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CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS
MEETING MINUTES
March 5, 2013

PRESIDING: Jessica Kilham

PRESENT: Todd Lane, Lisa Adriani, Valori Banfi, Lynn Sette, Anne Marie Romano, Jeannine Gluck, Donna Belcinski, Roseanne Krazanowski, Kandace Yuen, Jill Golrick, Jen Martin, A.M. Kaminsky, Kathleen Crea, Judith Kronick, Lori Bradshaw, Jeff Orrico, Lisa Carter, Chelsea Delnero, Wendy Urciuoli and Linda Kaczmarczyk

AGENDA	DISCUSSION	DECISIONS/ACTIONS
Call to Order		<ul style="list-style-type: none">The meeting was called to order by Jessica at 9:10 A.M.
Reading and Approval of Minutes		<ul style="list-style-type: none">The minutes from the December 6, 2012 were reviewed. A motion was made by Jill and seconded by Anne Marie Romano to approve the minutes with the addition made by Linda of adding Mark Goldstein's last name for clarification. Motion carried.
President's Report Jessica Killam	<ul style="list-style-type: none">Nothing to report.	
Treasurer's Report Bridget Gunn	<ul style="list-style-type: none">The beginning balance was \$3,262.06Total Income \$1,246.00Total Expenses \$27.25Ending Balance \$4,480.81	<ul style="list-style-type: none">A motion was made by Linda and seconded by Donna to approve the report. Motion carried.
Programming: Nancy Goodwin and Lisa Carter	<ul style="list-style-type: none">Jessica reported that the next meeting will be in June with a luncheon. Plans not solidified yet. Info will be on the list serve.	<ul style="list-style-type: none">Send any comments to Lisa.

NAHSL Report: A.M Kaminsky	<ul style="list-style-type: none"> • No report. • Lori Bradshaw shared some information. The NAHSL Executive Board is thinking that Professional Development awards could be used for travel/hotel expenses and not just limited to registration fee. May be in place for the NAHSL meeting in October. • Lots of events in MA before the MLA meeting. • Wild Apricot will be used for registration for the Oct. NAHSL meeting. Can use a credit card. 	<ul style="list-style-type: none"> • Contact Mary Piorun who is in charge of hospitality. Todd said that no one has contacted him and he had expressed an interest in helping.
Archives: Pat Wales	<ul style="list-style-type: none"> • No report. • Pat is looking for someone to take the archives. Two boxes need to be housed. Contact her sooner rather than later. • Lori said that she and a volunteer had scanned documents. 	<ul style="list-style-type: none"> • Todd will contact Pat and pick up archives. • Todd volunteered Jeannine and Kate and himself to go through the archives and see what can be scanned.
Membership: Jill Golrick	<ul style="list-style-type: none"> • 45 paid members • 5 new members • 2 student members • 10 haven't renewed from 2012. • Jill has renewal forms with her. 	
Website/New Technology: Todd Lane	<ul style="list-style-type: none"> • Nothing to report other than the website is up and running. 	
Bylaws: Anne Marie Romano	<ul style="list-style-type: none"> • Nothing to report. • Bylaws are up on the website. 	
Shared Services: Jennifer Martin	<ul style="list-style-type: none"> • Sent out a note about Clinical Key. Could get a 	

	20% discount. <ul style="list-style-type: none"> Working with Tracy Bahia from Ebsco to try and get discount with CINAHL. A.M. Kaminsky asked about MD Consult ending. Donna said that her clinicians love Clinical Key. 	<ul style="list-style-type: none"> There is duplication between MD Consult and Clinical Key. May need to keep some journals because Clinical Key only goes back to 2007.
CSME CME Ad Hoc Committee: Kate Cheromcha	No report.	.
Unfinished Business: Salary Survey AHIP Interest Group MLA Taskforce	<ul style="list-style-type: none"> Lisa Adriani and A.M. Kaminsky working on it. Adapted a Vermont survey. Asked for suggestions Will try and get it out before the end of the CAHSL year. Work in progress. Need to find out who is interested in getting AHIP or putting portfolio together. Lori Bradshaw was asked to be on the MLA's Futures Taskforce which will develop an action plan for the next ten years. There are fifteen members throughout the entire country with Margo Coletti and Anne Seymour as co-chairs. A preliminary report is due by May 2013 with a final report by October 2014. 	<ul style="list-style-type: none"> Several suggestions given. Can email Lisa Adriani or A.M Kaminsky after the meeting with suggestions. Jeannine said that it should be brought to the attention of institutions when completed. Todd suggested sending it to the CT Hospital Association. Will try and present final results at the June meeting. Can always contact Michell Eberle at the NN/NLM about AHIP. Can email Lori with questions, concerns. Lori will put a quick blurb out on the CAHSL list serve and website.
NN/NLM NER	<ul style="list-style-type: none"> Michelle Eberle has moved to the fourth floor of the UMass Medical School building. Mark Goldstein has moved on. 	

	<ul style="list-style-type: none"> • Education & Outreach position open. • Educational opportunities – <ol style="list-style-type: none"> 1. There will be a webinar on Wednesday which will be recorded and can be watched on the web. 2. There is a webcast on March 13 on Diagnostic Errors. Will be recorded in DVD format which can be sent along with a participant's manual so one can receive CE credit. All webinars now have MLA CE credit as well as Consumer CE credit 3. Jan Glover and Karen Odatto offering a two day class on systematic reviews. Still some openings. 4. Stephanie Friree offering PubMed training. <ul style="list-style-type: none"> • Jeannine mentioned the five CE classes that will be held at the October NAHSL meeting. These include : <ol style="list-style-type: none"> 1. Mobile Technology which will have a hands on portion 2. Sally Gore's Bullet Point One, Bullet Point Two (on visual presentations using PowerPoint and other platforms) 3. Business Communication Library Style 4. Not settled yet, but possibly an Immunology clinical course. 5. Misrepresentation of Clinical trials 	<ul style="list-style-type: none"> • Todd asked if this training could be offered in CT.
Adjournment		<ul style="list-style-type: none"> • A motion was made by Lori and seconded by A.M Kaminsky to adjourn at 10:02 A.M.

Next meeting is scheduled for June 6, 2013 at Elaine's in Newington following the luncheon which starts around 1 P.M.

Respectfully submitted,

Linda Ann Kaczmarczyk
Secretary