

**Ohio Health Sciences Library Association  
Fall Business Meeting, October 26, 2005  
Genome Research Institute  
Cincinnati, OH**

President Barbarie Hill called the meeting to order at 12:30 p.m. She welcomed all guests/presenters and meeting attendees. Barbarie noted that the Genome Research Institute is the temporary home for the University of Cincinnati Health Sciences Library's monograph collection, while the library is undergoing renovations.

**Approval of Spring 2005 Business Meeting Minutes:** Approved with one change.

**Welcome New Members** (Barbarie Hill): Welcome to the new and returning members who are attending this meeting:

Holly Burt, GMR/NNLM, Chicago  
Eva Colligan, The Jewish Hospital, Cincinnati  
Alison Kissling, Cincinnati Children's Hospital  
Roselyn Smith, The Jewish Hospital, Cincinnati  
Maureen Walsh, University of Cincinnati

**President's Report** (Barbarie Hill)

1. The executive committee has met twice since the spring meeting, including the transitional meeting for new executive committee members.
2. Joan Giglierano is the new Communications Committee chair.
3. The bylaws changes approved at the Spring 2004 business meeting have been updated on the OHSLA web site.
4. The executive committee has been discussing how to participate in the NLM GoLocal initiative. There are no details available now.

**Program Committee Report** (Ximena Chrisagis)

1. Ximena asked everyone to fill out their evaluations of today's program, and to suggest topics for the Spring CE. The executive committee pays close attention to suggestions from the membership.
2. She thanked Barbarie and the executive committee for help arranging today's program, and also thanked Lynda Hartel for suggesting Mary Conroy and the panel for the afternoon's Electronic Serials Management program.
3. The Spring meeting will be in Columbus and will feature an MLA CE program. There is no date or topic chosen yet.
4. Ximena invited members who are interested in participating in the Program Committee to contact her.

### **Treasurer's Report** (Stacy Gall)

Handouts: 2005-2006 Year-to-Date Budget Performance through October 24, 2005; Checkbook Transactions for the period April 7, 2005 – October 24, 2005

1. Most registration fees for the Fall meeting have been deposited. Debits incurred for this meeting will be posted later.
2. Stacy expects that expenses for this meeting will be as budgeted.
3. Projected expenses for postage/printing have been reduced in this year's budget because of the new electronic newsletter.
4. We had a profit of \$285 from the Spring meeting.

### **Membership Committee Report** (Stacy Gall)

1. We currently have 87 members, which is below the 100 members budgeted. There are 5 student members.
2. Former members who haven't renewed will soon be dropped from the OHSLA listserv, which often prompts many to renew their membership.
3. OHSLA pins are still available; please feel free to take one.
4. Stacy will clean up the member database, which currently has 285 individuals listed. This will help to save more money on postage for those not on the listserv who are still receiving mailings from OHSLA.

### **Communications Committee Report** (Joan Giglierano)

1. The first electronic newsletter was distributed this fall. There are many advantages to electronic publication, such as no space restrictions.
2. Since there is more room in the newsletter, please submit stories about your library for the spring newsletter. Feel free to contact Joan about proposed content.
3. Joan is looking for new Communications Committee members; please contact her if interested.

### **Webmaster Report** (Susan Wehmeyer)

1. Susan reminded everyone that the membership directory is now on the OHSLA web site.
2. The web site password will change in November; Barbarie will e-mail it to everyone.

### **OHSLA Advocacy Committee Report** (Sarah Murphy)

1. The committee's duty is to promote and support hospital librarians.
2. The committee has been meeting once a month via teleconference.
3. They are trying to contact the Ohio State Medical Association to encourage participation by a librarian on OSMA's CE Committee. This project was inspired by a JMLA article about a similar project in Connecticut, and a poster session at the 2005 MLA Annual meeting.

4. The committee may produce a brochure to help promote hospital libraries. They are looking for funding sources.
5. Sarah reminded members that the GMR has an advocacy letter program; you can request that one be sent to your hospital administrators.
6. The committee members are: Sarah, Marlene Derrick, Holly Kimborowicz, Chris Williams, and Heather Holmes.

**RAC/Listserv Report (Wendy Hess)**

1. Wendy welcomed Holly Burt, our new GMR Ohio representative.
2. Wendy will notify former members before they are dropped from the listserv.

**OCLIS Report (Brian Hickam)**

1. The next OCLIS meeting will be in November
2. The minutes from the July OCLIS meeting are at [www.oclis.org](http://www.oclis.org).
3. Those interested can join the OCLIS listserv.
4. The Academic Library Association of Ohio's annual conference is on November 4 at the Fawcett Center, Ohio State University.
5. The Ohio Theological Librarians are starting an online directory of religious information resources.

**GMR Update (Holly Burt)**

Handouts: NN/LM – Greater Midwest Region, GMR Update, October 2005

1. Please feel free to contact Holly with any questions you may have.
2. Holly is the new GMR Education & Outreach Coordinator; GMR just hired a new Business Services Manager.
3. Holly encouraged everyone to subscribe to the GMR listserv.
4. ESources may become a blog.
5. PubMed has an RSS feed. Please try the "improved Cubby," now called "My NCBI."
6. This is the last year of the current GMR contract; the University of Illinois at Chicago is applying for a new contract. The GMR needs to finish all awards by April 30, so please apply very soon.
7. Holly will be providing GMR-based training for PubMed and Toxicology, and will specialize in the Toxnet and environmental databases.

**Business from the Floor (none)**

**Adjournment:** President Barbarie Hill adjourned the meeting at 12:52 p.m.

Respectfully submitted,  
Carol Powell  
Secretary