

OHSLA - Ohio Health Sciences Library Association
Minutes of the Spring Business Meeting
Thursday, April 26, 2001
Siegel Center – Mount Carmel East Hospital
Columbus, OH

President-Elect Linda Bunyan called the meeting to order at 12:45pm. Due to illness, President Barbara Van Brimmer was unable to attend the meeting.

WELCOME NEW MEMBERS: L. Bunyan welcomed new members: Shirley Lewis, Krystal Slivka and Rachel Trocino.

APPROVAL OF FALL 2001 MEETING MINUTES: Bobbi Conliffe moved that the minutes of the September 25, 2000 meeting be approved as written. Luz Sinha seconded the motion. The motion was approved.

PRESIDENT'S REPORT: No report.

PROGRAM COMMITTEE REPORT: L. Bunyan thanked Pam Elwell and Fern Cheek for their help in setting up the meeting at Mount Carmel East Hospital. She also thanked Sandra Wicker and Bette Sydelko for staffing the registration table. A thank you was given to Linda Hanson from Smith/Cline/Beachum for the penlights.

Planning for the fall meeting has already begun. It will take place at Wright State University on Friday, October 19, 2001. Marshall Kapp will be the presenter. Details will come later. All are encouraged to attend.

ELECTION RESULTS: Patty Augustine thanked all those who agreed to run and Marilyn Roe for assisting in the election. 53 out of 118 ballots were returned on or before the deadline date, April 19, 2001. It was noted that more responses were received than previous elections. There was a discrepancy in the number of currently registered members (115) versus the number of issued ballots (118) so B. Sydelko will investigate this issue.

Winners include:

President-Elect: Pamela Bradigan (The Ohio State University)
Treasurer: Bette Sydelko (Wright State University)
RAC Representative: Clare Leibfarth (Doctors Hospital of Stark County)

Since the bylaws and *Roberts Rules of Order* did not address how to handle election ties, it was decided that a special tie-breaking vote be conducted at the Spring Meeting. All attendees were asked to vote for one of the two candidates who tied for RAC Representative. It was suggested that the issue of tie breaking elections be addressed in the bylaws.

TREASURER'S REPORT: B. Sydelko reported the balance in the treasury is \$6389.13. She issued reports on checkbook transactions for September 25, 2000 through April 25, 2001 and 2000-2001 budget performance. We currently have deposited more than expended.

She also issued the 2001-2002 Proposed Budget. More money is being budgeted for meetings because OHSLA will be hosting the Fall meeting independent of another organization. Fall 2000 was hosted with the Midwest Chapter of the Medical Library Association (MC/MLA) meeting.

Sandra Wicker moved to approve the proposed budget and Ruey Rodman second the motion. There was no discussion so the budget was approved.

MEMBERSHIP COMMITTEE: B. Sydelko noted there are currently 115 paid members. Two have joined for the 2001/2002 year.

As noted under **ELECTIONS**, B. Sydelko will investigate the discrepancy in number of members and returned ballots.

COMMUNICATIONS COMMITTEE REPORT: Chris Williams thanked all the people who send news for the *OHSLA Voice* and solicited news for the next issue.

REGIONAL ADVISORY COUNCIL (RAC) REPORT: Clare Leibfarth noted that 21 people attended the journal videoconference at Case Western Reserve University. The conference did not go as smoothly as hoped due to technical problems.

She may attend the Ohio Council of Library and Information Services (OCLIS) meeting in May.

OHIO COUNCIL OF LIBRARY AND INFORMATION SERVICES (OCLIS) REPORT: Jo Yeoh was not present so there was no report.

MC/MLA FALL MEETING UPDATE: L. Bunyan noted that the meeting will be in Milwaukee, WI on October 5 – 9, 2001. Members were encouraged to attend.

GMR UPDATE: Kathy Davies noted that she will be leaving GMR to join the staff at University of Georgia.

➤ NLM Update:

- Internet Grateful Med will discontinue September 2001
- PubMed resumed updates
- Mentioned new subsets on PubMed. Noted Complimentary and Alternative Medicine and AIM now called Core Medical Set.
- MEDLINEplus now has interactive disease tutorials
- Clinical Trials will soon have educational materials on site
- Docline Resource Sharing – will be fixed for accessing user data

- FreeShare – group of libraries who agree to offer each other free ILLs
 - Hold Request – feature explained
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- GMR packet was discussed and feed back on the large bookmark was requested.
 - Betsy Humphrey will be giving the Janet Doe Lecture at the annual Medical Library Association meeting in Orlando, FL.
 - Explained why non-medical articles are now appearing in PubMed – due to addition of articles from PubMed Central and combining of databases
 - Explained why MEDLINE Unique Identifier will be dropped – NLM wants to use only one ID number and will use PMID
 - GMR contract expires May 1 and they will find out if Chicago will receive the contract at that time
 - She congratulated C. Leibfarth for her re-election as RAC representative and B. Sydelko for hosting a GMR-NLM booth at the Ohio College of Surgeons meeting at Wright State University
 - Funding awards will be posted after May 1 and the GMR contract award is announced

BYLAWS DISCUSSION AND VOTE: Marlene Porter proposed 2 amendments to the current bylaws. P. Bradigan moved the amendments be accepted and L. Sinha second the motion. The amendments were approved.

RECOGNITION OF OFFICERS: L. Bunyan distributed awards to all the OHSLA officers for "Excellence in Leadership". B. Van Brimmer was given a gift for her term as president for which R. Rodman accepted on her behalf.

NEW BUSINESS: None at this time.

M. Porter moved to adjourn, with Holly Kimborowicz seconding. The meeting adjourned at 1:30 p.m.

Respectively Submitted by,

Marlene Porter
Secretary