

ARIHSL Business Meeting Minutes
September 16, 2009
Roger Williams Medical Center 9:00 a.m.

Approved 11/18/2009

Present: Arline Dyer, Memorial Hospital; Patricia Padula, Landmark Medical Center; Marybeth Edwards, Roger Williams Medical Center; Barbara Davis, Newport Hospital; Mary Zammarelli, St. Joseph Health Services of R.I; Patricia Gorman, CCRI; Robin Devin, University of Rhode Island; William Anger, Miriam Hospital; Nancy Ross, Women & Infants Hospital; Jo-Anne Aspri, Kent Hospital; Rachel Carpenter, Rhode Island College; Regina Swanson, Rhode Island Hospital; Susan Warthman, Rhode Island Hospital; Cheryl Banick, VA Hospital; Janet Crager, Brown University; Frank Kellerman, Brown University.

President Arline Dyer called the meeting to order at 9:05 a.m.

Minutes of June business meeting approved.

Announcements:

Arline circulated a thank you note from Barbara Davis for the gift from ARIHSL at June's meeting.

Arline circulated the OLIS "Rhodarian" blog sheet about the Digital Bookmobile National Tour at the Cranston Public Library on September 21.

President's Report: An excellent PubMed Link-Out workshop presented by Mark Goldstein of the NN-LM/NER Regional Medical Library (RML) was held at CCRI Flanagan campus in August. Seven people attended including two HELIN members.

Treasurer's Report: Marybeth Edwards distributed copies of the report. Balance as of today is \$2,381.36. **Report was approved.**

COMMITTEE REPORTS

Education: (Pat Gorman) A summer PubMed Linkout workshop was held at CCRI on August 5.

Fall programs are an MLA webcast "Cut the Cord: Connecting to our Mobile Users" on Wednesday, November 18 from 2:00-4:00 p.m. iPhones and Kindle will be discussed. Place to be announced. CE credits are available.

CE courses at NAHSL 2009, Rockland, Maine:
Sunday, October 25:

Poison Center Cases and Information Technology
Copyright: From Basics to Digital Age
Strategic Planning during Economic Uncertainty
Better Design and Delivery of Professional Education
Understanding Usage Statistics and Using Them as a Decision Making Tool
Knowledge Transfer: Moving from Best Evidence to Best Practice

There will be an OVID “Lunch and Learn Seminar” in early November. The seminar will take a look at OVID products with Evan Erlichman (Ovid salesman).

Education and Training RAC group-Professional Development 2009/10: Pat will be serving on this newly formed work group which has the purpose of reviewing professional development courses and models in the region. Pat reported that there were two classes recently held for ARIHSL: a PubMed Update presented by Lauri Fennell, and today’s class, a 6-hr. MLA-accredited CE class on evidence-based nursing taught by Janene Batten from Yale University’s Cushing/Whitney Medical Library. Both classes were well-attended and received.

Pat asked for suggestions for future classes.

Membership: (Regina Swanson) Membership dues must be in by January 2010. The ARIHSL web page will be updated to show 2009/2010 membership. Penny Glassman will update the membership form which is on the web page. Reggie will send out a reminder once the form is updated.

Library Board of Rhode Island (LiBRI): (report submitted by Mary Ann Slocomb)

Monday, June 15th -Chairperson’s Report

Several new Board members were introduced.

Chief Library Officer’s Report - Personnel:

1. Library Program Specialist I to run the OLIS library – Alicia Waters was hired.
2. Library Specialist III, Youth Services – Cheryl Space from PPL was hired.
3. Talking Books - Neshmayda Calderon was hired. She is bilingual.
4. Information Services Technician position is in process.
5. One other position is still open.

OLIS Activities

1. Protecting the Past – There has been good response to the RI dPlan classes and all types of libraries and historical sites have attended.
2. MedlinePlus Go Local – Howard asked me to speak to the Board and explain about Go Local and the meeting that was held on June 4th to see if there was interest in the state to get this service up and running.

Committees

Public Relations – The committee released a press release.

Legislative – Rose Ellen Reynolds, chair, Howard Boksenbaum and David Maksam, Director-Cranston Public Library, met with Elizabeth Roberts, Lieutenant Governor and a strong library supporter, on May 27th. They asked her to talk about libraries on her site and to make libraries an issue when she runs for governor; and discuss libraries on Facebook, where she is very active. She asked about library consolidation and where it stands.

Ad Hoc Logistics – their goal, to look at the delivery system and make recommendations, is in process. Report will be ready in the fall.

Other

Karla Harry Commission:

Howard met with the representatives from the small public libraries. A written solution was developed and submitted as an amendment to the original report. The report and amendment were accepted. The Commission wants the Board to form 3 committees as the next step.

Monday, July 20th - An informal meeting was held July 20th. The members present brainstormed about the purpose, structure, future direction, and goals of the Board. Next meeting: September 21st.

Karla Harry Commission: (report submitted by Mary Ann Slocomb) The Commission met on May 27, 2009 at the State House. I was unable to attend and minutes from the meeting are not yet available.

NAHSL: (report submitted by Mary Ann Slocomb) NAHSL met June 12, 2009 in Shrewsbury, MA.

Name Change Task Force – The report of the task force was presented and accepted. Then after nearly 2 hours of discussion, it was decided that a new survey using the top 5 names from the previous survey would go out to the membership. The top name will be voted on at the business meeting at the annual conference.

Conference Task Force – The report of this task force was presented and discussed and accepted. There will be a Member’s Forum at conference ’09 to hear the findings and recommendations.

Conference ’09 - Site is Samoset Resort in Rockport, ME - October 26 to 28, 2009. Theme is “What’s Cooking? A Taste of the Future”. The program is set. An email (rather than paper) postcard with “hold the date” will go out soon to the membership.

Conference ’10 – Newport Marriott Oct. 23-26, 2010. Theme: Libraries in Balance, Preserving Our Past, Conserving Our Future. Several speakers and breakout presenters are lined up. There will not be a Monday night banquet. An extended cocktail will be available instead. Suggestion was made for a “Dine Around” where members could sign up to eat a particular restaurant led by an RI person. Another suggestion was to have a coffee and dessert event instead of the extended cocktail. Planning Com. is working on the promotional table and the invitation for Conf. 09.

RAC meeting – July 30. Focus will be on:

1. Resource sharing & contractual arrangements
2. Training and education
3. Advocacy and outreach

A representative from each state group will be invited.

Treasurer's Report- Finances are on target.

Nominating – There will be an election for the NAHSL 2011 conference chair from CT. Nominees are Kathy Stemmer-Frumento and Charles Greenburg.

Bylaws and Procedures – The appropriate page from the P&P manual for each board member was distributed. Each member is to review and make changes as needed.

Education – courses are set for NAHSL '09 conference. NAHSL Innovations, a blog base recognition program, has been developed and is on the website.

Electronic Communication – the NAHSL blog is up and running.

Membership – there are 15 less members than the same time last year.

Benchmarking – 2007/2008 MLA Benchmarking report is available. It is free to those who participated.

The next NAHSL Executive Board meeting is September 11th.

COLA: (Barbara Davis) COLA will be celebrating their 25th anniversary at their annual meeting on February 8, 2010. A planning group is being organized. They are looking for funding.

Meeting schedule: (Janet Crager) November 18 Butler Hospital. To be scheduled before MLA 2:00 p.m. webcast.

March meeting – place and time to be determined.

June meeting – place and time to be determined.

Old Business: The April 2009 amended *Rules and Regulations for Licensing of Hospitals* is now a link on ARIHSL's web page. Section 14.0 is for Professional Library and is stated as follows:

Section 14.0 Professional Library

14.1 The hospital shall provide appropriate library services for the professional and technical needs of hospital personnel including:

- a) current books, periodicals and other pertinent materials;
- b) appropriate computer resources for literature search and retrieval;
- c) adequate facilities;
- d) adequate personnel to maintain the library service.

New Business:

Mary Ann Slocomb attended the Regional Advisory Committee (RAC) meeting at the NN-LM/NER RML the end of July.

Barbara Davis is on the MLA Hospital Library Subcommittee which will meet this Friday to discuss hospital library advocacy and outreach. Barbara had a discussion with Amy Frey on the Hospital Library subcommittee listserv regarding what libraries can do on the national level regarding library closures and loss of jobs. Barbara is working on a

related article regarding ARIHSL's process in revising the Professional Library section for the RI state *Rules and Regulations for Licensing of Hospitals*. The article may possibly go into MLA's national newsletter.

There was discussion about HELIN membership with regard to the cost. The VA hospital's cost in HELIN has substantially increased so the question arose as to what the costs will now be for the smaller libraries at other hospitals.

Janet Crager demonstrated the new Kindle, the new electronic book from Amazon.

Bill Anger demonstrated the new iPhone.

Arline Dyer spoke of ARIHSL's contribution to this year's NAHSL scholarship table. A vote was taken for a gift basket of either a Rhode Island theme or one of chocolates. The decision was unanimous to give a "Pyramid of Chocolate" from Sweenor's candy store in Cranston.

The meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Patricia M. Padula, MLIS
Secretary