

**NAHSL Annual Business Meeting  
October 4, 2004  
Sebasco Harbor Resort  
Sebasco ME**

**Len Levin, Chair, called the 2004 NAHSL Annual Business Meeting to order at 11:55 a.m.**

Len welcomed everyone to the conference.

**Chair's Report (Len Levin)**

Len asked for a moment of silence for Robin LeSeuer, who had passed away in Thunder Bay, Ontario, in September. Robin was the former director of the Countway Library at Harvard Medical School and had also served as director of the RML when it was at the Countway.

Len reported that we have broadened our scholarship opportunities this year. An Executive Board subcommittee examined ways to enhance professional development opportunities, and decided to offer some awards specifically for the MLA '04 conference in Washington, DC. NAHSL ultimately gave eight Professional Development Fund awards to attend MLA. Len announced that the Executive Board hopes to continue such awards in 2005, and perhaps even offer a professional development award to attend a conference such as SLA. He urged everyone to watch for announcements in early spring 2005, and to apply for the awards.

**Secretary's Report (Happy Copley)**

Minutes from the Annual Business Meeting of October 27, 2003 were in the conference packet. Minutes were approved as presented.

**Treasurer's Report (Fran Becker)**

The report showing the state of the NAHSL Treasury was in the conference packet. The report was approved as presented.

**Committee Reports**

**Archives (Carole Foxman)**

The report was available in the conference packet.

**Bylaws (Patty Kahn)**

The report was available in the conference packet, as no bylaws changes were required this year.

**Chapter Council (Shirley Gronholm)**

The report was available in the conference packet. Len mentioned that Chapter Council was soliciting feedback about the Chapter Council Roundtables at MLA, using Survey Monkey.

**Education (Andy Dzaugas)**

The report was available in the conference packet. NAHSL sponsored CEs for 85 participants at NAHSL 2003 and offered 2 MLA teleconferences.

**Finance (Fran Becker)**

Len mentioned that the Finance Committee was the moving force behind the concept of directing more funds into Professional Development Awards.

**Government Relations (Barb Ingrassia)**

The report was available in the conference packet. Barb Ingrassia thanked everyone for responding to alerts that were posted to the NAHSL listserv. She urged everyone to get out and vote in the national elections on November 2, 2004.

**Marketing (Jill Livingston)**

The report was available in the conference packet. Len mentioned that Elaine Martin is running for Chair of the Medical Library Association. He pointed out that the Marketing Committee sponsored a CE class this year at NAHSL 2004. He urged everyone to spend some time at the swap table in the hallway, set up by Marketing. Len praised the Marketing Committee for their efforts to make NAHSL more visible to students in library school.

**Membership (Penny Glassman)**

The report was available in the conference packet. As of this date, NAHSL had 208 members.

**Program (Janet Cowen)**

The report was available in the conference packet. Len mentioned an error in the agenda of the Annual Business Meeting: Janet **Cowen** is the Program Chair.

**Nominations (Ed Donnald)**

Len announced the following proposed slate of officers:

Conference Chair 2006

Chair Elect for 2006-2007

Janene Batten, AHIP  
Bridgeport Hospital  
Bridgeport CT

Candidate for the

MLA Nominating Committee

Janet Cowen, AHIP  
Maine Medical Center  
Portland ME

Len called for nominations from the floor. When none were received, the Secretary cast a single vote to approve the slate.

Len was pleased to announce the 2004 NAHSL Achievement Award went to Mary Ann Slocumb of Rhode Island Hospital.

**Invitation to NAHSL 2005 (Janet Crager)**

Janet Crager offered a brief photographic show of Providence, Rhode Island, in days gone by. She urged everyone to come to the conference on September 25-27, 2005 at the Westin Hotel. She mentioned that the Welcome Reception will be held at the Museum at the Rhode Island School of Design during a Degas exhibit.

**Old Business**

There was no Old Business proposed.

**New Business**

Len encouraged all NAHSL members to communicate with members of the Executive Board whenever they have issues to discuss.

Len turned over the gavel to Kathy Brunjes as the new Chair.

Kathy urged all conference attendees to visit the vendors and support the Scholarship Raffle.

The 2004 NAHSL Annual Business Meeting was adjourned at 12:30 pm.

Respectfully submitted,

Happy Copley, MLS  
NAHSL Secretary