

**Ohio Health Sciences Library Association
Spring Business Meeting, April 4, 2008
Medical Heritage Center/Prior Health Sciences Library
The Ohio State University, Columbus, OH**

President Michelle Kraft called the meeting to order at 12:32 p.m. She welcomed new OHSLA members Kathy Herold, Shelley Paden, and Barbara Slavinski.

Approval of Fall 2007 Business Meeting Minutes: Approved with no change.

Membership/Treasurer Report (Susi Miller)

Handouts: 2007-2008 OHSLA Budget through March 31, 2007; Checkbook Transactions for the period October 16, 2007 through March 31, 2008.

1. There are now 97 members. 29 members recently renewed. We budgeted for 100 members.
2. There are 41 attendees at today's meeting.
3. OHSLA was represented at the Kent State Career Fair by Clare Leibfarth, and at the Columbus Career Fair by Susi. Many membership brochures were taken and there was much interest in OHSLA by library students.
4. Jo Clark, a former OHSLA member who retired in 2001 from her librarian position at Riverside Hospital (Columbus), passed away recently. Members approved the proposal to donate \$100 to the American Cancer Society in her memory.
5. The only expense for the Fall Meeting, \$381.71 for catering, has been posted in the budget. There will be higher costs for the Spring Meeting; those and this meeting's income haven't been posted yet. We should still fall well within budgeted expenses for 2007-08.
6. Other new items in the checkbook transactions are: the Executive Committee's conference call, reimbursement for archival supplies, some fees received for meeting registration and membership. Checkbook balance is healthy, \$8,562.86.

Program Committee Report (Marlene Porter)

Handout: Program Committee Report for Fall 2007 OHSLA Meeting

1. Twenty-one members attended the Fall Meeting. Marlene thanked Michelle for hosting it. Feedback indicated that the location and CE offered was good.
2. Marlene solicited suggestions for future meeting topics. The Fall Meeting this year may be held in Northwestern Ohio, at the University of Toledo.
3. She requested everyone to fill out the CE evaluation and the green meeting evaluation in the registration packet. The CE evaluation is needed to obtain a certificate.
4. Sorry about the lack of non-diet soft drinks!

Archives Report (Luz Sinha)

Luz recently added a box of archives materials to our files in the OSU Medical Heritage Center.

OCLIS Report (Brian Hickam)

1. Doug Evans is the OLC Executive Director.
2. OCLIS is discussing the need for a centralized OCLIS web site as a clearinghouse for professional development/continuing education information. It could include a statewide calendar. They are looking into association management software for the web site.
3. SWON will be holding a one-day conference at the State Library on April 28.
4. SLA Cincinnati has experienced a lack of leadership recently due to officers moving out of state. There is a new board in place and a membership campaign underway.
5. The next ALAO conference will be in Wilmington on Friday, October 24.
6. OLC will be doing five different two-day conferences this year, instead of a single association-wide conference. Library funding is a major issue of concern for public libraries.

Announcement of Election Results/Introduction of New Officers (Ximena Chrisagis)

1. Ximena thanked her nominating committee, Maria Melssen, Charlotte Sievert, and Amy Edwards.
2. Fifty-three of ninety-two ballots were returned. Maria assisted Ximena in counting the results.
3. Jackie Harris (Robinson Memorial Hospital, Ravenna) has been elected to be President-Elect, and Fern Cheek (OSU Prior Health Sciences Library) to be the new Secretary.

Recognition of Current Executive Committee Members (Michelle Kraft)

1. Michelle handed out certificates of appreciation to all current officers and committee chairs.
2. Marlene Porter presented Michelle with a gift to thank her for her work as president this year.

Bylaws (Carol Powell)

The Executive Committee has recommended the following addition to the OHSLA Bylaws:

Article V, Section 4, Part E: MIDWEST CHAPTER STATE LIAISON COMMITTEE REPRESENTATIVE.

The Representative shall be appointed by the President and shall serve as liaison between OHSLA and the Chapter Council. This person shall serve as a conduit for communication between the

chapter and the Association, local library groups, and library science educational programs in the State of Ohio.

Fern Cheek moved that the addition be accepted and Holly Burt seconded. The motion passed.

Hospital Library Advocacy Committee (Ad Hoc) Report (Marilyn Roe for Marlene Derrick)

1. Marilyn described the Administrator of the Year Award. Hospital librarians may nominate an administrator at their hospitals to receive the award. Information about this award is available on the OHSLA web site, under "Committees."
2. There is a packet of information for new hospital librarians available in the Advocacy Committee's OHSLA web pages.
3. "Standards for Hospital Libraries 2007" have been published in the April 2008 JMLA.
4. Thanks to Chris Williams, Marlene Derrick, and Holly Kimborowicz for their work on the committee this year.

State Coordinator for Emergency Preparedness (RAC Representative report)

Mary Ann Mlodzic is our state coordinator. She will attend training about her responsibilities.

GMR Update (Holly Burt)

Handout: NN/LM – Greater Midwest Region, GMR Update, April 2008

1. A number of awards and subcontracts are available, and everyone is encouraged to apply.
2. The next RAC meeting will take place soon. Working subgroups need to be formed.
3. Everyone is encouraged to sign up for the GMR's blogs and/or listservs.
4. Send NLM-related events to GMR for inclusion on their calendar.
5. Page 3 of the GMR Update handout has information about upcoming CE classes.
6. The NLM Gateway portal has been updated. It's especially good for use by public librarians.
7. NCBI databases classes won't be offered in person anymore.
8. Information is available from GMR about Electronic Fund Transfer for ILL billing.
9. Network members – please update your DOCLINE records. Also check the Members Directory (nlnm.gov) to see how your organization is listed publicly.
10. Emergency preparedness is a focus of NLM this year. There will be a meeting for coordinators on April 16. Librarians at institutional, state, regional and national levels will be involved. There will be a web page from NLM with access to journals during emergencies.

11. The Consumer Health Coordinator position at GMR will be filled soon. The Technology Coordinator position is being recruited.

Update on Midwest Chapter 2009 (Marlene Porter)

1. The Conference Planning Committee (CPC) had a meeting in October at the Annual Meeting site, the Hyatt on Capitol Square in Columbus. They toured the facility and confirmed all arrangements.
2. All committees have been appointed and finalized. The conference co-chairs thank all who have volunteered for committees.
3. The CPC was supposed to have a meeting on February 29, but it was cancelled because of the weather and hazardous driving conditions. It has been rescheduled for April. The committee chairs have submitted electronic reports, timelines, and preliminary budgets.
4. The CPC anticipates that the Midwest Chapter/MLA meeting in 2009 may be highly attended, since the national MLA meeting will be held in Hawaii.

Adjournment: 1:15 p.m.

Respectfully submitted,
Carol Powell
Secretary