Chair Cindy Stewart called the meeting to order.

- Remembrance of Lynn Sette presented by Janene Batten
- Remembrance of Gertrude Lamb presented by Frances Groen
- Tovah Reis was recognized for being the recipient of an MLA Fellowship

1. Approval of June 12, 2015 Executive Board meeting minutes.

Minutes were approved.

2. Chapter Chair Report – Cindy Stewart
   - Proud of accomplishments this past year. These include:
     - a 3 year strategic plan that is a working document
     - Improved communication with membership (200 blog followers!)
     - Much needed dues increase approved by 81% of members
     - Appointment of a working group to investigate alternatives to the costly current conference structure. Hoping to keep these initiatives moving along.

3. Officer and Committee Reports
   - Treasurer/Finance Committee – Anne Fladger
     - Thanks to Lori Bradshaw for a smooth transition. Presented budget report (attached). Update after the conference expenses are paid.
   - Past Chair
     - Nominating Committee report – Rich Kaplan
       1. Announcement of election of officers for 2016: Chair-elect - Debra Berlanstein, Secretary – Lori Bradshaw, Nominee to the Nominating Committee (MLA) - Melanie Norton, Chapter Council Representative – Janene Batten, Chapter Council Alternate – Dina McKelvy
   - Chair-Elect – Donna Belcinski
     - Introduced new initiative, “Storycorps” project with NAHSL members. Details to come later.
   - Chapter Council – Cindy Stewart for Dina McKelvy
     - Chapter roundtables were a big success at MLA in Austin.
     - Outstanding project award was given to the Southern Cal/Aztrona Chapter – “re-envisioning the annual conference”
   - Archives – Rebecca Reznik-Zellen
* Looking for interested members to join her committee. 4 boxes of additional materials were acquired from Harvard storage with assistance from Ann Fladger.

- Bylaws – Cindy Stewart for Fran Delwiche
  - Process continues for revisions; proposed revisions are on the NAHSL LibGuide. Vote on revisions will take place in November. Need a 2/3 majority to go forward. Revision of the Executive Board Handbook policies and procedures is next.

- Education – Anne Conner
  - Call for proposal provided a great selection. Two Advanced Google webinars given by Nathan Norris and Meagan Muir were very successful. Available on the libguide. Next up is webinar on January 20 with Lei Wang from Yale presenting on Measuring Research Impact.

- Government Relations – Gary Atwood
  - Keeps the membership informed of political and legal issues of interest to medical librarians, e.g. funding, copyright, net neutrality. Please send information or suggestions his way.

- Marketing – Sally Gore
  - Welcome wagon continues. Exciting to see new faces and first time attendees at the NAHSL conference. Volunteers are welcome!

- Membership – Valori Banfi
  - 185 members – 172 regular, 7 retired, 6 students. 26 new members!

- Professional Development – Melanie Norton
  - 2 grants of $500 each were awarded to members to attend MLA
  - 14 grants to attend NAHSL awarded
  - 2 Jay Daly Technology grants awarded
  - Reports of survey regarding the MLA awards. 40% reported that the award needs to be at least $900 to be considered. 60% would apply if the amount were higher. 47% receive partial funding to attend. Committee will re-evaluate the award details.

- Technology Support – Lisa Adriani
  - Changed committee name to better reflect what they do. Nathan Norris is ending his tenure. Nathan Rupp will be the new chair and Lisa Adriani will continue to serve on the committee. They support 21 libguides, active blog with 200 followers. Domain was moved to godaddy.com. LISTSERV was cleaned up to only reflect members. Wild Apricot is used for CE and conference registration. Thanks to Len Levin for all his assistance with the software.

- Credentialing – Meredith Solomon
  - Please forward any questions regarding AHIP or putting together a portfolio to her.

- NAHSL Annual Achievement Award – Rich Kaplan
  1. Award presented to Penny Glassman, UMass Medical School, Lamar Soutter Library

4. Invitation to NAHSL 2016 – Jeannine Gluck and the CPC
• Fantastic circus themed invitation was presented!
5. Transfer of Gavel and tiara
  • Cindy Stewart presented both to Donna Belcinski
6. Announcements from Erika Sevetson, Chair, NAHSL 2015
  • Raised $1300 for scholarships from the raffle
  • 55 books were donated for Rhode Island Reach Out and Read
  • Thanks to everyone and look for conference evaluation coming your way
7. Meeting adjourned.

Respectfully submitted,

Debra Berlanstein, Secretary
Chapter Council Report

NAHSL Annual Meeting

October 20, 2015

Chapter Council Sharing Roundtables: Chapter Council held roundtable discussions at the MLA conference in Austin on Sunday, May 17, from noon to 1:55pm. The event was well attended and successful. During 2014-15, Chapter Council engaged a MLA Rising Star to evaluate the event. She found that attendees appreciate the event especially the collegiality, but some respondents expressed an interest in having an expert at the table, or inviting topics/facilitators.

Chapter and Section Shuffle: Chapters participated in the Shuffle at MLA on Sunday, May 17 from 2-2:50pm – it was the first poster session. Minimal attendance, but the poster stayed up through the remainder of the conference. The poster was redesigned to be fresh, but generic, and can be used again.

Special Content Sessions: Future MLA conferences will be restructured to encourage themes to evolve more organically. Any group may propose a content session, and groups may partner to sponsor events. Examples include a panel, a speaker, workshop, petting zoo – etc.

Chapter Council Meeting News: Chapter Council met on Saturday, May 16. Some highlights:

1. Majors/MLA Chapter Award: Awarded to Southern California and Arizona. Project title was “Substance over Style” and explored options for chapter meetings to control costs. The goal was to focus on content over comforts, change the setting from a hotel to a university.

2. MLA news: New Executive Director Kevin Baliozian is transitioning well and spearheading several changes. The MLA blog Full Speed Ahead is the best place to find news about the association. They are focusing on targeting the MLA audience and new professionals. The MLA President will no longer be budgeted to attend every chapter meeting, but may participate in other ways (Skype, etc). ED Kevin plans to attend chapter meetings in order to meet people.

3. Association Content Management System: MLA is exploring a CMS for association needs, and for now is inviting sections to use it too. It would have functionality like membership database, bookkeeping, etc. Chapters will be invited to join later in the transition process, and at this time would not be required to use the system.

4. Chapter annual meetings: When possible, please be mindful of scheduling chapter meetings that conflict with other chapter meetings.

Respectfully submitted,

Dina McKelvy
Chapter Council Representative

Marianne Burke
Chapter Council Alternate
NAHSL
Archives Committee Annual Report
2014-2015

Hongjie Wang has taken a new position out of the region and Rebecca Reznik-Zellen has assumed the Chair of the Committee.

The Committee acquired some additional material to include in the collection from former Chair, Jim Craig, and arranged a viewing of the Archives Materials currently held by the Depository for September 2015 with the assistance of Anne Fladger.

The Archives Committee reviewed the coverage, scope and depth of the collection with an eye toward a) keeping all documentation as required by NASHL/MLA; b) digitizing some material to save space and increase access; c) evaluating the need for an intern to assist with managing the Archive. Four new boxes of material will be added to the holdings in the depository. Anne Fladger identified an archivist who is interested in organizing the material in Spring 2016.

The Archives Committee hopes to solicit additional members during the 2015 Annual Conference.

Archival Items Circulated:

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Archival Items Added:

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</table>
Archive Expenses:

$156.00 ($13/month for 10 boxes)

4 new boxes were added in September 2015, for a total of 14 boxes.

Respectfully submitted,

Rebecca Reznik-Zellen

Archives Committee Chair, NAHSL
The committee made substantial progress on its two primary goals for this year, revising the NAHSL Bylaws and revising the NAHSL Executive Board Handbook.

The first major project, the revision of the NAHSL Bylaws, was begun in spring 2014. After many interim versions, a final draft of the revised Bylaws was sent to the Board for its approval in April 2015. This revision represents an effort to bring the NAHSL Bylaws into alignment with the MLA Model Bylaws for Chapters. It also updates the language to accommodate electronic voting and addresses organizational changes made necessary by the dissolution of HSL-NH/VT. The composition of the Executive Board was clarified, as well as what constitutes a quorum of the Executive Board. A key decision made early on was to continue the practice of having state representatives, one from each state, as members of the Executive Board. The document has been reformatted for clarity, ease of reading, and internal consistency, including the addition of a Table of Contents page.

Upon approval of the draft, the document was sent to the MLA Bylaws Committee on May 06, 2015. As of this writing, we have received word that the MLA committee has taken the matter up for discussion, and a decision is forthcoming. Once the MLA Bylaws Committee has granted approval of the proposed Bylaws, the document will be ready to put before the NAHSL membership for comment and ultimately a vote.

Another major project of the Bylaws Committee for this year was to revise the NAHSL Executive Board Handbook (EBH). This document covers the details of the operations of the organization, and includes position descriptions for each of the officers and committee chairs. It may be revised with the approval of the Executive Board alone. Like the Bylaws, the draft of the EBH has been substantially rewritten and reformatted for clarity, ease of use, consistency, and completeness. Each member of the Board has been asked to review the draft, focusing both on the beginning section which contains general information about NAHSL and the operation of the Board, as well as the section that pertains specifically to their position.

A first draft of the revised EBH was sent to the Board in late April of this year, and it was discussed at the June Board meeting. This draft raised a number of logistical and procedural issues, which would have required too much time to discuss and resolve during a live meeting. Instead, it was decided to solicit input from the Board regarding these issues via a SurveyMonkey survey. The survey was launched in July, remained open through August, and the results were discussed at the September Board meeting.

Of the ten questions on the survey, fairly clear answers were obtained for four of the questions. However, for the remaining six questions there was no clear consensus, indicating a need for more discussion. At the September meeting, the Board tackled the first of the six questions, that concerning co-chairs for NAHSL committees. After considerable discussion, the Board decided that any committee can have co-chairs, both of whom would be appointed by the NAHSL Chair. There would be only one vote for the position, and only one of the co-chairs would be expected to attend the NAHSL Board meetings. For the remaining issues, the Bylaws Committee will discuss, and make recommendations to the Board.
Finally, over the course of the year, a number of NAHSL issues arose in which there was a question as to correct protocol. In the process of working through these issues, the Board realized that many of our policies are documented only informally, and are dispersed across a multitude of disparate locations. Consequently, at the June 2015 Board meeting, a suggestion was made that we develop a Policy & Procedure Manual to gather and codify the organization’s policies. The Board decided that we would like to pursue this idea, and at some point in the future will create a subcommittee to begin work on it.

Respectfully submitted,

Frances Delwiche
Chair, Bylaws Committee
09-17-15
May 2015 MLA AHIP Q&A session was well attended. There were over 60 people in attendance with many questions. Over the past year the committee reviewed 242 AHIP portfolios. The AHIP website will be revised once MLA implements their new CMS systems Socious.

MLA has a total of 1100 AHIP members (as of May 2015). 934 are MLA members. This is up slightly from 1019 in May 2014. We Want You Back emails were sent to members whose AHIP certification expired between 2015 and first half of 2015.

The MLA Credentialing Committee is looking for AHIP certified individual who are interested in being a mentor to a Provisional Member or others requesting a Mentor. An email went out from MLA Chair David Midyette about this a couple of weeks ago. Please connect with me or David if you have any questions.

One NAHSL member connected with me at MLA regarding AHIP certification. She and I had a brief discussion after she attended the AHIP Q&A session at MLA. I have followed up with her and will follow-up once more to make sure her portfolio is ready for submission.

Over the summer months, the credentialing liaison was contacted by a few NAHSL members inquiring about portfolios and supporting documentation. Two were first time applicants and others were renewing at a higher levels.

The NAHSL Credentialing Liaison is always available for questions and portfolio review as well as looking for ways to promote membership in the Academy.

Respectfully submitted,

Meredith Solomon
CE Course Selection
The Education Committee decided to change its way of selecting CE courses. In late 2014, we sent out a “Call for Abstracts” email to NAHSL-L. We received a number of high quality abstracts, and were able to select courses to offer in-person @ NAHSL 2015 from abstracts submitted by our talented NAHSL colleagues. We also considered feedback from prior meeting evaluations, and trends in the changing field of health sciences librarianship. In addition, we identified two courses that seemed appropriate to offer via webinar (Advanced Google, offered in September 2015, Measuring and Enhancing Research Impact – January 2016).

Membership
The Education Committee has representation from each state:
Connecticut – Jeannine Gluck
Maine – Amy Moore (effective @ NAHSL 2015)
Massachusetts – Jim LaRue, Michelle Eberle, Meredith Solomon
New Hampshire – Karen Goodman, Anne Conner
Rhode Island – Pat Gorman
Vermont – Nancy Bianchi

Amy Moore is a librarian at Maine Medical Center in Portland, ME. The Committee also welcomes Nancy Bianchi, Dana Medical Library, UVM, and Karen Goodman, NH Hospital, both of whom joined the CE Committee @ NAHSL 2014.

MLA Chapter Meeting
Jim LaRue attended the MLA 2015 CE Chapter Chair meeting in Austin TX. Michelle Kraft, in her inaugural address, identified the delivery of CE in formats outside of annual meetings as a goal.

Chair-Elect
Jim LaRue has graciously agreed to the Chair-Elect position on the Education Committee effective at NAHSL 2015. Jim has been an Education Committee member for a number of years and has represented NAHSL @ the MLA Education Committee Chapter meeting several times. He is an Associate Managing Editor at EBSCO Information Services.

Education Committee Handbook
The Education Committee is working on a document that will serve as an operational reference for the Committee’s work.
I would like to extend thank to the Education Committee membership for their cooperation and dedication to NAHSL.

Respectfully submitted,

Anne M. Conner, Chair
NAHSL CE Committee
There was a substantial increase in the amount of legislative activity during the past year as Congress debated a number of bills that directly affected the health sciences community. The two most prominent issues were the passage of the Fair Access to Science and Technology Research (FASTR) Act and a defeat of an amendment that would have changed the funding mechanism for the NIH in the 21st Century CURES Act. In both cases, the MLA Government Relations committee issued an action alert urging all members to contact their representatives in Congress about each issue. Our lobbying efforts were successful in helping to secure favorable votes in both pieces of legislation.

I also reported on the following topics:

- Three academic publishers were partially successful in overturning the Georgia State University copyright case. The U.S. Court of Appeals for the 11th Circuit in Atlanta ruled that the original trial judge had erred in the logic she used to reach her decision and sent the case back for reconsideration.
- Librarians and library advocates were urged to participate in National Library Legislative Day, which was held on May 4-5, 2015.
- The Federal Communications Commission voted 3-2 to regulate broadband Internet service as a utility. This decision upheld the principles of Net Neutrality that protect equal access for all Internet users.
- Members were urged to follow the progress of the Resident Physician Shortage Reduction Act after it was introduced in the spring of 2015. The act would increase the number of residency slots in the U.S. by 15,000 over five years.
- The USA FREEDOM Act was passed in June. The act ended the bulk collection of Americans’ communications records that was authorized by Section 215 of the USA PATRIOT Act.
- Librarians were urged to contact their representatives in Congress and ask them to vote against a draft of the Health and Human Services budget that would cut all funding for the Agency for Healthcare Research and Quality (AHRQ).

I also posted links to the House and Senate Congressional delegation for each state on the Government Relations tab on the NAHSL site. The goal in doing this was to make contacting these folks a little easier for the NAHSL membership.
Finally, I would encourage anyone who has an interest in legislative issues that affect health science libraries, hospitals, federal health agencies, etc. to consider joining the Government Relations Committee. I would be happy to answer any questions about the committee and can be reached at gatwood@uvm.edu or (802) 656-4488.

Respectfully Submitted,

Gary S. Atwood

Chair, Government Relations Committee
MARKETING COMMITTEE REPORT  
NAHSL Annual Business Meeting  
October 20, 2015

The Committee led and/or shared in several activities aimed at raising awareness of NAHSL, gaining new members, getting current and/or lapsed members to renew membership, and the like throughout the year including:

1. Regular items to the listserv (both members and non-) describing the benefits of membership and encouraging joining and/or renewing.
2. Renewal of the “Welcome Wagon” program first established in 2011-12. The Executive Board revised the welcome letter, which Cindy Stewart sent to new members, along with a NAHSL mug.
3. Michelle Eberle and Donna Belcinski worked together to gain access to the email lists of state library organizations in the region. Donna coordinated notices to this lists describing the benefits of NAHSL membership.
4. Sally Gore worked with the NAHSL 2015 Annual Meeting Program Committee on marketing efforts for the Meeting, including reaching out to school/public/special librarians who may find the programming around literacy and health of interest and relevant in their work. The Committee also institutes an appropriate registration rate for one-day attendance to professionals outside of NAHSL.
5. A poster highlighting the Chapter was presented at MLA’s annual meeting. Thanks so much to Dina McKelvy, our representative to Section Council, for leading this effort.
6. Donna Belcinski set up the CafePress site for NAHSL 2015. Items featuring the conference logo, as well as the NAHSL logo are available.

Respectfully submitted,

Sally Gore, MS, MS LIS

Chair, NAHSL Marketing Committee
As of September 18, 2015 we have 181 NAHSL Members

**States/Regions with Annual Membership Breakdown**

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**Members in 2015**

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<td>(New Members from total)</td>
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<td><strong>Total AHIP Members</strong></td>
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Respectfully submitted,

Valori Ann Banfi, Membership Chair

September 18, 2015
NAHSL CHAIR 2015
Annual Report

It has been my honor to serve as NAHSL Chair from 2014-2015. I am very grateful to the NAHSL Executive Board members for all of their hard work, commitment, and dedication this past year. And of course, an additional thank you to NAHSL members who have volunteered their time to serve on our various committees. Your hard work has not gone unnoticed.

I am very proud of the NAHSL Executive Board’s accomplishments this past year. These include:

- Completion of a 3-year strategic plan (see: [http://nahsl.libguides.com/NAHSLstrategicplan](http://nahsl.libguides.com/NAHSLstrategicplan))

- Increased annual membership dues from $30.00/year to $50.00/year. 81% of the membership voted in favor of the increase. Dues had been $30 since 1998.

- Improved communication to and from the NAHSL Executive Board and among NAHSL members. The NAHSL Blog ([https://nahsl.wordpress.com](https://nahsl.wordpress.com)) continues to be a popular venue for all members to post ideas, events, legislative updates, and more. There are nearly 200 individuals currently following the Blog. The NAHSL LibGuide is kept up-to-date with minutes from Executive Board meetings and other documentation, announcements, etc. Communication was also enhanced by the use of Twitter throughout the year.

- CE course successfully offered as webinar. *Advanced Google*, offered in September 2015, received great reviews. Another CE course will be offered via webinar format - *Measuring and Enhancing Research Impact* in January 2016.

- Successful attempt to cut costs associated with quarterly Executive Board meetings, by holding virtual meetings for 2 out of the 4 scheduled Executive Board meetings.

- Total NAHSL membership as of Sept. 18, 2015: 181 (186 members in 2014; 190 members in 2013; 197 members in 2012; 205 members in 2011). 46 are AHIP members.

- Revision (pending a vote by the membership) to the NAHSL Bylaws to reflect current NAHSL operations. Revision of the Executive Board Handbook is in process.

- Special Interest Group listservs were created. Topics include: mental health and advocacy
• 14 NAHSL members were awarded professional development funds for attending the NAHSL 2015 Annual Meeting.

• Cleanup of NAHSL listserv. The listserv is now a members-only benefit.

• NAHSL 2015 Conference featured speakers that appealed to librarians from all types of libraries. Members from a wide variety of professional library organizations were invited.

NAHSL remains “anchored in excellence” and is committed to providing its membership with the following opportunities:

• Continuing education courses to stay abreast of the latest in library trends, technology and services.
• Course offerings that are applicable to medical information professionals in all areas of service.
• Medical Library Association (MLA) accredited CEIs are also offered for most of our courses.
• Networking with your peers at our annual meeting and online via the NAHSL listserv, Web pages, Blog, and Twitter feed.
• Annual NAHSL meeting. Our meeting this year included lectures delivered by nationally recognized visionaries and leaders in their fields.
• Funding opportunities, including scholarships and grants to attend professional meetings.
• Ideas and financial support to implement new initiatives in your workplace.
• Leadership experience; opportunities to volunteer on a NAHSL committee or the NAHSL board.

NAHSL needs to continue to assess and respond to its members’ needs, as well as work within its current budgetary constraints, in order to sustain itself as an important community for health sciences libraries in New England.

Thank you for the opportunity to serve as your NAHSL Chair. I look forward to continuing to work with the NAHSL Executive Board over the coming year, as Past-Chair, and have great confidence in turning the reins over to your next leader, Donna Belcinski.

Respectfully submitted,

Cindy Stewart, MLS

NAHSL Chair 2014-2015
Past Chair & Nominating Committee  Richard Kaplan
Secretary  Debra Berlanstein
Treasurer  Anne Fladger
Chair-Elect  Donna Belcinski
Chapter Council Representative  Dina McKelvy
Chapter Council Alternate  Marianne Burke

Committee Chairs:

Archives  Hongjie Wang (thru June 2015)
            Rebecca Reznik-Zellen (June 2015-present)
Bylaws  Fran Delwiche
Conference Chair 2015  Erika Sevetson
Conference Chair 2016  Jeannine Gluck
Education  Anne Conner
Government Relations  Gary Atwood
Marketing  Sally Gore
Membership  Valori Banfi
Professional Development  Melanie Norton
Technology Support  Nathan Norris/Lisa Adriani

Liaisons:

NN/LM NER  Mary Piorun
Credentialing  Meredith Solomon

State Representatives:

ARIHSL  William Anger
CAHSL  
Lisa Carter

HSLIC  
Beth Dyer

MAHSLIN  
Meaghan Muir

NH-VT  
Maureen Dunn
Committee Members: Cindy Stewart, Richard Kaplan, Donna Belcinski, Anne Fladger, Valori Ann Banfi, Anne Conner, Eric Albright (member at large) and Anne-Marie Kaminski (member at large), Melanie Norton, PDC Chair

MLA Annual Meeting Award:

2 funding awards at $500.00 a piece were awarded to attend the MLA’s annual meeting in Austin, TX. Due to the lack of applications, the committee, with the support of the Executive Board created a survey to determine why NAHSL members are not applying for funding to attend MLA.

NAHSL annual Meeting Award:

14 applications were received to attend the NAHSL annual meeting in Providence, RI.

All 14 members were funded. Every state in the NAHSL region was represented and 4 new NAHSL members applied and were given funding.

Budgeted: $7,650 Spent: $4,150

Blog Post:

All Professional Development Award winners are asked to submit a post on their meeting experiences to the NAHLS blog.

Jay Daly Technology Award:

Responsibility for awarding the Jay Daly Technology Grant was turned over to the Professional Development Committee in June 2015. Advertisements went on the NAHSL listserv and posted to the NAHSL blog with the deadline for submission, September 18, 2015. Two applications were received and both were given funding.

Budgeted: $2,000 Spent: $1,984

Submitted by

Melanie Norton

Chair, Professional Development Committee
Overview:

The Technology Support Committee once again had a fruitful and busy year. We had continued heavy usage of our communication platforms, but also had a number of achievements competed this year. Lisa Adriani and Nathan Norris are stepping down as co-chairs of the committee as of our 2015 conference, so we are taking the opportunity to outline committee work during our last years’ tenure in this report.

Actions:

Committee Name Change: One of the most notable events this year was that the committee changed its name from Electronic Communications Committee to the Technology Support Committee. It was believed that this will better reflect the characteristic of the work done by the committee. The number of platforms that are supported has expanded and the nature of the committee has changed.

Jay Daly Technology Grant: The management of the Jay Daly Technology Grant has been shifted to the Professional Development Committee. One member from the Technology Support Committee will serve on the judging committee if necessary. The board agreed to this change at the March 2015 meeting. We have updated the Jay Daly application to reflect changes.

LibGuides: There are currently 21 LibGuides in our system. Currently, there are currently 92 people registered to use LibGuides in the NAHSL account. These include our state groups, conference planning groups, Executive Board Site, general site, etc. Erin Wentz served as Libguide support for the 2015 and 2016 CPC groups and serves as the committee expert on this software.

NAHSL Domain (nahsl.org): Penny Glassman assisted us in a successful transition from Network Solutions to GoDaddy.com. The change ensures a smoother renewal process each year. Also, GoDaddy.com will allow for more than one account administrator and we can have this charge automatically added to our NAHSL credit card, once this transition has been completed.

NAHSL Listserv: We executed a NAHSL Listserv cleanup in March of this year. To do this, we worked with Membership Chair, Val Banfi, and compared the NAHSL membership list with the names on the listserv to ensure our listserv only reflects current members. The listserv now has 167 members. Nathan Rupp served as the NAHSL-L manager and added any new or returning members.
Special Interest Group (SIG) Listservs: NAHSL has added 3 SIG Listservs that are managed by Meredith Solomon. The topics are mental health, advocacy and teaching. 2 are currently live with one pending.

Technology Support Committee Handbook: We have begun work on this for the incoming committee chair. We will hand this off about the time of our 2015 annual meeting.

Twitter: This year, we have made a conscious effort to keep the Twitter posts active. Twitter announcements topics included the NAHSL conference, NAHSL registration and MLA conference. Tweets appear on both the front page of the NAHSL Libguide and on the NAHSL blog. We have 147 followers on Twitter.

WildApricot: Len Levin has been managing our WA platform. As a result of Len Levin and Val Banfi’s fall meeting, membership has been well-maintained and updated as members join. Wild Apricot is being used for registration for our 2015 annual meeting and our upcoming CE program on Google searching.

Wordpress Blog: Common themes were professional development, NAHSL registration and other announcements regarding the organization. 194 people are following the blog.

The Coming Year:

Nathan Rupp will serve as the Technology Support committee chair from October 2015 through October 2017. Nathan Norris will be stepping off the board but will remain active in NAHSL on the finance committee. Committee members will be Lisa Adriani, Erin Wentz and Len Levin.

Suggested Goals for the future include transitioning active Libguides to version 2.0 (SpringShare’s updated version of the software) and saving archival copies of those Libguides that are no longer active. Also, the committee should evaluate the success of the SIG Listservs over the next few months to see if they are meeting the current needs, and if necessary, look into other ways these needs could be met.

It has been our pleasure to serve as co-chairs of the NAHSL Technology Committee for the last 3 years!

Respectfully submitted,

Lisa Adriani and Nathan Norris
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<thead>
<tr>
<th>Income Source</th>
<th>Amount</th>
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<tr>
<td>Annual Meeting Income 2014</td>
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<tr>
<td>Bank Interest</td>
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<td>Continuing Education Income</td>
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<td>Credit Card Cash Back</td>
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<td>Marketing income</td>
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<td>Professional Development Income</td>
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<td><strong>Total</strong></td>
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<tr>
<td>Expense</td>
<td>Amount</td>
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<td>Annual Meeting Expenses (2014)</td>
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<td>Annual Meeting Expenses (2015)</td>
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<td>Professional Development Expense</td>
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<td><strong>Total</strong></td>
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NAHSL Treasurer’s Annual Report 2014

<table>
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<tr>
<th>2014 Totals</th>
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<tbody>
<tr>
<td>NAHSL 2014 Income</td>
<td>$68,625.04</td>
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<tr>
<td>NAHSL 2104 Expenses</td>
<td>$59,288.34</td>
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<td>Total</td>
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## 2015 Bank Account Totals 01/01/15

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<tbody>
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<td>Savings Account</td>
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## Current Balances
### September 2015

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<td>Savings Account</td>
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<td><strong>Total</strong></td>
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