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CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS
EXECUTIVE BOARD MEETING MINUTES

August 2, 2017

PRESIDING: Lisa Adriani, CAHSL President

PRESENT: Jennifer Martin, Alyssa Grimshaw, Marissa Gauthier, Jeannine Gluck, Kathleen Crea, Wendy Urciuoli

AGENDA	DISCUSSION	DECISIONS/ACTIONS
Call to Order		The meeting was called to order by Lisa Adriani at 2:06pm
Reading and Approval of Minutes		Motion to approve the June 9 CASHL meeting minutes was made by Lisa, and seconded by Jen Martin and Alyssa Grimshaw. Motion carried. Minutes will be sent via email to CAHSL members to approve.
President	Lisa mentioned that the National Library of Medicine Harry Potter traveling exhibit will be coming to Quinnipiac University North Haven campus in late August, with two scheduled speakers: Dayne Laskey of University of St. Joseph, an expert on natural pharmacology and an occupational therapist and QU faculty member who uses farm animals as part of her OT practice.	These speakers may be interested in working with CAHSL members for future programming/CE event.
Treasurer's Report	Donna Belcinski couldn't attend the meeting.	Donna sent Lisa current information, which shows that CAHSL Balance as of June 30 2017 is \$2,259.82.
Programming	Jen Martin spoke, as Jessica Patterson was not able to attend. Potential Fall 2017 CAHSL CE events were discussed. <ul style="list-style-type: none">• MLA webcasts with optional CE was mentioned. CAHSL programming chair will send out potential dates and topics. As a MLA institutional member, CAHSL can schedule MLA webcasts starting at \$245 and up, based on number of CE credits needed by attendees. Potential locations that could	Programming chairs will follow up and report back.

	<p>host MLA broadcasts conveniently were discussed.</p> <ul style="list-style-type: none"> • A CAHSL book club may be started in September 2017. Several titles were suggested: 1) <u>The Heart</u> by Maylis deKorengal, 2) <u>Lab Girl</u> by Hope Jaren, 3) <u>When Breath Becomes Air</u> by Paul Kalanithi, 4) <u>Inside the O'Briens</u> by Lisa Genova • There are several sources for book club selections endorsed by nonprofit organizations, as an example NAMI. See Booklist by NAMI (National Alliance on Mental Illness). • A medical reading list on GoodReads (free) was suggested as a group resource (4-5 books per year). 	Jen Martin volunteered to set up a GoodReads account for CAHSL members
Archives	<p>Allyssa Grimshaw reported that she has sorted through CAHSL archival materials this summer.</p> <p>She has learned that the CT Digital Archive allows any nonprofit CT organization to mount their association archives permanently and as a preservation backup.</p>	<p>Allison will be working on scanning CAHSL archive documents and photographs through the fall months.</p> <p>She will contact the CTDA organization to ask about terms, and what this type of archive hosting would cost CAHSL</p>
Membership	Anne-Marie Kaminsky was not able to attend. No report was available.	Several members said they would like to have more new CAHSL members.
Website/New Technology	Jeannine Gluck said there is not much activity (as it is summer). She intends to put all meeting minutes on the website after approval by Exec Board and general membership of CAHSL.	
Bylaws	Maryrose Keenan was not able to attend. Lisa gave the report.	Approved changes to CAHSL Bylaws were added in June 2017 and added to CAHSL website for all members to view. Maryrose will forward a PFD copy to Alyssa to add to CAHSL archives.
NAHSL Rep	Wendy Urciuoli mentioned that HSLIC Maine Board was considering becoming a NAHSL special interest group (SIG) due to their low membership levels. This would potentially dissolve the state of Maine local group.	Questions were asked among exec board members about details and requirements of becoming a SIG of NAHSL. Wendy will follow up with HSLIC Maine contact for more specific information.
NLM Update		It was noted that Allison Herrera, who administered the SimpleLists for N/NLM New England Region has left UMass Medical and is now at Harvard.

Old Business		
New Business		
Election of Officers		CAHSL officers were elected by members at the meeting held on June 9 2017 in Wallingford.
Announcements/News	Jen Martin told members that libraries in the New England Veteran Affairs network (7 libraries, 14 librarians) are migrating their DOCLINE access to one central processing point for ILL or document delivery in late 2017.	Jen has arranged for CAHSL member libraries to continue to be included on the VA DOCLINE routing table.
Adjournment		Motion to adjourn was made by Jeannine at 3:07pm and seconded by Wendy. Motion carried.

Next meeting: September 2017 - Date to be determined

Minutes submitted by K. Crea – August 7 2017