

**Ohio Health Sciences Library Association
Spring Business Meeting, April 7, 2005
Mt. Carmel School of Nursing
Education and Learning Center
Columbus, OH**

President Sarah Murphy called the meeting to order at 12:27 p.m. She thanked Rebecca Ayers and Barbarie Hill for making arrangements for the Spring meeting.

Welcome New Members (Sarah Murphy): Welcome to the new and returning members who are attending this meeting:

Brenda Baldwin, Grady Memorial Hospital
Carolyn D'Acchioli, Mt. Carmel Health
Susi Miller, Riverside Methodist Hospital
Laura Moorman, Riverside Methodist Hospital

Approval of Fall 2004 Business Meeting Minutes: Approved with one change.

President's Report (Sarah Murphy)

1. The Executive Committee has met twice since the fall meeting: On October 26, 2004 at the Worthington Public Library; and on January 10, 2005 via teleconference. Both times they focused on planning the spring meeting.
2. The transitional Executive Committee meeting will be held on Friday, June 3, 2005, again at Worthington Public Library.
3. Sarah invited members to submit program ideas for future meetings, and to run for an OHSLA office.

Program Committee Report (Barbarie Hill)

1. Barbarie asked everyone to fill out their evaluations of today's CE course and leave them on the registration table.
2. There are no plans yet for the fall meeting. It will probably be held in early October.
3. The GMR provided a door prize, a cloth tote bag with a botanical pattern. It was awarded by random drawing to Leslie Lindsey.

Election Results/Introduction of New Officers (Linda DeMuro)

1. Linda thanked the candidates for their willingness to run, and her "virtual" nominating committee: Lynda Hartel, Marlene Porter, and Bette Sydelko.
2. Nominees were: for President-Elect, Ximena Chrisagis from Wright State; for Treasurer, Stacy Gall from Grant Hospital; for RAC Representative, Wendy Hess from Summa Health System.
3. Twenty ballots were returned. Ximena will serve as President-Elect from July 2005 to June 2006, and then will be President and Past

President during the next two years. Stacy and Wendy will serve two year terms, starting July 2005.

Recognition of Current Officers (Sarah Murphy): Sarah distributed certificates of recognition and thanks to all current elected and appointed officers.

Treasurer's Report (Stacy Gall)

Handouts: 2004-2005 Budget Performance, Updated April 5, 2005; Checkbook Transactions for the period September 15, 2005 – April 5, 2005

1. Most payments since September have been for fall 2004 meeting expenses, and for the spring 2005 newsletter.
2. Payments for the spring 2005 meeting are still outstanding. The registrations for this meeting will meet the budget.
3. Expenses for postage and executive committee reimbursements are below budget.

Membership Committee Report (Stacy Gall)

1. We now have 105 members, which is over the 100 members budgeted. There are 4 student members.
2. OHSLA pins are still available.
3. Sarah Murphy staffed an exhibit about OHSLA at Kent's State's career day, to recruit student members.

Bylaws Revisions (Carol Powell): Four items in the Bylaws were brought to the membership for revision.

1. Bette Sydelko moved to amend *Article IV, Section 5, Part D* to add maintaining the policy & procedure manual to the duties of the Secretary. Leslie Lindsey seconded; there was no discussion, and the membership passed the revision unanimously.
2. Clare Leibfarth moved to amend *Article IV, Section 5, Part F* to delete the last sentence regarding the RAC Representative's term, since this is specified elsewhere in the Bylaws. Ximena Chrisagis seconded; there was no discussion, and the membership passed the revision unanimously.
3. Brian Hickam moved to add an *Article V, Section 4, Part D* specifying the duties of the Editor. Ruey Rodman seconded; there was no discussion, and the membership passed the revision unanimously.
4. Alison Aldrich moved to amend *Article V, Section 2, Part D* to delete two unnecessary phrases. Bette Sydelko seconded; there was no discussion, and the membership passed the revision unanimously.

Communications Committee Report (Ximena Chrisagis)

1. Ximena reminded everyone that starting in the Fall, the OHSLA newsletter will be distributed electronically.

2. She thanked the members of her very active and helpful Communications Committee: Joan Giglierano, Cheryl Ewing, and Marilyn Roe.

GMR Update (Ruth Holst)

Handouts: NN/LM – Greater Midwest Region, GMR Update, April 2005;
Electronic Fund Transfer System (brochure)

Ruth referred everyone to the handout and offered to answer any questions.

Highlights from the handout:

1. There is one position open at GMR, the Education/Outreach Coordinator.
2. Please check out the Consumer Health web site described on page 3 of the handout.
3. New workshop offered – Caring for the Mind: Providing Reference Services for Mental Health Information.
4. Please see the online version of the Technology Forum at the 2004 Midwest Chapter Meeting, details in the handout. Featured speakers were Bill Fant of the University of Cincinnati, and Susan Hill of Case Western Reserve.
5. Please look at the brochure about the Electronic Fund Transfer System. It is an important service for interlibrary loan operations.
6. Grant Requests for Proposals: there is a deadline of April 11 for some requests; other grants are approved on a continuing basis. Interested individuals can apply on the GMR web site instead of developing written proposals. See the handout for URLs.
7. Five professional development awards will be funded.
8. There is some funding available for MedlinePlus Go Local. Ohio University is sponsoring a Go Local project, and could use volunteer help. Contact Cheryl Ewing if you are interested.

RAC Report (none)

OCLIS Report (Brian Hickam)

1. OCLIS met on February 8 at the State Library. There was a presentation from Joanne Budler, State Librarian, on “The Library of the Future.”
2. As for February 8, OCLIS had a balance of \$1714.68.
3. The new OCLIS domain address is www.oclis.org.
4. John Burke, the president of the Academic Library Association of Ohio (ALAO), will present “Libraries Connect Ohio Plus” at the next OCLIS meeting, on July 12, probably at OHIONET.
5. Technical services staff are invited to apply for the Northern Ohio Technical Services Librarians scholarship.
6. ALAO’s Support Staff Interest Group will meet on May 13, 2005, at Ashland University.

Business from the Floor (none)

Adjournment: President Sarah Murphy adjourned the meeting at 1:05 p.m.

Respectfully submitted,
Carol Powell
Secretary