

MINUTES OF THE MEETING
OCTOBER 27, 1995

Columbus Museum of Art
Columbus, Ohio

Past-President Marsha Tomlin called the meeting to order at 10:40 A.M.

APPROVAL OF MINUTES: The minutes of the general membership meeting on April 18, 1995 were included in the newsletter. Sarah Timmons moved that these minutes be approved and Candy Winteregg seconded.

OLD BUSINESS

Treasurer's Report - Debra Anderson reported a checkbook balance of \$2900.50. Information on the cost of today's event is not known at this time.

Membership Report - OHSLA membership stands at 115, with 300 names on the mailing list. D. Anderson has received some renewals and those people that were already paid for 1995 are now paid through 1996. She reminded us all that we don't invoice for dues, membership forms are sent out with the newsletter.

Newsletter - Communications Report - Lori Harding thanked the members of her committee, Lynda Hartel, Jean Jarosz, Patricia Lee, Marlene Porter, Marie-Lise Shams, and B J Wilkus, for their outstanding job supplying her with information for the newsletter. The deadline for submissions to the mid- February newsletter is January 31, 1996.

For our next meeting in April 1996, Lori reminded us that the registration form will not be in the newsletter, but will come in a separate mailing from the Ohio Hospital Association. OHSLA is planning to exhibit at the OHA meeting. Mary Sprague, Chris Williams, and Lori will be working on this. Some funding may be available from the GMR.

Program Report - Christine Williams thanked the members of her committee, Susan Favorite, Ann Carlson, and Clare Leibfarth for all their hard work. Plans for the spring meeting are to invite a guest speaker. Logan Ludwig is a possibility, his topic would be telemedicine and outreach.

The Fall 1996 meeting will be in conjunction with MC/MLA in Columbus. We will have a business meeting. A decision has not been made as to whether or not we will provide a separate program. MC/MLA will have many speakers and several CE courses that we could attend.

Chris reminded us to fill out both evaluation forms. The MLA one has to be completed in order to receive the CE units.

RAC Report - Sarah Timmons mentioned the two articles in our newsletter about the Regional Area Council. She stated there was some confusion about representation and it has now been decided that Barbarie Hill will remain on the OHSLA Executive Board as the basic unit hospital library representative. Sarah is the person who actually attends the RAC meetings. There is one more meeting for this contract year, taking place in January.

The RAC meeting in June was held back to back with that of the resource library directors. All eight resource library directors in Ohio attended. Roger Guard from the University of Cincinnati gave a presentation on the OVCHIN (Ohio Valley Community Health Information Network) project.

The NN/NLM GMR is providing funding support for the Technology Awareness Program. Two sessions have been held - in 1994 at the University of Cincinnati and this year at the University of Kentucky. Both programs were very well received.

There are two Ohio institutions who have received NLM grants - Ohio University for the Grateful Med outreach/OVCHIN project with Ann Goss as principal investigator and Kettering Medical Center for Internet connectivity.

OCLIS - Mary Sprague is the OHSLA representative to OCLIS. She was unable to attend our meeting and no report was available.

NEW BUSINESS

By-laws Changes - Two by-law changes were presented to the membership. Both changes are in Article III - Membership. Bette Sydelko read the old wording and the proposed new wording for both changes. The first change is in Section 2 - Membership. We propose to change the wording from "Dues received after October 31st may be applied to the following Membership Year" to "Dues received after March 31st may be applied to the following Membership Year". The second change is in Section 4 - Membership Year, changing the wording from "The Membership Year shall begin January 1 and end December 31" to "The Membership Year shall begin July 1 and end June 30." Tom Sink moved that we amend Section 4 to read "The Membership Year shall begin July 1 and end June 30. Rose Zajac seconded. Marsha Tomlin asked if there was any discussion or questions. Monica Unger asked if these amendments were already adopted at the April meeting and pointed out that in the "Discussion on modifying membership year" section in the April 18, 1995 minutes we did actually move that the amendments be made. Tom Sink made the motion to amend the motion previously announced at the April 18th meeting to reflect the March date instead of April 1. Rose Zajac seconded. Marsha called for a voice vote which passed. It was pointed out that the date should actually read March 31, and Tom Sink then moved that we amend the amendment to read March 31. Rose Zajac seconded. Marsha called for a voice vote which passed. The end result of changing these dates at this time is six months free membership.

Monica Unger had a question about Article IV - Officers, Section 3. Term of Office. Our handout today says "Terms of office begin July 1 of the year following election." Her question was had this been changed previously. No one had an original set of by-laws available so Marsha was unable to answer her question. It was decided that this was not covered in the April meeting and that a motion needed to be made. Eve Davis moved that we change this wording in

the by-laws also. Tom Sink seconded. The correct wording should be as stated above. Since this was not presented to the membership 30 days in advance we could not vote on it. Monica questioned whether we could vote on by-laws changes by mail. It was then noted that more wording in this section needs to be changed. Jean Jarosz made a motion to amend the original motion to change the wording of the sentence "Terms of office begin July 1 of the year following election" to read "Terms of office begin July 1. Lori Harding seconded the motion. A voice vote was called for which passed.

Further problems with the by-laws were discovered as we continued to look at them. Barbarie Hill noticed wording in Article 5 PART C which needs to be changed. Tom Sink moved that in the sentence "Written ballots must be distributed to the membership at least thirty (30) days prior to the regular Fall meeting" the word Fall be changed to Spring. Pam Bradigan seconded. Motion passed.

Marsha stated that she would take all the concerns to the Executive Committee to straighten them out and that the proposed changes would be mailed to everyone prior to the April meeting. We will then vote on them at that meeting.

Nominating Committee Report - Marsha Tomlin reported that the nominating committee is working on filling the ballot. The positions to be voted on are President-Elect and Secretary

Discussion on education programming with meetings - Marsha asked the general membership for their opinions on programming. The majority seem to want one meeting to have a CE course, the other meeting would then be a guest speaker or a panel discussion on a "hot topic". It was felt that having a speaker or panel at the spring meeting would fit in best with the OHA program. OHSLA could then provide a CE course in the fall.

Clare Leibfarth reminded everyone to fill out the evaluation forms provided by OHSLA because that is what the program and executive committees use for planning.

MC/MLA Donation - Marsha Tomlin asked Pam Bradigan, Chair of the MC/MLA Continuing Education Committee to speak to the issue of an OHSLA donation toward sponsoring a CE course at MC/MLA in 1996. Pam said that the cost to underwrite a full day course would be about \$1000.00, \$500.00 for a half day. She suggested that OHSLA might want to consider sponsoring one of the programs or a speaker because the audience reached would be much broader than that of a limited attendance CE course. A program or speaker would not require any particular amount of money.

The bylaws allow the executive board to spend up to \$200.00. We need a motion to leave it up to the board. C. Leibfarth asked how the six month extension on memberships would impact the amount we have to spend. Marsha thought it would be all right. The general consensus was that the membership would like to sponsor something at MC/MLA. We discussed whether to do a program or a CE course. Sally Sexton asked if anyone remember what had been done previously. There were some vague responses, O.H.I.O had done something. Lori thought that \$250.00 - \$500.00 would be a good range to present to the Executive Committee. Margaret Mousteous had previously suggested that \$300.00 would be a base

amount. After some discussion, Clare Leifbarth made a motion to authorize the Executive Committee to spend up to \$500.00 for program support. The motion was seconded by Linda Bunyan. Marsha called for a voice vote with the majority of those present voting yes.

Discussion on fund raising/PR ideas - Marsha asked for any suggestions for fund raising or PR ideas. Monica Unger said she thought it was always good if we have a product that would sell to outside members. The Executive Committee is looking for a volunteer interested in pursuing some possibilities.

OPEN FORUM - REPORTS FROM THE REGION BY MEMBERSHIP

Northeast Ohio - no report

Northwest - Tom Sink reported that there is a vacancy at Toledo Hospital, Margaret Moutseous has moved from MCO to Northwest Community College and that MCO is in a reorganizing process.

Central Ohio - Jo Yoeh reported that all the Columbus librarians are very involved in the MC/MLA planning process. Mt. Carmel and St. Ann's are forming a partnership. There is some downsizing at Riverside.

Central East - no report

Central West - Sally Sexton reported that changes are beginning in Dayton. Good Samaritan and Miami Valley are partnering, Kettering and Grandview are talking. St. Elizabeth's has a new partnership with Franciscan in Cincinnati. The hospital libraries relationship with Wright State remains the same - there is a strong history of collaborating libraries in the Miami Valley.

Southeast - Ann Goss mentioned the grant that Ohio University received from NLM.

Southwest -Barbarie Hill announced that Leslie Shick is in Washington making a presentation about the OHCHID project. It's quite an honor to be selected to present - one ten programs were invited. Rose Zajac mentioned three hospitals are involved in merging, also, UC, Christ, St. Luke and Jewish will be together.

There being no further business, a motion for adjournment was made by Jo Yoeh at 11:35, Rose Zajac seconded.

Respectfully submitted

Bette Sydelko, Secretary, OHSLA