

Present: Kathy Stemmer-Frumento, Sally Gore, Jeannine Gluck, Susan Mahnken, Valori Banfi, Alison Clapp, Robin Devin, Donna Belcinski, Maureen Dunn, Christine Fleuriel, Michelle Eberle, Hongjie Wang, Margo Coletti, Dina McKelvy, Ann Fladger, Rich Kaplan, Debbie Berlanstein, Lori Bradshaw, Janet Cowen, James Craig, Claire LaForce, Cindy Stewart, Howard Sliver, Lynn Sette (recording)

Approval of the minutes - approved

Call to Order: 7:36

Topic/Committee	Person Responsible	Status/Discussion	Action
		Introductions	
Officer's Reports			
Chair	Kathy Stemmer-Frumento	A great year, purchased LibGuides for all states, new banner, flowers sent to Kathy Burnjes See report	
Treasurer	Lori Bradshaw	See report	
Past-Chair /Nominating	Janet Cowen	168 ballots went out and 138 returned	
Chair-Elect 2012	Sally Gore	Sally is ready to begin as Chair!!	
Conference Chair 2012	Cindy Stewart	Some changes in the schedule and 6 vendors unable to attend due to the Hurricane on its way.	
Conference Chair 2013	Anne Fladger	Moving along with the conference planning, Oct 26-29.	
Chapter Council		See report	
Conference 2014	Janet Cowen	Still in the planning. Looking like it might be in Portland.	
Committee Reports			
Archives	Jim Craig	See Hongjies report	

Topic/Committee	Person Responsible	Status/Discussion	Action
Bylaws	Ellen Brassil		
Education/CE	Jeannine Gluck	Everything went well with CE. Looking for a representative from Maine to join the committee. See report	
Electronic Communication	Sally Gore	Meeting today for possible new EC chair. Nathan Norris and Lisa Adriani	
Government Relations	Susan Mahnken	See report.	
Marketing	Donna Belcinski	Banner completed, new welcome packet & mug created for new NAHSL members.	
Membership	Valori Banfi	Total members 197, last 205, 27 new members. 132 MLA members. Renewals will be sent out in January – wait to hear from Valori before sending in.	
Professional Development	Alison Clapp	Didn't end up using all of the monies this year.	
Liaisons & Representatives			
Credentialing	Claire LaForce		
NNLM/NER	Mary Piorum	New award for digitization of historical materials.	
State Representatives			
ARIHSL	Robin Devin	ARISL decided to go with LibGuides, next meeting in November.	
CAHSL	Hongjie Wang	Presentation on medical apps at the last meeting, It was great! Full board new energy	
HSL NH/VT	Maureen Dunn		
HSLIC	Christine Fleuriel	Fall meeting last month. Discussion of the future of HSLIC.	
MAHSLIN	Jane Ichord.	Sally gave report. Just had a board meeting, going to start collaborating – had two	

Topic/Committee	Person Responsible	Status/Discussion	Action
		presentations, one on marketing and one on statistics.	
MLA membership committee	Howard Silver	<p>White paper on membership: concern over the decreased membership due to fewer positions in the field.</p> <p>Rationale developed as to the reason to broaden the scope of MLA due to changes in the field.</p> <p>Are these ideas sound? If so, what does this mean to the chapters?</p> <p>Should we include fields like informationists, informatics?</p> <p>Do we have to increase our membership, or maybe we could collaborate with other groups.</p> <p>It is expensive to pay for multiple memberships.</p> <p>How are our needs changing and how can we meet these changes?</p> <p>Systems people find it hard to find relevant presentations at MLA or those in University health sciences programs.</p> <p>Promote MLA/NAHSL activities to larger group – University librarians, public librarians.</p>	Any other thoughts get in touch with Howard Silver at MLA.
Future Meetings			Shrewsbury, Friday, Dec.7 10-3.

2012 NAHSL CHAIR FINAL REPORT

It is with great appreciation that I thank the NAHSL Executive Board members for their time, hard work, and dedication to our association, and for supporting me during this past year. Special recognition to the following board members who end their current positions at this meeting – Cindy Stewart, Conference Chair; Lynn Sette, Secretary; Len Levin, Chapter Council Representative; Janet Cowen, Chapter Council Representative Alternative; and Margo Coletti, Nominee to the MLA Nominating Committee. Additional thanks and appreciation to all the members who volunteered on the various committees, especially the conference planning committee. I ask all members to continue volunteering in any capacity within NAHSL to enrich the association, as well as further personal professional development.

Achievements of the 2011-2012 year:

- Developed a “welcome wagon” campaign to welcome new NAHSL members.
 - 27 new members
- Designed and purchased a banner with the new logo.
 - Awarded professional development grants for NAHSL members to attend MLA (five recipients); and the 2012 NAHSL conference (nine recipients).
- Remained financially solvent.
 - Purchased a Libguides subscription to provide a free, uniform avenue to the state associations to use for their web sites.
- Maintained a solid membership of 197 members, of which 58 are AHIP members.
- Realigned the CE courses to better meet the needs of the NAHSL members.

Borrowing from the MLA’s 2013 conference “One Health”, I believe that we, the members of NAHSL have a long history of regional health information interdependency. Our meetings always incorporate pertinent continuing education, innovative, thought provoking programming, and last but not least, an intriguing palette of papers and posters which emphasize our expertise. Our members dedicate their time and energy presenting papers, posters, teaching, participating in more than one professional association, and giving of themselves to promote evidence-based practices at the micro and macro level. Truly this dedication is a “One Health” model to be emulated across the country.

It was my pleasure and honor to serve as the 2011-2012 NAHSL Chair. Speaking on behalf of the entire membership, we look forward to Sally Gore as the 2012-2013 NAHSL Chair. I know she is going to provide insightful and fun leadership over the next year.

Respectfully submitted,
Katherine Stemmer Frumento, MLS, MBA, AHIP
NAHSL Chair, 2011-2012

Nominations Report for NAHSL 2012, Woodstock VT

On September 14, 2014, using SurveyMonkey, ballots were sent to 196 NAHSL members who had paid their dues by September 13, 2012. The NAHSL listserv was not used, as it contains non-NAHSL individuals as well as those whose dues are not current. Working with Valori Banfi, Membership Chair, paid members were identified and I entered their email addresses into SurveyMonkey.

On September 19, a reminder email was sent and a final notice went out on October 1. Voting was closed on October 5.

Ballots were cast by 113 members (58%), and the following officers were elected:

- Chair-Elect – Richard Kaplan (Term begins at conclusion of Business Meeting, NAHSL 2012)
- Secretary – Debra Berlanstein (Term begins January, 2013)
- Chapter Nominee to the MLA 2014 Nominating Committee – Shirley Gronholm* Chapter Council
- Representative – Dina McKelvy (Term begins during MLA 2013)
- Chapter Council Alternate – Marianne Burke (Term begins during MLA 2013)

*Will be voted on by Chapter Council at or before MLA 2013. If selected for Nominating Committee, will appear on national MLA Nov 2013 ballot. If elected, will serve at MLA in 2014.

Thanks to all who have agreed to serve as elected officers for NAHSL!

Respectfully submitted,
Janet Cowen
Chair, Nominating Committee

NAHSL Treasurer's Annual Report 2012

Account Balances

1/1/2011 – 12/31/12

Bank Accounts	
NAHSL-Checking (Linda)	62,187.44
NAHSL-Savings (Linda)	44,944.53
TOTAL Bank Accounts	107,131.97

Income/Expense by Category - 2011

1/1/2011 through 12/31/2011

INCOME	
ADJUSTMENT INCOME	448.84
ANNUAL MEETING INCOME (2010)	585.00
ANNUAL MEETING INCOME (2011)	90,302.88
CONTINUING EDUCATION INCOME	6,045.00
INTEREST INCOME- BANK	297.98
MEMBERSHIP INCOME	5,850.00
PROFESSIONAL DEVELOPMENT INCOME	1,668.00
FROM NAHSL-CD	5,676.48
FROM NAHSL-Savings	20,000.00
TOTAL INCOME	130,874.12
EXPENSES	
ANNUAL MEETING EXPENSE (2010)	157.77
ANNUAL MEETING EXPENSE (2011)	51,129.31
ANNUAL MEETING EXPENSE (2012)	4,925.70
ARCHIVES EXPENSE	150.00
MEMBERSHIP EXPENSE	43.20
OFFICE EXPENSE	22.75
PROFESSIONAL DEVELOPMENT EXPENSE	6,020.00
TO NAHSL-Checking	25,676.48
TOTAL EXPENSES	104,131.04
OVERALL TOTAL	26,743.14

**NAHSL
2012 Conference Chair Annual Report
October 2012**

This report covers the period from October 2011 to October 2012.

Planning for the NAHSL 2012 conference began shortly after the 2010 conference. A core conference planning committee was put together, with additional members added over the year. With the assistance of Donna Wickstrand, of Conference Hotels Unlimited, a conference site was chosen. It was agreed that we would return to the Woodstock Inn & Resort, the same location as the 2007 NAHSL conference.

Members of the conference planning committee were recruited from New Hampshire and Vermont. Many of the members were also on the 2007 conference planning committee, which made things go very smoothly.

The outstanding conference planning committee members include:

- **Conference Chair:** Cindy Stewart
- **Continuing Education:** Anne Conner
- **Evaluations:** Pamela Bagley & Heather Blunt
- **Exhibits:** Gayle Tudisco
- **Finance:** Peggy Sleeth
- **Hospitality & Local Arrangements:** Maureen Dunn
- **Hotel:** Cheryl Wheelock
- **Lightning Presentations:** Fran Delwiche
- **Program:** Jeanene Light & Karen Odato
- **Publicity:** Lesley Boucher & Alan Lampson
- **Registration:** Claire LaForce
- **Scholarship:** Nancy Bianchi, Elanor Pickens, & Susan Bishop
- **Sponsorship:** Marianne Burke & Laura Cousineau
- **Website & Technology Support:** Don Fitzpatrick

The committee was able to meet the majority of the time by conference call. We only needed to meet on-site at the Inn on three occasions. We also learned a great deal from the 2011/2012 NAHSL “handoff” luncheon, where we heard from the 2011 planning committee, including their recommendations for what to do again and what not to do again.

The committee settled on a theme, “Reading Between the Lines,” with a focus on medicine in the media. The following plenary speakers were recruited:

- **Steve Woloshin and Lisa Schwartz**, co-authors of *Know Your Chances: Understanding Health Statistics* and *Overdiagnosed: Making People Sick in the Pursuit of Health*.
- **Gary Taubes**, author of *Why We Get Fat* and *Good Calories, Bad Calories*.
- **Chris Bohjalian** is the author of thirteen novels, including the New York Times bestsellers, *Secrets of Eden*, *Skeletons at the Feast*, *The Double Bind*, *Before You Know Kindness*, *The Law of Similars*, and *Midwives*.
 - **Gary Schwitzer's** *Health News Review* Blog won the 2009 Best Medical Blog Award in a competition hosted by Medgadget.com.

Breakout session speakers include:

- **Laura Cousineau:** *Educational and Clinical Use of iPads: Exploring the Library's Role*
- **Donna Kafel:** *Library Engagement in e-Science: What's it all about?*
- **Elizabeth Kirk:** *Copyright, Fair Use, and the Networked World*
- **Elizabeth R. Stanton:** *Emerging Issues for Healthcare Providers, Librarians and Staff in the Age of Twitter, Facebook, Linked In, Google+ and the Blogosphere*

Continuing Education courses include:

- Elaine Alligood: *Diagnostic Error: The Librarian's Role*
- Michelle Eberle: *RML Proposal Writing*
- Karen Matta Oshima: *Concepts in Psychiatry*
- Russell Palmer: *The Not-So-Accidental Trainer*
- Alison Clapp & Nathan Norris: *Introduction to Mendeley: A Free Reference Manager and Academic Networking Tool*

Social/Networking Events:

- Welcome Reception – at Simon Pearce Restaurant
- Monday night banquet – at the Woodstock Inn & Resort, with entertainment by Valley Improv

There are 24 exhibitors planning to be at the conference. We are trying an exhibit “preview” this year, on Sunday, 3:00-5:00. This is an optional event for the exhibitors, but most of them will be participating. We also made it possible for exhibitors to pay via credit card (PayPal) this year

We decided to go with Lightning Presentations again this year, as opposed to poster sessions.

Publicity for the conference was excellent. In addition to using LibGuides for the conference website, our publicity co-chairs pushed out information about the conference, specific to the various speakers...as a way to get people interested.

Sponsorship for the conference experienced a bit of a decrease from previous years. Clearly a sign of the times.

Scholarship raffle items will be displayed at the conference, with winners notified Tuesday morning.

Finally, our lovely printed program was designed by Laura Haines, from University of Vermont's Dana Medical Library.

Hurricane Sandy is threatening to head toward New England during the week of October 29. After the storm that hit during NAHSL in 2011, it seemed highly unlikely that it could happen again. As of this report, NAHSL 2012 is still “on!”

Following the conference, final reports from each of the conference committee chairs will be written and distributed.

Cindy Stewart
Conference Chair
NAHSL 2012

NAHSL Conference 2013
Planning Committee
Cape Cod

The 2013 NAHSL Conference Planning Committee was organized during the last six months. Committee chairs were chosen and meeting dates have been established. This committee chairs are:

Conference Chair	Anne Fladger
Program Chairs	Beth Schneider, Chris Bell
Education	NAHSL representative
Evaluation	Alison Clapp
Exhibits	Melinda Marchand
Hospitality/Local Arrangements	Jeanie VanderPyl
Lightening Round Session	Margo Coletti
Publicity/Marketing	Meaghan Muir
Registration	Len Levin
Scholarship	Pam Hastings
Sponsorship	Cathy Guarcello
Web page/Technology/LibGuide	Nathan Norris

The dates for the 2013 conference are October 26-29.

The meeting site has been selected – The Sea Crest Beach Hotel in Falmouth, MA. A contract has been signed and a deposit check has been issued. The single/double room rate is \$149.

The theme is – **Surf the Waves, Plan Your Future** and the focus is on what health science librarians must do to survive, thrive and best serve their institutions while navigating the challenges facing their libraries, their institutions and the wider healthcare environment.

A logo has been designed and the art work completed.

Two speakers have accepted and the Program Committee is reaching out to other potential speakers.

The Committee is looking forward to planning and conducting an exciting, stimulating meeting in a great seaside location!

Respectfully submitted,
Anne Fladger

CHAPTER COUNCIL ANNUAL REPORT – 2012

Chapter Council serves in an advisory capacity to the Medical Library Association's Board of Directors. The Council promotes interchange between chapters, and between sections and chapters.

MLA 13 will, as most know by now, be coming to Boston in early May of 2013. NAHSL members are well represented on the Local Arrangements Committee, the group that helps MLA headquarters prepare to welcome conference attendees to Boston. This is especially important in 2013 as MLA 13, or “One Health”, as the conference will be known, will have an international scope as it is a combined meeting with the International Congress on Medical Librarianship (ICML), International Conference of Animal Health Information Specialists (ICAHIS), and International Clinical Librarian Conference (ICLC). NAHSL members Eric Albright and Sarah McCord are co-chairs of the Local Arrangements Committee and NAHSL members involved with this groups and the many sub-committees are too numerous to name here.

As an initial welcome to Boston, a 2013 meeting table was in place at the 2012 MLA meeting in Seattle. NAHSL, as well as the five state associations in our region, all contributed funding so that prizes reflective of New England could be given away to MLA members. Items in the raffle included a Red Sox cap, Vermont Maple Syrup, a gift certificate to Legal Seafood, a lobster-themed gift basket, a holiday ornament from Mystic Seaport and sun-catchers made on Cape Cod.

The Local Arrangements Committee will continue to solicit volunteers as May 2013 gets closer. There will be many opportunities to serve at, for example, the hospitality desk. Look for calls of participation at the NAHSL 12 meeting and on e-mail over the next few months.

NAHSL continued to support the Chapter Council Roundtables at the 2012 meeting. Two first-time attendee was able to attend this event and to network with colleagues as a result of this chapter's financial support.

AHIP is now online! MLA members can now store and track AHIP data to make joining or renewing a much easier process. The AHIP portal can be found on MLA Net.

The current MLA president is Jane Blumenthal. She will be in attendance at the NAHSL 12 meeting and would love to hear from all MLA members about the thoughts and concerns. One of her central priorities of her term is to explore expanding the appeal of MLA membership to other health information professionals that work outside of the traditional academic and hospital libraries. NAHSL member Howard Silver is leading a sub-committee that will research this topic, will lead an open forum to discuss this at the One Health meeting and will submit a report of recommendations of how to achieve this goal. If any NAHSL members have suggestions in regards to this initiative, please feel free to contact Howard.

This is both my and Janet's last term as Chapter Council Representative and Alternate. Two new members will begin to represent NAHSL beginning at the next MLA meeting in May of

2013. It has been our honor and pleasure to serve NAHSL in this role and thank you all for your support over these past few years.

Respectfully submitted,
Len Levin, MS LIS, MA, AHIP – Chapter Council Representative
Janet Cowen, MSLS, AHIP – Chapter Council Alternate

**NAHSL Archives
Committee Annual
Report**

The chair, Archives Committee, has been added to the membership of the Electronic Communications Committee. Hongjie Wang will take over the chair, after the 2012 annual meeting.

Marjorie Anderson
James L. Craig, chair
Hongjie Wang

**Bylaws Committee Annual Report
October, 2012**

- I. 2011 – 2012 Updates to NAHSL Bylaws and the Executive Board Handbook Completed
1. Building on the work of previous Bylaws Committee discussions, there were several revisions to the Executive Board Handbook over the past year to reflect the changes in elected/appointed positions. Ultimately recommended changes that were presented and approved during the December 2011 Board meeting have all been incorporated into the 2009 version of the Handbook, to create a revised, 2011 version.
 2. The latest, 2011 version of the Executive Board Handbook was uploaded to the Executive Board page of the NAHSL LibGuide, and replaced the 2009 version and is available to all members on the "About us" page.
- Changes included:
- A. EBH Table of Contents listing for Conference Chair and Conference Chair-Elect is moved from the section under Elected Positions to the section under Appointed Positions.
 - B. NAHSL Conference Chair (CC) description functions are listed separate from Chapter Chair-Elect (CCE) where the two were once a combined role, and the position descriptions would therefore be re-written with distinct respective functions.
 - C. Question of Conference Chair-Elect now incoming Conference Chair

D. Removal of all references to the formerly combined position of CCE and CC

E. References to four year commitment of Chapter Chair is reduced to three, Conference Chair is a two-year commitment.

F. Conference Chair is now appointed not elected.

G. Delete references to Conference Chair as in line to succeed Chapter Chair

H. References to Archivist replaced with Electronic Communications Chair (for posting to Web site) throughout EBH document.

I I. NAHSL Executive Board Handbook: Additional Updates

Bylaws Committee (BC) review process is ongoing and depends on members alerting the Committee to areas needing attention or updating. Back in June proposed changes to the last version of the Handbook description of election procedures were voted on and approved. The language was deliberately modified to be compatible with the option of electronic voting, now allowed by MLA. At the end of the summer however, the Nominating Committee identified concerns with the updated, generic language of the latest Executive Board Handbook, which was silent on specific election options as not stated or described. The Nominating Committee requested more specificity to guide members opting for one specific method or another. A more detailed description of the methods allowed, whether it be electronic, mail-in, or in-person are outlined in yet another proposed revision of the Elections section of the Handbook, for presentation and adoption at the annual Executive Board meeting.

Upon approval of Executive Board, updated revisions to the Executive Board Handbook become permanent and a revised EBH will replace the current version.

III. Latest Version of the Bylaws: Minor updates

The Executive Board will also vote to approve minor changes in the revised Bylaws, including: 1. also stating multiple voting methods as options 2. needed changes to terms of office with Conference Chair no longer an elected position combined with Chair-Elect previously overlooked.

Respectfully submitted

Ellen Brassil
October, 2012

Continuing Education

Electronic Communications Committee

Annual Report
2012

NAHSL continued it expanded use of electronic communications and Web technology this past year, providing multiple and better ways for the membership to keep up-to-date on the news of our Association, the Medical Library Association at large, and our profession in general. The website, listserv, Twitter and blog are active links in the NAHSL communication chain.

Some highlights from 2012 include:

NAHSL Website

The LibGuides platform for the website allowed members of the Executive Board as well as several committees to add content on their own without assistance from the EC Chair. Such utilization was the stated goal of moving to LibGuides, giving the membership more ownership of our electronic communications tool, as well as taking advantage of the interactive nature of them.

In September, the NAHSL Executive Board voted to upgrade our LibGuide subscription from the basic platform to the new, LibGuide CMS. This platform, formerly known as CampusGuides, allows multiple groups to build collections under one account. We opted for this upgrade to allow the state organizations to move from sites hosted and maintained by NN/LM NER staff, to sites that they can create and maintain on their own. NAHSL is fully subsidizing the upgrade, asking in return the commitment from each state to (1) designate an individual responsible for the state site and (2) have that individual serve as a member of the EC Committee. An informational meeting will be held in Woodstock, with groups ready to implement their sites receiving necessary access.

Jay Daly / NAHSL Technology Grant

The Electronic Communications Committee is charged with administering the Jay Daly / NAHSL Technology Grant. The Grant seeks to:

- assist award recipients to acquire and implement new technologies in their institutions, ultimately improving their users' access to health information;
- encourage award recipients to become knowledgeable about new technologies and incorporate them into practice in a meaningful way;
- embolden award recipients to innovate with new or known technologies to improve services or access within their institutions;
- draw attention to the librarians' value to their institutions by providing them with tools that allow them to evolve in their professional role;
- promote professional knowledge sharing among colleagues across the region

To date, we have not had any NAHSL members make use of this opportunity. We hope to promote it better in the coming year so that people are better aware of this tremendous benefit offered to them by their professional organization.

After two terms (5 years?) as Chair of the ECC, I will step down from my role as Chair of the Committee at the Annual Meeting. A call for interested NAHSL members garnered several individuals and at a meeting during the Annual Meeting, we will decide upon new leadership.

It's been a LOT of fun ushering our organization through some big changes in electronic communications these past years. I look forward to remaining active as both the President of NAHSL and a regular electronic communicator. I'll be tweeting and blogging and adding content regularly. No worries there.

Respectfully submitted, Sally Gore, Chair, Electronic Communications Committee

This year has been dominated by copyright cases and the Federal Research Public Access Act (FRPAA). With the focus on the Presidential election, there has been little action on the budget. Both sides are refusing to negotiate, and it is hard to predict what will happen. Most reports seem to indicate that no action will be taken until after the election.

Two major copyright cases were decided this year. On May 11, 2012 Judge Orinda Clark released her long awaited decision in Cambridge University Press et al v. Patton et al. The case was originally filed in 2008. Much has been written on the decision and its implications and I have sent out a number of links to articles and blogs on the case for those interested. Despite the fact that the ruling will set binding legal precedent only in Georgia, as the first case to directly address the use of protected works in non-profit higher education, it is expected to have a major impact nation-wide. Overall, the decision is seen as a “win” for libraries despite GSU’s unorthodox e-reserves policy. Many see this as a relief for Universities when trying to comply with “fair use”. This is a complex and length decision and should be studied by all who set their libraries e-reserve policies. On Monday, September 10th, the Publishers announced their decision to appeal the Judge’s decision in the case. I doubt the appeal is a surprise to anyone, especially since the Judge also awarded the Defendants Attorneys’ fees. We will be reading and studying this case for many years.

On January 18 the Supreme Court issued its opinion in Golan v. Holder. The case took 11 years to reach its final verdict allowing foreign works which were formerly in the public-domain to be constitutionally removed and placed under copyright protection.

There is much information on both cases available on the web, and my previous reports have provided numerous links to excellent legal and library resources.

Federal Research Public Access Act (FRPAA)

FRPAA is currently “in committee”. A number of petitions have been initiated to gain support and pressure both Congress and the White House. Information and links to petitions have been sent to members.

Respectfully submitted,
Susan S. Mahnken
Chair, Government Relations Committee

NAHSL Marketing Committee Annual Report

1. The Welcome Wagon initiative sent mugs with the NAHSL logo, and a letter of welcome from NAHSL President Kathy Stemmer-Frumento, to 27 new members.
2. A banner with the new NAHSL logo was designed and purchased for display at the 2012 conference.
3. The 2012 NAHSL conference was promoted on the listservs of other regional and national library associations, including the 6 New England state library associations, AAHSL, and SLA New England.
4. A Marketing Committee is being formed to promote NAHSL membership and activities throughout New England. I am seeking one member from each state association for this committee.

Respectfully submitted,

Donna Belcinski, Marketing Chair

NAHSL MEMBERSHIP ANNUAL REPORT**2012**

As of October 29, 2012 - 197 NAHSL Members.

Membership Breakdown

State	2012 Members	2011 Members	2010 Members	2009 Members	2008 Members	2007 Members	2006 Members	2005 Members
CT	49	52	40	40	49	46	47	55
MA	79	89	83	80	96	94	93	96
Maine	16	17	23	29	23	21	21	21
NH	18	10	18	13	18	22	17	16
RI	16	18	22	19	20	18	16	18
VT	15	16	13	15	17	17	17	14
LA	0	1	0	1	1	0	0	0
Missouri	1	0	1	0	0	0	0	0
NJ	0	0	0	0	0	1	0	0
NY	3	2	3	1	2	1	0	0
PA	0	0	0	1	2	2	3	2
Total	197	205	203	199	228	222	214	222

Total Members	197
Renewals	170
New Members	27
Students	3 (new members)

MLA Members	132
MLA Personal	105
MLA Institutional	26
MLA Both (Personal & Institutional)	1

AHIP Members	58
Provisional Members	1
Member	10
Senior Member	13
Distinguished Member	32
Emeritus Member	2

Payment Method	194
PayPal	41
Personal Check	92
Institutional Check	61
Free membership (# students)	(3)

Respectfully submitted,
 Valori Ann Banfi,
 Membership Chair

Professional Development Committee Report

NAHSL Annual Meeting

October 30, 2012

Committee Members: Alison Clapp, Valori Banfi, Lori Bradshaw, Janet Cowen, Katherine Stemmer Frumento, Jeannine Gluck, Mariana Lapidus

Quarterly Award

This year NAHSL funded or is in the process of funding four quarterly award requests. These awards have been used to attend meetings and take classes. Each quarterly award is budgeted for \$400 and the total amount for the 2012 awards is \$1,525.

MLA Annual Meeting Award

There were seven requests for funding (1 MA, 1 RI, 2 ME, 2 CT, 1 VT) for the MLA Annual Meeting. Two of the members who were funded ended up not being able to attend the meeting so NAHSL funded a total of five of our members. Of the total of \$3,000 budgeted, we awarded \$2,243.

NAHSL Annual Meeting

The Committee received ten applications for funding (4 from CT, 2 each from ME and RI, 1 from MA and 1 from VT). All requests were funded although one person emailed that even with funding from NAHSL, they would not be able to attend the meeting. The amount budgeted for the NAHSL Annual Meeting is \$3,000 and the amount spent is \$2,135.

Blog Posts

As a condition for receiving a Professional Development award, awardees are asked to submit a post for the NAHSL blog which summarizes the meeting/class they attended and highlights those things which could be used by their NAHSL colleagues. Congratulations to the awardees for some great posts!

TOTAL 2012 \$6,148 (out of \$7,200)

Respectfully submitted,
Alison Clapp
Chair, Professional Development Committee