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CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS
MEETING MINUTES
December 13, 2016

PRESIDING: Anne Romano

PRESENT: Anne Romano, Lisa Adriani, Jessica Patterson, Donna Belcinski, Jennifer Martin, AM Kaminsky, Nancy Goodwin, Jill Golrick, Martha Meacham, Jeannine Gluck, Heather Scussell, Jenny Miglus, Lori Bradshaw, Kathy Woznica, Marissa Gauthier, Wendy Urciuoli

AGENDA	DISCUSSION	DECISIONS/ACTIONS
Call to Order		<ul style="list-style-type: none">The meeting was called to order by Anne Romano at 12:18p.
Reading and Approval of Minutes		<ul style="list-style-type: none">The minutes from October 4, 2016 were reviewed.A motion was made by Donna Belcinski and seconded by Jeannine Gluck to approve the minutes as written. Motion carried.
Treasurer's Report	<ul style="list-style-type: none">Upcoming bills \$150 for NAHSL gift card and \$225 for MLA webinarSee attached treasurer's report	<ul style="list-style-type: none">Donna to pay bills
Programming – Jessica Patterson and Wendy Urciuoli	<ul style="list-style-type: none">Planning for Spring conference.Possible subject of Alternative MedicinePlanning committee will meet soonJune meeting on 3D printing as possible topic	

Membership – Wendy Urciuoli	<ul style="list-style-type: none"> • 50 people renewed, 38 people paid membership dues • Due date of dues to possibly change to January, with reminders in March for membership. Will discuss at next meeting • To increase membership of non-hospital libraries, possible institutional membership to be added and discount for first time members. To be discussed at the next meeting 	
Shared Services	<ul style="list-style-type: none"> • If you are interested in working on Shared Services, please contact Anne Marie Romano. 	
Website/New Technology Marissa Gauthier	<ul style="list-style-type: none"> • NN/LM migrating listserv. CAHSL's listserv will migrate as well instead of having our own. • CAHSL.org no longer automatically goes to the libguide. Need to purchase side from GoDaddy. • CAHSL facebook has 27 followers! 	<ul style="list-style-type: none"> • Motion to purchase old CAHSL website for 5 years at \$89.00. Motion by Nancy Goodwin, seconded by Donna Belcinski. Motion passed by voted of membership
NAHSL rep – Lori Bradshaw	<ul style="list-style-type: none"> • Still scanning 	
OLD BUSINESS NAHSL	<ul style="list-style-type: none"> • Congratulations on a great NAHSL conference! • Conference made \$19,000 for NAHSL! • Evaluations were very positive • Jeannine Gluck thanks CAHSL for donations 	
		<ul style="list-style-type: none"> • Discuss at next meeting 1st time

NEW BUSINESS – CLA2017	<ul style="list-style-type: none"> • CLA will be held in Mystic, CT in May 2017. CAHSL will have table • Jessica and Wendy are working on resurrecting CAHSL social events. • Anne Marie Romano is no longer at Silver Hill Hospital. 	membership discount and institutional membership
Adjournment		<ul style="list-style-type: none"> • A motion was made by Jeannine Gluck at 12:39p to adjourn. Seconded by Marissa Gauthier. Meeting adjourned at 12:40p.

Program: Dr Dwayne Laskey on History of Medicine and Plants.
Next Meeting: February 2017



ATTENDANCE

Meeting: CAHSL

Date: December 13, 2016

Name

Institution

Ann Roman	
LISA ADRIANI	
Jessica Patterson	VA
Donna Belcinski	Greenwich Hospital
Jennifer Martin	VA
A.M. Kaminsky	L+M
NANCY GOODWIN	Middlesex
Jill Golrick	Norwalk
MARTHA MEACHAM	NNLM / NER
JEANNINE GLUCK	ECHA
Heather Scussell	Russell Library (representing self today)
Jenny Maglus	UConn Health
Lori Bradshaw	Bristol Hospital
Kathy Woznica	Hartford Hospital
Maissa Gauthier	UConn Health
Wendy Urcioli	UConn Health