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CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS
MEETING MINUTES – Executive Board

August 22, 2013

PRESIDING: Donna Belcinski

PRESENT: Jill Golrick, Anne Marie Romano, Lisa Carter, Bridget Gunn, Jeff Orrico, A. Kaminsky, Linda Kaczmarczyk, Donna Belcinski, Kandace Yuen, Kate Cheromcha and Jessica Kilham

AGENDA	DISCUSSION	DECISIONS/ACTIONS
President (Donna) - New ways to get involved -Save Our Hospital (and Possibly Academic) Librarians	<ul style="list-style-type: none">• No one has given any feedback about last year.• Meredith Solomon says that only 3 are using “group” NLM. If not using “group,” NLM may delete CAHSL. Meredith would be happy to do an online in-service on Adobe Connect. <ol style="list-style-type: none">1. CAHSL participation in fundraising (i.e.walk-a-thons). Could have tee shirts with CAHSL on them.2. Doing a social event that is just fun. Individuals would pay for themselves. (i.e. vineyard tour)3. AHIP mentoring group. May be able to meet with people who are interested in getting AHIP. <ul style="list-style-type: none">• Respond to CSMS about CAHSL relationship. Doesn’t want to be quiet. Make sure a relationship continues. Only wants to contact them.• Kate said that Dr. Wagner wants to grow CSMS membership. Hospitals that maintain and staff a library will get an acknowledgement of higher quality.	<ul style="list-style-type: none">• The meeting was called to order by Donna at 2:09 P.M.• Donna will contact her. <ul style="list-style-type: none">• Jessica will find out how much tee shirts cost.• This will be brought up at the September meeting.• Jessica will look into this. <ul style="list-style-type: none">• Donna spoke with Lori Bradshaw about putting a page up on the website dealing with AHIP. <ul style="list-style-type: none">• Kate will start to draft a letter.• This will be brought up at the September meeting.

	<ul style="list-style-type: none"> Unfilled positions/staff consolidations – how can we support one another – any ideas?/some type of dialog? 	
Treasurer (Bridget)	<ul style="list-style-type: none"> MLA wants funding for AHIP applications. 	<ul style="list-style-type: none"> Was decided that CAHSL doesn't have funds to do this.
Programming (Lisa)	<ul style="list-style-type: none"> No end of year feedback about programs/meetings. Programs went well except for noisy person at June meeting at Elaine's. Lori told Donna that it will be CAHSL's 40th year anniversary. Could acknowledge past members possibly with a cake/pictures. Webinar in September at September meeting. Literature & Medicine program has been eliminated from CT Humanities Society. Still have trained facilitators. Could have facilitators come and train us to become facilitators in our own institutions. Kate mentioned that CHA has started a diversity collaborative. Possibly could have a speaker from Computers in Libraries. Jessica mentioned that a grant may be available from NAHSL for this. Could hear what people are doing for December meeting – good/bad/success/failures – so it could be a learning experience. 	<ul style="list-style-type: none"> Lisa will send out notice about September meeting. Anne Marie Romano will work on finding info from Archives. Meeting schedule for future meetings: December 5, March 6, and June 5 (all first Thursdays of the month) This will be discussed at September meeting. Was decided not to spend more than \$500 for an honorarium.

	<ul style="list-style-type: none"> • March and June meetings aren't settled except for the dates. • Kate mentioned that registration is open for the NAHSL CE class on September 20th up in Worcester on "The Evolving Librarian" by Michele Kraft. 	
Membership (Jill)	<ul style="list-style-type: none"> • People will need to download form and fill it out because Jill doesn't have the same software as previous chair. 	<ul style="list-style-type: none"> • Membership form will be reworked. Will eliminate fax number on form. • Donna, Jeff and Jill will form a committee to promote membership. Will ask if other CAHSL members are interested in joining committee. Anne Marie Kaminsky expressed interest.
Bylaws (Anne Marie Kaminsky)	<ul style="list-style-type: none"> • Bylaws are OK. 	
Shared Services (Kandace Yuen)	<ul style="list-style-type: none"> • Still needs to talk with Jen Martin. • CAHSL members are receiving a reduced annual R2 maintenance fee of \$400 which is normally \$1,200. The standard discount for R2 purchases is currently 10%. If the remaining CAHSL members came onboard with R2 and purchased at least \$20,000 per individual library, Rittenhouse would raise the standard discount on R2 title purchases from 10% to 22% for CAHSL members. Those CAHSL members who have already bought into R2 would also start receiving this additional discount. • In addition, Rittenhouse is offering their Rites of Spring and Oktoberfest special. Typically, Rites of Spring runs April 1st through July 15th and 	

	Oktoberfest runs October 1 st through January 15 th . Each special provides a 22% discount off one order (any number of titles) during those dates.	
Website/New Technology (Lori Bradshaw)	<ul style="list-style-type: none"> No report since Lori not present. 	<ul style="list-style-type: none"> Lori is looking for help. Will be mentioned at September meeting.
Archives (Anne Marie Romano)		<ul style="list-style-type: none"> Anne Marie will call Lynn Sette for the archives material. Will get something together for the December meeting.
NAHSL Rep (Kate Cheromcha)		<ul style="list-style-type: none"> Will attend NAHSL Board Meeting in September for the first time. Will forward any material from the NAHSL listserve to CAHSL members. Will ask about the Scholarship table and what is expected of CAHSL.
Good of the Order		<ul style="list-style-type: none"> Lucky Lou's in Wethersfield was suggested for Holiday meeting/luncheon. Anne Marie Kaminsky and Jessica will come up with a social event.
Adjournment		<ul style="list-style-type: none"> A motion was made by Jill and seconded Anne Marie Romano to adjourn at 3:45 P.M. Motion carried.

Next meeting is scheduled for September 12, 2013 at the Middletown Service Center after the business meeting and program.

**Respectfully submitted,
Linda Ann Kaczmarczyk
Secretary**

