MAHSLIN Annual Business Meeting  
Massachusetts Medical Society, Waltham MA  
May 7, 2010  

Welcome  
President Terri Niland opened the Business meeting at 9:00 am.  

Minutes  
The minutes from the 2009 Annual Business meeting were reviewed and accepted.  

Treasurer’s Report – Pat McNary  
The 2009 financial report will be posted on the MAHSLIN website at http://www.mahslin.org.  

Committee Reports  
All committee reports are available on the website at http://www.mahslin.org.  

Bylaw Changes  
Bylaw changes were presented to the membership for a vote.  

Motion: Update specific Bylaws to better reflect current organizational status  
   Section 3:1. – Eliminate phrase “institutional members”  
   Section 5.a.6. – Eliminate term limits for committee chairs  
   Section 6.2. – Include May as an optional month for future annual meetings  
   Section 7.1. – Authorize electronic voting for Bylaw changes  

Motion: Terri Niland  
Second: Florence Mercer  
Passed: Unanimous  

NN/LM NER Update – Javier Crespo  
This is the last year of the current RML (Regional Medical Library) contract. Award money continues to be available for community- and health –related outreach programs, course development, exhibits and learning partnerships.  

The new five- year contract is being shaped by the emerging needs of health science libraries and librarians. These include changing roles, professional development, and the marketing of library services.  

At a recent Town Hall meeting devoted to redefining roles and the RML, discussion focused on service delivery within the context of the following areas: Health IT, Health Literacy, eScience, Healthy Communities and lastly, Healthcare Workforce.  

Several MAHSLIN members, Cara Marcus, Sally Gore and Len Levin, were acknowledged for their commendable work on Go Local Massachusetts.  

RAC Hospital Library Subcommittee – Mark Goldstein  
The Hospital Library Subcommittee of the NER RAC (Regional Advisory Council) is hosting an open forum at NAHSL’10 in Newport, RI on October 25, 2011 to solicit feedback for the Healthcare Knowledge
Manager model. The purpose of this model is to redefine the profession and to emphasize the importance of knowledge within future healthcare organizations.

A continuance of the information explosion will provide the Healthcare Knowledge Manager with opportunities to become a critical player in organizational information and knowledge management going forward.

**NAHSL – Sally Gore**
On behalf of Dina McKelvy, NAHSL Chair, 2009-2010, the following message was conveyed. As the New England chapter of the Medical Library Association, NAHSL is an active health sciences library association with approximately 200 regional members, including some members of MAHSLIN.

The theme of the upcoming 2010 Conference, scheduled for October 24-26 in Newport, RI, is *Libraries in Balance*. John Halamka and David Rothman are featured speakers.

NAHSL’s CE committee offers educational programs throughout the year and at the annual conference. Some recent topics covered are copyright, strategic planning, and mobile technologies.

Grants to support “small technology projects” are planned. Under review is a scholarship to support and promote health science librarianship.

NAHSL /MLA are seeking mentors and individuals with expertise in grant writing or publishing. To sign up, go to [http://mlanet.org/mentor](http://mlanet.org/mentor)

**Presentation of Nominations – Rhoda Moskowitz**
Nominations were presented for the following elected offices: Sally Gore, President Elect; Olga Lyczmanenko, Secretary; Mary Miller, Nominating Committee member. There were no nominations from the floor and the slate was accepted by acclamation.

**Passing of the Gavel – Terri Niland**
The gavel was passed to President-Elect, Elaine Alligood who welcomed attendees, noting the record attendance. She called upon the audience to take action, to rebrand and align at the point of care.

**Adjournment**
Elaine brought the business meeting to a close and began the Annual Meeting program.

Respectfully submitted by
Olga Lyczmanenko
Secretary