Welcome

Dan McCloskey, MAHSLIN President, opened the business meeting and welcomed attendees to the event. The theme of this year's conference is "Information, Innovation, and You."

Review & Approval of 2017 Annual Meeting Minutes

The 2017 Annual Meeting Minutes are available on the MAHSLIN website. Meredith Solomon motioned to approve the minutes and Stephanie Friree Ford seconded. The minutes were approved by unanimous vote.

Treasurer’s Report – Dan McCloskey

The Treasurer’s Report and 2018 Budget are available on the MAHSLIN website. McCloskey reported that the organization has a budget surplus, so those who attended the 2018 meeting will receive a complimentary MAHSLIN membership for the following year.

RML Update – Martha Meacham

Meacham reported that the RML is fully staffed and encouraged MAHSLIN membership to contact the RML to let them know how they can help. Continuing education opportunities can be found on their website and librarians can stay informed by signing up for the NER Weekly Update.

Program highlights included:

1) The upcoming 10th annual E Science Symposium on April 5th at UMass Medical School. Registration is open on the event website.
2) Graphic medicine book club kits are available to be sent to any New England organization, free of charge. They can be requested via the NNLM/NER website.

NAHSL Update – Martha Meacham

Meacham presented the NAHSL update on behalf of Ellen Brassil, NAHSL Chair.

1) NAHSL has a new treasurer, Rachel Lerner.
2) A new strategic plan is currently being drafted.
3) The 2018 NAHSL Conference will be in Manchester, NH. The conference chair is Heather Johnson and the theme is "remaining strong in an everchanging landscape."
4) The NAHSL archives will be rehoused. Rebecca Reznik-Zellen is the archives chair and can help direct you.
5) The NAHSL website transitioned to LibGuides 2.0. Contact Tess Grynoch regarding any issues with the new website.

6) The Maine Health Science Libraries and Information Consortium (HSLIC) is using 2018 as a pilot year in which HSLIC is a special interest group under NAHSL.

Approval of By-Laws Changes – Stephanie Frirée Ford

The following Bylaws changes were sent to the membership via the MAHSLIN listserv on February 2, 2018. Julia Whelan motioned to accept the changes and Margo Coletti seconded. The changes were approved by unanimous vote.

Deleted: Section 6.4. Adjournment of Annual Meeting. If a quorum is not present at the annual meeting, the members present in person or by proxy may adjourn to such future time as shall be agreed upon by them, and notice of such adjournment shall be mailed, postage prepaid, to each member at least ten days before the date of such adjourned meeting in person or by proxy. If a quorum of members is present in person or by proxy, they may adjourn from day to day as they see fit, and no notice of such adjournment need be given.

Additionally, in section 6.5 Special Meetings, the text, “on paper or electronically,” was added, as shown below: ”The Secretary or other officer acting in his or her stead shall give written notice, on paper or electronically, of such call to each member of the corporation at least seven days before such meeting, and such notice shall state the time and place of such meeting and the object thereof.”

Presentation of Nominations – Dan McCloskey

This year’s nominations are Karen Lamson for Treasurer (2nd term) and Lisa Philpotts for Secretary (1st term). A’Llyn Ettien motioned to approve the slate and Sally Gore seconded. The slate was approved by unanimous vote. The Vice President/President Elect position is open. McCloskey and Solomon will fill in temporary, but McCloskey encouraged someone to step up since the Vice President starts planning the annual meeting within the next couple of months. If you are interested, contact McCloskey or Solomon.

Passing of the Gavel – Dan McCloskey

Jessica LaBrie is the President for 2018-2019.

Adjournment - Jessica LaBrie

LaBrie adjournd the meeting and began the Conference program.

Respectfully Submitted,

Lisa Liang Philpotts

MAHSLIN Secretary