

**NAHSL Executive Board Meeting
Sebasco Harbor Resort
Sebasco ME
October 4, 2004**

Present: Fran Becker, Kathy Brunjes, Happy Copley, Janet Cowen, Janet Crager, Javier Crespo, Ed Donald, Carole Foxman, Ruthann Gildea, Penny Glassman, Shirley Gronholm, Barb Ingrassia, Patty Kahn, Len Levin, Kathy McCarthy, Evelyn Morgen, Joan Yanicke

Len called the meeting to order at 7:37 a.m.

Announcements

Len welcomed Kathy McCarthy, the NAHSL representative from MAHSLIN, and asked everyone to do introductions around the table.

Secretary's Report

Discussion: Happy circulated a copy of the minutes from the Executive Board Meeting on September 10, 2004.

Action: Minutes were accepted as presented. Len thanked Happy for keeping the minutes during his term as Chair.

Treasurer's Report

Discussion: Fran circulated a copy of the Treasurer's Report, noting that the treasury was flush with cash at the moment from funds coming in to pay for the conference.

Action: The Treasurer's Report was accepted as presented. Len thanked Fran for keeping the treasury in such good order while he was Chair.

Committee Reports

Archives

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Bylaws

Discussion: No report; all details are in the written report in the packet for NAHSL Annual Business Meeting.

Chapter Council

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Conference '04

Discussion: Len thanked all committee chairs for getting their annual reports in for the NAHSL Annual Business Meeting packet so promptly. He complimented Kathy and the conference planning committee on the location and conference events so far. Kathy announced that all was going well with the conference and we were already working on ideas for 2009. Kathy mentioned that Donna Wickstrand had been incredibly helpful and she would recommend relying on her expertise extensively. Len mentioned that we were submitting our use of the conference planner for the Majors Chapter Award.

Action: For informational purposes only.

Discussion: Len asked for information on Martha Fishel from NLM, as he will be introducing her for the NLM Update.

Action: Janet Cowen will make sure that Len has full details for this introduction.

Conference '05

Discussion: Janet Crager reported that the Museum at Rhode Island School of Design has been chosen for the Welcome Reception; they are having a Degas exhibit at that time. The Rhode Island committee is looking at aspects of evidence-based healthcare for programming. Penny Glassman has agreed to help the committee with the conference website. The dates of the conference are September 25-27, and they are hoping that the Providence municipal authorities will schedule a water-fire display for that weekend. Janet reported that she has a Powerpoint presentation at the end of the NAHSL Annual Business Meeting to invite everyone to Providence, Rhode Island.

Action: For informational purposes only.

Credentialing

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Education

Discussion: Andy did not attend. Len mentioned that continuing education classes went very well on Sunday as far as he could tell; various Board members concurred.

Action: For informational purposes only.

Electronic Communications

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Finance

Discussion: Fran mentioned that the Finance Committee will be meeting at 1:15 pm to examine priorities for the coming year. A detailed financial report is included in the packet for the NAHSL Annual Business Meeting.

Action: For informational purposes only.

Government Relations

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Marketing

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Membership

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Nominating

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Professional Development Fund

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

Program

Discussion: No report; all details are in the written report in the packet for the NAHSL Annual Business Meeting.

RML

Discussion: Javier mentioned that the RML staff is starting to gather feedback from the various state groups, to begin preparing for the contract RFP (which has not yet been released). He said that any feedback collected would be shared with any other institution that is competing for the contract.

Action: For informational purposes only.

State Reports

ARIHSL Janet Crager reported that ARIHSL received a grant to offer classes on consumer health. She asked if this could be mentioned during the NAHSL Annual Business Meeting, as individuals from other states might be interested.

CAHSL Evelyn mentioned that the recent MLA teleconference was excellent, with many practical suggestions. Janet Cowen indicated that Carla Funk would like feedback about the teleconference at the MLA Open Forum later on Monday.

NH/VT No report.

HSLIC No report.

MAHSLIN Len said he would request a moment of silence at the start of the NAHSL Annual Business Meeting for Robin LeSeuer, former librarian at Countway and former director of the RML (when it was at Countway). He passed away in September.

Carole requested help in obtaining his obituary for the Archives.

Old Business

No Old Business was discussed.

New Business

Kathy indicated that she would continue to hold the NAHSL Executive Board meetings in Shrewsbury, Massachusetts on the first Friday of December, March, June, and September.

Len thanked the Executive Board for their support and hard work throughout the last year. In return, the Board members thanked Len for all his efforts.

Next Meeting: The next Executive Board Meeting will be held on December 3, 2004 at the RML offices in Shrewsbury, Massachusetts.

Meeting was adjourned at 8:15 am.

Respectfully submitted,

Happy Copley
NAHSL Secretary

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