

**Ohio Health Sciences Library Association**  
**Spring Business Meeting, April 22, 2004**  
**Fawcett Center**  
**The Ohio State University**  
**Columbus, Ohio**

President Linda DeMuro called the meeting to order at 12:37p.m.

**RESOLUTION:** Ruth Holst, Associate Director of the GMR, presented and read a resolution from the Medical Library Association honoring OHSLA and its tenth anniversary.

**CAKE CEREMONY:** L. DeMuro thanked Pam Bradigan, Ruey Rodman and Sarah Murphy for the fine job they did for the meeting and anniversary celebration. P. Bradigan addressed the group noting several items.

1. Logo Pin: used the OHSLA Web site's logo and thanked Susan Wehmeyer for her contribution
2. New Table Skirt: thanked Stacy Gall for handling the purchase
3. Fun and Games: thanked R. Rodman for her talents and contribution
4. History: Thanked Pam Elwell for taking the time to write the history and Ximena Chrisagis for editing and publishing it
5. Gift Bags: told group to stop at the table by the entrance to pick up a gift bag commemorating the tenth anniversary

**HISTORY PRESENTATION:** L. DeMuro introduced P. Elwell who presented the first copy of the history to her then asked all OHIO (Ohio Health Information Organization) members to stand and be recognized. She thanked the group for inviting her to write the history and R. Rodman then presented her with a certificate of appreciation and a gift for authoring the history.

**WELCOME NEW MEMBERS:** L. DeMuro welcomed and introduced the new members: Susan Foster-Harper (Ohio University), Matthew J. Heller (Kent State University student) and Jan Maxwell (Wright State University).

**APPROVAL OF FALL 2003 BUSINESS MEETING MINUTES:** Marlene Porter presented the minutes of the OHSLA business meeting of October 16, 2003 to the membership. They were approved as written.

**PRESIDENT'S REPORT (L. DeMuro)**

1. Thanked P. Bradigan and R. Rodman for the anniversary celebration
2. Thanked all the officers, naming them and noting their contributions
3. Thanked OHSLA for her opportunity to serve as president
4. Announced time and place of the Fall meeting: Shisler Conference Center at the Ohio Agriculture and Research Center, Wooster, OH on Wednesday, September 15, 2004. Ideas for future meetings were solicited.
5. Noted the benchmarking printed email message in the meeting folder and encouraged all to participate
6. Encouraged all to participate in and support OHSLA, and looks forward to serving as past-president with the new officers.

**PROGRAM COMMITTEE REPORT:** Sarah Murphy promoted the Fall meeting and noted the topics for the meeting to be DocMD in the morning and tentatively Open Access Journals in the afternoon.

## **TREASURER'S REPORT** (Stacy Gall)

Handout: *Checkbook Transactions for the period: October 11, 2003 through April 16, 2004 and 2003-2004 Budget Performance – Updated April 15, 2004*

1. Reported the balance in the treasury was \$5,082.61 (March 16, 2004).
2. *Expenditures:*
  - a. One time
    - i. Donation in Barbara Van Brimmer's honor: \$500.00
    - ii. New OHSLA Table Cover: \$460.00
    - iii. OHSLA Domain name registration/renewal: \$134.91
  - b. Ongoing:
    - i. Meeting expenses: bills still incoming
    - ii. Fall meeting: deposited \$548.00
    - iii. Postage and printing expenses are down from previous year
    - iv. Archival expenses are less than budgeted
    - v. Registration for Spring meeting and dues are less than budgeted

## **MEMBERSHIP COMMITTEE REPORT** (S. Gall)

Reported current members at 99. This is less than the 115 for which was budgeted. Many members did not renew.

## **COMMUNICATIONS COMMITTEE REPORT** (Ximena Chrisagis)

X. Chrisagis thanked the Communications (Jo Yeoh and Cheryl Ewing) and Executive Committees for their newsletter assistance. It was noted that Jo Yeoh will be missed and volunteers were solicited to fill her vacancy on the committee. X. Chrisagis also thanked her colleagues at Wright State University (Susan Wehmeyer, Bette Sydelko and Alison Aldrich), L. DeMuro and P. Bradigan for their help on the OHSLA history document. L. DeMuro noted X. Chrisagis' contribution on the history document as well.

## **RAC REPORT** (Wendy Hess)

1. As a member of the GMR technology committee, she participated in reviewing proposals in January.
2. Announced that Beth Carlin (GMR Education and Outreach Coordinator) has moved on to another job.
3. Highlighted the current OHSLA bylaws revision concerning the OHSLA email list.
4. Noted the change in "reply to" concerning the OHSLA email list. It will now go to the person who posted the original email rather than the whole list.

## **OCLIS REPORT** (Jo Yeoh)

1. There was an OLC special report: Library Futures Initiative. 100 librarians got together and created a final report, which was published in OHIO LIBRARIES. It's about and for public libraries. It's a plan for leadership, and there are several projects as well.
2. Minutes and treasurer's report were distributed.
3. OCLIS website had 200 hits last month. Its email list has 150 subscribers, and they are the only ones who can post. Traffic low: about 10 hits per week.
4. OCLIS project: to update their Bylaws and Guidelines.
5. Old business: Sarah Murphy's letter declining the OCLIS grant of \$300. The OCLIS board says membership is on the honor system. In the Guidelines it says "Reciprocal member registration rate is encouraged."
6. In member news, each organization listed future workshops and other activities.
7. Wild coincidence department: Mike Lucas, state librarian, and Jo Yeoh, OHSLA representative, will both retire on 6/30/04!

8. Next OCLIS meeting will be July 13, 2004. If anyone wants more details, or copies of a report such as the Treasurer's, just let her know: (614)566-5230 or [yeohj@ohiohealth.com](mailto:yeohj@ohiohealth.com)
9. Solicited volunteers to replace her as OHSLA representative to OCLIS. Gave an explanation of OCLIS and that it meets three times per year at the State Library in Columbus. Meetings tend to be long but very informative. L. DeMuro encouraged volunteers.

#### **GMR UPDATE (Ruth Holst, Associate Director, GMR)**

1. **Professional Staff**
  - a. Susan Jacobson, Director
  - b. Ruth Holst, Associate Director
  - c. Tammy Mays, Consumer Health Coordinator
  - d. Charniel McDaniels, Network Coordinator
  - e. Kara Thompson, Communications Coordinator
2. **Support Staff**
  - a. Karen Ein, Business Services Manager
  - b. Angel Johnson, Customer Services Rep
3. **Staff Openings**
  - a. Technology Coordinator
  - b. Education and Outreach Coordinator
  - c. Applications by June 4, 2004
4. **Membership**
  - a. Network Members
    - i. 542 Full Members
    - ii. 400 Affiliate Members
5. **E-Sources (Newsletter)**
  - a. Format: PDF
  - b. Content
    - i. Jan 04 issue: Consumer Health
    - ii. Next issue: Outreach
6. **GMRlist**
  - a. Moderated Email Discussion List
  - b. To subscribe:
    - i. [listserv@listserv.uic.edu](mailto:listserv@listserv.uic.edu)
    - ii. Subscribe gmrlist <your email>
7. **Resource Sharing**
  - a. EFTS
    - i. 41 GMR participants
    - ii. <http://efts.uchc.edu>
  - b. LinkOut
    - i. 122 GMR participants
8. **Education**
  - a. NTCC – National Training Center & Clearinghouse
    - i. NLM databases
    - ii. MLA CE credits, CME, and CNE
    - iii. <http://nnlm.gov/mar/online/>
  - b. MLA – Education Clearinghouse
    - i. Many classes taught by RML staff
    - ii. <http://www.mlanet.org/education/index.html>

## 9. Outreach

- a. Outreach Symposium – Oct. 9, 2003
  - i. 70 participants
  - ii. <http://nnlm.gov/gmr/outreach/symposium>
- b. State Profiles: to assist with needs assessment

## 10. Grants

- a. Requests for Proposals Available Online:
- b. *Date Due: July 28, 2004*
- c. Subcontracts
  - i. Health Information Outreach - \$30,000 x 2
  - ii. Public Health Information Network Models - \$50,000 x 2
  - iii. Consumer Health Initiative - \$40,000 x 2
- d. Awards
  - i. Consumer Health - \$10,000 x 2
  - ii. Technology Improvement - \$5,000 x 5
  - iii. Exhibit (ongoing) - \$2,000 x 5
  - iv. Outreach Project (ongoing) - \$5,000 x 4
- e. Outreach Project Award (NEW THIS YEAR)
  - i. Goal: To support a wide range of outreach projects aimed at improving access to biomedical information
  - ii. Flexibility : Up to \$5,000 and Up to 12 months
- f. Access to Electronic Health Information
  - i. Deadline: June 4, 2004
  - ii. Single institution: \$10,000 and Two or more institutions: \$40,000
  - iii. Targeted to health professionals and the general public

11. **MedlinePlus Go Local:** Informational meeting at MLA, May 24, 2004, 5:00 – 6:30 pm

## 12. How to Reach Us

- a. Phone: 312-996-2464 or
- b. 800-338-7657
- c. Email: [gmr@uic.edu](mailto:gmr@uic.edu)
- d. Web site: <http://nnlm.gov/gmr>

## WEB MASTER REPORT (S. Wehmeyer)

Requested entries for the “Spotlight on Libraries” section of the Web site which is one screen of text and a picture.

## BYLAWS REVISIONS (M. Porter)

1. Six items in the Bylaws were brought to the membership for revision. M. Porter thanked those who agreed to read the motions. She also thanked Barbara Van Brimmer and Clare Leibfarth for their help, guidance and mentoring of the process. They both were a great help to her.
  - a. Carol Powell moved to amend *Article IV, Section 3* reversing the years in which the Secretary, Treasurer and Regional Advisory Council Representative are elected. R. Rodman seconded the motion. When asked for discussion and none occurred, the membership passed the revision unanimously.
  - b. Ginger Bopp moved to amend *Article IV, Section 5, Part A* eliminating the Editor information and adding other appointed positions. J. Yeoh seconded the motion. When asked for discussion and none occurred, the membership passed the revision unanimously.

- c. Sandy Wicker moved to amend *Article V* adding the wording “AND APPOINTED POSITIONS” and to amend *Article V, Section 1* adding appointees as non-voting members of the Executive Committee and eliminating the budget information. B. Sydelko seconded the motion. When asked for discussion and none occurred, the membership passed the revision unanimously.
- d. Clare Leibfarth moved to remove *Article V, Section 2, Part E* and add *Article V, Section 4* Appointed Positions that would include *Parts A Webmaster, B Archivist and C Email List(s) Coordinator(s)*. W. Hess seconded the motion. When asked for discussion and none occurred, the membership passed the revision unanimously.

### **ELECTION RESULTS** (P. Bradigan)

- 1. Thanked the candidates for their willingness to run.
- 2. The ballot consisted of President-Elect and Secretary. It was noted that this was the year the President-Elect needed to be a hospital library person. Nominees were:
  - a. President-Elect: Barbarie Hill
  - b. Secretary: Carol Powell
- 3. Ballots returned: Twenty-six
- 4. Winners:
  - a. President-Elect: Barbarie Hill (2004-2005) – 26 votes
  - b. Secretary: Carol Powell (2004-2006) – 26 votes

### **RECOGNITION OF OFFICERS** (L. DeMuro)

- L. DeMuro recognized the current officers for their service and presented each with a certificate.
- 1. Ximena Chrisagis for the newsletter
  - 2. Marlene Porter for the minutes, policy and procedure manual and bylaws
  - 3. Susan Wehmeyer for the OHSLA Website
  - 4. Pam Bradigan for working on the 10<sup>th</sup> Anniversary celebration and for serving as past-president
  - 5. Wendy Hess for her work on RAC and OHSLA email list coordinator
  - 6. Stacey Gall for the treasury and maintaining membership roster
  - 7. Sandy Wicker for maintaining the archives
  - 8. Sarah Murphy for work on the program as president-elect
  - 9. Jo Yeoh as the outgoing OHSLA representative to OCLIS
  - 10. S. Murphy in turn recognized L. DeMuro as president and presented her with a gift.

### **BUSINESS FROM THE FLOOR**

Susan Kroll thanked OHSLA for the \$500.00 presented in honor of Barbara Van Brimmer and noted that the scholarship has exceeded \$25,000.00. She explained that The Ohio State University will coordinate the fund and attendees were encouraged to apply for the scholarship for in medical history and preservation.

### **DOOR PRIZES** (R. Rodman)

In her elegant red hat, R. Rodman asked that P. Bradigan, L. DeMuro and S. Murphy do the honors of drawing attendees’ names from another hat. Names that were drawn included: L. DeMuro, X. Chrisagis, Dorothy Hunter, Rebecca Ayers, Brian Hickam, M. Porter and Jan York. All were thanked for attending and told to pick up a gift bag and OHSLA history as they departed.

**NEW OFFICERS**

All the new officers had their picture taken for the archives and Web site.

L. DeMuro passed presidential authority to S. Murphy who then adjourned the meeting at 1:40 p.m.

Respectively Submitted by,  
Marlene Porter  
Secretary