

OHSLA - Ohio Health Sciences Library Association
Minutes of the Fall Business Meeting
Monday, September 25, 2000
Omni Netherland Plaza Hotel
Cincinnati, OH

President Barbara Van Brimmer called the meeting to order at 4:05 p.m.

APPROVAL OF SPRING 2000 MEETING MINUTES: Mary Sprague moved that the minutes of the April 14, 2000 meeting be approved as written. Carol Powell seconded the motion. The motion was approved.

INTRODUCTIONS: New members Ximena Chrisagis and Magee Lewis were introduced and welcomed by Barbara Van Brimmer.

RECOGNITION: Barbara Van Brimmer recognized the Patty Augustine as past president and presented her with a gift for her contributions to OHSLA. Also recognized for their service to OHSLA and help with the Fall meeting were Linda Bunyan, president-elect, Clare Leibfarth, RAC representative, Chris Williams, editor of *OHSLA Voice* and communications chair, and Marcia Poggione, Webmaster.

PRESIDENT'S REPORT: Barbara Van Brimmer reported on the Executive Committee transition meeting of June 23, 2000 and announced the next Executive Committee meeting would be in Delaware, Oh at Grady Memorial Hospital on November 3, 2000.

PROGRAM COMMITTEE REPORT: Linda Bunyan credited Barbara Van Brimmer for the planning of the MidWest Chapter of the Medical Library Association (MCMLA) panel hosted by OHSLA. She encouraged attendees to fill out the pink evaluation form for feedback of the MCMLA panel discussion and business meeting as well as indicating CE (continuing education) choices for the Spring 2001 OHSLA meeting. Greater Midwest Region is willing to conduct PubMed training if members indicate this on their evaluation sheets. Two possibilities for the Spring meeting include Wittenberg University and Riverside Methodist.

TREASURER'S REPORT: Betty Sydelko reported the balance in the treasury is \$5476.73. She issued reports on checkbook transactions for April 15, 2000 - September 22, 2000 and 2000-2001 budget performance. We currently have expended more than deposited.

MEMBERSHIP COMMITTEE: Bette Sydelko reported OHSLA currently has 74 members (2 joined at this meeting). She requested input on updating the membership directory. How the directory could be distributed? Should she wait until spring to present, mail the directory in January 2001 or only have the directory on the OHSLA Web site allow members to update their own record via authentication or have the membership chair update the records. Discussion occurred without a final decision.

COMMUNICATIONS COMMITTEE REPORT: Patty Augustine reported for Chris Williams. Chris thanked those who helped with the fall newsletter. She reminded members to send regional news to their regional reporters: Rose Zajac (Southwest), Jodith Janes (Northeast), Jo Yeoh (Central) and Marlene Porter (Northwest).

REGIONAL ADVISORY COUNCIL (RAC) REPORT: Clare Leibfarth updated her report in the fall 2000 *OHSLA Voice*. She noted that CWRU Health Sciences Library might be a site for the E-Journal videoconference in March 2001.

OHIO COUNCIL OF LIBRARY AND INFORMATION SERVICES (OCLIS) REPORT: Jo Yeoh reported on the July 18, 2000 meeting of OCLIS. There were 9 attendees. Ann Abate, Ph.D. replaced Danny Wallace as the new chair (representing SO-ASIS). Jo included an OCLIS Treasurer's report to show that OHSLA has paid their dues. Heads of member organizations will be invited to future OCLIS for an explanation of how they can benefit from OCLIS. Another grant application is being prepared for future OHSLA CEs since OCLIS was kind enough to sponsor the Evidence Based Medicine CE at MCMLA this fall. Numerous workshops were mentioned with dates and phone numbers. The next OCLIS meeting will be November 14, 2000.

OLD BUSINESS:

OHSLA WEBSITE (www.ohslanet.org): Marcia Poggione has finished the site and encouraged members to visit the site. A written history of OHSLA is still needed and Patty Augustine indicated she has talked with several people concerning this matter.

ARCHIVES: Patty Augustine reported that Rob Ray (NEOUCOM) has supplied guidelines for keeping materials. Working with Patty are Clare Leibfarth and Mary Sprague. If members have any old items (minutes, newsletters, etc.) concerning OHSLA, please contact Patty.

NEW BUSINESS: None at this time.

Carol Shisler moved to adjourn, with Fern Cheek seconding. The meeting adjourned at 4:35 p.m.

Respectively Submitted by,

Marlene Porter
Secretary