

**Ohio Health Sciences Library Association
Fall Business Meeting, September 15, 2004
Shisler Conference Center
Ohio Agricultural Research and Development Center (OARDC)
Wooster, OH**

President Sarah Murphy called the meeting to order at 12:40 p.m.

1. Sarah thanked Eric Schnell for his informative presentation on DocMD during the morning session.
2. She remarked that OARDC has a beautiful campus with a great arboretum, and invited all to have a look after the meeting.
3. Connie Britten, the OARDC librarian, would welcome anyone who would like to tour her library, which is located in the conference center building.

Welcome New and Returning Members (Sarah Murphy): Welcome to the new and returning members who are attending this meeting:

Joan Giglierano, OSU Health Sciences Library
Rose Guerrieri, Northeast Ohio Universities College of Medicine Library
Lynda Hartel, OSU Health Sciences Library
Heather Holmes, Summa Health System
Natalie Kupferberg, OSU Biological Sciences & Pharmacy Library
Maryann Mlodzik, Cuyahoga Falls General Hospital Library
Krystal Slivka, Aultman Hospital Library
Jane Thompson, University of Cincinnati Health Sciences Library
Christine Williams, Akron General Medical Center Library

Approval of Spring 2004 Business Meeting Minutes: Approved as written.

President's Report (Sarah Murphy)

1. The OHSLA Executive Committee's transitional meeting was held on June 2nd. Most plans for this meeting were finalized; the afternoon session plans were finalized on the Executive Committee's listserv afterward. Sarah thanked the members of the afternoon panel discussion (Tom Atwood, Marlene Porter, Lynda Hartel) for agreeing to be presenters.
2. Linda DeMuro, Past-President, is exploring OHSLA's possible role in a "GoLocal" project for NLM's MedlinePlus. She is also seeking ideas to strengthen the position of hospital libraries by creating relationships with CME accreditation agencies. If anyone would like to help with these projects, or have suggestions for other projects, please contact Sarah.
3. The Executive Committee will meet on October 26 to plan the Spring Meeting, which will be held in Columbus, date and time to be announced. Contact Barbarie Hill with ideas on topics for the meeting.

Program Committee Report (Barbarie Hill): The Spring Meeting will probably be in April. One way to suggest topics for the meeting is to fill out the survey in

the folder for this meeting, and leave them with the evaluation forms at the end of the day.

Treasurer's Report (Stacy Gall)

Handouts: 2004-2005 Budget Performance, Updated September 10, 2004;
Checkbook Transactions for the period April 17, 2004 - September 15, 2004

1. Since the Spring Meeting, Stacy reduced the expected meeting attendance income and expenses.
2. In the Miscellaneous category, last year's estimate was high because of the anniversary celebration expenses. This year the Miscellaneous category has been reduced, but there was still one expense for the anniversary that was paid recently, causing the 146% figure.
3. There was a \$93.00 profit from the Spring Meeting

Membership Committee Report (Stacy Gall)

1. 64% of dues have been collected, there are a few checks still outstanding. We currently have 74 members.
2. Stacy will contact non-renewing members before the end of October, and hopes that they will renew before the membership list is updated on the OHSLA web site.

Communications Committee Report (Ximena Chrisagis)

1. There are four members of the committee: Ximena Chrisagis (chair), Marilyn Roe, Joan Giglierano, and Cheryl Ewing. Ximena thanked them for their enthusiasm, helping to proofread and gathering news for the OHSLA newsletter.
2. Ximena encouraged members to submit brief features about their libraries for the newsletter. If interested, contact any committee member.

RAC Report/GMR Update (Wendy Hess)

Handout: NN/LM Greater Midwest Region, GMR Update for OHSLA, September 15, 2004

1. GMR has a new Outreach Coordinator, Susan McClelland, and a new Technology Coordinator, Bryan Vogh.
2. Ruth Holst will assign someone as Ohio liaison soon.
3. Wendy is no longer forwarding e-mails from the GMR listserv to the OHSLA listserv. Directions for subscribing to the GMR list are on the handout.
4. Wendy reminded everyone about the useful resources in the National Training Center & Clearinghouse, and the four new consumer health classes to be offered by NNLM. See the handout for URLs.
5. Please see the information on the handout about the technology forum at the Midwest MLA Meeting in Springfield IL.
6. The handout has information on Resource Sharing, EFTS, and Linkout.
7. There is award funding available from GMR, with rolling deadlines, for Exhibits (up to \$2,000) and the Outreach Project (up to \$5,000).

8. Medline Plus Go Local: Linda DeMuro is working on this for OHSLA.

OCLIS Report (Sarah Murphy for Brian Hickam)

1. OCLIS met on July 13, 2004. The new State Library of Ohio director, Joanne Budler, was introduced.
2. Joanna McNally made a presentation about the Ohio Educational Library Media Association's (OELMA) strategy making process. OELMA's membership is about 800.
3. OCLIS is separating its treasury from OHIONET. New Web Site: www.oclis.org.
4. Meetings and activities are being planned for the Ohio Library Leadership initiative.
5. Mary Conroy reported that OHIONET's newsletter is now online only, but the color print version is sent on request. OHIONET updates their workshop schedule throughout the year. See the web site www.ohionet.org/training.
6. OHIONET and the State Library co-sponsored the OLC Diversity Conference on August 17-18. OCLC underwrote the Spectrum Scholarship Dinner held on August 17 in Dublin, Ohio.

Business From the Floor

1. Marlene Porter is on the MLA Continuing Education Committee. She distributed information on the new JMLA Independent Reading Program, which provides CE credit to MLA members.
2. Lynda Hartel asked anyone interested in an OhioLINK cooperative collection development resource to stay and meet with her briefly after the afternoon session concluded.

Sarah Murphy adjourned the meeting at 1:02 p.m.

Respectfully Submitted,
Carol Powell
OHSLA Secretary