

**OHSLA
MINUTES OF THE SPRING MEETING
14 April 2000
THE OHIO DEPARTMENT OF TRANSPORTATION
COLUMBUS, OHIO**

President Patty Augustine called the meeting to order at 10:20AM.

APPROVAL OF MINUTES: Susan Kroll moved that the minutes of the October 12, 1999 meeting be approved as written. Ruey Rodman seconded the motion. The motion was approved.

PRESIDENT'S REPORT: Patty reported that the OHSLA website was in its final developmental stage, with Marcia Poggione taking on the duties of Webmaster. The project to archive OHSLA materials is under the direction of Clare Leibfarth, Mary Sprague, and Patty Augustine.

PROGRAM COMMITTEE: Barbara Van Brimmer welcomed all to ODOT, and thanked the planning committee. She emphasized the team effort involved, and the importance of the evaluations in planning meetings. The next OHSLA meeting will be held as part of the Midwest Chapter meeting in Cincinnati in September. OHSLA will sponsor a panel on the "Age of Electronic Resources."

ELECTION RESULTS: Mary Sprague thanked the candidates, noting that the election was very close. She announced Linda Bunyan as the President-Elect, and Marlene Porter as Secretary.

TREASURER'S REPORT: Bette Sydelko reported that the balance in the treasury is \$5,938.41. Under "Miscellaneous", we are over budget, due to a \$500.00 sponsorship for the Midwest Chapter meeting, and the purchase of software for producing the newsletter. The budget for 2000/01 was approved by the membership, with Chris Williams moving to approve, and Luz Sinha providing the second.

MEMBERSHIP COMMITTEE: Bette Sydelko reported that membership now stands at 123.

COMMUNICATIONS COMMITTEE: Chris Williams thanked members for their support of a color newsletter, and invited their suggestions.

REGIONAL ADVISOR COUNCIL: Clare Leibfarth reported on the RAC meeting, which was held as a conference call. She alerted member to the Technology Awareness Forum Award offered by the GMR for the teaching of technology. The GMR is looking at sponsoring a videoconference in the spring of '01. The next RAC meeting will be in Chicago in June.

Patty Augustine suggested the possibility of OHSLA hosting a site for the videoconference.

OCLIS UPDATE: Jo Yeoh explained that OCLIS is an umbrella organization for a number of library associations. Mike Lucas of the State Library of Ohio is working on a distance education program. Danny Wallace, formerly of KSU, is leaving for a position in Oklahoma. OCLIS donated \$500.00 to the Midwest Chapter in support of a CE course. The State Library of Ohio has to move to other quarters. The Ohio Preservation Council will be offering a workshop.

MIDWEST CHAPTER MEETING: Barbarie Hill announced that the preliminary program would be mailed in June. An outline of the meeting events is available as a handout at the registration desk.

GMR REPORT: Kathy Davies reported on the NLM Clinical Trials database. MEDLINE*plus* now offers an online dictionary for consumers, as well as a directory of consumer libraries. TOXLINE is now included within TOXNET. E-mail messages to NLM from librarians are very effective in producing change in the organization of the databases, as well as searching capabilities. Kathy reminded attendees to create/update library records in the DOCUSER portion of the new DOCLINE. Routing table changes can now be requested online: the current routing table, the revisions, and the revised version will all be reflected online.

Kathy recommended that consortia experiment among themselves with the new system, and report any problems to the GMR. She also urged DOCLINE listserv membership.

Kathy announced various personnel changes at GMR. Jean Sayre was unable to attend due to her preparation of the RFP for continuation of the GMR at Illinois. The GMR will be offering PubMed classes as well as several other CE courses. The office also provides assistance with grant writing. The OHSLA website will be activated soon. Kathy then responded to questions from the audience.

CERTIFICATES AWARDED: Patty Augustine then recognized the work of the officers by awarding certificates to Barbara Van Brimmer, Clare Leibfarth, Chris Williams, Mary Sprague, and Bette Sydelko. Certificates will be mailed to Marcia Poggione and Ann Carlson.

Jean Dreifort moved to adjourn, with Fern Cheek seconding. The meeting adjourned at 11:22AM.

Submitted by,

Linda E. Bunyan
Acting Secretary