



## OHIO HEALTH SCIENCES LIBRARY ASSOCIATION

**Fall Meeting  
Friday, October 3, 2008  
Medina County District Library  
Medina, OH  
Business Meeting  
Agenda**

**Call to Order** (Marlene Porter)

The president called the meeting to order at 12:35p. She welcomed new OHSLA member, Valerie Sherman from the Akron-Summit Public Library.

**Approval of minutes from Spring 2008 (April 4) Meeting**

Michelle Kraft moved to approved and Holly Burt seconded

**Membership/Treasurer Report** (Susi Miller)

**Membership Report**

1. As of Oct 3, 2008, there are 70 members. We have budgeted for 100 members. We have 4 new regular members and 1 new student member.
2. There are 25 attendees at today's meeting.

**Treasurer's Report**

**Handout –**

1. The first page lists the budget for 2008-2009. The budget was prepared and discussed by the executive committee. The budget has been increased to accommodate program costs such as food, room rental, etc.
2. The line item for postage has been decreased since costs were down.
3. Printing & photocopying for meeting packets has been increased
4. OCLIS membership has it's own line item
5. A new category was developed for web hosting, which includes the costs for our webpage.
6. The reverse page lists income & debits; checkbook transactions since the Spring 2008 meeting.

**Program Committee Reports** (Marlene Porter/Jackie Harris)

1. Marlene gave a program update regarding Spring Meeting. There was good turnout and feedback indicated everyone liked the topic on Health Literacy. 41 people registered for the CE. 32 evaluations were turned in. The comment most often mentioned was that media didn't flow smoothly from lunch to CE program room change.

2. Jackie Harris thanked everyone for coming to the meeting. A tour of Medina County District Library will be conducted after today's program for those interested in participating.

#### **RAC Report** (Shirley Lewis)

1. Shirley Lewis attended a meeting on Regional Library Contract Center and represented Ohio. It was held August 12 in Chicago.
2. RAC (Regional Advisory Committee) committee is meeting the majority of the through teleconferencing.
3. Shirley is on the Advocacy Committee for hospitals and the group is considering setting up one for Academic Administrators. Ideas – incorporating information literacy in curriculum programs. She's asking for ideas for a draft letter to the Academic Administrators.
4. Work is continuing on the Emergency Preparedness Committee. Information can be found in the latest issue of the Cornflower newsletter and on the NNLM website. Mary Ann Mlodzik, the representative for Ohio will have a poster at MC/MLA that details steps on how to create a disaster plan.

#### **Archives Report** (Catherine Collier)

1. Catherine reported that she has received materials to go into the archives.
2. She is taking pictures at this meeting and hopes to put them on the OHSLA website.

#### **OCLIS Report** – Brian Hickam

1. OCLIS is investigating website development options from the Wordpress Company.
2. OCLIS Board members are discussing format and background in order to come up with recommendations.
3. At the November OCLIS meeting, there will be an election for the following officers: vice-chair, treasurer, and secretary.
4. The group will discuss whether to amend the Guidelines to give the secretary the responsibility for updating the web site.

#### **GMR Report** – Holly Burt

1. Holly passed out the NNLM/GMR update.
2. She reminded us about current funding programs; exhibit awards (reimbursement process: spend the money and then submit to be reimbursed) Some awards will be coming up in Nov; If all of the money is not distributed, then programs will be offered in the spring.
3. Samantha Hewakapugeis the new Consumer Health Coordinator; Max Anderson is the new technology coordinator and has developed a new Pod casting class and is working to put it online.
4. Holly is working to do the Patient Safety class online. Don't forget the handouts page. NCBI page is updated and the tri-folds publication as well.

5. Holly highlighted items of interest on Medlineplus for health professionals (one section on how to access images); Go Local for southwest area; She would like to have all of Go Local done for Ohio;
6. She thanked Shirley Lewis for serving as RAC and MaryAnn as emergency coordinator.
7. Docline certificates will be sent out soon; Holly asked that libraries include an NLM coordinator name in Docline and suggested that we update our Docline profiles
8. Environmental Health – Disaster info and one from NLM and from GMR NNLM – regional resources are included there. 1-800-DEV Roks
9. PubMed has changed the way they handle searching background; The default is all fields in searching; Go to details; instead of text words; all fields ; change to automatic mapping plus (mesh headings; when you want to use a phrase; it's suggested that you separate the terms of the phrase and combine the terms instead);
10. Now treating searches as citation matcher – example back pain pulls up Dr.S Back in the journal Pain. Default is First date published
11. My NCBI has a new format; A section has been created where NIH investigators can connect into manuscript submission; 2 bibs as part of the submission process.

**Nomination Committee** – Michelle Kraft

1. Positions to vote on this year are Secretary & President. Please let her know if anyone is interested.
2. Names should be submitted to Michelle. The position of President needs to be a librarian from an academic institution.

**Midwest Chapter 2009 Planning Committee Report** – Marlene Porter

1. The logos for the conference were presented. They will be presented at the Troy conference in 2008.
2. A video will also be presented to entice people to come to the conference in Ohio in 2009. Drawings will be held.
3. Dates of the conference are October 3-6 2009 at the Hyatt on Capitol Square. The planning committee is hoping to host the evening event at the State Capitol.
4. Marlene asked for volunteers to staff the booth at the Troy Meeting.

**Other Reports or Business**

There was no other business

Adjournment

The meeting was adjourned at 1:18 pm.

Respectfully Submitted,  
Fern Cheek, Secretary