

**Ohio Health Sciences Library Association
Fall Business Meeting, October 26, 2006
Ervin J. Nutter Center, Berry Room
Wright State University, Dayton, OH**

President Ximena Chrisagis called the meeting to order at 12:33 p.m.

Approval of Spring 2006 Business Meeting Minutes: Approved with one change.

Welcome New Members; Acknowledgements (Ximena Chrisagis): Welcome to the new members who are attending this meeting:

Margaret Chappell (Kettering Medical Center)
Jennifer Heffron (Bethesda North Hospital, Cincinnati)
Mike McGraw (Case Western Reserve University)
Stephanie Schulte (Indiana University – Purdue University)
Ken Wright (Mount Carmel Health System, Columbus)

Thanks to all who worked hard to put this meeting together, especially Bette Sydelko for taking care of local arrangements.

Membership/Treasurer Report (Stacy Gall)

(Handout: 2006-2007 OHSLA Budget Through October 24, 2006 and Checkbook Transactions for the period: April 19, 2006 through October 24, 2006)

1. Expenses are down considerably. There has been only \$53.00 paid out since July 1.
2. No Fall Meeting expenses have been posted yet.
3. The Executive Committee met by teleconference recently. This has not yet been paid for.
4. Expenses for the newsletter (postage, printing costs) are down considerably, since it is now electronic.
5. The Fall Meeting registration and dues receipts are down.
6. Currently we have 68 members, including 1 student member.
7. Reminders have been sent to 45 non-renewing members. They will soon be dropped from the listserv, which often prompts members to renew.

Program Committee Report (Michelle Kraft)

1. Michelle asked everyone to fill out their evaluations of today's program and write any comments on the back of the form. There is another form for attendees to suggest topics for the Spring CE.
2. She thanked Ximena for helping her to set up the Fall Meeting and coordinate details at Wright State.

Nominations Committee / Past President Report (Barbarie Hill)

1. Barbarie will be looking for Nominations Committee members after the beginning of 2007. Please let her know if you're interested in serving. Meeting will be via e-mail and phone.
2. Barbarie's "Past President's Project" has been investigating the possibilities of conducting OHSLA electronic meetings. One issue is whether to offer meetings "live" through videoconferencing, or to record them for viewing after meetings. Another issue is how the OHSLA budget would be affected if we held two simultaneous meetings in different parts of the state, with the speaker in one location and a videoconference in another. Doing this can be possible in cooperation with the SouthWest Ohio and Neighboring Libraries (SWON). Please give Barbarie your thoughts.
3. Barbarie's Kent State practicum student wants to survey Ohio medical librarians about interlibrary loan as her final research project. If you get the survey, please fill it out.

Archives Report (Luz Sinha)

1. Luz was recently appointed as the OHSLA Archivist. She has just received the Archives instructions and materials that Sandy Wicker sent. She'll be taking pictures at this meeting for the archives.
2. If you don't want to be in pictures of the Fall meeting on the OHSLA web site, please contact her.

OCLIS Report (Brian Hickam)

Brian reported on the July 11, 2006 OCLIS meeting

1. Two library associations have not paid dues, one for two years and one last year. OCLIS is trying to resolve this.
2. The OCLIS listserv has 160 members. Individuals may join the listserv at www.OCLIS.org.
3. The TechConnections7 conference was held this summer. See the conference blog techconnections7@blogspot.com.
4. Marcia Suter is OCLIS chair-elect the rest of this year and will be chair in 2007-09. Brian Hickam will be chair-elect in 2007-09 and then chair in 2009-2011.
5. Cincinnati SLA: New officers are David Whelan (Hamilton Co. Law Libr. Assn.), Melida Busch (Ethicon Endo-Surgery), Diana Riemenschneider (UC Clermont), Angela Gooden (UC).
6. The new SouthWest Ohio and Neighboring Libraries (SWON) has 50-75 member libraries in the southwest quadrant of Ohio and northern parts of Kentucky. See www.swonlibraries.org for information about their services and activities. They will place more emphasis on adding multi-type members.
7. New Central Ohio SLA officers: Joyce Klayman, John Holtzclaw, Mary Lynn Banish, Carol Knoblauch, Randolph Reagan, Deb Carter Peoples.

8. Ohio Theological Library Association's new officers: Aija Bjornson (Trinity Lutheran Seminary); Jim Lloyd (Cincinnati Christian U.)
Dave Powell (OCLIS Rep.).
9. Next OCLIS Meeting is November 9. Directors of the regional library systems are invited.

Communications Report (Ximena Chrisagis)

Marilyn Roe (Communications Committee Chair) was unable to attend. Ximena expressed appreciation for the Communication Committee's work on the new electronic newsletter.

Ad-hoc Hospital Advocacy Committee Report (Heather Holmes via Ximena Chrisagis)

1. The committee has submitted a request to the Ohio State Medical Association (OSMA) to have a librarian join the site team surveyors to aid in evaluating library resources for CME. They haven't accepted yet, but would like to consider having a librarian make occasional visits to sites on a trial basis.
2. Site visits take an entire day to do, so librarians should consider this when they volunteer to participate.
3. Heather will let us know when she finds out which expenses are and aren't reimbursed by OSMA when participating in site visits.
4. There is a new CME standard: Physicians can earn credit for doing literature searches and using online resources.
5. Please contact Heather if you have questions.

GMR Update (Holly Burt)

Handouts: NN/LM – Greater Midwest Region, GMR Update, October 2006

1. The full report is at: nlnm.gov/gmr/about/whatsnew.html.
2. The GMR is moving between floors. There may be some delay in services during the next two months.
3. The GMR began a new five-year contract with NLM on June 1.
4. There will be a new Regional Advisory Committee shortly, and it will meet in December.
5. Please use and communicate on the new GMR Blog, The Cornflower.
6. The GMR calendar is at: www.eventkeeper.com/code/events.cfm?curOrg=NNLMGMR and from links on the GMR web site.
7. Three new classes offered by the GMR: Patient Safety Resource Seminar; Geeks Bearing Gifts; Measuring Your Impact. The whole list is on the NNLN web site.
8. All handouts from the NLM are available on the GMR web site. Click on the "Training and Educational Opportunities" tab.
9. The GMR continues to encourage network members to create and maintain "Go Local" sites for their state or region. (Ximena

- commented that the requirement to have a ½ FTE assigned to Go Local duties has been a stumbling block for Ohio's participation.)
10. New awards and subcontracts are available now.
 11. There are new advocacy and resource sharing pages on the GMR web site.
 12. Wendy Hess has done an excellent job forwarding GMR message to OHSLA.
 13. If you have any questions, please contact Holly.

Old Business – Midwest Chapter MLA Conference 2009 slated for Ohio

(Handout: Midwest Chapter, Medical Library Association: Hosting the Annual Meeting)

1. Ximena has gotten the word from the Midwest Chapter/MLA Board that Ohio is expected to host this meeting, despite the struggling local HSL associations.
2. Linda Bunyan commented that many library staff members have left the region since Cuyahoga Falls hosted the meeting in 1991. NEOUCOM gave great support, but now their staffing is down critically. She will send e-mail to librarians in her area, and will report results to Ximena. No promises.
3. Ximena will send an e-mail to the Ohio Academic Health Sciences Library directors.
4. Bette Sydelko suggested sending an e-mail about this to the OHSLA listserv too. Ximena will do this.
5. Treasurer duties will be taken care of by Midwest Chapter/MLA. They will provide other support too that used to be done by local committee members. See the handout for more information.
6. Stacy Gall pointed out that this meeting needs to be a statewide effort. Local groups will be helped by OHSLA members from around the state.
7. If anyone has comments about Midwest Chapter/MLA 2009 in Ohio, please send them to Ximena.

Business from the Floor

Linda Bunyan suggested that we have the OHSLA fall meeting in Akron next year. Her hospital has facilities that can handle this.

Adjournment: President Ximena Chrisagis adjourned the meeting at 1:15 p.m.

Respectfully submitted,
Carol Powell
Secretary