

Present: Sally Gore, Rich Kaplan, Anne Fladger, Janet Cowan, Susan Mahnken, Mary Piorun, Honjie Wong, Lori Bradshaw, Valori Banfi, Jeannine Gluck, Nathan Norris, Amanda Richman, Kathy Stemmer-Frumento, Donna Belcinski, Christine Fleuriel, Lisa Adriani, Ellen Brassil, Jane Ichord, Debra Berlanstein (recording)

Approval of the minutes – approved

Call to Order: 10:10 AM

Topic/Committee	Person Responsible	Status/Discussion	Action
NAHSL/MLA relations			
Emerging trends in HSL			
Mentoring for the future			
Officer's Reports			
Chair	Sally Gore	Thoughts for her year of leadership: "The Information Diet" by Clay Johnson – Book that discusses the fact that having a lot of data was not moving us forward to conclusions and solving problems. Data Literacy -4 components: search, filter and process, produce and synthesize. Ability to communicate and exchange info with others is critical. Express what we do to others; accept challenge to help us express and give the outside world a complete view of all the things we do. We seek affirmation of our beliefs – so easy now with electronic media. Sally will use some of these ideas and offer challenges during her year as Chair.	
Treasurer	Lori Bradshaw	Submitted report as of 12/7. Just paid Woodstock Inn bill so checking account is lower. 2013 budget proposal is uploaded. Contributions and donations have been increased to \$200. Added \$1000 for marketing. MLA awards will be increased to \$5100.	

Topic/Committee	Person Responsible	Status/Discussion	Action
Past-Chair /Nominating	Kathy Stemmer - Frumento	Welcome Wagon project successful. 27 new members joined. MLA/Majors Award submitted. January nudges on listserv to peak interest in upcoming slots in 2013. Welcome Wagon will continue.	
Chair-Elect 2013	Rich Kaplan	Nothing to report right now.	
Conference Chair 2013	Anne Fladger	Location for 2013 conference is Sea Crest Inn in Falmouth, MA. Speakers are being lined up. Possible speakers include: Ann Wolpert (MIT) keynote. Rochester study re-do people, Chris Bell, Patricia Dykes (BWH evidence based medicine in Nursing), Dale Carnegie speaker, possibly Mark Funk. Reception at Heritage Gardens in Sandwich. Banquet at hotel overlooking beach. Conference website being drafted.	
Conference Chair 2014	Janet Cowen	Location chosen is Samoset Resort in Rockport, ME. Contract not yet signed.	
Chapter Council	Len Levin	2 task forces from MLA working on future of MLA membership. Opportunities for MLA Boston (dine-arounds, hospitality). Please consider volunteering when emails are sent.	
<b>Committee Reports</b>			
Archives	Hongjie Wong	No collection transferred from past chair. He will continue to try to get those materials.	
Bylaws	Ellen Brassil	Committee deals with Executive Board Handbook and Bylaws. Revisions are needed in 3 sections (re electronic voting and separation of Conference Chair-Elect and Incoming Chair). Election Section: nomination, method and determination more details needed. Proposed	

Topic/Committee	Person Responsible	Status/Discussion	Action
		changes will be sent to Janet and Kathy to review for future voting by Board in March. NAHSL bylaws Article V, language needs revision.	
Education/CE	Jeannine Gluck	Five successful CE courses at Annual Conference. Planning webcast in March following up on site searching by Pam Hastings. Several ideas for next year's conference. Meeting in end of January to hash out those ideas. Committee is requesting time to meet during the next conference.	
Electronic Communication	Nathan Norris	Libguide for each state with local person managing. Maintaining posts to blog and updating libguides. Update needed on the Committee Membership tab. Committee chairs will be asked to update. Bill expected for \$1799 from Springshare for software. Not yet received.	
Government Relations	Susan Mahnken	Little info from MLA. Budget is stalled. Letter sent to congressmen about budget for NIH. Kirtsieng case in the Supreme Court awaiting decision.	
Marketing	Donna Belcinski	NAHSL banner looked great at conference. New committee members in place. Welcome Wagon to continue	
Membership	Valori Banfi	No change from October report. Issues with server at UMass so delay in request for members to send new payments.	
Professional Development	Alison Clapp	No report. (not present)	
Liaisons & Representatives			
Credentialing	Claire LaForce	CAHSL has requested that Kathleen Combs bring before the MLA Credentialing Committee a request for AHIP training in the New England region, via on-site workshop or online modules. The CT group may go ahead on their own with a state support group, but we hope	

Topic/Committee	Person Responsible	Status/Discussion	Action
		that MLA will provide a longer term training solution that will benefit other states as well. Please see the full Credentialing report, attached below.	
<b>NNLM/NER</b>	<b>Mary Piorun</b>	Staffing levels complete. Stephanie came on board as Outreach Coordinator. Mary will be in place indefinitely. Visited NLM recently. Getting out into the region. Receiving proposals for outreach and digitization. Coordinating training opportunities – scheduled systematic review workshop at Dartmouth, NCBI training at UConn and at UMass. Promoting Toxnet. All region COI day in March at Lowell Conference Center. Maureen Sullivan from ALA to speak about learning communities. Focused outreach underway in north central Worcester County, (suicide and mental health issues, high school dropout rates). Hartford region focus on health professionals working with school of social work there and a community hospital and Hartford Hospital EMTs. Move scheduled in February to new space at UMass.	
<b>State Representatives</b>			
<b>ARIHSL</b>	<b>Amanda Richman</b>	Next meeting March 13. Technology overview program coming.	
<b>CAHSL</b>	<b>Anne Marie Kaminsky</b>	Report given by Kathy Stemmer Frumento. Holiday meeting held 12/6. Speaker from 211 United Way CT, service that provides assistance with all types of socio-economic problems. Future meeting may have Nathan to present on Mendeley. Libguide being used for website. New policy in place for covering lunch costs.	
<b>HSL NH/VT</b>	<b>Maureen Dunn</b>	Vacant positions filled. Report posted.	
<b>HSLIC</b>	<b>Christine Fleuriel</b>	Reviewing bylaws and looking at executive board makeup. Looking to a decreased number of meetings and electronic meetings. Topics	

Topic/Committee	Person Responsible	Status/Discussion	Action
		considered for programs include health law, and resource sharing. Numbers are shrinking. Have been subsidizing AHIP costs for members (2)	
<b>MAHSLIN</b>	<b>Jane Ichord</b>	Ramping up education efforts. April 19 <sup>th</sup> is the annual meeting. March 8 meeting on mobile technology. Another one in the Fall 2013. Joined MA Health Policy Council to gain perspective on health-related discussions in the state.	
<b>Old Business</b>		Restated Howard's presentation from October meeting and asked for comments.	
<b>New Business</b>		<ol style="list-style-type: none"> <li>1. Libguide will be used for managing Board meetings. Stay paperless. Review of format. Agenda item for next meeting to organize binder page for meeting planning. Save reports as .doc for uploading. Instructions to be posted to main page.</li> <li>2. Blog: underused. Email requests will be sent by Sally to Board members requesting a post during the year. This will keep the blog active.</li> <li>3. NAHSL database is on the UMass server. Need to remove it. New tool needed. Wild Apricot is recommended. Trial for one year. \$540/year. Len will meet with Val and Lori to review. UMass server will not be available.</li> <li>4. Question from ARIHSL re hosting annual meeting. Discussion followed. Rich will draft outline of how conference is planned and members appointed.</li> <li>5. Checking that mugs are for sale from Café Press. To sell at annual meeting.</li> </ol>	3. Motion approved.

Topic/Committee	Person Responsible	Status/Discussion	Action
		Marketing chair will investigate.	
<b>Future Meetings</b>			Dates for next meetings at UMass: Feb.22, May 31, Sept. 27, Oct. 29 (Conference, Falmouth), Dec. 13

NAHSL Account Balances - As of 12/7/2012

NAHSL-Checking 32,177.92

NAHSL-Savings 45,035.45

TOTAL Bank Accounts 77,213.37

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Income/Expense by Category - YTD

1/1/2012 through 12/7/2012

**INCOME**

ANNUAL MEETING INCOME (2012) 69,567.71

CONTINUING EDUCATION INCOME 3,070.00

CONTRIBUTOR INCOME 475.00

INTEREST INCOME- BANK 90.92

MEMBERSHIP INCOME 5,859.92

PROFESSIONAL DEV INCOME 1,420.00

TRANSFER INCOME 9.18

**TOTAL INCOME** 80,492.73

**EXPENSES**

ANNUAL MEETING EXPENSE (2011)	26,326.47
ANNUAL MEETING EXPENSE (2012)	56,451.41
ANNUAL MEETING EXPENSE(2013)	4,903.37
ARCHIVES EXPENSE	144.00
CHAPTER COUNCIL EXPENSE	458.08
CONTINUING EDUCATION EXPENSE	10,922.07
CONTRIBUTIONS & DONATIONS	250.00
EXECUTIVE BOARD EXPENSE	5,019.36
MARKETING EXPENSE	645.78
OFFICE EXPENSE	75.29
PROFESSIONAL DEVELOPMENT EXPENSE	5,083.00
TREASURY EXPENSE	132.50
<b>TOTAL EXPENSES</b>	<b>110,411.33</b>
<b>OVERALL TOTAL</b>	<b>-29,918.60</b>



**BUDGET '13**

<b>EXPENSE</b>	<b>BUDGET '13</b>	<b>ACTUALS '13</b>	<b>BUDGET '12</b>	<b>ACTUALS '12</b>	<b>BUDGET '11</b>	<b>ACTUALS '11</b>
<b>Archives Expense</b>	<b>150.00</b>	<b>0.00</b>	<b>150.00</b>	<b>144.00</b>	<b>175.00</b>	<b>150.00</b>
<b>Chapter Council Expense</b>	<b>700.00</b>	<b>0.00</b>	<b>700.00</b>	<b>458.08</b>	<b>700.00</b>	<b>470.66</b>
<b>Continuing Education Expense</b>	<b>10,000.00</b>	<b>0.00</b>	<b>10,000.00</b>	<b>10,922.07</b>	<b>11,000.00</b>	<b>8,114.12</b>
<b>Contributions &amp; Donations</b>	<b>200.00</b>	<b>0.00</b>	<b>100.00</b>	<b>250.00</b>	<b>90.00</b>	<b>0.00</b>
<b>Executive Board Expense</b>	<b>6,800.00</b>	<b>0.00</b>	<b>6,800.00</b>	<b>5,019.36</b>	<b>7,350.00</b>	<b>5,914.05</b>
a.) Food	1,300.00	0.00	1,300.00	1,158.80	1,500.00	1,364.40
b.) Travel	4,400.00	0.00	4,400.00	2,621.31	5,500.00	3,674.60
c.) Other (Incorporation, Insurance, etc.)	1,100.00	0.00	1,100.00	1,182.45	350.00	875.05
<b>Government Relations</b>	<b>50.00</b>	<b>0.00</b>	<b>50.00</b>	<b>0.00</b>	<b>200.00</b>	<b>0.00</b>
<b>Marketing Expense</b>	<b>1,000.00</b>	<b>0.00</b>	<b>50.00</b>	<b>645.78</b>	<b>2,500.00</b>	<b>1,505.00</b>
<b>Membership Expense</b>	<b>50.00</b>	<b>0.00</b>	<b>60.00</b>	<b>0.00</b>	<b>70.00</b>	<b>43.20</b>
<b>Office Expense</b>	<b>100.00</b>	<b>0.00</b>	<b>125.00</b>	<b>75.29</b>	<b>130.00</b>	<b>22.75</b>
<b>Professional Development Expense</b>	<b>7,750.00</b>	<b>0.00</b>	<b>7,750.00</b>	<b>5,083.00</b>	<b>9,000.00</b>	<b>6,020.00</b>
a.) Awards: MLA Conference	3,000.00	0.00	3,000.00	2,003.00	3,425.00	2,665.00
b.) Awards: NAHSL Annual Meeting	3,000.00	0.00	3,000.00	1,890.00	3,425.00	2,230.00
c.) Scholarship Table Expense	150.00	0.00	150.00	0.00	150.00	150.00
d.) Quarterly Grant	1,600.00	0.00	1,600.00	1,190.00	2,000.00	975.00
e.) Other expenses	0.00	0.00	0.00	0.00	0.00	0.00
<b>Technology Expense</b>	<b>3,000.00</b>	<b>0.00</b>	<b>3,000.00</b>	<b>0.00</b>	<b>1,000.00</b>	<b>0.00</b>
<b>Innovation Grant (Jay Daley)</b>	<b>2,000.00</b>	<b>0.00</b>	<b>2,000.00</b>	<b>0.00</b>	<b>2,000.00</b>	<b>0.00</b>
<b>Treasury Expense</b>	<b>250.00</b>	<b>0.00</b>	<b>250.00</b>	<b>132.50</b>	<b>250.00</b>	<b>0.00</b>
<b>Expense SUBTOTALS</b>	<b>32,050.00</b>	<b>0.00</b>	<b>31,035.00</b>	<b>22,730.08</b>	<b>32,465.00</b>	<b>22,239.78</b>

INCOME	BUDGET '13	ACTUALS '13	BUDGET '12	ACTUALS '12	BUDGET '11	ACTUALS '11
Bank Interest	200.00	0.00	300.00	90.92	425.00	288.07
Continuing Education Income	3,000.00	0.00	3,000.00	3,070.00	3,000.00	6,045.00
Membership Income	6,000.00	0.00	6,000.00	5,859.59	6,000.00	5,850.00
PD Income (Scholarship Table)	1,400.00	0.00	1,400.00	1,420.00	1,400.00	1,668.00
Income SUBTOTALS	10,600.00	0.00	10,700.00	10,440.51	10,825.00	13,851.07
Budget-to-Actuals TOTALS	-21,450.00	0.00	-20,335.00	-12,289.57	-21,640.00	-8,388.71
<b><u>NOTES:</u></b>						

**NAHSL EXECUTIVE BOARD MEETING  
DECEMBER 7, 2012**

**PAST-CHAIR REPORT  
Katherine Stemmer Frumento**

1. Submitted the Chapter's "Welcome Wagon" project to MLA for the Majors/MLA Chapter Project of the Year Award. The awardee will be notified in March 2013.
2. 2013 Executive Board nominees – Starting in January I will start to send out "nudge" emails to the membership soliciting names for the 2013 slate of candidates.

NAHSL Conference Planning Committee

Cape Cod 2013

Dec. 7, 2013

The Program Committee is beginning to identify, invite and confirm speakers.

The site for the Sunday evening reception has been selected. It is Heritage Museums and Gardens in Sandwich. A tentative menu has been selected,

Jeanie Vanderpyl is the local arrangements chair.

Nathan Norris is the conference's web person and he has begun to design and conference web site.

Respectfully submitted,

Anne Fladger

## NAHSL Conference Chair – 2014

CPC: The NAHSL 2014 Conference Planning Committee is pretty much in place, and is comprised of the following:

Conference Chair	Janet Cowen
AV/Website	Cindy White, Megan McNichol, Barbara Bartley
Continuing Education	NAHSL CE Coordinator (TBD)
Evaluations	Shelley Davis
Exhibits	Kathy Stemmer-Frumento
Finance	Janet Cowen
Hospitality	Cadence Atchinson, Christine Fleuriel
Local Arrangements	???
Program	Dina McKelvy
Publicity & Signage	Susan Bloomfield, Beth Dyer
Registration	Ann Jordan, Doug MacBeth
Scholarship	Cora Damon, Happy Copley
Sponsorship	Deb Clark
Member-at-Large	Patty Kahn

Site Location: The contract for the site will probably be signed next week (week of December 9<sup>th</sup>). Donna Wickstrand is putting on the final touches. It's neither of the places referred to at the last EB meeting, instead we've decided to return to the Samoset in Rockport. Of course this isn't official until the contract's been signed.

Respectfully submitted,

Janet Cowen  
NAHSL 2014 Conference Chair

MLA has formed two new task forces that will begin strategic planning for the next 10 years. These two groups are a) the MLA Futures Task Force (which will begin working in 2013) and b) the MLA Membership Task Force (chaired by Howard Silver who spoke to the EB at the Woodstock meeting). These two groups, working in tandem, will define what additional features and benefits MLA can put forward for current and future membership as well as best ways to recruit new members from areas of the health care information field that are not from traditional hospital or academic libraries (e.g., community college libraries with nursing/allied health programs, biotech libraries, etc.) .

There will still be new opportunities being announced over the next few months for volunteers for MLA 13 in Boston. Help will be needed at the Hospitality Desk as well as with activities such as leading dine-arounds, tour-arounds, etc. These announcements will be coming out on via NAHSL-L early in 2013.

Respectfully submitted,

Len Levin

NAHSL Chapter Council Rep

I. Proposed changes to ELECTIONS section of NAHSL Executive board Handbook.

Some proposed changes to the elections section of the EB Handbook could not be voted on at the Annual EB Meeting but are in need of updating as follows:

- Section on ELECTIONS: “Nominations,” “Method of Voting” and “Determination of Result.” In August, the Nominating Committee identified concerns with the updated, generic language of the latest Executive Board Handbook, which lacked description of nomination process
- Changes lacked details on specific election options. 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.
- Determination of result needs to address both voting methods.

A set of handouts is being presented to the EB to approve these and other recommendations

Proposed revisions to the Executive Board Handbook can become permanent and a revised EBH can replace the current version upon approval of Executive Board.

II. Latest Version of the Bylaws: Changes in ARTICLE V (Officers) Section 3: Elections and Terms of Office

III. Executive Board also needs to review and vote on minor changes in the revised EB Handbook for the section below “APPOINTED POSITIONS: STANDING COMMITTEE CHAIRS”:

- See description of Nominating Committee Chair: Delete Conference Chair position previously combined with Chair-Elect
- Chair Elect position needs to be deleted.

Respectfully submitted

Ellen Brassil

December, 2012



## Continuing Education

The Continuing Education for NAHSL 2012 ran smoothly, although there were a couple of glitches along the way, most of which were NAHSL CE Committee-related. These items will be addressed at a Committee meeting in January 2013.

The table below details the NAHSL 2012 CE Course statistics.

<b>Course Title</b>	<b>Number of Participants</b>	<b>Course Fees collected</b>	<b>Speaker Expenses</b>	<b>Profit or Loss</b>
<i>Diagnostic Error</i>	22		\$599	
<i>The Not-So-Accidental Trainer</i>	9		\$3,000	
<i>RML Grantwriting</i>	7	n/a	n/a	n/a
<i>Concepts in Psychiatry</i>	21		\$793.98	
<i>Introduction to Mendeley</i>	16		n/a	
<b>Subtotals</b>	75	\$3,080	\$4,392.98	
			<b>Total Profit (Loss) →</b>	(\$1,312.98)

The Committee would like to have a liaison to the NN/LM, so that we could coordinate with NN/LM about webcasts hosted by CE, and remain informed about NN/LM plans that overlap with CE's mission. We have asked Myrna Morales if she would drop in on our in-person meeting at the NN/LM offices in late January.

Respectfully submitted,

Jeannine Gluck  
NAHSL CE Chair

## NAHSL Electronic Communications Committee Report, December 7, 2012

<b>Membership (2012-2013)</b>
<b>At-Large Committee Members:</b>
Nathan Rupp [ <a href="mailto:nathan.rupp@yale.edu">nathan.rupp@yale.edu</a> ] Erin Wentz [ <a href="mailto:erin.wentz@mcphs.edu">erin.wentz@mcphs.edu</a> ] Jessica Kilham [ <a href="mailto:jkilham@uchc.edu">jkilham@uchc.edu</a> ]
<b>State Website Manager Members:</b>
(RI) Madge Boldt [ <a href="mailto:mboldt@Lifespan.org">mboldt@Lifespan.org</a> ] (CT) Todd Lane [ <a href="mailto:Todd.Lane@bpthosp.org">Todd.Lane@bpthosp.org</a> ] (VT/NH) Don Fitzpatrick [ <a href="mailto:Donald.A.Fitzpatrick@dartmouth.edu">Donald.A.Fitzpatrick@dartmouth.edu</a> ] and Gary Strubel [ <a href="mailto:STRG@phin.org">STRG@phin.org</a> ] (ME) Christine Fleuriel [ <a href="mailto:christine.fleuriel@va.gov">mailto:christine.fleuriel@va.gov</a> ] (MA) Pamela Hastings [ <a href="mailto:chastings@partners.org">chastings@partners.org</a> ]
<b>Archives Representative:</b>
Hongjie Wang [ <a href="mailto:Wang@NSO.UCHC.EDU">Wang@NSO.UCHC.EDU</a> ]
<b>Co-Chairs:</b>
Nathan Norris [ <a href="mailto:nnorris@bidmc.harvard.edu">nnorris@bidmc.harvard.edu</a> ] Lisa Adriani [ <a href="mailto:Lisa.Adriani@bpthosp.org">Lisa.Adriani@bpthosp.org</a> ]

Access to a LibGuide for each state was added in October. State website manager members have been assigned and are currently working on their respective guides.

The co-chairs have discussed a few objectives for the committee. We are considering giving each member of the at-large committee the responsibility of maintaining a tab of the NAHSL LibGuide. For now, we are adding posts to the blog and keep the LibGuide updated. We will promote the website and blogs by sending out messages through the NAHSL-L listserv and Twitter.

Requested funding for 2013: \$1799 to cover our subscription to LibGuides CMS.\*

\*Note: Up to this point (2 years), NAHSL has been using LibGuides free of charge!

We welcome your suggestions!

Respectfully submitted,

Lisa Adriani and Nathan Norris

Electronic Communications Committee Co-chairs

Once again there is little to report from MLA. As we appear to be about to go over the “fiscal cliff”, there is nothing specific to report on the budget. In October MLA along with many other institutions and organizations representing members of the health field, patients, and scientists wrote to the Chair, Dennis Rehberg, and Ranking, Member Rosa DeLauro of the Sub -committee on Labor, Health and Human Services with their concerns about the cuts proposed in funding NIH. The letter is available on the MLA site:

[http://www.mlanet.org/government/gov\\_pdf/2012\\_oct\\_lhhs\\_fy13bill\\_lttr.pdf](http://www.mlanet.org/government/gov_pdf/2012_oct_lhhs_fy13bill_lttr.pdf)

On October 29<sup>th</sup> the US Supreme Court heard oral arguments in the case of Supap Kirtsaeng, the Thai Student who imported textbooks from Thailand to the US which he resold on E-bay, reportedly earning at least \$900,000 in profits. Having lost in both the District and Appeals Courts he was ordered to pay Wiley \$600,000 in damages. Since he had already shipped some of his profits out of the US he was ordered to turn over personal property, including his golf clubs.

**Supap Kirtsaeng, dba Bluechristine99, Petitioner v. John Wiley & Sons, Inc.**

The case involves two Federal laws which appear to conflict. The “first-sale doctrine” ends the holder of a copyright’s legal interest in the item when the specific copy is sold. Once the purchaser buys the item, it is his to do with as he wishes. Another law, however, requires the permission of the copyright holder to import goods acquired outside the US. The Courts applied that statute in ruling against Kirtsaeng.

E-Bay, Goodwill, and many other companies who sell used goods are urging the Supreme Court to overturn the judgment against Kirtsaeng. The argument has been made that a victory for Wiley would impact a much larger market than just the publishing industry (software in cars as an example), and lead to the death of the resale market in goods, and therefore their businesses, as well as flea markets, Charity and Church sales etc. Libraries also argue that if the judgment stands, it will impact their ability to lend books purchased and imported to the US. It is also argued that overturning the “first sale doctrine” will motivate publishers to move their printing business out of the US and eliminate the “first sale doctrine” altogether. The Government appears to favor Wiley. However the court decides, it will certainly impact “gray market” sales. Stay tuned for the Court’s decision expected in late Spring and Summer 2013.

Respectfully submitted,

Susan S. Mahnken

Chair, Government Relations Committee

**NAHSL Marketing Report**  
**December 7, 2012**

1. NAHSL banner successfully delivered in time for the conference. (It looked great!)
2. Recruited one more person to the Marketing Committee: Marilyn Nowlan of Goodwin College in East Hartford, Ct.

Respectfully submitted,

Donna Belcinski, Marketing Chair

# NAHSL Membership Committee Report

## December 7, 2012

<b>Total Members</b>	<b>197</b>
Renewals	170
New Members	27
Students (1 student is a new member)	(3)
Number of Retired Members	(6)

<b>Payment Options</b>	<b>194</b>
PayPal	41
Personal Check	92
Institutional Check	61
Free Membership to Students	(3)

<b>States Represented</b>	<b>8</b>
CT	49
MA	79
ME	16
MO	1
NH	18
NY	3
RI	16
VT	15

<b>Total MLA STATUS</b>	<b>132</b>
MLA Personal	105
MLA Institutional	26
MLA Both	1

<b>Total AHIP Members</b>	<b>58</b>
Provisional Member	1
Member	10
Senior Member	13

Distinguished Member	32
Emeritus Member	2

Respectfully Submitted,  
Valori Ann Banfi  
Chair, Membership

# Professional Development Committee Report

## NAHSL Executive Board

Dec. 7, 2012

### ***Quarterly Award (\$400 total per quarter/\$1200 yearly)***

Year to date total: \$1,454

Jeanine Gluck withdrew her request for \$500. for 2013.

Awarded Michelle Eberle \$429 to be used in April 2013.

*Action Item: Lori will carry over surplus money to cover Michelle's request.*

### ***MLA Annual Meeting Award (\$3000 total available)***

Total 2012 awards: \$2,243

*Action Item: Given that MLA will be in Boston in 2013, do we want to up the amount in the budget for next year?*

### ***NAHSL Annual Meeting (\$3000 total available)***



Janene Batten (unable to attend)

Donna Belcinski \$275

Lori Bradshaw \$215

Robin Devin \$215

Chris Fleuriel \$280

Meg McNichol (unable to attend)

Nathan Norris \$215

Lynn Sabol \$215 (new member)

Sue Warthman \$215

Stacy Wein \$290

Total 2012 awards: \$1,920

TOTAL 2012 \$5,617 (out of \$7,200 budgeted)

Respectfully submitted,

Alison Clapp

Chair, Professional Development Committee

## Credentialing Report

### NAHSL Executive Board Meeting

December 7, 2012

An informal discussion took place at the NAHSL conference in Woodstock regarding the need for more specific support of individuals wishing to complete AHIP application and certification. Donna Belcinski approached me on behalf of several CAHSL members interested in being supported more fully through the application process. Following our discussion, I approached Carla Funk at the exhibitor session and shared Donna's ideas about how to accomplish this, possibly through hosting a working session here in New England during which attendees would actually enter data and complete as much of the application process as possible, get specific questions answered, etc., or, possibly via a train-the-trainer program, where representatives from each New England state would be trained by MLA credentialing staff and then return to their state groups better informed about the process and able to offer local workshops or at least answer questions and assist locally.

Carla was very interested in these suggestions and asked me to email her following the conference. I emailed both Carla and Kathleen Combs, the MLA Credentialing Committee chair. This resulted in a phone conference call with Kathleen, myself, Donna, Jessica Kilham and Anne-Marie Kaminsky, which took place on Thursday, November 15<sup>th</sup>.

The conference call explored various formats for providing better information on the application process including MLA-created webinars that would be available on demand, a series of online tutorial modules for each step of the process, or face-to-face working sessions. Kathleen indicated she would take these suggestions to the committee for discussion.

Following the call, Donna and I discussed the likelihood that any action on the part of MLA credentialing would not be quickly forthcoming, although they might eventually produce some online resources that might be very helpful. Donna and other members of CAHSL are eager to begin their AHIP process and may start on their own. I suggested to Donna that a survey of NAHSL members to find out whether the preferred online resources to a live working session, and other needs they may have, could be conducted at this point so we can move forward planning one or the other.

Donna will share with the NAHSL Exec Board her thoughts and those of other members about how they plan to move forward from here.

I myself would be interested in helping to create some online modules or at least some of the content for such modules, or alternatively serve as the point person for planning a live meeting, including location, speakers, etc.

Here is a brief update on a recent past question which was posed to the MLA Credentialing Committee on behalf of a NAHSL member: consideration of AHIP points to be awarded to those NAHSL members serving in a leadership role for one of the Communities of Interest sponsored by then NNLM/NER. Further discussion of this request for point consideration will take place in May 2013. It is likely that a new activity to accommodate this professional activity will be added to Section D in the AHIP application form: Professional Association Participation, and up to 5 points may be awarded. We look forward to hearing the results of the May discussion and decision.

Submitted by:

Claire LaForce, MLS, AHIP

ARIHSL Report  
NAHSL Executive Committee Meeting  
December 7, 2012

ARIHSL met on November 28, 2012 at the new Brown Medical School building:

Stephanie Friree and Mary Piorun attended the meeting and gave a RML update.

ARIHSL's physical archives will be housed at URI Special Collections. There is ongoing discussion concerning the location of the electronic archives.

ARIHSL is planning a winter workshop on an overview of new technology. Amanda Izenstark a URI librarian will be running the session. It's on January 10 at the University of Rhode Island.

Members were given a presentation (and tour) on how the new medical school library at Brown came to be without print books or journals.

The next meeting is scheduled for March 13, 2013 at Rhode Island College.

Respectfully submitted by Amanda Richman, filling in for Robin Devin

## **HSL-NH/VT Report to NAHSL Executive Board**

**December 7, 2012**

1. The Fall meeting of HSLNH/VT was held concurrently with the annual NAHSL Executive Board meeting, at the NAHSL 2012 conference. The agenda included reviewing currently vacant positions within the organization, and the nomination/approval of people to fill those.
  - Gayle Tudisco (Exeter Hospital, NH) was the nominee for the Administrative Coordinator position – that nomination was approved.
  - Stacy Wein (Copley Hospital, VT) has taken on the role of Finance Coordinator since Jessie Casella left the organization (moved to Alabama for a new position).
  - Cindy Sloan (St. Joseph's Hospital, NH) has offered to take on the role of Treasurer following the NAHSL conference. Karen Matthews, current treasurer, had remained active in HSLNH/VT post-retirement, but is scaling back now.
2. Gary Strubel (Southwestern VT Medical Center), as Communications Coordinator, met with Sally Gore and other state representatives at the NAHSL conference to review options for the states to host their web sites on the NAHSL libguides account. Gary thanks NAHSL for their generosity!
3. A few of our membership have left in the last few months:
  - Shiela Phillippe (UVM) retired and is moving to Massachusetts.
  - Cynthia David (formerly librarian at Catholic Medical Center, Manchester, NH) announced her retirement in September.
  - Jessie Casella (Brattleboro Memorial Hospital, Brattleboro, VT) accepted an academic librarian's position at the University of Arkansas and left Brattleboro Memorial Hospital in September. The hospital has closed the library and is now contracting library services from the Dartmouth Biomedical Libraries.

The NAHSL 2012 Planning Committee is winding down from the conference...writing final reports, reviewing the evaluations, and getting ready to pay our final Woodstock Inn bill. The NH/VT gang hope that everyone had a great time in Woodstock, and we wish the best of luck to the Massachusetts group (who should expect to receive our reports shortly).

Respectfully submitted,

Maureen Dunn

HSL-NH/VT Liaison to NAHSL