

Present: Sally Gore, Anne Fladger, Janet Cowan, Robin Devin, Maureen Dunn, Dina McKelvy, Honjie Wong, Lori Bradshaw, Jeannine Gluck, Len Levin, Nathan Norris, Ellen Brassil, Jane Ichord, Debra Berlanstein (recording)

Approval of the December minutes – approved

Call to Order:

Topic/Committee	Person Responsible	Status/Discussion	Action
NAHSL/MLA relations			No report/discussion
Emerging trends in HSL			No report/discussion
Mentoring for the future			No report/discussion
<b>Officer's Reports</b>			
<b>Chair</b>	<b>Sally Gore</b>	To pave the way for creating content and sharing our expertise using different platforms like Libguides, blogs, and twitter, Sherry Pagoto, a faculty member from UMass Medical will present a professional development session at 1pm on social media. We did not win chapter project of the year award (welcome wagon project).	
<b>Secretary</b>	<b>Debra Berlanstein</b>	Minutes from the December meeting were posted on the website and approved today.	
<b>Treasurer</b>	<b>Lori Bradshaw</b>	NAHSL now has a new American Express credit card with a \$17,000 limit. This will help for purchases that require a card on file. Recommending the purchase of Quickbooks for about \$400, since it would be useful with the new Wild Apricot system for registration and dues. Libguides (Springshare) will finally be paid after two years of free use. License agreement to be signed by Nathan.	
<b>Past-Chair /Nominating</b>	<b>Kathy Stemmer -Frumento</b>	No report. Kathy unable to attend.	
<b>Chair-Elect 2013</b>	<b>Rich Kaplan</b>	No report. Rich unable to attend.	
<b>Conference Chair 2013</b>	<b>Anne Fladger</b>	October 27-29, 2013 in Falmouth. Program is coming together	

Topic/Committee	Person Responsible	Status/Discussion	Action
		well. It includes Ann Wolpert, Joanne Marshall, Patricia Dykes and Clark Merrill (Dale Carnegie). We will have two lightning round sessions and no breakouts. Continuing Ed committee is sending out contracts (Jeannine). Options include a clinical course on immunology, Sally on visual communication; program on mobile technologies, including the creation of a mobile website. Others include a program on misrepresentation of clinical trials; business communication with impact (presenting budget justification, annual reports, etc.) There will be more food at the reception than last year in Vermont. The banquet will be at the hotel. Entertainment will be a trivia contest. Anyone needing meeting rooms during the conference, please contact Anne. A save the date will go out soon. The new Wild Apricot will be able to register exhibitors and sponsors. Website will go live shortly. Full conference will cost \$225. There is some concern about competition with other events (MAHSLIN, MLA) for sponsorship and exhibitors.	
<b>Conference Chair 2014</b>	<b>Janet Cowen</b>	Samoset Resort in Rockport, ME. Contract has been sent with a deposit. It will be October 18-21, 2014. March 22 will be kickoff meeting for planning.	
<b>Chapter Council</b>	<b>Len Levin Janet Cowan (alternate)</b>	Len: Chapter Council Roundtables at MLA will include 5 new topics, 24 in all. Elections for representatives are beginning in the multi-step complicated process. Hoping to link from MLA to the NAHSL libguide for things to do in Boston. Four members will be going to MLA (outgoing and incoming). Board will cover the stipend for all 4. Janet: CE committee has a wiki that is listing opportunities from all chapters (37 courses from 13 chapters). Meeting of all CE coordinators are ongoing and MLA CE committee will make final course selection for 2014 annual meeting.	
<b>Committee Reports</b>			
<b>Archives</b>	<b>Hongjie Wong</b>	Hongjie is planning to meet with former committee chair. He still has not seen the actual archive. In Harvard Depository, 7 boxes.	
<b>Bylaws</b>	<b>Ellen Brassil</b>	Three areas of handbook needed updating. There is an ad hoc	

Topic/Committee	Person Responsible	Status/Discussion	Action
		group to go over language, led by Janet Cowan and Kathy Stemmer-Frumento. A conference call will be held to update before new incoming group will need to refer to the bylaws. It should be done by our next meeting.	
Education/CE	Jeannine Gluck	Jeannine did not receive any responses to call to members for CE suggestions. CE courses for NAHSL conference discussed above in conference chair's report. There will be a one hour webcast coming on searching the psychiatric and psychological literature. Also coming is a 5 minute lightening presentation on how to present good lightening presentations with Kate Cheromcha from CT. Discussion of dropping down the number of CE held at the conference and do more during the year, e.g. 3-4 at the annual conference and 3 or more 1 hour webinars during the year.	
Electronic Communication	Nathan Norris	Smooth going getting all reports up on the libguide. There are now tabs for state groups for MAHSLIN, HSLIC and CAHSL. We are trying to "resurrect" the "NAHSL Innovations" Section of our Web page. It is not a new idea, just one that we haven't added to in some time. It was the brainchild of Anne Marie Kaminsky when she worked with Alison Clapp and Nathan on the Education Committee. It lives under the Education Tab on the NAHSL site: <a href="http://nahsl.libguides.com/content.php?pid=148095&amp;sid=1355452">http://nahsl.libguides.com/content.php?pid=148095&amp;sid=1355452</a>	
Government Relations	Susan Mahnken	Not present.	
Marketing	Donna Belcinski	Not present.	
Membership	Valori Banfi	Len Levin reported. Renewals have been slow to arrive with the changeover to the new system March 15 is still the deadline, so state reps should forward reminders to their members. New system is working well.	
Professional Development	Alison Clapp	Alison called into the meeting. She asked several questions that were discussed. Should we broaden the award to include any related expense such as hotel, travel, etc.? Should we give the award more than once to the same individual? Can we give the award prior to the meeting? Consensus was yes to broaden the use of the money to any travel related expense, still reimburse after the event and require a blog post to share what they learned, and OK to give to the same individual. Awards should be promoted	

Topic/Committee	Person Responsible	Status/Discussion	Action
		to encourage more applicants.	
<b>Liaisons &amp; Representatives</b>			
<b>Credentialing</b>	<b>Claire LaForce</b>	Not present. Report states that there has not been much activity; communication from just a few members. MLA credentialing committee to meet at MLA.	
<b>NNLM/NER</b>	<b>Mary Piorun</b>	Not present. Michele Eberle reported. Completed their move to the 4 <sup>th</sup> floor at UMass Medical Center, but offices are still under construction. Marc Goldstein has moved on and they are looking for a new Education and Outreach Coordinator. Systematic review workshop is coming up soon, with just a few spots left. It will offer both basics and beyond the basics. Webinars are coming up: Susan Weinschenk on web design –ten things to know about people. Health IT COI will offer one on partnering to reduce diagnostic error. All webinars offer CE credit. MLA hospitality desk need volunteers, so please consider.	
<b>State Representatives</b>			
<b>ARIHSL</b>	<b>Robin Devin</b>	CE in January on technology that went very well. March 13 is next business meeting	
<b>CAHSL</b>	<b>Anne Marie Kaminsky</b>	Hongjie reported. Their libguide is up. Membership increased to \$40. Upcoming program in March on information auditing for needs assessment.	
<b>HSL NH/VT</b>	<b>Maureen Dunn</b>	Next meeting is April 19 to revisit organization structure. Difficult to get volunteers. They will be doing a needs assessment	
<b>HSLIC</b>	<b>Dina McKelvy</b>	Rewriting their bylaws to offer a 2 tier membership. Health systems and librarians will oversee different sites.	
<b>MAHSLIN</b>	<b>Jane Ichord</b>	March 8 program scheduled on mobile technologies with Michelle Kraft at Olin College in Needham. Annual MAHSLIN meeting is April 19. It will include a CE on assessment. MAHSLIN is sponsoring tours of the BPL at MLA. Libguide site is live.	
<b>Old Business</b>		Board member blog posts and use of social media as an initiative will be aided by class session today following our business meeting	

Topic/Committee	Person Responsible	Status/Discussion	Action
New Business		None	
Future Meetings		To be scheduled at UMass.	

**NAHSL Executive Board Meeting**  
**February 22, 2013**  
**Lamar Soutter Library**  
**UMass Medical School**  
**President's Report**

You might recall from our last meeting, I shared Clay Johnson's four components of data literacy from his book, *The Information Diet: A Case for Conscious Consumption*. I like to think of these more as components of information literacy (as opposed to data), but that aside, he states that in today's world where information and data flow freely, literacy depends upon one's abilities to search, filter and process, produce, and synthesize the constant current.

Our profession has long-pledged itself on expertise in searching, filtering, processing, and synthesizing information. We teach this to students, faculty, researchers, patients, consumers, patrons of all kinds. We have built a solid reputation in this area. However, where I feel we have fallen woefully short is in Johnson's third component – producing information.

*Data literacy also means the ability to communicate and exchange information with others. Knowing how to publish information and the ability to take feedback are both critical skills necessary for data literacy.*

*Content creating and digital self-expression, through the creation of text, audio, or video content, are critical components of a healthy information diet. Content creation and publication are a critical part of literacy because they help us to understand better what we say, both through the internal reflection it takes to make our findings comprehensible to others, and through the public feedback we get from putting our content in front of others. (p. 83-84)*

We speak often of how our profession suffers from a lack of recognition for all that we do. We say that people don't know what we do, they're unaware of all of the skills we possess, that we're misrepresented by old stereotypes that are hard to break. And the repercussions of this are often more than being mistaken for one in horn-rimmed glasses and a hair bun. Hospital administrators close hospital libraries, academic libraries face budget cuts and fewer staff, people that we know lose their jobs, and patrons suffer from poor access and or poor understanding of the information available to them.

The Internet allows us a medium that we can leverage for the power needed to change this situation. Tools abound for us to create content that ultimately paints a truer image of who we are and the value we bring to our institutions. Further, as Johnson notes, creating content also helps us to better understand the content.

I have experienced this first-hand over the past months as I've written weekly on my "Librarian Hats" blog. As I sit down and compose a blog post, I have to reflect on the things that happen in my work with the research team and figure out the best way to share them with my readers. This exercise brings me clarity as well as insight. It helps me know where I've been and where I'm going. And I've also come to see that it's a really helpful resource to a lot of my colleagues. I have a regular following of several hundred folks. Many have shared comments and emails with me. They tell me that they appreciate keeping up with my experience. They learn something, too.

What's also really important about this, I think, is that not everyone who reads my blog is a librarian. There are scientists, researchers, reporters, teachers, students, consultants, health care providers, and more. In other words, there are people reading my blog and learning that librarians do in fact wear an awful lot of hats. We do a lot of things that are seen as valuable to those we serve.

And I'm just one person sharing one experience. There are others doing similar. And then there is us.

I want to thank those who posted to the NAHSL blog the past couple of months. Thank you as well to Alison Clapp and the members of the Professional Development Committee for writing up guidelines for future blog posts by members who receive PD funds. These new guidelines require more than a simple report of where one went and what one saw, but also thoughtful reflection on what was gained by attending the conference or class and how it will benefit the member in his/her future. This is the kind of creation I want us to strive for and I'm glad to see the Professional Development Committee on board with me.

I hope you'll join me in taking the lead, as we are the leadership of NAHSL, in producing content that informs our membership, as well as a larger audience, of all the things that health sciences librarians do and why we are important. I hope you'll find and/or use your voice via the tools available to our organization (blog, Twitter, website, etc.).

To help us move more confidently in this direction, I invited Sherry Pagoto, PhD, to give the Board an overview of social media tools that she's found to be highly effective in her work as a clinician, researcher, and an advocate for adopting a healthy lifestyle. Dr. Pagoto's blog, FU Diet (<http://www.fudiet.com/>) was voted the Best Health Blog of 2011 by HealthLine. She has a tremendous following on Twitter and the #Plankaday Nation that she co-founded has a life of its own (I'll let her explain). Most importantly for us, Dr. Pagoto is using social media to share her knowledge and expertise with a larger audience than merely the people of UMMS. She is building the kind of authoritative, reputable resource that we like to point to when we're suggesting websites to patrons. She teaches the value of these tools to other faculty, researchers and staff at UMMS and I'm delighted she accepted my offer to give some of her time to us during our Board Meeting today to do the same.

Final HUGE kudos to Val Banfi and Len Levin for the launch of our new online membership tool, to the different state reps who have gotten their new websites up and running on the LibGuide platform, and to the work of the MLA Local Arrangements Committee who are actively preparing for the arrival of thousands of our colleagues to Boston in just a few months!

*Sally*

Sally Gore

NAHSL President



NAHSL Conference Planning Committee

Cape Cod 2013

Feb. 22, 2013

The Program is coming together, almost complete. We are waiting confirmations from 1-2 speakers. Here are the highlights:

Plenary speakers

Ann Wolpert, Director of the MIT Libraries

Joanne Marshall and Julie Sollenberger, Rochester Study Revisited

Patricia Dykes, Nurse Scientist

from the Brigham & Women's Hospital

Clark Merrill from the Dale Carnegie Institute

Knowledge Management Panel

2 sessions of Lightning Presentations

Continuing Ed

Courses tentatively selected and contracts will be sent out soon.

Exhibits

Sent out a "save the date" e-mail in Jan

Plan on e-mail outreach reminder each month

Working with Sponsorship Committee

Hospitality

More food at the reception

Time of the reception 6:00 – 8:00 PM

Buses will leave at 5:30 PM; first bus to return at 7:30 PM

#### Publicity

Save date e-mail to go out sooner because of competition

Will work with the NAHSL Marketing chair

#### Registration

New Wild Apricot registration system open

Can be used to register exhibitors and sponsors

#### Scholarship

Nothing yet

#### Sponsorship

Working on letter and lists of potential events that can be sponsored

#### Web Site

Will go live shortly

Respectfully submitted,

Anne Fladger

NAHSL Conference Chair – 2014  
NAHSL Board February 22, 2013

Very little to report ...

Donna Wikstrand reports that this was one of the longest negotiations on record for her, even though we've met at the Samoset in Rockport before. Seems like there has been a change in their management and contract conditions, but Donna was able to finally get everything she thought we needed into the contract, and removed or changed what wouldn't work for us.

I returned the signed contract to the Samoset on February 11, and have requested the deposit check from Lori Bradshaw. As of this writing, it's in the mail to me and I'll forward it to the Samoset as soon as I receive it.

We're on ... start doing the "good weather" dance for October 18 – October 21, 2014!!!

Respectfully submitted,

Janet Cowen  
NAHSL 2014 Conference Chair

## Chapter Council Report

NAHSL EB Meeting – Friday, February 22, 2012

The “Chapter Council Presents Chapter Sharing Roundtables” group is busy placing the finishing touches on this popular event for the Boston meeting. There will be 24 different topics this year (some with more than one table) with five (Budget Cuts Problem Solving, iPads in the Curriculum, Clinics and Library, Library Redesign, Library Support for One Health Initiatives and Outreach Services) new topics being introduced. NAHSL graciously donated funds again this year towards free tickets to this event for new MLA members. Tickets are \$42, payable with MLA registration, and includes lunch. UpToDate is once again sponsoring this event.

The other significant Chapter Council event that always occurs in the spring is the annual Chapter Council election for candidates to the MLA Nominating Committee. This is to many a very confusing and lengthy process – so here is how it works: This year, the NAHSL nominee is Shirley Gronholm from Hartford Hospital. 1. She was first asked to stand for this position last summer. 2. In the fall of last year, she was voted on by NAHSL membership as part of the annual election of officers. 3. In April, she will compete against nominees from each of the thirteen chapters. 4. Following this election, those in the top six of the results will move forward to the general MLA election. 5. This fall, these six winners from Chapter Council will compete against twelve others, six chosen by election from Section Council and six identified by the MLA Board. They will appear on the general MLA ballot. 6. From this field of eighteen, nine will be chosen to form the MLA Nominating Committee that will meet the following year at MLA. So if Shirley makes it through the following two elections, she would serve on the 2014 MLA Nominating Committee. There are still many opportunities for NAHSL members to participate in MLA Boston in May. Volunteers are still needed to staff the Members Resource Room and the Hospitality Booth. Plus, people will also be sought to help prepare registration materials on the Thursday prior to the meeting. NAHSL is continuing to support MLA 13 by offering a page on the NAHSL LibGuide to be used by the LAC Tours Committee to create a “things to do in Boston” list that will be linked from the main MLA conference page.

This will be Janet and my last NAHSL EB meeting as Chapter Council Rep and Alternate as our terms expire in May. Dina McKelvy and Marianne Burke will be returning to the EB as the newly elected Rep and Alternate. Janet and I would like to thank everyone on the EB for their support over the past six years.

Respectfully submitted,  
Len Levin  
NAHSL Chapter Council Rep  
Janet Cowen  
NAHSL Chapter Council Alternate

## Chapter Council Alternate Report

### NAHSL Board February 22, 2013

As all members of Chapter Council (CC) are expected to serve on one of the many committees or as a liaison to an MLA Committee, I'm sending this report as Chair of Chapter Council's CE Committee and liaison to the MLA CE Committee.

The CC CE Committee maintains a wiki that lists the CE opportunities in each of the Chapters sponsored by the Chapters. Courses are reported by the CE Coordinator in each Chapter, or in the case of those who don't report, the Chapter's web page is perused for information.

A total of thirty seven courses were reported, on a wide variety of subjects. The broadest category includes courses intended to improve the teaching and communication skills of librarians. Mobile technologies and Evidence-Based Medicine/Practice were also popular subjects, followed by new roles for librarians and PubMed. Other topics included statistics, patient safety, EHRs, proposal writing, the publishing field and open access.

I also sent a reminder to the Chapter CE Coordinators regarding the meeting of this group to be held at MLA'13 on Tuesday, May 7th from 8AM – 9AM.

As CC Liaison to the MLA CE Committee, I participated in a two day Mega Meeting, online, where we reviewed twenty nine CE courses and three symposium proposals that have been submitted for MLA 2014. Instructors are being contacted for further information when necessary and final decisions will be made at MLA '13.

Respectfully submitted,

Janet Cowen  
Chapter Council Alternate

NAHSL Bylaws Committee

Quarterly Report

February 2014

1. While several recommended changes to the Bylaws or Executive Handbook have already been made, two sections of the Bylaws (I. Election of Officers, II. Appointed Positions and Officers) and, one section of the Executive Board Handbook (I. Elections, method of voting, determination of result) are quite detailed and still need updating. Changes will reflect the electronic voting option and also separation of the Conference Chair role from the office of Chapter Chair.
2. In December it was agreed that the scope of potential changes should involve a group to review. Past Chair Kathy Stemmer Frumento and Past Nominating Chair Janet Cowan will assist.
3. Bylaws Chair sent the two members of the Bylaws Committee Ad Hoc working group possible changes to the three Bylaws/Handbook sections. The group will commiserate and recommend changes to place before the Executive Board for the June meeting.

Respectfully submitted,

Ellen Brassil

Chair, Bylaws Committee

February 22, 2013

## Electronic Communications Committee Report 2.22.13

We have been assisting in getting our state groups up and running with our NAHSL-Sponsored Libguides/Campus Guides product. So far, we have CAHSL, HSLIC, and MAHSLIN using Libguides for their sites, and each of these has its own customized Header. We have added a Tab on the NAHSL Libguide called “New England Library Groups” to feature our state group sites more prominently.

Funding update - We now have a pro-rated invoice from Springshare (Maker of Libguides) to pay for 3/13 – 12/13 (\$1499). We will begin paying the full \$1799 annual cost for Libguides/Campus Guides in January, 2014.\*

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

We have received a request for help with updating the “NAHSL Innovations” Section of our site. We have requested help in identifying people and ideas for this – please let us know if you or your colleagues have an innovation that you would like to see featured!

We have been updating the Libguides, as board members have requested. We have also added posts to the blog, and we continue to promote the website and blogs by sending out messages through the NAHSL-L listserv and Twitter.

We welcome your suggestions!

Respectfully submitted,  
Lisa Adriani and Nathan Norris  
NAHSL Electronic Communications Committee Co-chairs

# **Professional Development Committee Report**

## **NAHSL Executive Board**

**February 22, 2013**

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

Year to date total: \$929

- First quarter (January – March): Katherine Stemmer Frumento (Achieving Healthcare Leadership & Outcomes through Writing & Publishing, March 14-16 - \$500)
- Second quarter (April – June) Michelle Eberle (Simmons Leadership Conference, April 2<sup>nd</sup> - \$429)

### **MLA Annual Meeting Award (\$3000 total available in 2012/more in 2013)**

Application deadline is Wednesday, March 6<sup>th</sup>. Two listserv announcements have gone out with a final one slated for Wednesday, Feb. 27<sup>th</sup>.

So far I have received six funding requests for a total of \$2700. There is no final decision by the Committee regarding these requests.

**New [blogging guidelines](#) have been posted on the NAHSL LibGuide.** The guidelines emphasize that

the post should focus on sharing new knowledge with the membership rather than recounting what sessions/meetings the attendee went to.

**Two questions have been raised regarding how the Professional Development funds are administered.**

1. The first is should we make the guidelines less restrictive and cover travel/hotel or other expenses.



2. The second question asks about reimbursing the awardee prior to attending the event.

The following is a summary the professional development funds and guidelines of other MLA chapters, MLA itself and several other library groups. Please note that based on the following, NAHSL offers the most financial support to our membership.

**1. Medical Library Group of Southern California & Arizona**

Eligibility: Be a practicing medical librarian with at least two years of professional experience. Amount: Awards range from \$100 - \$500. More than one award may be granted in a year.

**2. Midwest Chapter**

Annual Meeting Scholarship: Supports the attendance of library science students (two \$500 scholarships)

Professional Development Awards: Supports first-time attendance of Midwest Chapter members at the Chapter's Annual Meeting (two \$500 awards available).

**3. Pacific Northwest Chapter of MLA**

Chapter Council Roundtable Mini-Grants

**4. Philadelphia Chapter**

AHIP First Time Applicant Award (NN/LM MAR funded): 2013 funding will cover seven librarians.

Grant Program for Professional Development: limited to chapter meeting. Grants range from \$65 – 500 and paid in one payment at the time of the award. Covers conference registration and/or continuing education classes.

**5. South Central Chapter**

William D. Postell, Sr. Professional Development Award: This award partially or completely covers registration fees for an SCC/MLA member to enroll in a continuing education course or workshop. A total of \$2000 will be available to fund SCC/MLA members' continuing education experiences this year. Applicants who have received an award within the last 3 years are ineligible.

## **6. Southern Chapter**

First Time Attendee Scholarship

Jocelyn Rankin Memorial Scholarship: To attend a research-related continuing education course or workshop. The amount awarded, not to exceed \$500.00, can be used to defray expenses necessary for the fulfillment of the course (tuition, travel, etc.).

Martha C. Watkins Memorial Scholarship: To take a course or workshop at the Southern Chapter annual meeting. The amount awarded will not exceed \$500.00, and can be used to defray any expenses necessary for the fulfillment of the course (tuition, travel, etc.).

## **7. Upstate New York and Ontario Section of the Medical Library Association**

One \$500 award. Hotel and travel expenses for a continuing education opportunity also qualify for the award.

## **8. NAHSL**

\$7,200 available for chapter meeting (awardees do not pay registration fee), MLA (reimbursed after the meeting) and quarterly grant (reimbursed after the meeting). Covers only registration/tuition.

### **No Awards:**

1. Hawaii/Pacific
2. Mid-Atlantic Chapter of the Medical Library Association
3. Midcontinental Chapter of the Medical Library Association
4. New York/New Jersey Chapter
5. Northern California Nevada Medical Library Group

### **MLA**

### 1. Continuing Education Awards

Awards of \$100 to \$500. May be used either for MLA courses or for other CE activities.

### 2. EBSCO/MLA Annual Meeting Grant

Scholarship sponsored by EBSCO to enable MLA members to attend the association's annual meeting. Each year awards of up to \$1,000 for travel and conference-related expenses will be given to four librarians who would otherwise be unable to attend the meeting. Applicants must be currently employed as health sciences librarians and have between two and five years' experience in a health sciences library.

### 3. Hospital Library Section

The Professional Development Award recognizes those papers and/or posters at the MLA Annual Meeting that best represent hospital librarianship. Up to four \$500.00 awards will be presented each year to enable one to offset expenditures in order to attend and present during the annual Medial Library Association meeting.

### ***Minnesota SLA: Annual Conference Grant***

SLA Annual Conference Grant: The Minnesota Chapter of SLA offers one \$1000 scholarship to subsidize the cost of a "Full Member" (not a student) attending the Annual Conference.

### ***Special Library Association's Division of Pharmaceutical and Health Technology Travel Awards to Spring or Annual Meeting***

Up to three travel awards of \$1,500 each to serve as a financial support for a student enrolled in a library *science program or current members of the P&HT Division to attend SLA's Annual Conference*

### ***SLA 2013 S. Kirk Cabeen Travel Stipend Award***

The S. Kirk Cabeen Travel Stipend Award: a library school student or first time conference attendee. This \$1000 award is to be used toward expenses of attending the SLA Annual meeting. Award checks will be sent to the recipient as soon as the receipts are received by the Awards Chairperson.

***NELA Continuing Education Grant***

Funding: The award may subsidize up to 50% of the cost of the program, up to a maximum award of \$1000, and is funded from the Educational Assistance Fund. No set annual funding is allocated, and each award must be approved by the Executive Board.

Conference Scholarships: NELA offers its members the opportunity to make first-time conference attendance possible. NELA scholarships of \$150 are awarded annually to six members representing each New England state.

In consulting with previous PD Chairs (Hongjie and Dina) the guidelines have been handed down over time.

Respectfully submitted,

Alison Clapp

Chair, Professional Development Committee

## Credentialing Report

### NAHSL Executive Board Quarterly Meeting

February 22,2013

There is little to report at this time. I have received a couple of communications from members, one just beginning the AHIP process and one close to sending in her application.

I have had no communications from the MLA Credentialing Committee in the past few months. They meet in May, so I expect to have the results of that meeting by our next meeting , hopefully.

Submitted:

Claire LaForce, MLS, AHIP

## ARIHSL Report to NAHSL

22 February 2013

ARIHSL sponsored a Technology Workshop on January 10 from 2-4 P.M. at the University of Rhode Island Library. A very useful hands-on workshop, "Today's Tech: What a Practicing Librarian Needs to Know" was presented by Associate Professor Amanda Izenstark, Reference and Instructional Design Librarian at URI Library.

The next ARISHL meeting is scheduled for Wednesday, March 13 at the J.P. Adams Library, Rhode Island College, Providence. The meeting will begin at 9:00 A.M. with a business meeting followed by a presentation by Professor Renee Hobbs, Founding Director of the Harrington School of Communication and Media and Interim Director of the Graduate School of Library and Information Studies program at the University of Rhode Island Library.

Submitted by

Robin Devin, ARIHSL representative to NAHSL

**NAHSL Board meeting**

**February 22, 2013**

**HSLIC- Maine News**

The HSLIC board met on February 5<sup>th</sup> at MaineGeneral Waterville. We are planning a spring meeting with an educational program on either statistics or health law at the beginning of June. Our website has recently transitioned to the LibGuides format and the old site is no longer being maintained.

The main topic of discussion was a revision of the bylaws to incorporate a two-tier membership status. Several of Maine's smaller hospitals now contract for library services from larger hospitals. A two-tiered membership would reflect that relationship more accurately. This will be discussed further and presented for a vote to the general membership.

Respectfully submitted,

Dina McKelvy, MLS, AHIP

HSLIC representative

**HSLNH/VT Report to NAHSL Executive Board**

**February 22, 2013**

The Spring meeting of HSLNH/VT will be Friday April 19<sup>th</sup> at the VA Hospital in White River Junction, VT. Our theme for the meeting will be evaluation of our current organization and strategic planning for the future. A presentation and interactive workshop with Cindy Olney, evaluation specialist with the NN/LM, is planned.

Respectfully submitted,

Maureen Dunn

2-22-2013



## NAHSL Board Meeting

February 22, 2013

### MAHSLIN News

#### Upcoming events:

Friday, March 8: **Transforming Health Care Through Mobile Technologies – Information on the Run** -- Olin College, Needham, MA (Co-sponsor with NECHI)

Friday, April 19: **Connecting Libraries and Education** – Massachusetts Medical Society, Waltham, MA

Saturday, May 4: Sponsor, **Tours of the Boston Public Library**, Medical Library Association Meeting, Boston, MA

See our new website, compliments of NAHSL (Thank you!): <http://nahsl.libguides.com/mahslin>

Submitted by Jane Ichord

# NAHSL Membership Committee Reports\*

## February 22, 201

Total Members	44
Renewals	41
New Members	3
Students (not included in New Members)	0

Payment Options	44
PayPal	29
Personal Check	11
Institutional Check	4
Free (Membership free to Students)	0

States Represented	6
CT	15
MA	19
ME	1
NH	1
RI	6
VT	2

Total MLA STATUS	36
MLA Personal	30
MLA Institutional	5
MLA Both	1

Total AHIP Members	17
Provisional Member	0
Member	1
Senior Member	5
Distinguished Member	11
Emeritus Member	0

Respectfully Submitted,  
Valori Ann Banfi  
Chair, Membership  
\*\*Stats as of February 21, 2013

	BUDGET '13	ACTUALS '13	BUDGET '12	ACTUALS '12	BUDGET '11	ACTUALS '11
Archives EXPENSE Expense	150.00	0.00	150.00	144.00	175.00	150.00
Chapter Council Expense	700.00	0.00	700.00	458.08	700.00	470.66
Continuing Education Expense	10,000.00	0.00	10,000.00	10,922.07	11,000.00	8,114.12
Contributions & Donations	200.00	0.00	100.00	250.00	90.00	0.00
Executive Board Expense	6,800.00	0.00	6,800.00	5,019.36	7,350.00	5,914.05
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
Government Relations	50.00	0.00	50.00	0.00	200.00	0.00
Marketing Expense	1,000.00	0.00	50.00	645.78	2,500.00	1,505.00
Membership Expense	50.00	0.00	60.00	0.00	70.00	43.20
Office Expense	100.00	0.00	125.00	75.29	130.00	22.75
Professional Development Expense	7,750.00	0.00	7,750.00	5,083.00	9,000.00	6,020.00
a.) Awards: MLA Conference	5,100.00	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
Technology Expense	3,000.00	0.00	3,000.00	0.00	1,000.00	0.00
Innovation Grant (Jay Daly)	2,000.00	0.00	2,000.00	0.00	2,000.00	0.00
Treasury Expense	250.00	0.00	250.00	132.50	250.00	0.00
Expense SUBTOTALS	32,050.00	0.00	31,035.00	22,730.08	32,465.00	22,239.78

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
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**NOTES:**



#### **NAHSL Treasurer Report for 2.22.13 Meeting**

Checking Account Balance (1.31.13): \$23,401.17

Money Market Account (1.31.13): \$45,050.15

Expenses so far in 2013:

✧ 2012 NAHSL Conf. Printing –	\$792.50
✧ 2014 NAHSL Conf. Hotel Deposit-	\$1000.00
✧ CE committee Meeting -	\$428.76
✧ Membership Travel Exp Wild Apricot	\$ 64.63

Income so far in 2013:

- ✧ \$723 from NY/NJ for 2011 NAHSL Conf.

Discussion Items:

- ✧ NAHSL Credit Card
- ✧ Purchasing Quickbooks (\$400)
- ✧ Signature for Licensing Agreement for LibGuides