

Minutes

NAHSL Annual Business Meeting Agenda Monday, October 26, 2020 10:00-11:15 am (online)

Call to order (E. Dyer) @ 10:01 am

Approval of Minutes of 2019 Business Meeting @ 10:02 am
URLs to come later

Chapter Chair Report (E. Dyer)

- NAHSL members are at the forefront of dealing with COVID-19
- 144 members, 114 have MLA, 38 AHIP
- Exec Board has met continually throughout the pandemic, all four meetings online
- Big thanks to Rachel for her service as Treasurer

Treasurer's Report (R. Lerner)

- Remember that funds are inflated a bit due to money brought in around the conference
- FULL YEAR of operating expenses in savings now
- 2019 conference net proceeds \$15,163
- Records retention policy will help with transferring treasurer duties and allow NAHSL chair to access finances

Nominating Committee Report (J. Gluck)

- Nominations have already been released and we have voted
- Lisa Phillpotts for Chair Elect
- Lindsey as treasurer (starts Jan 1)
- Eric Albright as to MLA nominating committee

MLA Chapter Council Report (A. Brackett)

- MLA 2020 conference materials are still available via the conference platform, about 1100 attended
- Invitation for MLA 2021 has been sent
- MLA 2021 business meeting will be held before the conference
- MLA 2021 will be virtual, perhaps with an in-person component in DC depending on what will be allowed with COVID-19
- Chapter Council Meeting highlights
 - What services MLA can provide for regional chapters
 - Regional changes for NLM do not affect chapter membership
 - Continuing education passport available through December

NNLM Liaison (pre-recorded, J. Kilham)

- NER year 5
 - Timely topics educational

- Focused outreach in DC/Rhode Island and New Hampshire
 - COIs: Graphic med, substance use disorder, hospital librarianship
- Response to COVID
 - Unable to complete 138 planned activities, reimagined 85 events
 - Increased national reach with Graphic Med and Science bootcamp
 - 91,682 participants in NER programs Jun – October 2020
- PubMed Update
 - Legacy PubMed will be retired by the end of October
 - See NLM Technical Bulletin for recent updates
 - User guide continually updated
 - National Training Office working on a new webinar covering advanced features and effective search strategies
- UMass has submitted proposal to host NNLM Region 7 (will hear later winter/early spring 2021)
 - New name: Network of the National Library of Medicine
 - NER is now Region 7
 - New logos
 - NY State will be joining Region 7
- Continuing collaboration with members
 - Focus on orgs that server underrepresented populations to increase health literacy and level disparities
- Engagement
 - Education
 - Focused outreach
 - Funding
- Stay informed!
 - @nnlmner on Twitter
 - Blog
 - Newsletter
- Reach out with questions and updates!

Other Committee Reports

Reports were posted online before the conference. Committee chairs will not present today; however they will answer any questions you may have about those reports.

Advocacy

Archives

Bylaws

Education

Government Relations

Marketing

Membership

Professional Development

Technology Support

Report from MLA (pre-recorded, Lisa Traditi, MLA President)

- MLA President Lisa Traditi and Q&A from NAHSL members videos available here:
 - New president's email: mlapresident@mail.mlahq.org
 - MLA '21
 - Conference hotel is currently closed
 - Planning for virtual conference
 - Final decision of virtual or hybrid pending
 - March-May: Lead up events
 - May 10: kick off, business meeting, opening session etc
 - 2 exploration weeks (May 10-23)
 - Live week 5/24-27
 - Call for submissions open – Round 1 submissions extended to 11/1/2020
 - Q&A video:
 - Topics addressed
 - Will MLA address consolidation of medical libraries within other campus libraries?
 - Why didn't MLA lodge a formal protest over changes to PubMed features?
 - How will restructured NNLM regions work with the chapters?
 - How will MLA work to make educational opportunities, conference attendance, and membership more affordable?
 - Member Appreciation Month in February
 - Has the shift to Communities from Sections changed membership or involvement?

Old business

- Annual conferences alternating structure
 - Majority of members voted for alternating structure of full and one-day conferences
 - Current plan is full conference in 2021, one-day in 2022
- State SIGs
 - Maine piloted, HSLIC dissolved and became an official SIG in 2019
 - NH/VT became SIG in 2020
 - RI in the process of becoming a SIG

New business

- Letter to NLM re: new PubMed
 - Letter signed by NAHSL membership
 - Letter sent within NLM channels in summer
 - Patti Brennan responded quickly that the letter was a good summary of key issues
- DOCLINE survey
 - Who is handling DOCLINE requests at institutions?
 - Are they librarians?
 - Are they borrowing and lending
 - Rachel Lerner, Maureen Dunn, and Alyssa Grimshaw are working on this

- Other new business

Annual Achievement Award

- Rachel Lerner for her service on multiple NAHSL Conference Planning Committees and as Treasurer with outstanding contributions to the office

Annual Appreciation Award

- Valori Banfi and Len Levine for their service working with Wild Apricot and keeping our Membership functions running smoothly

Transfer of gavel (E. Dyer, M. Meacham)

- Martha crowns self with tiara
- Gavel received

Closing Remarks (M. Meacham)

- During all of Martha's bad timing, NAHSL has been supportive
- Adjourned 11:13 am