

**Ohio Health Sciences Library Association
Fall Business Meeting, October 19, 2007
Building B Auditorium
South Point Hospital, Warrensville, Heights, OH**

President Michelle Kraft called the meeting to order at 12:17 p.m.

Approval of Spring 2006 Business Meeting Minutes: Marlene Porter made a motion to approve the minutes; Lisa Blackwell seconded. Minutes were approved with no corrections.

Welcome New Member; Acknowledgements (Michelle Kraft): Welcome to the new member who is attending this meeting and thank you to Holly Burt for being here.

Membership/Treasurer Report (Susi Miller)

(Handout: 2007-2008 OHSLA Budget Through October 16, 2007 and Checkbook Transactions for the period: April 20, 2007 through October 16, 2007)

1. We had 68 members. Today, there are 3 more, bringing us to 71 members. We are budgeted for 100 members but memberships have been slow coming in. Susi will send an e-mail reminder but would appreciate it if members can give a gentle word of mouth reminder to their colleagues that it is time to renew.
2. Budget – We are on track as of today. See report for more details. The only postage expense we currently have is for sending reminder mail for people who were previously members who have not renewed.
3. Budget is very healthy: \$6, 174.62 to date. See checkbook transactions.
4. Expenses have been minimal so far.

Program Committee Report (Marlene Porter)

1. We have 23 in attendance, including Holly. Don't forget to fill out the green evaluation form and include your ideas for presenters and programs.
2. The Spring Meeting is scheduled for April 4, 2008 at the Medical Heritage Center, Prior Health Sciences Library, OSU. It will be a CE on health literacy to be presented by Janet Petty.

RAC Report (Shirley Lewis) [Shirley e-mailed an electronic version of the report for inclusion in the minutes, below]:

1. The Regional Advisory Council advises the National Network of Libraries of Medicine (NN/LM) about programming and service needs in the GreaterMidwest Region. The Council met September 10-11 in Chicago. Members received a report on the year in review. There were 1023 members with Ohio having the second highest number with 193 (Illinois had 237!). For Contract Year 1, 2006-2007, budget expenditures were personnel (42.5%), funding (16.4%), travel (5.2%), operations (10%) and indirect expenses (25.7%). For Year 2, 2007-2008, expenditures looked like they would be personnel (39.8%), funding (23.4%), travel (5.5%), operations (5.4%) and indirect expenditures (15.8%).
2. Funds awarded to network members totaled \$322,694 with outreach

libraries receiving \$28,000 (\$2,000 each), subcontracts \$269,725 and awards of \$24,969. The subcontracts went to consumer health (2 x \$12,000, 1 x \$40,000); health disparities (2 x \$12,000, 1 x \$40,000); public health (2 x \$12,000, 1 x \$40,000), and MedlinePlus Go Local, 2 x \$25,000. Awards were given for 7 exhibits ranging from \$480-1,500, outreach express 2 x \$4,900, professional development 2 x \$1,000, professional instruction 1 x \$1,000 and technology improvement 1 x \$4,900. For MedlinePlus Go Local, Southwest Ohio was represented for the state.

3. There have been several changes to the GMR web site including reorganized member services pages, a new "technology awareness" page and a new resource page for Outreach Libraries. RAC working groups were assigned for communications, consumer health, E-licensing, library advocacy and public health.
4. Emergency preparedness was addressed as a major initiative in the current contract. Crossregional planning is in process and opportunities for network member involvement are being considered. While still in the development stage, it is anticipated that should there be a major emergency closing down any of the RMLs, each RML would be assigned to another region in another section of the power grid to provide service temporarily. For instance, ours would be the Pacific Southwest Region if something prevented Chicago from serving this region.
5. A presentation on developing a disaster plan was given by Diane Westerfield of Loyola University Library.

Archives – No Report

OCLIS Report (Brian Hickam)

Brian reported on the July 12, 2007 OCLIS meeting

1. Income of \$375 was received from 15 organizations
2. OHIONET is doing the web site. Suggestions include:
 - a. branding
 - b. add member organizations and links (OCLIS representative or association president)
 - c. event calendar
 - d. funding and scholarship opportunities
3. Marcia Suter and Glen Horton will send a letter to members regarding the blog and how they would like to use the blog. One possibility is a photo and profile information (highlight a different member every two weeks similar to the rotating member profiles on the OhioLINK home page).
4. Blogs are not part of everyone's work routine. Blog updates will be sent to the e-list.
5. OCLIS is looking into promotional items such as bookmarks, memo pads, and post-it notes with logo
6. They are looking at regional and statewide borrowing possibilities and how e-books might affect these trends in the future.
7. Member reports:
 - a. CO-ASIS&T – They plan to revise their web site.
 - b. SLA Central Ohio & OHIONET-Recently held workshops.

1. The OHIONET annual meeting will be held on November 15, 2007.

2. The summit for library directors will be held in May and will explore funding for the statewide accessible databases that were initially funded through the LSTA grant(s).

c. SWON –

1. Held its Spring Support Staff Symposium (100 attendees) and the 8th Annual TechConnections was held last month.

2. The State Library is purchasing equipment and network bridge and infrastructure to be able to host events and educational streaming to the regional libraries

d. ALAO conference is Oct. 25 and 26. The theme is Innovation Generation: Tools Techniques, Transformations. Joe Janes will be the keynote.

e. OTLA (Ohio Theological Library Association)

1. The ATLA National Conference was held in June

2. Some of the OTLA member libraries joined OPAL and OhioLINK

8. Other

a. Worthington Public Libraries won the 2007 LJ Library of the Year Award and were honored at ALA

b. Tom Sanville was also honored at ALA as the 2007 recipient of the ASCLA Professional Achievement Award (consulting).

c. The next meeting will be in early November (date yet to be announced)

GMR Report (Holly Burt)

1. There are new resources on the GMR funding page, including recipients' sponsored sites

2. Nov. 20 is the MLA teleconference on open access and Wright State is one of the sponsored sites

3. There is an outreach kit on the web site for the resource libraries that receive the \$2000 subcontracts, links to exhibit awards

4. Holly thanked Shirley for forwarding posts from the GMR list to the OHSLA list

5. There are some NCBI courses coming up: one at Wayne State and one at Wisconsin. You can offer them at your library too. If interested, contact NCBI.

6. Tools for Advocacy include New Resources, handouts page. Flyers are now available for Go Local.

Nominations Committee (Ximena Chrisagis)

If anyone is interested in serving on the Nominations Committee or in running for one of the two offices that will be available in the spring (President Elect and Secretary), please contact Ximena.

Ad-hoc Hospital Advocacy Committee Report (Marlene Derrick)

1. Marlene mentioned that the GMR has a letter available that librarians can ask to be sent to their hospital administrators.

2. The advocacy committee has created a brochure. A few copies will be available at this meeting. It will be sent to hospital librarians in Ohio regardless of whether they are OHSLA members. The brochure will also be posted to the OHSLA web site so librarians can print copies as needed.
3. On June 14, the committee met with the OSMA. They approved the checklist for surveying hospital library resources and said that advocacy committee members may be called upon to perform the survey.
4. The committee's Hospital Administrator of the Year award should be ready and approved by Spring
5. There is an article in the fall newsletter that provides links to MLA Advocacy resources.

Midwest Chapter MLA 2009 Conference Planning Committee Report (Marlene Porter)

1. The hotel has been chosen thanks to the work of the preliminary planning committee.
2. Bette Sydelko and Marlene Porter are the conference co-chairs
3. The conference committee met on August 29, firmed up the list of committee chairs, discussed a theme (tentatively: Seek, Explore, Discover)
4. Lynda Hartel established a moodle through which the committees can transact their business
5. The committee chairs are Carol Powell (Continuing Education), Mary Piper (Exhibits), Clare Leibfarth (Facilities), Mike Douglas (Finance & Budget), Lynda Hartel (Hospitality/Special Events), Pam Bradigan and Leslie Schick (Programs), Barbarie Hill (Publicity/ Promotion), Jolene Miller (Registration).
6. Gretchen Holleran will be the secretary.
7. The committees need to keep meeting minutes for the archives.
8. The committee is investigating the possibility of using Activa for planning and registration.
9. The committee chairs will meet again on Tuesday, Oct. 23 at the hotel to discuss the logo, the budget, etc.

Comments

Stevo Roksandic volunteered his third floor classroom at Mt. Carmel for OHSLA meetings or Midwest Chapter 2009 committee meetings.

Adjournment: President Michelle Kraft adjourned the meeting at 12:58 p.m.

Respectfully submitted,
Ximena Chrisagis
Past President