Sally Gore called the meeting to order and announced that Alison Clapp will send out evaluation survey shortly following the meeting.

Committee reports are on the NAHSL website for review. Highlights include:

We are fiscally sound with 25 new members.

Professional development awards were given to attend conference or CE. 14 members were sponsored to attend the MLA meeting in Boston in May. Be sure to read the thoughtful blog posts from the recipients.

Reminder that the Jay Daly Tech Award is still available for projects.

Nominating committee announced officially that Cindy Stewart from Dartmouth is next NAHSL Chair Elect for 2014-15. Len Levin is the nominee to the nominating committee (MLA).

Thanks to Kathy Stemmer Frumento for 3 years of service and leadership as she completes her term.

Thanks to Anne Fladger for a wonderful conference

Thanks to Jeannine Gluck for great CE programs on Saturday

Thanks to vendors and sponsors for their great support.

**Report from Carla Funk, Executive Director, MLA**

Annual Meeting in Chicago May, 16-21, 2014, “Building our information future...”

Ethical Awareness Task Force was established by the MLA Board to gauge current state and raise awareness with the membership. A survey was sent out and there will be an open forum in Chicago.

Hospital Library advocacy is a priority, looking at new roles and technologies with hospitals in relation to the ACA, and updating the Vital Pathways Toolkit.

October 2013 issue of JMLA is focused on new roles for medical librarians, including using the Value Study.

Contest to win a $150 voucher to attend the Chicago meeting by submitting a theme idea. Submit to Tomi Gunn by 11/30/2013.
Government Relations Committee is monitoring funding for NIH/NLM, the FASTR bill and open access initiatives.

MLAnet is evolving. The Tech Advisory Committee is looking to align the site with MLA goals and a new content management system is coming. A new look will be unveiled early next year.

MLA has an approved social media policy for Facebook, Twitter, etc.

Research Task Force established in May 2013 is looking for mentors. There will be an annual mentor award as well as paper and poster awards.

Eugene Garfield Research Fellowship offered for $5,000 annually for research on the history of information science and where we are headed. December 1 deadline.

Rising Star Program continues to develop new leaders.

Please volunteer for serving on MLA committees on the website.

2012 Compensation and Benefit Survey is available.

Report from Martha Fishel, Chief, Public Services Division, NLM

Highlights:

NLM is slowly transitioning from print to digital, but they still have over 15,000 titles in print.

PubMed Central has over 2.8 million articles as of August 2013.

PubMed full text access is at 93% (linked in one way or another). Decline numbers are much lower as a result.

Digitization Lab has high speed scanners.

NLM Digital Collection is a repository that complements PMC. Using responsive design, search by blacklight.

Medical Heritage Collection is a co-op project between NLM, Columbia, Yale, NYU, and Harvard

Other collections include over 400 monographs, Index Catalog, WWI collection for the 100th anniversary, Medicine in the Americas, Scan on demand for pre-1923 monographs, free born digital e-books, to name a few.

NLM is hosting a resident from the National Digital Stewardship Residency.

MedPrint is a collection of 250 core medical journals with a goal of 13 copies of each. So far 47 have commitments.
Report from Elaine Martin, Director, NNLM/NER

The office moved in February 2013 to the Lamar Soutter Library. They are focused on programs on training, exhibiting, resource sharing and technology improvement. They are using a “focused outreach” approach.

Their numbers:

196 Full members
336 Affiliate
190 Docline

There are 3 advisory groups: Resource Library Directors, Hospital Library Advisory Group and the Regional Advisory Committee (RAC).

Funding: They can no longer carry over funds past the May1 – April30 fiscal year. 10 different types of awards are available.

Training: Focus is on healthy communities, health literacy, Health IT, healthcare works and knowledge management.

Report from Margo Colette, Hospital Libraries Section of MLA

Margo shared a letter from Anne Brown Epstein about the current state of hospital libraries and the survey that was done. They received 164 responses. Recently, 10 NAHSL hospital libraries have closed or downsized.

2013 NAHSL Achievement Award

Presented to Kathy Stemmer-Frumento for her outstanding service to NAHSL.

Next NAHSL Meeting:

A wonderful invitation to the 2014 NAHSL Meeting, “Widening the Lens” in Rockport, Maine was presented by Janet Cowen and her team.

2013-2014 Chair Rich Kaplan donned the tiara.

Respectfully submitted,

Debra Berlanstein, November 18, 2013
NAHSL Treasurer's Annual Report 2013

Account Balances
1/1/2012 – 12/31/12

Bank Accounts
NAHSL-Checking  23302.75
NAHSL-Savings   45043.10

TOTAL Bank Accounts  68,345.85

Income/Expense by Category - 2012
1/1/2012 through 12/31/2012

INCOME
ADJUSTMENT INCOME  60.18
ANNUAL MEETING INCOME (2012)  63477.17
CONTINUING EDUCATION INCOME  6045.00
INTEREST INCOME- BANK  98.57
MEMBERSHIP INCOME  5780.64
PROFESSIONAL DEVELOPMENT INCOME  1420.00

TOTAL INCOME  73906.56

EXPENSES
ANNUAL MEETING EXPENSE (2011)  26,326.47
ANNUAL MEETING EXPENSE (2012)  56,451.41
ANNUAL MEETING EXPENSE (2013)  6,096.51
ARCHIVES EXPENSE  144.00
CHAPTER COUNCIL EXPENSE  458.08
CONTINUING EDUCATION EXPENSE  11,047.07
CONTRIBUTIONS & DONATIONS  250.00
EXECUTIVE BOARD EXPENSE  6,689.47
MARKETING EXPENSE  645.78
OFFICE EXPENSE  75.29
PROFESSIONAL DEVELOPMENT EXPENSE  5,083.00
TREASURY EXPENSE  132.50

TOTAL EXPENSES  113,399.58

OVERALL TOTAL  -38,983.84
2013 Annual Report

Bylaws Committee

1. An older version of the Executive Board Handbook that did not include important Bylaws changes related to separation of the roles of conference Chair and Chapter Chair, as well as voting changes from two years ago has been replaced by the updated version of the Handbook.

2. There are still needed changes to be made to both the Bylaws and the Executive Board Handbook in three areas presented previously and discussed. The three areas affected were identified and include:

   - Elections section of the Executive board Handbook: Method of voting and determination of results in elections
   - Changes, additions and editing of the Executive Board Handbook list of Appointed Positions
   - NAHSL Bylaws: Page 2, Article V, Officers, Section 3, “Elections and Terms of Office.”

3. An ad hoc committee appointed to work together on the sections subsequently disbanded. It was suggested that the new language for these areas be drafted and presented later to the next Board for a vote.

4. Recommendation was made to have the Chair serve 2 years and then follow that with another year to work with the incoming new chair as a Committee Member to maintain continuity. The bylaws allow for an additional, extended term of Bylaws Chair if necessary.

Respectfully submitted,

Ellen Brassil, Chairperson, Bylaws Committee
Chapter Council Report
NAHSL Annual Meeting
October 29, 2013

Wild Apricot: They are encouraging chapters to use Wild Apricot, and believe that if enough chapters do, we may be able to get a discount.

Chapter Project Award: Southern chapter won with a mentored writing project. An experienced writer was paired with a novice writer for a 12-hour project. They also do a hospital library symposium every year.

Chapter Council website: This site was redesigned by our Rising Star. It is built on Drupal, and the CE cmte content will also be moved to Drupal. The council was interested in our use of LibGuides, and wondered if we kept stats on traffic to the site.

Chapter news: Several of the western chapters will be joining together for their conference next year, which will be held in San Diego in the summer on a campus (housing in dorms). One chapter (?) said they offer vendors free membership if they agree to exhibit at the conference.

MLA News: Dixie Jones visited to talk about her term, and focus on ethics, education, mentoring and history. Also, MLA had been financially struggling, but is now back in the black. There was an MLA future open forum scheduled at the conference. Jerry Perry has a special interest in hospital library advocacy. JMLA is looking at alternative publishing models – peer review process alternatives

Section Shuffle: The Section Council Shuffle event may include Chapters in 2014. We have participated in a survey about our possible participation.

Respectfully Submitted,

Dina McKelvy
Chapter Council Representative
Electronic Communications has had a busy year, but it was fruitful.

Currently, there are currently 57 people registered to use LibGuides in the NAHSL account. There are currently 14 LibGuides in our system. These include our state groups, conference planning groups, Executive Board Site, general site, MLA Boston 2013 site, etc. We added a tab for all the individual state organizations.

Throughout the year many blogs posts were shared. Common themes were professional development, NAHSL registration and other announcements regarding the organization. There were a large amount of posts from the professional development grant award winners. One hundred forty-two people are following the blog.

Twitter announcements were made on various topics such as executive board nominations and other news and announcements. We have 117 followers on Twitter.

The listserv is also being utilized to share announcements. The management of the listserv membership requests has been transferred from Sally Gore to the both Nathan Norris and Lisa Adriani, the committee co-chairs.

Electronic Communications completed an inventory of our last Web presence for the last 20 years which includes images (Flickr), videos (Vimeo), Websites (Libguides, conference sites, etc), and Twitter.

With the assistance of Anne-Marie Kaminsky, we are relaunching NAHSL Innovations on our Blog and Libguide.

Respectfully submitted,

Lisa Adriani and Nathan Norris
Co-chairs, NAHSL Electronic Communications Committee
HSLIC-NH-VT Proposal: The HSLIC board has drafted an invitation to members of the NH-VT state organization. The invitation includes details about membership benefits, fees, meeting opportunities, etc. This proposal is a follow-up to a phone meeting held on August 8 with NH-VT members.

ACA Preparation: HSLIC has created a branded template for our members to use when discussing the ACA and insurance marketplace.

Fall meeting: A Fall meeting is scheduled for November 8 at Kennebec Valley Community College. The educational program topic will be mobile devices.

Slate of Officers: The proposed slate of officers has been approved by the board.

Chair: Susan Bloomfield (SMMC)
Vice-chair: Judi Moreno (CMCC)
Secretary: Christina Stuntz (Midcoast)
Treasurer: Ann Jordan (Jackson Lab)

Personnel changes: Deb Clark will be leaving her job at Stephens Memorial Hospital and taking a position as the Southern Maine Library District Consultant beginning in October. Two positions at Maine Medical Center were eliminated: the director and the archivist.

Respectfully Submitted,

Dina McKelvy
Maine HSLIC Liaison
NAHSL Marketing Committee Annual Report

1. The 2013 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.

2. The Welcome Wagon program for new members will be continued.

3. Still looking for members to form a Marketing Committee. The purpose is to develop NAHSL brand recognition among members of other library groups and recruit new members among those interested in the health sciences.

Respectfully submitted,

Donna Belcinski, Marketing Chair
This report covers the time-period from October 2012 to October 2013.

This report serves as my departure from the executive board. As a side note, my position of conference chair/NAHSL chair-elect ended the decade’s long tradition of the dual position.

During the past year, due to a staff reduction at my library, I was not able to attend the majority of the executive board meetings. Please accept my apologies for my remission of duties.

The major responsibilities of my position were two-fold:
1. Develop a slate of candidates for the upcoming year. I am pleased to announce that Cindy Stewart, Dartmouth Medical Center agreed to run for NAHSL Chair-elect; and Len Levin, UMass Medical School agreed to run for Nominee for the MLA Nominating Committee.
2. Solicit NAHSL Achievement Award nominations. I am pleased to announce that the 2013 recipient is Donna Wikstrand, Vice President of Conference Hotels Unlimited.

It was my honor and privilege to serve on the NASHL executive board for the past three years. I will miss being part of such an outstanding group of colleagues.

**MOTION**

This report is informational and requires no action by the Board of Directors.

Respectfully Submitted,

Katherine Stemmer Frumento, AHIP

North Atlantic Health Sciences Libraries (NAHSL), Past Chair

10/22/2013
Professional Development Committee Report
NAHSL Annual Meeting

October 29, 2013

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

Quarterly Award

So far this year NAHSL has funded two quarterly award requests. These awards have been used to attend meetings and take classes. Each quarterly award is budgeted for $500 and the total amount for the 2013 awards is $929. An email has been posted to the listserv announcing the 4th Quarter Award.

MLA Annual Meeting Award

Due to the fact that the annual meeting was in Boston this year, the NAHSL Board decided to encourage as many of its members as possible to attend and therefore increased the funding available. There were fifteen requests for funding (3 MA, 3 RI, 2 ME, 5 CT, 1 VT), and one of the members who was funded ended up not being able to attend the meeting so NAHSL funded a total of fourteen of our members. Last year we funded 7 members. Total funds awarded was $5,212.

NAHSL Annual Meeting

The Committee received fourteen applications for funding (1 MA, 3 RI, 3 ME, 4 CT, 3 VT). All requests were funded. The amount budgeted for the NAHSL Annual Meeting is $3,000 and the amount requested is $2,915. Last year we funded nine of our members.

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!

MLA News

Alison Clapp and Nathan Norris submitted a NAHSL update to the MLA News which was published in the Sept. 2013 issue. The article described NAHSL’s professional development activities and how the PD Committee works with the Electronic Communications Committee to publicize blog posts.

TOTAL 2013: $9,056 (out of $11,000 budgeted)

Respectfully submitted,

Alison Clapp
Chair, Professional Development Committee