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CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS
MEETING MINUTES
March 7, 2014

PRESIDING: Donna Belcinski

PRESENT: Jeff Orrico, Bridget Gunn, Kandace Yuen, Jill Golrick, Lori Bradshaw, Anne Marie Romano, Lisa Adriani, Jessica Kilham, Lisa Elwell, Chelsea Delnero, Maryrose Keenan, Linda Kaczmarczyk, Rachel Lerner, A.M. Kaminsky and Brenda Wong

AGENDA	DISCUSSION	DECISIONS/ACTIONS
Call to Order		<ul style="list-style-type: none">The meeting was called to order by Donna at 9:06 A.M.
Reading and Approval of Minutes		<ul style="list-style-type: none">The minutes from December 5, 2013 were reviewed.A motion was made by Lori Bradshaw and seconded by Jessica Kilham to approve as written. Motion carried.
Treasurer's Report Bridget Gunn	<ul style="list-style-type: none">Total Income \$1,234.00Total Expenses \$942.94Ending Balance \$4,776.08	
Program Lisa Carter	<ul style="list-style-type: none">The meeting will be on Friday, June 6th at "On the Rocks" at Fox Hopyard in East Haddam on Route 82 past the Goodspeed Opera House and the Gelston House. May be \$21.00 per person, but no more than \$25.00 per person.It will be a plated meal with choice of chicken or veg/vegan or fish or beef. Dessert will be a flourless chocolate torte and also a diabetic option.The luncheon will be at noon and the program will	

	<p>be a representative from the CT Humanities Council who will speak on facilitating discussions.</p> <ul style="list-style-type: none"> Donna thought it would be nice to ask others to come. Price would be \$30.00 for them. 	<ul style="list-style-type: none"> Donna will also ask Dr. Wagner from the CT State Medical Society to come and also speak.
Archives Anne Marie Romano	<ul style="list-style-type: none"> Thanks to Jessica for 40th anniversary poster. If you find anything CAHSL related, please bring to a meeting or send. 	<ul style="list-style-type: none"> It will be added to the archives. It will be put on a flash drive.
Membership Jill Golrick	<ul style="list-style-type: none"> 42 Paid members 5 New members 10 members didn't renew (these from the larger Institutions) This is about the same as last year. 	<ul style="list-style-type: none"> Directory has been updated. Jill has forms if anyone needs one.
Website/New Technology Lori Bradshaw	<ul style="list-style-type: none"> Can link to past CE's from CAHSL website. (Thanks to Linda Grayson.) Annual reports are there. Minutes will be going up. Still have 17 members in LinkedIn. Jill mentioned that not everyone can get it from work. Sometimes problems with CAHSL list serve because it's from UMASS. Using LibGuides. NAHSL is paying. 	<ul style="list-style-type: none"> Let Lori know if any ideas – big or small such as posters, articles, featured members. Keep it dynamic. Will put it out on list serve.
Bylaws Anne Marie Kaminsky	<ul style="list-style-type: none"> Nothing new. 	

	<ul style="list-style-type: none"> • (Secretary's note -This should be under announcements-) There will be a social event (breakfast) coming up on a Saturday or Sunday at a time to be determined. It will be at Café Atlantique or the Rainbow Garden in Milford. • CAHSL doesn't subsidize. • Lisa mentioned a new winery in Portland – Arrigoni. • This will be a "Meet-Up" according to Lori. • Donna suggested that we could have an in-service on social media. 	<ul style="list-style-type: none"> • Will be on list serve with details coming soon.
Shared Services Kandace Yuen	<ul style="list-style-type: none"> • Email was sent out on Karger Publishing's special offers. • Now talking to Access Medicine. They have a point of care product called Clinical Access. • Chelsea Delnero mentioned McGraw –Hill's Clinical Access. 	<ul style="list-style-type: none"> • Will email information.
NAHSL Rep Kate Cheromcha	<ul style="list-style-type: none"> • Kate couldn't be at this meeting so Donna gave update. • NAHSL conference will be in October at the Samoset Resort in Rockport, Maine. • NAHSL is going through tough times monetarily. MA lost \$12,000.00 for last year's conference. • Cutting back- Quarterly Awards eliminated. Putting more money towards NAHSL. • Virtual meetings for Executive Board. Only paying for gas. • Why didn't people go to Oct. conference – Funding (people went to MLA). It was on the Cape and not convenient. • NAHSL conference at stake. Charge more money? • NAHSL will be putting out a survey – be honest in responses. What do you get out of NAHSL? 	<ul style="list-style-type: none"> • Think about all this and give constructive feedback in survey.

	<ul style="list-style-type: none"> • Raising dues? • NH/VT has disbanded. • Maine closing some libraries. • Want to still move around for conference. Any ideas of what you want for conference? Changes would be for 2016 when it is in CT. • Big expense is for hotel rooms. May have people pay for own hotel. Also, use a restaurant and not conference hotel. • Have more webinars although face to face is nice. Jeannine Gluck is CE Chair. • Lisa Carter mentioned having it earlier such a Columbus Day weekend. • CT has partnered with NY/NJ. • NAHSL is paying for CAHSL's use of LibGuides. Prepare that they may go back to states to ask for contributions. 	<ul style="list-style-type: none"> • Does anyone have a potential webinar that they would like to teach? Let Jeannine know.
NLM Update Meredith Solomon	<ul style="list-style-type: none"> • Meredith couldn't attend so Donna gave update. • There is a problem with the CAHSL Group in Docline. CAHSL is charging other CAHSL members for ILL's. UConn and Yale are doing this. Meredith will address this issue. • Jill mentioned that there are people in the CAHSL Group who aren't members. • Lori mentioned that the Hospital Library Advisory Group met on March 5th. They are trying not to duplicate services and to expand the group. This came out of the COL's. • Lisa Carter mentioned that there is a major concern that single/two person libraries borrow too much. Looking for other document delivery services. Fee would be charged so it could be taken away from the one person library. Would ship off requests for ILL's. This is in the beginning stages and exploring the problem so it is not thought of as clerical. 	<ul style="list-style-type: none"> • Information on May programs will be forthcoming.

CLA Conference Booth Lori Bradshaw	<ul style="list-style-type: none"> • Conference is April 28th and 29th and sharing booth with NN/NLM. Meredith Solomon will represent them. Will have handouts. People will serve three hour shifts. Have bookmarks that Brenda Wong designed. • At Staples it would cost 27 cents to laminate and 21 cents not to laminate. • Luggage tags that Brenda made last year would cost 70 cents. • Anne Marie Kaminsky suggested a free raffle for a prize of a friendly medical book for up to \$150.00. • Lisa Carter suggested a health literacy book also. • Anne Marie has tickets that can be used. • Jill Golrick asked about price for membership if someone joins at the conference. 	<ul style="list-style-type: none"> • A motion was made by Lisa Carter and seconded by Jeannine Gluck to order 500 laminated bookmarks for \$135.00. Motion carried. • A motion was made by Jill Golrick and seconded by Jessica Kilham. After discussion a new motion was made by Bridget Gunn and seconded by Jessica Kilham to purchase several books up to a total of \$150.00. Motion carried. • A motion was made by Jessica Kilham and seconded by Lisa Carter to have the membership extend to September 2015. Motion carried. • Lori making name tags with CAHSL logo for members manning the booth.
New Business	<ul style="list-style-type: none"> • Jessica needs volunteers for several positions – Programming, Membership, Secretary, President-Elect, Shared Services, Website/New Technology and NAHSL rep. • Some positions can still be filled by current holders. • Need Nominating Committee. 	<ul style="list-style-type: none"> • Contact Jessica if interested. Will also be on list serve. • Lori Bradshaw volunteered to be on it. Anyone else? Let Jessica know.
Announcements/News	<ul style="list-style-type: none"> • Jeannine taught a webinar in January called “Failure Mode and Effects Analysis.” Can still sign up for the webinar for \$15.00. • Jessica introduced Rachel Lerner who works in the Nursing Dept. at Quinnipiac University. Rachel came from Chapel Hill. • Brenda Wong announced that Johnson Memorial is 	<ul style="list-style-type: none"> • Email sent to CAHSL members.

	<p>now affiliated with St. Francis Health Care.</p> <ul style="list-style-type: none"> • Lori announced that Tenet Healthcare Corporation and Yale New Haven Health System have formed a partnership. 	
Adjournment		<ul style="list-style-type: none"> • A motion was made by Jessica Kilham and seconded by Chelsea Delnero to adjourn at 10:20 A.M. Motion carried.

Next meeting is scheduled for June 6, 2014 at “On the Rocks” at Fox Hopyard with luncheon at 12.