

The confidentiality of these minutes and proceedings is protected by Connecticut State Statutes 19a – 17b through d as amended in 1991.

CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS

MEETING MINUTES

September 12, 2013

PRESIDING: Donna Belcinski

PRESENT: Jill Golrick, Jessica Kilham, Lori Bradshaw, Anne Marie Romano, Jeff Orrico, Bridget Gunn, Joseph Pallis, Chelsea Delvero, Nancy Gilly, Lynda Grayson, Roseanne Kraznowski, Kathleen Crea, Kate Cheromcha, A.M. Kaminsky, Lynn Sette, Nancy Goodwin, Lisa Adriani, Kathy Stemmer Frumento, Lisa arter and Linda Kaczmarczyk

AGENDA	DISCUSSION	DECISIONS/ACTIONS
Call to Order		<ul style="list-style-type: none">• The meeting was called to order by Donna at 9:07 A.M.
Reading and Approval of Minutes		<ul style="list-style-type: none">• The minutes from June 6, 2013 were reviewed.• A motion was made by Jessica and seconded by Bridget to approve as written. Motion carried.
President's Report Donna Belcinski	<ul style="list-style-type: none">• Members were asked to introduce themselves.• Goals for this year are:<ol style="list-style-type: none">1. Get more involvement from membership. Get people to come to a meeting or two with no undue stress.2. Try and support one another.3. Helping and emphasizing professional development.4. Strengthening ties with other stakeholders in the state.	
Treasurer's Report	<ul style="list-style-type: none">• Moving up steadily.	

Bridget Gunn	<ul style="list-style-type: none"> • The beginning balance was \$4,363.96 • Income (June luncheon) \$380.00 • Total Expenses \$582.21 • Ending Balance \$4,161.75 	
Program Committee Lisa Carter	<ul style="list-style-type: none"> • Thank you to Kathy Stemmer Frumento for being part of the panel discussion in the webinar. • This will be CAHSL's 40th anniversary. Holiday luncheon will be at Lucky Lou's in Wethersfield where we will have our own room. It will be on Dec. 5th. Program will start with a history of CAHSL. Have opportunity for lightning sessions 5 minutes in length to tell others what makes you proud of your library. Doesn't need to be a current program. This can be used as a stepping stone for other meetings. • The second program will be in March in Middletown. Looking into Literature in Medicine. This program was cut from the Governor's budget. Want a representative to come and train us so we can bring program to our facilities. The facilitator chooses a reading, sonnet, short story where people can come read, discuss and learn from each other. Lisa will contact Christine Pizarro from the Humanities Council. Lisa wants this to get certified from the Humanities Council so we could offer this as an outreach. Kathy also mentioned contacting Patty Kahn in Maine. • Donna mentioned that Meredith Solomon from the NNLM said that CAHSL members weren't using the CAHSL Group in the routing tables. She could give a mini tutorial either in person or on the web. 	<p>Submit ideas to Lisa by Thanksgiving.</p> <p>Donna will contact her.</p>
Archives Anne Marie Romano	<ul style="list-style-type: none"> • Willing to accept any material for Archives. • Needs volunteer to take photos of the December meeting. • Will have a sheet cake and a small display table so 	<ul style="list-style-type: none"> • Contact Anne Marie if willing to volunteer taking pictures or manning display table.

	needs a volunteer or two.	
Membership Jill Golrick	<ul style="list-style-type: none"> • New membership starts in October. • Trying to increase membership. Donna, Jeff, A.M Kaminsky and Jill formed a committee. 	<ul style="list-style-type: none"> • Will send notice to listserve and post on CAHSL website. • Looking for other members and ideas for increasing membership.
Website Lori Bradshaw	<ul style="list-style-type: none"> • Added a section for member accomplishments on the website. • Will put a link to LinkedIn on the homepage. • Asking for help with scanning old CAHSL newsletters. This could be an opportunity to learn LibGuides. • Lisa Carter mentioned posting topics from the upcoming December meeting. • Could update articles that one has published. 	<ul style="list-style-type: none"> • Send Lori an email if you want to add anything. • Look at website to see if anything needs to be corrected and contact Lori or if you have suggestions/ideas.
Bylaws A.M Kaminsky	<ul style="list-style-type: none"> • Nothing to Report. 	<ul style="list-style-type: none"> • Anne Marie Romano said that the most recent bylaws are up on the website.
Shared Services Kandace Yuen	<ul style="list-style-type: none"> • Kandace couldn't be present. • Kate asked who is getting Clinical Key. Kathy bought it for content. Donna said that the clinicians like it. • Librarians don't like search feature. No advanced search feature. Kathy said that they are enticing people. Donna said there needs to be a collective push back. Nancy Goodwin told her rep that Clinical Key is too expensive and MD Consult is a great fit/price for a community hospital. MD Consult 	<ul style="list-style-type: none"> • Donna sent the info to the listserve. Reduced maintenance fee for R2. Get back to Kandace directly and post any questions to the listserve. • Kandace will speak with Jen Martin the former chair. • Kate asked librarians to push back Elsevier . They are improving product and can offer a 20% discount.

	<p>will only be available until June 2014. Lisa Adriani said that Clinical Key has a blog. Could say that CAHSL members aren't happy with pricing.</p>	<ul style="list-style-type: none"> • Lisa Adriani and Kate will write something.
<p>NAHSL Rep Kate Cheromcha</p>	<ul style="list-style-type: none"> • Won't be able to attend the NAHSL Board meeting. • CAHSL will contribute a basket for the NAHSL Conference scholarship table. Asked for suggestions as to what to contribute. • Kathy is looking for a NAHSL chair for 2014. Easier now that there is a conference chair also. The NAHSL chair runs and organizes the meetings. • MLA has a nominating committee rep. • Kate will report to the NAHSL Executive Board that CAHSL Executive Board will not fund AHIP applications with other people's dues. • Lori mentioned that the NAHSL Conference is October 26-29 and that there is a link from the CAHSL homepage. Early bird registration expiring shortly. Professional Development money available, but it is too late to apply for this year's conference. Now money can also pay for travel. • Kathy said that AHIP is important and that one should be certified. Your boss receives a notification if you become certified. 	<ul style="list-style-type: none"> • Jeannine Gluck will attend in her place. • A motion was made by Jessica and seconded by Kathy to use \$100.00 of CAHSL funds. Motion carried. • Let Kathy know if interested.
<p>CSMS CME Kate Cheromcha</p>	<ul style="list-style-type: none"> • Kate distributed print out of communication with Dr. Wagner at the June meeting. Things are different at CSMS now. No longer using MLA standards. They will acknowledge the hospital library through a separate commendation. Have first draft of letter to CSMS thanks to Kathy. Kate added some revisions. Dr. Wagner put onus on ACCME. Communication with CSMS has taken a different turn. 	<ul style="list-style-type: none"> • Will send the letter to reaffirm the role, value, etc. of librarians and continue in partnership along with having better communication. • Donna can call and also follow up with a letter.
<p>Old Business (AHIP)</p>		<ul style="list-style-type: none"> • Will put AHIP info on the website.
<p>New Business</p>	<ul style="list-style-type: none"> • Jessica and A.M Kaminsky are planning the first CAHSL social event of the year. It will be on October 4 at 5 P.M. at Gouvea Vineyards in Wallingford. They do a 5 wine taste tasting for \$8.00 	<ul style="list-style-type: none"> • Will send out info on listserve.

	and also sell bottles of wine. Can bring food to share and also have menus for delivery. Can't bring any beverages.	
Announcements/News	<ul style="list-style-type: none"> • Lisa Adriani said that Robert Jovan was promoted to Associate Director of the Arnold Bernhard Library at Quinnipiac which is the undergraduate library and is acting interim director of the university library. • There is a Public Services Librarian position open at Quinnipiac. 	
Adjournment		<ul style="list-style-type: none"> • A motion was made by Jill and seconded by Jessica to adjourn at 10:04 A.M. Motion carried.

Next meeting is scheduled for December 6, 2013 at Lucky Lou's in Wethersfield.

**Respectfully submitted,
Linda Ann Kaczmarczyk
Secreatary**