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CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS
MEETING MINUTES
June 13, 2012

PRESIDING: Lori Bradshaw, President

PRESENT: Lisa Adriani, Donna Belcinski, Michele Bissenden, Mary Ellen Bowen, Jennifer Campbell, Lisa Carter, Michelle Eberle, Nancy Gilly, Jan Glover, Jill Golrick, Nancy Goodwin, Lynda Grayson, Shirley Gronholm, Bridget Gunn, Robert Jovan, Linda Kaczmarczyk, Anne-Marie Kaminsky, Jessica Kilham, Judith Kronick, Todd Lane, Jackie Lewis, Jennifer Miglus, Evelyn Morgan, Jeff Orrico, Anne-Marie Romano, Lynn Sabol, Lynn Sette, Linda Spadaccini, Kathy Stemmer-Frumento, Hongjie Wang and Kandace Yuen.

AGENDA	DISCUSSION	DECISIONS/ACTIONS
Call to order		<ul style="list-style-type: none">The meeting was called to order at 1:50pm.
Reading and approval of the minutes		<ul style="list-style-type: none">The minutes were reviewed and approved.The final draft of the minutes will be sent to the Technology Chair to be posted to the CAHSL website.
President's Report: Lori Bradshaw	<ul style="list-style-type: none">Lori thanked all the outgoing board members for a great year.	<ul style="list-style-type: none">Lori handed out copies of the annual report for 2011-2012.The report will be placed on the CAHSL website.
Treasurer's Report: Kandace Yuen	<ul style="list-style-type: none">The beginning balance was \$3683.01.Total income was \$465.The total expenses were \$453.86The ending balance is now \$3694.15	
Programming Report: Donna Belcinski		<ul style="list-style-type: none">Jessica Kilham handed out a report containing the results of the CAHSL programming feedback survey.The new programming committee will use the feedback to help plan programs.
Shared Services	<ul style="list-style-type: none">Lori is still working with R2 Library for a discount on	<ul style="list-style-type: none">If you are interested in the R2 Library deal,

Report: Lori Bradshaw	<p>the annual maintenance fee. We need three new institutions to join to get the group discount.</p> <ul style="list-style-type: none"> • CAHSL will be using LibGuides for the website starting in the fall. 	contact Lori.
NAHSL Report: Hongjie Wang	<ul style="list-style-type: none"> • Each state organization was asked to donate \$25 to the NAHSL conference. The amount was sent in by the treasurer. • Anne-Marie Kaminsky is sharing the NAHSL representative position with Hongjie. • The NASHL conference is open for registration. Registration fees are \$215 for NAHSL members. 	<ul style="list-style-type: none"> • Information on the NAHSL conference can be found on the website: http://nahsl.libguides.com/nahsl2012
NN/NM NER Update: Michelle Eberle	<ul style="list-style-type: none"> • There are five focus areas for the current contract. They are: Health Literacy, Health IT, Healthy Communities, eScience and Healthcare Workforce. • Funding has been obtained for PubMed Train the Trainer classes. • Some outreach projects include the collaboration the Massachusetts College of Pharmacy and 5th graders on environmental health literacy. Other outreach projects involve Knowledge Management projects at Brigham and Women's Hospital and also community work in Holyoke, MA and Down East Maine. • A Regional Advisory Committee will take place in December. Anyone interested can join the meeting. • An Outreach Coordinator position has been posted. A full job description can be found here: https://careers-umms.icims.com/jobs/19582/job • Initiatives for the current contract include collaboration with community colleges, K-12 and MedlinePlus Connect. 	<ul style="list-style-type: none"> • Contact Michelle for information on PubMed training.
Positions for CAHSL 2012-2013	<ul style="list-style-type: none"> • A slate for the CAHSL board and committees was presented. Nominations from the floor were sought. 	<ul style="list-style-type: none"> • The slate was approved by a majority vote. • The 2012-2013 CAHSL Board is:

	No nominations came from the floor.	<i>President:</i> Jessica Kilham <i>President Elect:</i> Donna Belcinski <i>Secretary:</i> Linda Kaczmarczyk <i>Treasurer:</i> Bridget Gunn <ul style="list-style-type: none"> The 2012-2013 CAHSL Committee Chairs are: <i>Bylaws:</i> Anne Marie Romano <i>Programming:</i> Lisa Carter and Nancy Goodwin <i>Membership:</i> Jill Golrick <i>Archives:</i> Pat Wales <i>Website/New Technology:</i> Todd Lane <i>Shared Services:</i> Jen Campbell <i>NAHSL Representative:</i> Anne-Marie Kaminsky and Hongjie Wang
Announcements and News	<ul style="list-style-type: none"> Several CAHSL members attended the MLA Annual Meeting in Seattle. Overall, their reflections upon the conference were good. Those who attended said the keynote speaker was great. Also, it was inspiring for members to see that there were a lot of new library school graduates in attendance and learn that new libraries were being built. Ed Donald moved to North Carolina for a new position. Donna Belcinski presented a gift to Lori Bradshaw from members of CAHSL to recognize the birth of her son. 	
Adjournment		<ul style="list-style-type: none"> The meeting was adjourned at 2:15pm.

Next meeting is scheduled for TBA.