

## Executive Board Meeting Minutes (first portion) 3/4/2016

### Virtual Meeting

Attending: Donna Belcinski, Chair, Debra Berlanstein, Chair-Elect, Cindy Stewart, Past Chair, Meredith Solomon Credentials, Anne Fladger, Treasurer, Beth Dyer, HSLIC, Jeannine Gluck, CPC 2016, Anne Conner, Education, Sally Gore, Marketing, Bill Anger, ARIHSL, Gary Atwood, Government Relations, Nathan Rupp, Technology Support, Melanie Norton, Professional Development, Dina McKelvy, Chapter Council Rep, Fran Delwiche, Chair, By-laws, Martha Meacham, CPC 2017, Maureen Dunn, NH-VT, Lori Bradshaw, Secretary, Mary Piorun, NLM/NER, Valori Banfi, Membership

December meeting minutes approved.

**Treasurer's report** (Anne Fladger): \$27,000 in checking, \$27,000 in savings, \$4817 in PayPal, approximately \$57,000. The fiscal year begins January. There is a new line item in the budget for the new initiative, NAHSL Narratives, \$1200.

**Past Chair report** (Cindy Stewart):

Successfully recruited Martha Meacham to chair the 2017 one day conference.

**NLM/NER Report** (Mary Piorun):

New grant for 5 years is approved but not officially announced. Announcement will come from the congressional office.

Pre-award expenses can begin. There are currently 2 education and outreach positions posted, and a total of 5 positions will be open. These also include an Education and Reference Librarian at the Public Health Center, and Department Head level position at the Public Health Center and a Technology Coordinator.

Julie Goldman has been named the E-Science Coordinator.

Session is planned for the 2016 Conference on HSLANJ (Jersey group licensing initiative) with Robert Mackes

Advisory committee is on hold pending more information regarding a national advisory committee.

**Nominating Committee** – Melanie Norton is the nominee to the MLA Nominating Committee. She is filling out paperwork.

**Bylaws Committee** (Fran Delwiche):

Executive Board Handbook revision: Decision to vote on it as presented and make changes, as needed, in the future. Approved.

Manual of Policy & Procedure: Cindy & Fran worked on shell to be developed by membership. Template will be sent to Board member and each will submit information about their position. We will discuss at next Board meeting. Manual will be made public and changes can be made throughout the year.

**Chapter Council** (Dina McElvy): Preparing for chapter roundtables at the MLA meeting in Toronto. Chapter Council will be on May 14 in Toronto.

- Donna mentioned that 2017 will be the 60th NAHSL conference and we might think about celebrating the anniversary over that year.
- Reporting requirements have changed, no official word on what the changes are.

#### Conference Chair 2016-CT (Jeannine Gluck)

- Food is bring selected
- NIH Course on Data Sharing at Hospitals may be added, for everyone, not just a CE
- Chelsea Delnaro has created a Conference Website, Registration by Valori will be up soon
- Mailings have gone out to exhibitors, so far there are 6 registered, with 2 doing breakfast lightning rounds
- Since the 2016 conf. is not on Libguides, an effort will be made for that content to be carried forward to the next CPC and archive

#### Conference Chair 2017 (one day event)

- Martha Meacham has been named the 2017 conference chair
- She has been in touch with Donna Wickstradt and will meet with her
- Donna suggested finding venues not attached to a hotel b/c it will only be 1 day
- The Conference Committee tentatively has 2 people

#### Continuing Education (Anne Conner)

- CE class registration costs were increased by \$25, which still makes CEs reasonable versus other national offerings
- Instructors have not been officially notified, but they are tentatively
  - Bravery and Brevity 8-12, Donna Belcinski
  - Poster Perfect, 1-2:30, Gary Atwood
  - Evaluation Course 1-4, Cindy from the Evaluation Center Online (Michelle Eberle knows her)
  - Crucial Conversations, 8-4, Mary Beth Jordan (Anne-Marie Kaminsky's sister), she presented for CAHSL and Donna said she was great

#### Government Relations (Gary Atwood)

- Gary posts on the blog when he sees something
- He requests for people to let him know if they see anything related to government to let him know (i.e. NLM funding, health news in the Presidential race, etc.)

#### Marketing (Sally Gore)

- See report.
- There will be a call for MLA Chapter projects, stories to submit

#### Membership (Valori Banfi)

- 120 paid members (115 full, 5 retirees)
- 7 students
- 8 new members, Donna will send mugs (leftover from last year), Val sent the list of new members to Len and Nathan will make sure the members are on the listserv.

#### Archives

- The committee had a conference call in February and plan to meet in person in April to go through the physical archives.

- They are working on digitizing the archive and have items ready to display for the 60<sup>th</sup> year celebration at the 2017 conference.
- Rebecca proposed an increase in the Archive budget that the Treasurer is already aware of the idea
  - Rebecca proposed paying a Harvard Archivist \$40 an hour for 9 hours to create a finding aid, a listing of what is in each box.
  - \$500 for supplies and to have the boxes delivered to Brigham and Women's Hospital
  - Discussion- Donna commented that it would money well spent to celebrate all we have accomplished, which one of the main points of having an archive in the first place
  - Vote- The motion was brought forth by Anne Conner, seconded by Gary Atwood and the executive committee unanimously approved the motion.

#### Professional Development (Melanie Norton)

- Anne-Marie Kaminsky stepped down as a member-at-large on the committee
- The amount for an individual MLA Conference professional development award has been increased from \$500 to \$700. The amount a member can receive in a year from any of the awards is \$1000 maximum.
- There were 11 applicants for the MLA award and 2 applicants for Quarterly Grants. The committee will follow the criteria in the handbook to select awardees. (For example, anyone that has gotten an award in the last two years would have less weight than a first time attendee). Donna commented that she is glad for the good response, but if there are any upsets/disappointments verbalized, we can refer the person to Donna.

#### Technology (Nathan Rupp)

- Len will handle the NAHSL and NAHSL-Exec listservs. A comment was made that it would be good to have Len listed on the Libguide as owner of the Listservs and how to contact him
- The Special interest listservs, Mental Health and Advocacy will be sunsetted. Nathan will let the membership no the change is coming. The listservs will be deleted b/c of lack of use and also because there are many other avenues to discuss those topics.
- Website- the MLA web hosting for Chapters is not rolled out yet. Once it is, Nathan will investigate if it will work for us as well as still being able to support state sites. Meredith also said that MLA also has a new learning management system. LibGuides 2.0 is available, but the effort to update does not seem as if it would yield much return. Gary and Nathan use the new version at their institutions and nothing about the upgrade jumps out as beneficial for now.

#### Credentialing (Meredith Solomon)

- An MLA national survey went out to Credentialing Committee Members
- A survey may possibly go out to AHIP members as well, Meredith will let us know when she learns anything about it

#### State Groups

##### AHIRSL (Madge Bolt)

- Madge Boldt is still president, she has just changed jobs to a community college (which does offer a nursing program)

- The HELEN consortium cataloging system is going through changes
- AHRISL will meet for their Quarterly meeting in mid-May

CAHSL (Lisa Carter not present, Donna Belcinski spoke)

- Planning its 1<sup>st</sup> annual all-day conference on April 8 about serving diverse populations. Breakfast is being provided by Silver Hill Hospital and lunch is being provided by EBSCO

HSLIC (Beth Dyer)

- Currently underspending budget, so will spend more on Professional Development
- Planning outreach to academic Institutions, medical institutions were covered last year
- Archives are now digitized
- Susan Bloomfield was let go from her job immediately. Dina was contacted to see if she could provide consultant services and she said it was not possible

MAHSLIN (Meghan Muir not present, Meredith Solomon spoke)

- April 8 conference coming up, Pete Coco will be speaking, more details to come
- A Professional Development award will be awarded in the Spring and Fall, \$500 per person to attend non-MAHSLIN events

New Hampshire/Vermont

- 4 northern-most hospitals in New Hampshire have formed a consortium/alliance
- St. Joseph's Hospital Library closed abruptly
- Martha Meacham is a new member at the VA Library in New Hampshire

New Business

- Meredith introduced NAHSL's new project, "NAHSL Narratives"
  - Gary Atwood, Rebecca Reznik and Meredith Solomon are part of a Task Force to capture stories of NAHSL members in video format, much like "StoryCorps"
  - Task Force has had their first meeting and a logo is being produced
  - Will look into funding, possible with NNLM/NER, although Mary thought that would not be in the new contract. Still have \$1200 seed money from NNLM/NER
  - Task Force is looking for a digitization/preservation person to consult with
  - Have met with a Videographer, Mike Laramie at Vivinear, via Google Hangout, just to get the conversation started about the project.

Adjournment – 10:56 a.m. Motion put forth by Jeannine Gluck, seconded by Gary Atwood and agreed to by Exec. Committee

# Current Balances

02/26/16

Checking Account	\$27,224.00
Savings Account	\$27,005.00
PayPal Account	\$4,817.00
	\$59,046.00

<b>EXPENSE</b>	<b>ACTUALS '16</b>	<b>BUDGET '16</b>
<b>Annual Conference 2015</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Annual Conference 2016</b>	<b>\$866.06</b>	<b>\$50,000.00</b>
<b>Archives Expense</b>	<b>\$26.00</b>	<b>\$182.00</b>
<b>Chapter Council Expense</b>	<b>\$0.00</b>	<b>\$500.00</b>
<b>Continuing Education Expense</b>	<b>\$192.92</b>	<b>\$9,120.00</b>
<b>Contributions &amp; Donations</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Executive Board Expense</b>		
a.) Food	\$0.00	\$0.00
b.) Travel	\$0.00	\$2,000.00
c.) Other (Incorporation, Insurance, etc.)	\$600.00	\$1,000.00
<b>Government Relations</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Marketing Expense</b>	<b>\$0.00</b>	<b>\$1,000.00</b>
<b>Membership Expense</b>	<b>\$0.00</b>	<b>\$25.00</b>
<b>NAHSL Narratives</b>	<b>\$140.69</b>	<b>\$0.00</b>
<b>Office Expense</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Professional Development Expense</b>		
a.) Awards: MLA Conference	\$0.00	\$2,000.00
b.) Awards: NAHSL Annual Meeting	\$0.00	\$4,000.00
c.) Scholarship Table Expense	\$0.00	\$0.00
d.) Quarterly Grant	\$0.00	\$1,000.00
e.) Other expenses	\$0.00	\$0.00
<b>Technology Expense</b>		
a.) Springshare/Liguides	\$0.00	\$1,800.00
b.) Wild Apricot	\$0.00	\$0.00
c.) SurveyMonkey	\$0.00	\$225.00
d.) Other expenses	\$0.00	\$100.00
<b>Innovation Grant (Jay Daly)</b>	<b>\$0.00</b>	<b>\$2,000.00</b>
<b>PayPal Fees</b>	<b>\$0.00</b>	<b>\$1,400.00</b>
<b>Treasury Expense</b>	<b>\$0.00</b>	<b>\$100.00</b>
<b>Expense SUBTOTALS</b>	<b>\$1,825.67</b>	<b>\$76,452.00</b>
<b>INCOME</b>	<b>ACTUALS '16</b>	<b>BUDGET '16</b>
<b>Annual Conference</b>	<b>\$0.00</b>	<b>\$68,400.00</b>
<b>Bank Interest</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Continuing Education Income</b>	<b>\$550.00</b>	<b>\$3,000.00</b>
<b>Credit Card Cashback</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Marketing Income</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Membership Income</b>	<b>\$500.00</b>	<b>\$9,600.00</b>
<b>NAHSL Narratives</b>	<b>\$1,200.00</b>	<b>\$1,200.00</b>
<b>PD Income (Scholarship Table)</b>	<b>\$0.00</b>	<b>\$1,500.00</b>
<b>Income SUBTOTALS</b>	<b>\$2,250.00</b>	<b>\$83,700.00</b>
<b>Budget-to-Actuals TOTALS</b>	<b>\$424.33</b>	<b>\$7,248.00</b>

PD Income includes cash from table

## **Archives Committee Report**

March 4, 2016

The Archives Committee members had a virtual meeting in February and discussed future activities. Cathy Pate, an archivist at Harvard and B&W, has offered to organize the content of the Archives, particularly the last four boxes, and to create a Finding Aid, which could be posted online. This would get the group off to a running start. Rebecca will submit a request for funding to the board to support this work.

The group plans to meet in April at B&W to review the content of the Archives and to plan future projects, including the 60<sup>th</sup> anniversary in conjunction with the 2017 Annual Conference and potential digitization projects.

Respectfully submitted,

Rebecca Reznik-Zellen, Chair

Penny Glassman, Member at Large

Martha Meacham, Member at Large

Lori Bradshaw, Member at Large

Gregory Farr, Member at Large

Anne Fladger, Member at Large

NAHSL Request for Funds

March 1, 2016

The Archives Committee is requesting funds to hire an Archivist on a one-time basis to help organize new boxes of material that have been included in the Archive and to create a Finding Aid for the entire collection.

**Projected costs**

Labor to archive content of boxes and create finding aid (9 hours at \$40/hour)	\$360
Supplies	\$30
Delivery Fee	\$110
	<b>\$500</b>

This work would bring the physical status of the collection up to date and allow the committee members to get directly to work on new projects, including identifying materials for digitization and preparing for the 60<sup>th</sup> Anniversary in conjunction with the 2017 Annual Conference.

Respectfully submitted

Rebecca Reznik-Zellen, Archives Committee Chair

NAHSL/ARIHSL Report 3/4/2016

From William H. Anger, Jr. – Rhode Island

ARIHSL Executive Board met on 3/2/2016

Madge Boldt, ARIHSL President, has taken a new job as

Technology Library at Massasoit Community College, Brockton MA

(Massasoit does have a Nursing program.)

She will continue her term as President of ARIHSL, through June 2016.,

And then become Past-President.

Amanda Richman will be the new President, and Arline Dyer will become Vice-President/President-elect.

Annual dinner meeting will be held at Davenport's, Rte. 44, East Providence, RI

Next ARIHSL meeting will be on March 17, 2016.

**NAHSL Executive Board**  
**Conference 2016 Report from Jeannine Gluck**  
**March 3, 2016**

Conference planning is proceeding smoothly.

- MLA president-elect Theresa Knott cannot attend the conference, but a Board member will.
- Programming
  - We have added breakout sessions on Monday afternoon, one of particular interest to hospital librarians and another to those in academia.
  - We have put out a reminder to NAHSL members that there will soon be a call for papers, posters and lightning rounds, and for items for the scholarship table.
- Hotel
  - We are working with the hotel on food choices, and four of us will visit the Omni on March 15. We have found that even with the 15% discount for food, and trying our best to keep an eye on the cost of our choices, we will be exceeding our estimated expenses for that line item. We still expect to make a healthy profit for NAHSL overall.
- Hospitality
  - Plans for reception and for entertainment at banquet are being finalized.
- Website and registration, printed program
  - Construction of the public conference website is well underway. Weebly is proving to be a very intuitive and flexible platform. Exhibitor and sponsor pages are being built first.
  - Development of the registration pages on Wild Apricot is also in process. A few of us will meet with Len on March 23 to learn more about the system. As with the website, we are focusing initially on exhibitor and sponsor pages. We are aiming to open general registration on or around June 1.
  - The CPC has discussed the optimum way of communicating information needed by conference participants. The printed program will be produced very economically, with expanded information available on the website.
- AV
  - We have received a quote for Internet connectivity, and Gary Atwwod has agreed to join our committee as AV chair.
- Exhibits
  - The initial mailing to exhibitors has gone out, and two have already responded.
- Scholarship
  - Our scholarship chair has had to step down, but will help with the work of that function at the conference. Jill Golrick (finance chair) and I will also help.
- Marketing
  - Already begun—a save the date mailing was sent to NAHSL members and others.
- Evaluations
  - The conference evaluation form from 2015 is being edited for this year's conference.
- Knowledge management of the conference planning process
  - More information has been added to the CPC website, such as important lessons learned along the way and a listing of which NAHSL members have been involved with which aspects of conference planning. It has also been slightly reorganized, in hopes that it will be as clear and easy to use as possible for future CPC's.

**NH/VT Report to the NAHSL Executive Board**

**March 4, 2016**

1. Anne Conner reports that the 4 northern NH hospitals (LRH, Androscoggin Valley (Berlin), Weeks Medical Center (Lancaster), and Upper Connecticut Valley (Colebrook) now have a formal affiliation. She says, "I'm in the very beginning stages of conceptualizing if/when/how library services may evolve among the 4 hospitals. Two of them have not had formal library services for years. Joyce LeClerc plans to retire in June of 2017, at which time there could be library services opportunities @ AVH."
2. St. Joseph's Hospital in Nashua, NH abruptly shut down their library and laid off the part-time librarian, Cindy Sloan, at the end of November 2015. I've reached out to various people about what this means for the hospital-based nursing (RN) program at St. Joe's, but have not received an answer. Cindy has moved to a full-time (non-library) position at Southern NH Hospital, which maintains a library collection and ILL services, but no librarian.
3. I took a quick informal poll of NH/VT medical librarians to see how many of them were MLA members and if not, their reasons for not joining. There are three librarians in NH who reported being MLA members (Anne Conner and I are two of them), and three in Vermont (two of those are at UVM and said they most likely wouldn't be members without professional development funds from UVM). Interestingly, a third librarian at UVM responded to say that she was not a member because it was too expensive – I believe she's in a non-faculty position. I also heard back from 5 other librarians, all of whom said that MLA membership was too expensive for them, and one stated that there was no value professionally for him in MLA. On the other hand, the third NH librarian with MLA membership said that she found MLA, with its listserv and access to JMLA and MLA News, was more valuable to her than NAHSL, so if she had to choose between the two, she'd go with MLA (although she loves her coffee mug!). So, to sum up (and always including the possibility that I didn't hear back from everyone):  
NH – 3 MLA members (two of whom are currently on the NAHSL Executive Board)  
VT – 3 MLA members  
Why is this important? Because we're requiring that state reps to the NAHSL Executive Board be MLA members.

Respectfully submitted,

Maureen Dunn  
NH/VT Liaison to NAHSL

NAHSL Bylaws Committee Report  
March 04, 2016

On Jan 05, 2016, the NAHSL Secretary notified the Executive Board that the new Bylaws were approved by a vote of 78-0 (100%). The NAHSL membership was notified via the NAHSL listserv, and the new Bylaws went into effect immediately.

The Bylaws Chair then sent the finalized document to the following:

- NAHSL Archives Committee Chair
- NAHSL Technology Support Chair, who posted it to the NAHSL website
- Chair of the MLA Bylaws Committee
- Chair of the MLA Chapter Council
- MLA Headquarters

The Executive Board Manual needs to be revised next, in order to bring it into line with changes made to the Bylaws and to ensure that it accurately reflects current practices. The proposed revision was sent to the Board in December 2015, with the hope of conducting a vote on it at the March 2016 meeting. Revisions to this document need only be approved by the Executive Board, and do not need to be put before the general membership.

The Bylaws Committee also hopes to begin work this year on a new Policy & Procedure Manual, which was approved in theory at the June 2015 meeting. A prototype was sent to Board members in advance of today's meeting, with the request that they review it, and bring their ideas and suggestions to the meeting.

Respectfully submitted,  
Frances Delwiche, Chair Bylaws Committee  
Mar 04, 2016

**MARKETING COMMITTEE REPORT**  
NAHSL Executive Board  
March 4, 2016

The Committee welcomes new members Heather Johnson from Dartmouth and Marianne Burke from UVM.

Solicitations to the membership for inclusion / announcements on the Member Highlights page of our website have gone out periodically over the past months. One person (Wendy Brown) responded so far. Others have been pursued when the Chair is aware of things to promote. The collection will be saved throughout the year and turned into the “Member Highlight Reel” to be shown at the 2016 Annual Meeting. The 2015 Reel is available on the NAHSL website.

Respectfully submitted,  
Sally Gore, MS, MS LIS  
Chair, NAHSL Marketing Committee

# NAHSL Membership Committee Reports

## January 1, 2016- March 4, 2016

Members	
Regular Members	(\$50.00)
Retired Members	(\$25.00)
Student Members	(Free)
Total Members	125
New Members from Total (New member is defined as: brand new, returning after a long absence; or a student who changed levels to Regular Member)	(8)

Payment Options	
PayPal	77
Personal Check	21
Institutional Check	20
Free (Membership free to Students)	(7)
Total Number of Paid members	118

States according to paid members	
CT	31
MA	49
ME	11
NH	10
NJ	1
NY	2
RI	8
UT	1
VT	12
Total States	9

MLA STATUS	
MLA Individual	90
MLA Institutional	13
MLA Dual	3
Total Members with MLA STATUS	<b>106</b>

AHIP Members	
Provisional Member	1
Member	2
Senior Member	8
Distinguished Member	21
Emeritus Member	1
Total AHIP Members	33

*\*Stats as of March 3, 2016*

Respectfully submitted by Valori Ann Banfi, Membership

Professional Development Report

March 4, 2016

Based on the survey sent to the NAHSL membership, the PDC (with board approval) increased funding for members attending MLA to \$700.00. The NAHSL membership has been informed that because of the increase in funding, fewer awards may be distributed. March 3, 2016 is the deadline for the MLA award applications.

The quarterly award of 250.00 for members to attend conferences other than NAHSL and MLA has been reinstated.

Forms for both the MLA and quarterly awards have been updated and posted to the NAHSL Libguide.

Rolando Milian-Garcia was a recipient of one of our Jay Daly Awards to bring in a speaker to talk about Cytospace held on March 3, 2016. This seminar was advertised on the NAHSL listserv and blog. It is opened to the NAHSL membership.

Respectively submitted by,

Melanie Norton, Chair

## **State Representative Report for NAHSL from HSLIC/Maine - March 2016**

- The Executive Board met on December 11, 2015 at the VA Maine Healthcare System in Augusta. This was the hand-off meeting for the new board members.
- The Treasurer's Report stated that the 2015 total budget is \$5400 and as of the meeting, \$3579 had been spent. The 2016 Board is looking at strategic planning on best use of some of the built-up funds to promote the organization and profession.
- Current Board projects include: redesigning the HSLIC logo, redoing the HSLIC brochure, reaching out to potential new members by focusing on educational institutions this year after doing medical institutions last year, and updating the list-serv.
- Shelly Davis from St. Joseph College of Maine has been instrumental in getting the HSLIC archives digitized. She hired a student assistant, with some HSLIC funding, to accomplish this monumental task.
- In other news:
  - a. Beth Dyer from University of New England received AHIP certification at the Senior Member level.
  - b. We had bad news with the librarian position at Southern Maine Health Care in Biddeford cut with no warning. Former HSLIC Chair Susan Bloomfield was given only a few hours to pick up and go. Since then, some HSLIC members have received calls from Southern Maine Health Care regarding contracted library services but no one is in a position to provide them. As of now, it appears that SMHC has no library services and their DOCLINE account has been suspended.
- FMI see the HSLIC website at <http://nahsl.libguides.com/content.php?pid=399723&sid=3273417>

Respectfully submitted by Beth Dyer, University of New England

3/2/16

Technology Support Committee  
North Atlantic Health Sciences Libraries (NAHSL)  
Quarterly Board Meeting Report  
March 4, 2016

1. **Listserv management.** We will be transferring management of the NAHSL and NAHSL Exec listservs over to Len Levin at UMass this spring when we adjust the listserv management to match the renewals that we've received for 2016.
2. **Special interest listservs.** From our discussion in late January and early February, including a note to Karen Goodman, it sounds like we should go ahead and sunset the special interest listservs on mental health and advocacy. Len mentioned that we could create a space on the web site that would allow discussion in these two areas and we can certainly try that out if people are interested.
3. **Web site update.** We are planning to stick with the web site "as is" for now for several reasons:
  - a. We have spoken with MLA about taking advantage of its web hosting services to support the web site but although this service has been announced, it hasn't yet been rolled out. (There are concerns about whether MLA's hosting service would work for NAHSL because of the way the NAHSL site supports web sites for the individual state health science library organizations: CAHSL, etc.) We will monitor this situation and learn more from MLA about this service when we can.
  - b. In addition, we have a license for the Wild Apricot membership/registration software through the end of 2017, so we want to take advantage of the remaining months of the subscription.
  - c. It may not make sense for us to move the site to LibGuides 2.0 now if we're planning to move it to the MLA hosting service at the end of 2017. Incidentally, I spoke with the web master here at the Yale library and some of the advantages of LibGuides 2.0 include: responsive design, spellcheck as the user types, better look and feel for the user and editor interface, more than one content type in a box, and additional boxes on a page (additional box between the header and the columns; additional box between the columns and the footer; and four columns, not three).
  - d. We'll likely see a change in the fall of 2017 – migrate the web site to LibGuides 2.0 or move it to the MLA hosting service if that works for us.

Submitted by Nathan Rupp on behalf of the Technology Support Committee, March 4, 2016.

**NAHSL Education Committee Report  
for NAHSL BOD Quarterly Meeting  
March 4, 2016**

The *Research Impact* webinar 1/2/2016 was a success. We had four site registrations (2 members; 2 non-members) and a total of 24 participants. The Education Committee is working towards making the webinar recordings available.

The Education Committee met on Friday, February 5<sup>th</sup> to discuss abstracts submitted for NAHSL's 2016 CE day. We decided to raise the prices of classes by \$25.

We are also arranging a 5-hour day long course titled *Crucial Conversations*. This is a course that will give participants an understanding of the communication skills necessary to address interpersonal conflict in ways that reduce defensiveness and facilitate resolution and trust. This face-to-face course will run @ UMass Medical Center on Friday, June 24, 2016. The instructor is Mary Beth Jordan (Anne Marie Kaminsky's sister). She has extensive experience and expertise in employee assistance programs and organizational leadership.

**NAHSL 2016 – CE Courses Under Consideration**

1. Evaluation of Library Services (3 hour) Instructor: Cynthia Olney
2. Bravery and Brevity (4 hour) Instructor: Donna Belcinski
3. Poster Perfect (1.5 hours) Instructor: Gary Atwood
4. NIH Public Access Policy (2 hour) \*\* Instructor: Rebecca Reznik-Zellen (lead), Lisa Palmer, Julie Goldman (co-instructors)

\*\* This course will be presented as a breakout on the Monday afternoon of NAHSL 2016.

The NAHSL Education Committee will notify faculty once The Committee finalizes the course selections (no later than March 18, 2016).

**Course Pricing**

NAHSL Members

1.5 hour-\$40  
2 hour - \$50  
3 hour - \$75  
4 hour - \$100  
5 hour - \$125

Members, Late and non-NAHSL

1.5 hour-\$65  
2 hour - \$75  
3 hour - \$100  
4 hour -\$125  
5 hour - \$150

**Schedule (draft)**

8-12	12-1	1- 2:30	1-4
Bravery & Brevity	Lunch	Poster Perfect	Evaluation

**Lunch @ NAHSL 2016**

Given that there are plenty of dining options within a 5-minute walk from the conference hotel, CE class attendees may dine on their own during the 12-1 break.

Respectfully submitted,

Anne M. Conner, Chair  
NAHSL Education Committee

**NAHSL**  
**Past Chair Report**  
**March 4, 2016**

Cindy Stewart has recruited Martha Meacham to be the 2017 NAHSL Conference Chair. Martha has recently transitioned from the University of Massachusetts Medical School to a new position with the VA Healthcare System. The 2017 conference will be the first conference to follow the new one-day meeting format.

Respectfully submitted,  
Cindy Stewart  
NAHSL Past Chair