



## OHIO HEALTH SCIENCES LIBRARY ASSOCIATION

**Fall Meeting  
Monday, October 18, 2010  
Berry Room, Nutter Center, Wright State  
University  
Dayton, OH**

### **Call to Order and Welcome - Bette Sydelko**

Bette Sydelko, President, called the meeting to order at 12:23 pm.

### **Approval of minutes from Spring 2010 Meeting – Stephanie Schulte/Bette Sydelko**

Bette asked for any changes or corrections to the minutes. There were no suggested revisions. Minutes were approved.

### **Treasurer/Membership Report – Jodith Janes**

Jodith Janes gave the treasurer's report (see Appendix A). Refer to the report itself for details. As of 10/12/2010, there was a balance of \$8103.06.

Jodith reported that we had 29 members at the fall meeting. Currently, OHSLA has 79 member, 5 new members and 1 student member. Jodith reported she will be sending out renewal reminders soon. She also asked members to encourage people to join/renew, and that she is happy to send letters to anyone we suggest introducing OHSLA and inviting them to join.

### **President's Report/Program Committee Report - Bette Sydelko**

Bette reported that the executive committee held a transition meeting in July.

Bette reported that Mary Pat Harnegie was the OHSLA representative to Ohio Council of Library and Information Services ([OCLIS](#)). Though this organization hasn't met regularly in the recent past, Bette reported that OCLIS had met this year (presentation is now [online](#)) and is looking to remain more active. There are currently 23 organizations represented in OCLIS, with OHSLA being one of them.

Bette reported that Lisa McCormick is the OHSLA representative to [Ohio Collaborative for Clear Health Communication](#). This group met in July and October of 2010. They are

working hard to make health literacy an issue in Ohio. OHSLA plans to do a survey of members related to this initiative.

Bette thanked Leslie Lindsey for the [fall issue](#) of the OHSLA newsletter, *OHSLA Voice*. Bette also thanked Stacy Gall for her help in getting things ready for the fall meeting. She reported that Susan Wehmeyer will step down as Webmaster at the end of this membership year, and that Catherine Collier will be stepping down as archivist at the end of the membership year as well. Marlene Porter has agreed to remain on as past president and handle nominations for the coming year's election.

### **Program Chair Report – Stacy Gall**

Stacy thanked Bette for her work on the fall meeting. Stacy reported that the spring meeting will be held in Columbus, Ohio, at a yet to be determined location and date. She reminded everyone that two evaluations must be completed today, one for the MLA continuing education course by Pat Wagner, and the other for OHSLA planning purposes. She encouraged members to share their ideas on these evaluations.

### **RAC (Regional Advisory Committee) Report - Michael McGraw**

Mike McGraw submitted a written report *in absentia*. See Appendix B.

### **Archives Report - Catherine Collier**

Catherine reported that she is working with Kristen Rodgers to reorganize the archives and expects to finish this project by the end of this membership year. Catherine has sent pictures for the web site to Susan Wehmeyer to be posted, and shared some black and white copies of those pictures if anyone was interested in obtaining a copy of them. She encouraged members to include date(s), a description of what items are and why you submitted them when submitting anything to the archives in the future.

### **Webmaster – Susan Wehmeyer**

Susan reported that passwords for the web site will be changed in October.

## **OLD BUSINESS**

### **Past President Project – Marlene Porter**

Marlene discussed a past president project of a survey to the OHSLA membership and other librarians across the state of Ohio. She is hoping to find out what OHSLA can do to better serve librarians and libraries as well as explore issues about membership (why or why not people are members of OHSLA).

## **NEW BUSINESS**

### **Nominating Committee – Marlene Porter**

Marlene reported that this coming year we will be looking for a president-elect from an academic library. Fern Cheek has volunteered to be a member of the committee already

but will need one more volunteer. Mike McGraw has volunteered to run as RAC representative again, but if someone else is interested in running, please let Marlene know. The other office that will need elected is treasurer.

### **Bylaws Revisions – Stephanie Schulte**

Three portions of the bylaws were proposed for revisions. See Appendix C for detailed descriptions of these changes. Each portion was voted on separately. All three motions were approved.

### **GMR Update - Holly Burt**

Holly reported that there is still funding available, though you will have to act fast as the contract ends in [month] of 2011, and work must be completed by then. Four exhibits are available from NLM, A number of new classes are also available. There is a \$200 award for electronic funds transfer if you are interested in getting started with that. They are pretty sure they will get the next 5 year contract for the GMR.

Stevo Roksandic reported he was elected to the board of OhioNet and that he was glad to raise issues related to OHSLA members. He encouraged members to share what's going on in their libraries. He proposed we examine our meetings to make them more interactive. Bette discussed this some as well, citing continuing education as a way for folks to get approval to attend at all. She encouraged members to submit their ideas for future meetings.

### **Adjournment**

The meeting was adjourned at 1:07 pm.

Respectfully Submitted,  
Stephanie Schulte, Secretary

## Appendix A

### Treasurer / Membership Report

#### OHSLA Fall Meeting October 18, 2010

#### BUDGET REPORT

- Spring Meeting Expenses: \$637.67 for breakfast and lunch.
- Other expenses posted: \$129.40 for the Executive Board Transition Meeting lunch, \$175 for web hosting by SWON Libraries; \$10.50 in bank charges for imaged items with the statement.
- Total expenses: \$952.57
- Income from the registrations for the Spring Meeting was \$1160, income for the Fall meeting is \$765, as of 10/12/10.
- Income from Membership renewals received since March 31 total \$1210, including 1 2yr membership and 1 student membership.
- Checkbook balance as of 10/12/10: \$

#### MEMBERSHIP REPORT

29 members attended our Spring Meeting. Current membership: 79 regular members and 1 student members, 5 new members have joined so far this year.

- Please continue to send contact information for any new health science librarians (or interested students, public librarians, etc. ... ) in your region.

## Appendix B

### RAC Report for Fall 2010 Meeting

RAC is the Regional Advisory Council of the Greater Midwest Region (GMR) of the National Network of Libraries of Medicine. I represent Ohio on RAC.

There has not been a RAC meeting since my Spring report, but I plan to attend the RAC meeting in Chicago Dec 6 and 7. The University of Illinois at Chicago is applying to remain the administrative unit of the GMR for the new 2011-6 five-year contract, as they have been for the 2006-10 contract.

I am a member of the Communications Subcommittee of RAC. I have not met with the subcommittee in full since last fall's RAC meeting, but I have been in touch with the other subcommittee members over the last year, and I have seen several of them at meetings such as September's Midwest Chapter MLA meeting in Madison. I've learned that the Communications subcommittee will likely be phased out under the new 5-year contract, and its functions handled in some other way.

The GMR Update is available at  
<http://nnlm.gov/gmr/about/gmrupdate.html>

A couple of things that might be of interest from it are:

End-of-Contract Funding Available:  
<http://nnlm.gov/gmr/funding/current.html>

Projects must be completed by Apr 30, 2011, so apply as soon as possible.

E-licensing Group Purchase effort  
<http://nnlm.gov/gmr/resourcesharing/elicensing.html>

If interested in serving on a potential advisory panel, let me know at [michael.mcgraw@case.edu](mailto:michael.mcgraw@case.edu)

Respectfully submitted 10/11/10  
Mike McGraw

## **Appendix C**

**Proposed Bylaws Changes**  
**Stephanie Schulte, OHSLA Secretary**

### **ARTICLE V – COMMITTEES AND APPOINTED POSITIONS**

#### **SECTION 1. EXECUTIVE COMMITTEE**

##### **Proposed change:**

The Executive Committee shall consist of the elected officers of OHSLA: President, Past President, President Elect, Secretary, Treasurer, and Regional Advisory Council Representative. The non-elected, Ad Hoc and any Standing Committee Chairs as well as appointees and representatives, shall serve as non-voting members on the Executive Committee. The Executive Committee is responsible for the continuing business of OHSLA.

##### **Current:**

The Executive Committee shall consist of the elected officers of OHSLA: President, Past President, President Elect, Secretary, Treasurer, and Regional Advisory Council Representative. The non-elected, Ad Hoc and any Standing Committee Chairs as well as appointees, shall serve as non-voting members on the Executive Committee. The Executive Committee is responsible for the continuing business of OHSLA.

#### **SECTION 2. STANDING COMMITTEES**

##### **Proposed Change:**

**PART C. NOMINATING AND ELECTIONS.** The Nominating and Elections Committee shall consist of the Past President as Chair and at least two (2) members from differing geographical areas of the state when possible. The Nominating and Elections Committee shall annually prepare a slate of at least one (1) nominee but preferably more for each elective office with expiring terms for which all nominees must be members of OHSLA at the time of nomination. Written or electronic ballots shall be distributed to the membership at least thirty (30) days prior to the OHSLA's Spring meeting. Only ballots returned by the indicated deadline shall be counted. Candidates shall be declared elected upon receiving a majority of the votes cast. Ties in election results will be resolved by taking a second written vote at the OHSLA's Spring business meeting. Election results shall be announced to the membership at the Spring meeting.

##### **Current:**

**PART C. NOMINATING AND ELECTIONS.** The Nominating and Elections Committee shall consist of the Past President as Chair and at least two (2) members from differing geographical areas of the

state when possible. The Nominating and Elections Committee is responsible for all aspects of the nominations and elections process including presenting a panel of candidates, at least one for each vacancy. All nominees must be members of OHSLA at the time of nomination. Written ballots must be distributed to the membership at least thirty (30) days prior to the Spring meeting. Election results shall be announced to the membership at the Spring meeting. Ties in election results will be resolved by taking a second written vote at the Spring business meeting.

*Explanation: These changes are proposed to provide clear, consistent wording among MLA, Midwest Chapter MLA and OHSLA.*

#### **SECTION 4. APPOINTED POSITIONS**

##### ***Proposed Change:***

PART C. EMAIL LISTSERV COORDINATOR(S). The Email Listserv Coordinator(s) shall be appointed by the President. This person or these persons shall maintain the list of subscribers to the membership list, [ohsla@uic.edu](mailto:ohsla@uic.edu), and the executive committee list, [ohsla-executive@ohslanet.org](mailto:ohsla-executive@ohslanet.org).

PART F. REPRESENTATIVES TO ALLIED ORGANIZATIONS. There shall be representatives appointed by the President to facilitate communication between OHSLA and allied organizations. Representatives shall serve terms as required by the sponsoring organization or as prescribed by the Executive Committee.

##### **Current:**

PART C. EMAIL LISTSERV COORDINATOR(S). The Email Listserv Coordinator(s) shall be appointed by the President. This person or these persons shall maintain the list of subscribers to both the *ohsla@uic.edu* lists.

*Explanation: Part C changes are proposed to provide clarity on lists maintained by OHSLA. Part F is proposed as an addition that will provide a flexible way in the bylaws for representatives to be appointed by the President to various allied organizations. A more specific amendment was proposed and defeated at the Fall 2009 business meeting.*