

Wisconsin Health Science Library Association

**WHSLA 2019 ANNUAL BUSINESS MEETING –Draft of minutes
Sunday, October 6, 2019**

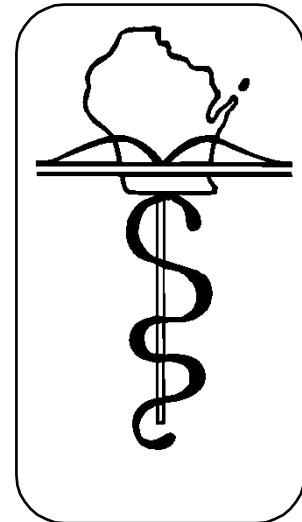
4:00-4:30 pm

Crystal Room

Milwaukee Hyatt Regency,

333 W. Kilbourn Avenue, Milwaukee, WI

[At Midwest Chapter/MLA, WHSLA, SWHSL conference]



1. Conducted by Brenda Fay. Minutes submitted by WHSLA Secretary Barb Ruggeri
2. Meeting called to order by Brenda Fay at 4:00 pm.
3. Announcements & introductions (all)
4. Those in attendance: Brenda Fay, Jan Curnes, Jennifer Deal, Holly Egebo, Liz Suelzer, Ashley Zeidler, Melinda Orebaugh, Deborah Ruck, Xou Le Va Vang, Annie Lipski, Kathy Koch, Dora Davis, Deb Knippel, Jennifer Schram, Rita Sieracki, Trisha Adamus, Karen Hanus, Kathryn Mlsna, Mini Prasad, Eileen Severson.
5. State of the organization

Membership Report

Prepared by Jennifer Schram, Membership Coordinator

As of September 24, 2019, there are 41 WHSLA members. There were 36 renewals and 5 new members. There were 34 members in 2018. The increase can be attributed to the Midwest Chapter/MLA, WHSLA and SWHSL annual meeting being held in Milwaukee, WI.

Treasurer Report

BEGINNING BALANCE,	October 6, 2018		\$22,767.69
Expenses, April 11, 2019-October 6, 2019			
Google Domain & Renewal		\$ 20.80	
Midwest Chapter/MLA Meeting Donation		\$ 1,000.00	
WHSLA Awards (Ruck, Olson, Hanus)		\$ 1,500.00	
		_____	_____
		\$ 2,520.80	\$20,246.89
Income, April 11, 2019-October 6, 2019			
Membership		\$ 133.84	
		_____	_____
		\$ 133.84	\$20,380.73
Balance as of September 24, 2019--			\$20,380.73

Submitted by Robert Koehler WHSLA Treasurer

Communications Report

- 104 unique members on the WHSLA list-serv
- Michele Matucheski has joined the Communications committee as a blogger. Thank you, Michele!

Submitted by Annie Lipski and Allan Barclay.

Professional Development Report

WHSLA received funding through the GMR for two more webinars. We applied for the webinars that had the highest interest among WHSLA members as reflected by the survey at the beginning of the calendar year. Funding was received for:

- **June 26** *Critical Contributions: Developing Research Appraisal Skills at Your Institution*
- **October 4** *Grey Matters: Selecting the Right Grey Literature to Search*

We still have codes available for both of these, so if anyone is interested, they can reach out to Dora (dora.davis@phci.org).

We are planning on submitting a request for funding through the GMR for the November webinar, *Grey Matters: Structuring your Google Search*.

We have continued collaborating with Heidi Marleau of UW Library and Liz Suelzer on behalf of MCW to acquire funding through the GMR and then share remaining codes with librarians in WHSLA and throughout Wisconsin.

Sam Watson of the GMR has been promoting the extra codes through the NNLM GMR email that is sent. This will hopefully ensure that we are taking full advantage of the webinar funding. The code is the same for everyone but only the first 25 people to use it will be allowed, so if you requested a code from Liz or Dora, please make sure you activate it in your MEDLIBED account as soon as you can even if you plan on watching it later.

Instructions for claiming the codes are the same for every webinar, only the enrollment codes change, and are as follows:

Follow instructions below.

1. Go to www.medlib-ed.org.
2. Login.
3. Click My Learning on the blue bar near the top of the MEDLIB-ED home page.
4. Add your enrollment code.
5. Watch the webinar (if you have already viewed the webinar, you can claim credit).
6. Complete the attestation and evaluation and claim credit.
7. To learn more about MEDLIB-ED, please see the FAQ in the About menu.
8. If you have questions or run into problems, please email MEDLIB-ED@mail.mlahq.org.

We plan on sending out another survey once the webinar topics are announced for 2020.

Respectfully submitted,

Liz Suelzer and Dora Davis

WHSLA Professional Development Coordinators

6. OLD BUSINESS

- a. Barb Ruggeri presented the draft of the 2018 Fall Business Meeting minutes to the membership. There were no corrections. Kathryn Mlsna moved to approve the 2018 minutes. It was seconded by Deb Knippel. The minutes were approved unanimously.

b. Consortia Updates

i. FRVLAC consortia update

We didn't have our Spring/Summer 2019 meeting because Dave Ruby had just scheduled it at Aurora in Oshkosh when he learned that his library was closing.

So FRVALC has not met since fall of 2018. I think we are planning on a meeting this fall – I'll nudge the current leaders to set something up in the meantime.

Some of the tech schools and UW System Libraries are experiencing merges, as well as hospital libraries.

Other than the Aurora Oshkosh Library closing, we have nothing to report from FRVALC.

Respectfully submitted,

Michele Matucheski

9 September 2019

ii. SWHSL consortia update

- As of July 2019, Liz Witkowski (Medical College of Wisconsin, Children's Hospital of Wisconsin) is the presiding officer
- Upcoming meeting is November 15th, 2019 at Children's Hospital of Wisconsin
- Goals for 2019-2020 are to connect with newer local librarians in health fields who aren't aware of the organization

Submitted by Liz Witkowski

c. WHSLA Web Conference Paper

Brenda Fay reported the team published their article about producing the WHSLA web conference as a white paper. It is found on the Advocate Aurora

repository. A blog post with the address for access will go out today. Brenda thanks Michele Matucheski, Jennifer Deal, Elissa Kinzelman-Vesely, Carrie Papa-Schold for proofreading the manuscript!

7. New Business

- a. 2020 President-Elect announcement
Congratulations to Ashley Zeidler, reference librarian at Medical College of Wisconsin Libraries, on being elected 2020 WHSLA President-Elect!

<p>Ashley Zeidler, MLIS</p> <p>Current Experience: Reference Librarian at the Medical College of Wisconsin, Milwaukee</p> <p>Past Experience/Degrees: I have been at MCW for 6 ½ years, holding various library positions. I also have a background in archives and digital collections in academic, business, and medical settings. I received my Bachelor’s degree in History and Public History from the University of Wisconsin-La Crosse, and my Master’s in Library and Information Studies from the University of Wisconsin-Milwaukee, MLIS.</p> <p>Information about Myself: I enjoy graphic design, reading, antiquing, traveling, and spending time with my husband Tim and my daughter Emmeline.</p>	 <p>Ashley Zeidler, MLIS</p>
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The meeting was adjourned at 4:26 pm.