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

PRESIDING: Donna Belcinski

PRESENT: Lynn Sette, Lori Bradshaw, Jessica Kilham, Lisa Adriani, Meredith Solomon, Maryrose Keenan, Kandace Yuen, Jill Golrick, Bridget Gunn, Nancy Gilly, Jeff Orrico, Brenda Wong, Ellen Brassill, Katherine Stemmer Frumento, Lynda Grayson, Lisa Carter, Nancy Goodwin, Evelyn Morge, Jeannine Cyr Gluck, Jen Martin 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 1:52 P.M.
Reading and Approval of Minutes		<ul style="list-style-type: none">The minutes from September 12, 2013 were reviewed.A motion was made by Jessica Kilham and seconded by Lisa Adriani to approve as written. Motion carried.
President's Report Donna Belcinski	<ul style="list-style-type: none">Donna welcomed everyone and thanked Ellen Brassill and Mary Ellen Bowen for coming.Maryrose Keenan was welcomed from HOCC.	<ul style="list-style-type: none">Copies of the first CAHSL newsletter were distributed.A timeline of CAHSL was made by Jessica Kilham and A.M Romano.A dumb terminal was brought in by Jill Golrick.
Treasurer's Report Bridget Gunn	<ul style="list-style-type: none">The income/expenses do not reflect today's luncheon.Total Income \$735.00Total Expenses \$411.73Ending Balance \$4,485.02	
Program Committee	<ul style="list-style-type: none">Looking at March for the MLA DVD webinar.	<ul style="list-style-type: none">Will get link to recording.

Lisa Carter	<ul style="list-style-type: none"> • Meredith said that they are no longer doing webcasts. 	
Archives Anne Marie Romano	<ul style="list-style-type: none"> • No Report. 	
Membership Jill Golrick	<ul style="list-style-type: none"> • 18 renewals until today. About 20 people have not renewed. There are 2 new members and 3 new student members. 	
Website Lori Bradshaw	<ul style="list-style-type: none"> • Lori apologized for not getting info up on website about the December meeting. • There is a link for LinkedIn • In the membership accomplishment section, Kathleen Crea was added. Lisa mentioned adding Jeannine Batten. • Info on NAHSL Annual meeting added. 	<ul style="list-style-type: none"> • Let Lori know if anything else needs to be added.
Bylaws A.M Kaminsky	<ul style="list-style-type: none"> • No report. Nothing new. 	
Shared Services Kandace Yuen	<ul style="list-style-type: none"> • Talking to vendors. 	<ul style="list-style-type: none"> • Will send out email.
NAHSL Rep Kate Cheromcha	<ul style="list-style-type: none"> • No Report. • Evelyn Morgen said that it was a great meeting with the various speakers. 	<ul style="list-style-type: none"> • A reminder that if you received a professional development award from NAHSL to attend the meeting, you need to write a blog on the NAHSL website.

NLM Update Meredith Solomon	<ul style="list-style-type: none"> • New finding opportunities with specific information listed on webpage. Mostly small projects. Larger projects starting May 1. • The site visit was scheduled during the government shutdown so rescheduled to December 11. • Communities of Interest – Lost leaders for Knowledge Management and Health IT. There is a small stipend. 	<ul style="list-style-type: none"> • Send a brief email saying which project interests you. • Will have report on how it went. • Anyone have any new ideas – online journal club? Send suggestions to Meredith or if interested in COI's.
Old Business	<ul style="list-style-type: none"> • Need website help. Roseanne Kraznowski helping. 	<ul style="list-style-type: none"> • Let Lori know if interested in helping.
New Business	<ul style="list-style-type: none"> • Any interest in having an exhibit booth for the CLA Conference on April 28th and 29th in Cromwell? The cost is \$700 for a space or \$550 with no office space. They are accepting proposals for programming. • Meredith said that CAHSL could exhibit with NNLM. Email Mary Piorun. Maybe could split cost. There will be an RLM person there and one gets 1 AHIP point for exhibiting. Registration before March 14th. • AHIP link now on website. Would like mentors to be listed. 	<ul style="list-style-type: none"> • Donna and Lori will work with Mary Piorun. • If interested, let Donna or Meredith Solomon know.
Announcements	<ul style="list-style-type: none"> • Lori is on the MLA Futures Task Force. Lori is on the Education subcommittee. Meredith Solomon is on the Organization subcommittee. • Lisa Carter said that she would like information like at Computers in Libraries Conference. • Ellen Sheehan is retiring from St. Mary's Hospital after 19 years. 	<ul style="list-style-type: none"> • Lisa Adriani will reach out to the librarian at St. Joseph's School of Pharmacy
Adjournment		<ul style="list-style-type: none"> • A motion was made by Jessica and seconded by Lisa Carter to adjourn at 2:21

		P.M. Motion carried.
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The next meeting will be in March at a time and place to be determined.