

**OHSLA - Ohio Health Sciences Library Association**  
**Minutes of the Fall Business Meeting**  
**Thursday, October 16, 2003**  
**Wright State University - Nutter Center**  
**Dayton, OH**

President Linda DeMuro called the meeting to order at 12:40pm

**APPROVAL OF SPRING 2003 MEETING MINUTES:** Marlene Porter presented the minutes to the membership. They were approved as written.

**PRESIDENT'S REPORT (Linda DeMuro):**

1. L. DeMuro thanked Sarah Murphy for organizing the meeting and Bette Sydelko for the local arrangements.
2. Noted the Spring 2004 meeting will commemorate the OHSLA's 10<sup>th</sup> anniversary and be held at the Fawcett Center in Columbus, OH.
3. Noted that the Executive Committee will be discussing naming the OHSLA Scholarship after Barbara Van Brimmer, a former OHSLA president.
4. Informed the members that an electronic membership directory is in development. An announcement will be forthcoming when access is available.
5. Thanked all the Executive Committee members for their various tasks:
  - a. Ximena Chrisagis for the newsletter
  - b. Marlene Porter for the minutes, policy and procedure manual and bylaws
  - c. Susan Wehmeyer for the OHSLA Website
  - d. Pam Bradigan for working on the 10<sup>th</sup> Anniversary celebration
  - e. Wendy Hess for her work on RAC
  - f. Stacey Gall for the treasury and maintaining membership roster
  - g. Sandy Wicker for maintaining the archives

**WELCOME NEW MEMBERS:** L. DeMuro welcomed all and thanked Sarah Murphy for organizing the meeting. She also introduced the new members in attendance: Alison Aldrich, Wright State University and Brian Hickam, The Ohio State University at Mansfield.

**TRIBUTE TO BARBARA VAN BRIMMER:** Pam Bradigan

Barbara Van Brimmer recently passed away from cancer. P. Bradigan expressed her thanks for the opportunity to pay tribute to B. Van Brimmer. She then noted Barbara's service and numerous accomplishments during her career as a librarian as well as her caring nature. Her OHSLA accomplishments included serving as president and establishing the OHSLA Scholarship as well as helping to establish and maintain the OHSLA archives in the OSU Medical Heritage Center, a center in which she was instrumental in establishing.

**PROGRAM COMMITTEE REPORT (Sarah Murphy):**

1. Thanked L. DeMuro for her help in initiating the planning of the Fall meeting and B. Sydelko for the local arrangements.
2. Reminded all to fill out the program evaluation form and list any program ideas.

3. Announced the Spring 2004 Meeting and 10<sup>th</sup> Anniversary Celebration for April 22, 2004 at the Fawcett Center, a conference facility at the Ohio State University. The building is located off of Olentangy River Road close to Rte. 315 and Lane Avenue. Parking is both free and plentiful Ruth Holst will be the instructor for the MLA CE: Grant Writing. S. Murphy is also looking into a speaker to address fund raising for libraries.

#### **TREASURER'S REPORT (Stacy Gall):**

Handout: *2003-2004 Budget Performance rev./Checkbook Transactions for the period: March 31, 2003 – October 10, 2003*

1. Beginning balance in the checking account was \$6,331.65 with the current balance being \$7,298.92
2. Total withdrawals equaled \$1,022.73 – most of this paid for the Spring meeting and Fall newsletter postage and printing.
3. Total deposits equaled \$1,990.00 – largely dues and meeting registrations
4. Noted that “Archives” and “Carryover” are two new line items and “Miscellaneous” includes money to cover the 10<sup>th</sup> anniversary celebration and purchase a table runner with OHSLA logo.

#### **MEMBERSHIP COMMITTEE (S. Gall):**

1. Currently 82 members - this is down from the projected 115. Forty-three (43) members have yet to renew.
2. An email will be sent to the OHSLA list to as a reminder to renew.

#### **COMMUNICATIONS COMMITTEE REPORT (Ximena Chrisagis):**

1. Thanked all who contributed to the Fall 2003 newsletter especially for being able to meet the early deadline.
2. Noted budget for newsletter was down this year because of a sale at the printer and reduced number of inserts.
3. Invited members to contribute items for the Spring newsletter. The Fall newsletter *Call for Features* was noted and attendees were encouraged to contribute. It was noted to send any news worthy items to Jo Yoeh, Cheryl Ewing and herself.

#### **REGIONAL ADVISORY COUNCIL (RAC) REPORT (Wendy Hess):**

1. W. Hess noted she attended the RAC Technology Committee meeting at the end of September. Technology grant proposals were reviewed. She encouraged attendees to submit proposals since only a few were received.
2. Noted she attended an Outreach symposium that addressed targeting underserved populations.

#### **OCLIS REPORT (Jo Yeoh):**

1. J. Yeoh was unable to attend the Fall meeting so L. DeMuro reported on her behalf.
2. No news to report except that the next OCLIS meeting is at the State Library of Ohio 10:30am on Tuesday, November 18, 2003. L. DeMuro will try to attend.

#### **GMR UPDATE (W. Hess):**

Handouts:

*GMR Update Notes from Wendy Hess*

*GMR Funding Opportunities* (<http://nmlm.gov/gmr/funding/current.html>)

Update highlights (note that not all the information from the GMR Update Notes from Wendy Hess are listed)

1. *E-Sources* now PDF for printing and routing to all staff.

2. NLM site visit on November 4, 2003: watch the GMRLIST for a request on “how are we doing” information in the next month
3. GMR has a “Librarians Toolkit for Outreach” that will be converted to a Web page by the end of the year and an accompanying Poster for Health Sciences Librarians to Promote Outreach Opportunities to public librarians to support your health information literacy mission. Call the GMR to request the use of the poster display.
4. Informationist Fellowship: available to librarians and health professionals
5. NLM has signed an agreement that will allow UMLS users free access to SNOMED CT
6. RxNorm (<http://www.ncvhs.hhs.gov/020409p4.pdf>)
7. NLM home page undergoing redesign – release in 2004
8. MEDLINEplus has 1 million views per day
9. NIH Senior Health expanded to include sound ([www.nihseniorhealth.gov](http://www.nihseniorhealth.gov))
10. Household Products database (<http://householdproducts.nlm.nih.gov/>)
11. PubMed to include Index Medicus citations back to 1953. Just did a search and found citations from 1950.
12. “Free Full Text”: NLM reluctant to add check box in PubMed as this would decrease the quality and comprehensiveness of the search results
13. PubMed Central to include *BMLA* in their backfiles scanning project (<http://www.pubmedcentral.nih.gov/tocrender.fcgi?action=archive&journal=72>)
14. DOCLINE
  - a. Free Share very successful
  - b. NLM’s ILL traffic down
  - c. ARL average price for ILL is \$8.50
  - d. 76% of requests to NLM are unique one time requests

**WEBMASTER’S REPORT (Susan Wehmeyer):**

1. Noted “Library” features on OHSLA Web site. Encouraged members to send in a write up about their library with a picture. Contact S. Wehmeyer before sending the file.

**10<sup>TH</sup> ANNIVERSARY CELEBRATION REPORT (P. Bradigan)**

1. Will be held in conjunction with the OHSLA Spring 2004 meeting.
  - a. Birthday theme
  - b. Asked for volunteers to write a history of the organization. Pam Elwell was suggested.
  - c. Commemorative items will be given to members – suggestions welcome.
  - d. Contact P. Bradigan with other ideas for the celebration.

**BUSINESS FROM THE FLOOR: None**

Meeting adjourned at 1:15pm

Respectively Submitted by,  
 Marlene Porter  
 Secretary