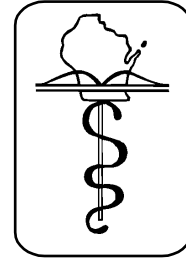


Wisconsin Health Science Library Association



2017 Annual Business Meeting
Thursday, December 14, 2017
2 P.M. – 3 P.M. Online/phone

Present: Barb Ruggeri, Elissa Kinzelman-Vesely, Mary Pat Gage, Heather Jett, Mini Prasad, Jennifer Deal, Kathy Koch, Kellee Selden, Lucy Webb, Michele Matucheski, Rita Mitchell, Trisha Adamus, Brenda Fay, Karen Hanus

The meeting was called to order at 2:01 pm by WHSLA President, Jennifer Deal.

STATE OF THE ORGANIZATION

- I. Membership – we are at 38 members
- II. Treasurer's report – treasury is healthy. Our first annual conference cost \$530.22 and brought in \$70 in revenue.

OLD BUSINESS

- III. Approval of 2016 business meeting minutes
 - a. Minutes were approved with two changes:
 - i. MCW matriculated their first Pharmacy class in summer 2017.
 - ii. All references to MCMLA should be changed to Midwest Chapter/MLA.
- IV. WHSLA coordinators
 - a. Legislative position has not been filled since Julie Schneider's departure. If anyone is interested, please let the current WHSLA President know.
 - b. Professional Development coordinator will be [Dora Davis](#), at ProHealth Care Library in Waukesha, WI.
 - i. A discussion was held about MLA webinars/CE codes and who is able to attend for free. It was felt that if WHSLA funds an MLA webinar, only WHSLA members can attend free of charge. However, if the GMR funds an MLA webinar, then anyone can attend free of charge.
- V. Consortia updates
 - a. NW (northwest) and SC (south central) consortia references have been removed from the WHSLA website and membership form. These two consortia have not been active for several years. NW did have a treasury that was donated to

WHSLA by Eileen Severson. See forthcoming Spring 2018 Treasurer's report for more details.

- VI. Online annual meeting recap
 - a. 30 librarians from 4 states attended the 2017 online WHSLA meeting
 - b. 19 took the survey and all said it was a good use of their time

NEW BUSINESS

- VII. Midwest Chapter/MLA 2019 meeting update
 - a. Will be held in Milwaukee at the downtown Hyatt
 - b. WHSLA and SWHSL members are encouraged to volunteer
 - c. Program co-chair is Brenda Fay, Local arrangements co-chair is vacant. Please let Brenda or Karen Hanus know if you are interested.
 - d. Karen Hanus, incoming Midwest Chapter MLA President, is working to fill positions. Kathy Koch will be serving on the Professional Development Committee, which will be in charge of CEs at the 2019 meeting.
 - e. Memorandum of Understanding (MOU) is being drafted right now. This details how profits will be split. Karen is asking that all WHSLA and SWHSL members can attend at the member rate.
- VIII. New president in 2018
 - a. Michele Matucheski, Ascension WI Libraries, will be WHSLA President in 2018.
- IX. Nominations for President 2019
 - a. Please let Jennifer know if you are interested in running for 2019 WHSLA President.

Meeting was adjourned at 2:29 pm

Sharing:

- Mini Prasad – Summit held their annual craft fair. Mini is working on policies and procedures.
- Brenda Fay – taught a class on graphic medicine this fall. Two students were encouraged to get counseling as the result of the class.
- Elissa Kinzelman-Vesely – Ascension WI libraries are working to come closer together. Their librarians will be meeting soon to talk about teaching evidence based practice to a cohort of 160 nurse residents coming on board.
- Jan Curnes – the library will be led with the medical media department, which includes graphic artists, photographers, etc.). This new arrangement could let to some exciting collaborations and sharing.

- Jennifer Deal – back from maternity leave. One of my big goals in 2018 will be to help promote our institutional repository.
- Karen Hanus – 1st class of pharmacy students started in summer 2017. There is a new expansion to become a health sciences university. The library is looking for resources and ways to support the pharmacy students/school.
- Mary Pat Gage – excited to be the new clinical librarian at Children’s Hospital of WI. She’s received a warm welcome from the staff.
- Kathy Koch – helping with Policies and Procedures at Aurora Grafton. Aurora and Advocate are merging and there is some uncertainty about what will happen.
- Michele Matucheski – eTOC program and library catalogs are now integrated together. LibGuides is the library’s new home page. Oral history project with the nuns continues.
- Trisha Adamus – UW Medical school is undergoing reaccreditation. Chris Hooper-Lane is the interim library director at Ebling. A spring 2018 search will continue looking for a new library director.
- Barb Ruggeri – Carroll College’s PA program has received a \$1.5 million dollar grant from HRSA to partner with the United Community Center on Milwaukee’s near south side. In part to increase health literacy among older adults in the community. Barb will be working to help train PA students to increase the health literacy of their patients. Barb was WHSLA’s 2017 Librarian of the Year.