

MINUTES OF THE MEETING
APRIL 17, 1996
in conjunction with the Ohio Hospital Association
Greater Columbus Convention Center
Columbus, Ohio

President Margaret Moutseous called the meeting to order at 10:40 A.M.

APPROVAL OF MINUTES: The minutes of the general membership meeting on October 27, 1995 were included in the newsletter and distributed at today's meeting. Rose Zajac moved that these minutes be approved and Barbarie Hill seconded.

SUMMARY OF EXECUTIVE COMMITTEE ACTIVITIES: President Margaret Moutseous began the meeting by providing the organization with a synopsis of changes that have occurred involving the Executive Committee. She went on to discuss the bylaws changes that need to be made as a result of changing the calendar year. Several of these changes have already been approved as of October 1995. She went over some of the other changes that are needed. All the changes that need to be made will be sent to members. Margaret then opened the floor to comments - there were none.

The next item of business was to announce the proposed Slate of Officers for 1996-1997.

Those who have agreed to run are:

Clare Leibfarth - President
Susan Favorite - President-Elect
Bette Sydelko - Secretary

There will be an executive committee transitional change meeting in June.

TREASURER/MEMBERSHIP REPORT: Debra Anderson distributed the meeting attendance roster, treasurer's report, budget report and a proposed budget for 1996. The treasurer's report showed a checkbook balance of \$3673.59. The 1995 budget of \$4000.00 shows an expenditure of approximately \$3600.00 to date. Debra has been working on the 1996 budget. The proposals are based on the 1995 budget. We have to be careful this year because we have no money making meetings until fall 1997. Margaret Moutseous mentioned that a dues increase of five dollars will be a topic of discussion for the new board.

Membership: D. Anderson distributed a list of members. Seventeen have paid their dues for 1996-97. She encouraged everyone to renew their membership now for the 1996-97 year. Deb also requested that those attending today's meeting take a look at the mailing list. She would appreciate any known deletions or additions you can make.

COMMUNICATIONS/NEWSLETTER REPORT: Barbarie Hill has agreed to replace Lori Harding as our newsletter and communications committee chair. Barbarie said she spent most of February getting the newsletter together and expressed her thanks to everyone for their input. The next deadline is August 15, 1996.

In the process of changing communications chairs, OHSLA's plan for exhibiting at OHA this year was not accomplished. Marsha Tomlin reiterated the importance of exhibiting at OHA, particularly in light of changes being brought about by managed care and the downsizing of hospitals.

Barbarie also announced that MC/MLA offers a scholarship for new graduates or library students to attend the annual meeting. She has application forms if anyone wants one. Three hundred dollars is available.

Rose Zajac publicly thanked Barbarie for being willing to take on the position of communications committee chair. This was followed by a grateful round of applause from the meeting attendees.

RAC REPORT - Bette Sydelko gave the RAC report for Sarah Timmons. The report for the regular RAC meeting appeared in the Spring 1996 issue of *OHSLA Voice*, pg.4. Bette reported on a meeting of a RAC subcommittee working with OVID Technologies to explore the possibilities of GMR organizing access to OVID full-text journals for the region. Included in this group were Deborah Hull (CEO of OVID Technologies), Tim Tamminga (Director of Academic Sales), Sarah Timmons

(Wright State University), David Curry (University of Iowa), Ellen Nagle (University of Minnesota), Elaine Martin (GMR Director) and Lisa Jacob (Interim Associate Director, GMR). Another meeting of this group will be held at the annual MLA conference in June. The session will be open to all interested parties, please contact Elaine Martin or Sarah Timmons for the time and place. If it appears that the proposed idea does have viability, there will be a pilot project involving volunteers from both hospital and resource libraries. Bette provided handouts about the OVID full-text biomedical collections and a WWW address for further information.

OCLIS (Ohio Council of Library and Information Services) Report - Mary Sprague reported on the OCLIS meetings. OCLIS is made up of representatives from various library and information service organizations across the state. It's purpose is to foster cooperation and facilitate communications among the groups represented. Promotion of education programs is a primary activity. OCLIS is also a possible funding source. OCLIS has a listserv. To subscribe, send a message to listproc@ohionet.org. In the subject line type subscribe OCLIS. In the body of the message type subscribe OCLIS first name last name. The listserv is a good place to find out about continuing education activities and other news from the libraries of Ohio.

NNLM GMR - Cara Wilhelm presented information and distributed various handouts from the GMR office. Linda Walton has resigned as Associate Director and Lisa Jacob is now the Acting Associate Director. Cara Wilhelm is the contact person for Kentucky, Ohio, and Michigan. The following are announcements she made:

Internet Grateful Med is now available. Any MEDLARS userid and password should allow access. The address is <http://igm.nlm.nih.gov>.

The University of Illinois at Chicago has been awarded the RML contract for the next five years.

GMR has it's own listserv - look for information in their newsletter or send Cara an e-mail message. GMR also has a web page attached to the NLM site. If you have any suggestions for additions to the websites, contact Cara.

The GMR membership directory should be coming out within the next month.

There is an Internet display available from the GMR office for any library to use. It has been designed for promotion of the Internet to hospital administrators.

The annual SERHOLD tape load will be in May. If you have made changes, they will not be in effect until the tape load.

The GMR document delivery manual has been distributed. The cost is \$10.00 and you can call the GMR office to get one, if you haven't already received one.

The GMR office did a survey on training with the results showing a need for training on the Internet and for training the trainers.

Other Business

Margaret thanked EBSCO for their continuing support of OHSLA. They donated \$1000.00 for this meeting and \$500.00 for an additional education program this year.

Marsha Tomlin suggested that we discuss the issue of having an exhibit at OHA - we need to get the information across that libraries are terribly important, especially in the light of downsizing and outsourcing. She also stated that libraries are having trouble marketing themselves and reminded the membership that part of the original emphasis of OHSLA was to lend support to anything the hospital libraries or other health sciences libraries need. Mary Sprague agreed with Marsha - we should take advantage of the money offered by the region to pursue an exhibit at OHA next spring. Marsha Tomlin then made a motion to exhibit at OHA for the 1997 meeting. Eve Davis seconded the motion. The motion passed. Barbarie Hill agreed to coordinate this project with Mary Sprague as co-chair. Marsha Tomlin and Clare Leibfarth volunteered to serve on this committee also. The executive board will begin looking into this immediately, including what needs to be done to get the money from the GMR office.

There being no further business, the meeting was adjourned at 11:45.

Respectfully submitted,
Bette Sydelko, Secretary OHSLA

