 214 registrants attended the conference.

New Business

No new business

Celebration of OHSLA's 15th Anniversary

Bette acknowledged Catherine Collier's poster and thanked her for putting it together. Catherine also compiled a PowerPoint presentation to commemorate the past history of the organization.

Pens were distributed to the membership as a way to celebrate the milestone.

Adjournment

Meeting adjourned at 5:30p

Respectfully submitted,
Fern Cheek, Secretary

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2009-2010 Budget

EXPENSES	2009-2010	2009-2010	
	Budget	Expended To Date	%
Meeting Expenses 1	\$ 2,000.00		#VALUE!
Postage 2	\$ 100.00	\$ 88.00	88%
Printing/Photocopying 3	\$ 400.00		#VALUE!
OCLIS Membership 4	\$ 25.00		#VALUE!
Executive Comm Mtgs 5	\$ 500.00		#VALUE!
Miscellaneous 6	\$ 150.00		#VALUE!
Archives 7	\$ 150.00		0%
Web Hosting 8	\$ 175.00		#VALUE!
TOTAL	\$ 3,500.00	\$ 88.00	3%
INCOME	2009-2010	2009-2010	
	Budget	Income To Date	%
Carryover 9	\$ 6,134.90	\$ 6,134.90	100%
Dues 10	\$ 1,500.00	\$ 75.00	5%
Meeting Registration 11	\$ 2,800.00		#VALUE!
Miscellaneous	\$ 0.00	\$ -	0%
TOTAL	\$10,434.90	\$ 6,209.90	60%

1. Based on: Fall-35 attendees @ \$20 ea food + \$1300 program exp
2. reduced from \$200 to \$100 (email/listserv/web site rather than U.S. Mail)
3. Increased cost of meeting packets, printing, etc.
4. Same as 08-09 budget

5. Same as 08-09 budget
6. Moved \$175.00 web hosting cost to new specific category
7. Same as 08-09 budget
8. SWON Libraries web hosting \$175.00 annually
9. Checkbook balance as of 6/29/09
10. 100 members @ \$15 each
11. Based on Spring - 35 attendees @ \$40 ea (no Fall mtng MW MLA)

Appendix B

RAC Annual Report 2008-2009 (Mike McGraw)

Ohio was represented by OHSLA RAC representative Shirley Lewis at the University of Illinois at Chicago on August 12, 2008 for the Regional Library contract Site Visit for the evaluation of the NN/LM Greater Midwest Region. The format was a discussion of what was needed within the region by RAC representatives, RML staff and the site visit team. The tallied responses from the July 2008 use of the Feedback tool were provided.

Shirley participated in the "Discussion with Network Members" portion of the evaluation of the NN/LM Greater Midwest Region.

Participants discussed the following questions:

1. How has GMR made a difference for you or your organization?
2. What GMR projects and services are particularly effective or important?
3. How have you as an NN/LM network member provided input and feedback into the GMR program?
4. Please refer to the list of NN/LM goals. Based on network member feedback and your own experiences, which goals are being met well by the GMR's activities?
5. Are there goals that need more attention? What services and activities would help the RML meet these goals?
6. What could NLM do to help RMLs toward these goals?
7. What needs in your region are not being met and what can the RML do to meet them?
8. What could NLM do to meet these needs?
9. Based on our discussion today, please summarize what you think are some of the most important things for the RML and NLM to consider in planning for the future.

The RAC working committees met via teleconferencing. The Ohio RAC representative serves on the Advocacy Committee which should be sending out a letter to hospital administrators in October 2008 to promote hospital libraries. Discussion was held on preparing a similar letter to send to academic officials.

The Emergency Preparedness Committee is continuing to work on a cohesive and responsive action plan for the region. Working on the emergency plan and representing Ohio is Maryann Mlodzik of Cuyahoga Falls. Updated information will be available on the NN/LM website.

The full RAC membership met November 10-11, 2008 in Chicago. Updates were given by GMR staff members to cover communication, education and training, consumer health information, funding,

member services and resource sharing. All libraries were encouraged to update their DOCLLINE records before they can receive a certificate of appreciation. A presentation was given by the Emergency and Preparedness and Advocacy working groups on activities they are pursuing. Members split into groups to discuss what they would be working on in the upcoming year. Groups were Advocacy, Consumer Health, Public Health, Communication and E-licensing.

Shirley is a member of the Advocacy Working Group. It has made a letter available to hospital administrators if one was requested by the librarian to promote library services, brain stormed for ideas to promote libraries and is determining what would be most effective for our membership. The group met by telephone about once a month if there were no other meetings. Shirley is working on an organization chart of library and professional organizations to help members keep track of different organizations and roles (see attached). If anyone has ideas on advocacy projects, please contact the RAC representative.

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