

**Ohio Health Sciences Library Association
Spring Business Meeting, April 25, 2006
Medical Heritage Center/Prior Health Sciences Library
The Ohio State University, Columbus, OH**

President Barbarie Hill called the meeting to order at 12:20 p.m. She welcomed all guests/presenters and meeting attendees, in particular new member Stevo Roksandic (Mt. Carmel Health) and returning member Mary Sprague (Ohio State).

Approval of Fall 2005 Business Meeting Minutes: Approved with one change.

President's Report (Barbarie Hill)

1. The executive committee has met twice since the fall meeting, in November at Wright State University and via teleconference in January.
2. Joan Giglierano has stepped down as Communications Committee chair; Marilyn Roe is the new Communications chair.
3. The executive committee has discussed possible participation in the NLM GoLocal initiative. Since no way has been found to participate, this issue has been tabled.
4. The executive committee is discussing having the Midwest Chapter/MLA annual meeting in Ohio in 2009, as stated on the Midwest chapter web site. After investigating the possibility of having the meeting in Toledo, Sheryl Stevens has advised that for several reasons Toledo is not a good choice. Currently no one has answered positively in Cleveland; OHSLA has offered help if they will sponsor it. The local health sciences library association there is struggling; this is a problem for many local associations. We must leave this issue open, and can contact Midwest Chapter leadership about an alternative way to handle arrangements for annual meetings in the future.

Program Committee Report (Ximena Chrisagis)

1. Ximena asked everyone to fill out their evaluations of today's program and facilities, and to suggest topics for the Fall 2006 meeting. Since there is already an evaluation form for the CE, she did not make a separate evaluation form; please write comments about the meeting on the CE evaluation.
2. She thanked many for helping with today's meeting: the GMR and Holly Burt for making today's CE possible; the staff of the Medical Heritage Center, especially Kate Charlesworth-Miller and Laura Moorman; Carol Powell for helping with local arrangements; all of the OHSLA Executive Committee for advice. She also thanked the instructors, Maryanne Blake and Susan Barnes, for coming from Seattle to teach "Measuring Your Impact."

3. Ximena gave Barbarie Hill a gift to thank her for her service as OHSLA's president this year.

Treasurer's Report (Stacy Gall)

Handouts: 2005-2006 Year-to-Date Budget Performance through April 18, 2006;
Checkbook Transactions for the period October 25, 2005 through April 18, 2006.

1. The handouts reflect the usual expenses. One unique expense was \$250 to MLA for benchmarking data for the Hospital Librarian Advocacy Task Force.
2. Expenses for this meeting's postage, parking, and catering have not yet been posted. Stacy also needs to deposit registration fees.
3. Registration for this meeting is down, but we still will be under budget.
4. The budget balance is \$6,328.01. The budget is healthy.

Membership Committee Report (Stacy Gall)

We currently have 102 members. Two of them are student members.

Communications Committee Report (Marilyn Roe)

Marilyn has three committee members: Marlene Derrick (Canton), Sheryl Stevens (Toledo), and Alison Aldrich (Dayton).

Webmaster Report (Barbarie Hill for Susan Wehmeyer)

Susan welcomes suggestions for the web site, ohslanet.org

Nominations (Sarah Murphy)

1. Sarah thanked her nominating committee, Lisa McCormick and Holly Kimborowicz.
2. Forty-five ballots were returned, 50% of the membership.
3. Michelle Kraft (South Pointe Hospital, Warrensville Heights) is president-elect; Carol Powell (Ohio State) is secretary.

Hospital Librarian Advocacy Task Force Report (Sarah Murphy)

1. The task force consists of: Sarah Murphy, Marlene Derrick, Holly Kimborowicz, Chris Williams, and Heather Holmes.
2. Since Sarah is going off the executive committee soon, the task force will need a new chairperson. If interested, please contact Sarah.

RAC/Listserv Report (no report)

OCLIS Report (Brian Hickam)

1. Those interested in being on the OCLIS listserv (OCLIS@list.ohionet.org) can join the listserv on the www.OCLIS.org web page.

2. Planning is underway for the annual ALAO conference, to be held at the Crowne Plaza Quaker Square in Akron on November 3.
3. GCLC is undergoing changes as they become the major (only) regional system in the southwest quadrant of the state. It will have a new name to reflect their enlarged service that will include the city of Dayton. Seven existing regionals are being consolidated into four. More information about the mergers is on the State Library website, <http://winslo.state.oh.us>.
4. For information about the Tel/Tabor Tax and Expenditure Limitation (TEL) constitutional amendment, which would impact all public libraries in Ohio and public academic institutions, see www.olc.org/TELTABOR.asp (Ohio Library Council)

GMR Update (Holly Burt)

Handout: NN/LM – Greater Midwest Region, GMR Update, April 2006

1. Holly is pleased to be getting to know the Ohio librarians.
2. The GMR contract at the University of Illinois at Chicago is ending April 30; they have obtained an extension until June 1. There is no competition for the contract.
3. There are changes in the types of funding opportunities available from GMR; it's hoped that these changes will make subcontracts more accessible to libraries that want to initiate outreach projects on a smaller, more short-term scale. Awards will be available in June. Please see the handout for more information.
4. There will be a "new look" for the GMR web site.
5. The GMR is sponsoring a number of educational opportunities at the upcoming Midwest Chapter meeting.
6. Take a look at the 30-second OR-Live public service announcement for MedlinePlus, available from <http://www.or-live.com>.
7. My NCBI can save collections of citations, as well as saving searches and e-mailing results. See http://www.nlm.nih.gov/pubs/techbull/jf06/jf06_collections.html.
8. Holly ended by urging all to join the GMR listserv, and to watch for upcoming changes to Docline.

Business from the Floor (none)

Adjournment: President Barbarie Hill announced that the Executive Committee's transitional meeting will be on June 8 at 10:00 a.m. at the Worthington Public Library in Columbus. She adjourned the meeting at 12:50 p.m.

Respectfully submitted,
Carol Powell
Secretary