

**OHSLA - Ohio Health Sciences Library Association**  
**Minutes of the Fall Business Meeting**  
**Friday, October 19, 2001**  
**Ervin Nutter Center – Wright State University**  
**Dayton, OH**

**WELCOME NEW MEMBERS:** L. Bunyan welcomed new members: Lisa Blackwell, Beth Carlin, Sarah Cowan, Leslie England, Dorothy Hunter, Sue Jones, Doris Munden, Brett Powers

**APPROVAL OF SPRING 2001 MEETING MINUTES:** Pam Bradigan moved that the minutes of the April 26, 2001 meeting be approved as written. Barbara Van Brimmer seconded the motion. The motion was approved.

**PRESIDENT'S REPORT:**

1. Thanks Susan Wehmeyer for local meeting arrangements and Bette Sydelko for suggesting the place and topic.
2. Chris Williams resigned as Chair of the Communications Committee and will be replaced by Marilyn Roe (official November 1, 2001).
3. Marcia Poggione resigned as the OHSLA Webmaster. Luz Sinha volunteered for the position and will apply for the MLA Medical Informatics Scholarship to enhance her skills. B. Van Brimmer volunteered the Ohio State University Medical Library staff to maintain the site until L. Sinha is comfortable handling the maintenance (hopefully by next year).
4. The online membership directory has been placed on hold until the new Webmaster begins total maintenance of the OHSLA Web site.
5. The OHSLA Bylaws are being considered for revisions. B. Van Brimmer and Marlene Porter are currently reviewing them.
6. OHSLA has publicity as a major goal for the up coming year. It is hoped that the organization can reach out to public librarians who might be interested in medical information issues.
7. Patty Augustine will be resigning her position as Chair of the Archives Committee.
8. It was suggested that the OHSLA logo be redesigned. Discussion occurred about why a redesigned needs to take place (current graphic is hard to reproduce and needs to be updated) and how to handle it (contest would be difficult when transferring ownership so a graphic artist may be a better alternative; possibly have the artist come to the business meeting).

**PROGRAM COMMITTEE REPORT:** P. Bradigan thanked S. Wehmeyer (local planning) and Linda DeMuro (staffing registration desk).

The Spring meeting is scheduled to be held in Columbus, OH but a date has yet to be assigned (possibly early April 2002). Suggestions for CE were solicited then a plug was made for filling out the current meeting's evaluation.

**ARCHIVES COMMITTEE REPORT:** P. Augustine was unable to attend the meeting so B. Van Brimmer gave the report

At the August 7, 2001 OHSLA Executive Committee Meeting, a recommendation made by Clare Leibfarth to hire a student to organize the Association's archives was discussed. The details of the proposal were developed by B. Van Brimmer and presented to P. Augustine, Archives Committee Chair. The Kent State University (KSU) student, Grace Chi, was recommended by B. Van Brimmer and the following costs were outlined:

\$700.00 for KKSU student ( Ten hours per week for six-eight weeks)  
\$145.00 for supplies

Following the discussion, a motion was made and passed by the OHSLA Executive Committee to proceed with this plan.

The Archives Committee met at The Ohio State University (OSU) on August 10, 2001 to continue the process of sorting materials and to begin developing series names.

P. Augustine thanked all the members who have already sent OHSLA documents to her and urged anyone who still has materials that should be included in the collection to forward them to her or B. Van Brimmer since the Archives will be housed at OSU.

The KSU student, Grace Chi, started working with the archives mid-October 2001 and is being trained by the OSU Archivist, Judy Weiner.

A written history of OHSLA has been approved but is currently on hold. A question was asked regarding how long OHSLA has been in existence (mid-1990's).

There was a request for any materials concerning the OSHLA predecessor O.H.I.O. (Ohio Health Information Organization). Send materials to B. Van Brimmer.

**TREASURER'S REPORT:** B. Sydelko reported the balance in the treasury is \$7227.09. She issued reports on checkbook transactions for April 26, 2001 through October 18, 2001 and 2001-2002 budget performance. We currently have deposited more than expended.

OHSLA has gained money due to membership renewals however, the bill for the Spring meeting from Mt. Carmel has yet to be posted. It was indicated that the largest expense is postage and photocopying.

Budget is currently below estimated expenditures but there is still a need to encourage members to renew. Currently meetings are affordable because the budget subsidizes the expenses.

**MEMBERSHIP COMMITTEE:** B. Sydelko noted there are currently 86 paid members. This is down from 115 last year.

B. Sydelko inquired if all members are on the OHSLA email list and the answer was no. She will be considering posting a renewal notice on the list.

**COMMUNICATIONS COMMITTEE REPORT:** No report. C. Williams has resigned and M. Row has volunteered to be Chair but was unable to attend the meeting.

**SCHOLARSHIP PROPOSAL:** The proposal was distributed with the meeting handouts. It was written by M. Roe and B. Van Brimmer. The OHSLA Scholarship may have been suggested by the membership but has been pursued by the Executive Committee.

Discussion occurred concerning the proposal:

- Currently does not include travel or CE

- Could it include CE?

- Should there be a set dollar amount? A show of hands indicated a positive response by the membership and was indicated that the Treasurer could determine the amount based on the current state of the budget

- How high is this a priority for OHSLA?

- Several suggested changes in the document were discussed and will be reviewed at the Executive Committee. Once redefined, the document will be returned to the membership for a vote.

L. Bunyan raised the issue of how OHSLA resources could be used to best serve the membership. Pursuing a new logo may cost approximately \$1000.00. she indicated holding back on the logo redesign and following through on the scholarship proposal.

**REGIONAL ADVISORY COUNCIL (RAC) REPORT:** C. Leibfarth reported that under the new Regional Medical Library Contract, the committees have been reorganized. She is now on the Resource Sharing Committee. They met on September 10, 2001 and found a variety of members and good dynamics within the Committee.

It was noted that Jean Sayre has resigned as Associate Director of Greater Midwest Region (GMR) and will become the Director at the Hardin Library for the Health Sciences in Iowa.

**OHIO COUNCIL OF LIBRARY AND INFORMATION SERVICES (OCLIS) REPORT:** Jo Yeoh was not present so there was no report.

**GMR UPDATE:** L. Bunyan welcomed Beth Carlin who has recently replaced Kathy Davies. She will be Ohio representative from GMR and is the Education and Exhibits Coordinator.

A Fact Sheet was distributed concerning news about the GMR and B. Carlin highlighted many items.

- NLM Gateway – mapping is functional; B. Carlin will be developing helpguides
- LinkOut – now an icon for local subscriptions for electronic journals can be added in PubMed
- Contact Stephanie Weldon with any articles for Esources (the replacement for 3Sources).
- Docline – now has a resubmit function
- National Training Center and Clearing House – materials have been updated
- PDAs – notify B. Carlin concerning any programs that utilize PDAs
- TOXNET – She hopes to develop a course
- B. Carlin will make available a map of number of physicians and regions where served in Ohio
- Noted several awards: exhibit, professional development and RFP for training
- Priority of GMR is to hire an Associate Director

**NEW BUSINESS:** None at this time.

Cheryl Ewing moved to adjourn, with Ginger Bopp seconding. The meeting adjourned at 1:56 p.m.

Respectively Submitted by,

Marlene Porter  
Secretary