

ARIHSL Business Meeting Minutes

November 14, 2007

South County Hospital

9:00 a.m. – Speaker: Kamila Barzykowski of United Way
Business Meeting

Minutes approved 3-19-2008

Present: Ruthann Gildea, Butler Hospital; Joyce Boyd, South County Hospital; Barbara Davis, Newport Hospital; Pat Gorman, CCRI; Pat Padula, Landmark Medical Center; Javier Crespo, NN/LM-NER/RML; Mary Zammarelli, St. Joseph Health Services of R.I.; Susan Warthman, Lifespan/Rhode Island Hospital; Winnie Jacome, Naval Ambulatory Care Center; Robin Devin, University of Rhode Island; Deborah Porrazzo, R.I. Department of Health; Jim Salisbury, CCRI; Rachel Carpenter, Rhode Island College.

President Ruthann Gildea, called the meeting to order at 9:10 a.m. She introduced Kamila Barzykowski of United Way who spoke on the 2-1-1 service, a comprehensive phone listing of social services in Rhode Island (www.211ri.org).

Approval of Minutes: Minutes of the September 2007 meeting were approved.

Announcements:

The ad hoc committee on the ARIHSL display met at Kent Hospital on October 10. The committee discussed how to put together a display with a display board and giveaways for future health professionals' group conferences. The committee is looking at costs. The executive board approved purchase of the display board.

Ruthann Gildea and Pat Padula attended the National Osteoporosis Foundation Conference held at the Marriott Hotel in Providence on November 1. ARIHSL was listed as a sponsor of the meeting. PubMed and Medspeak brochures were made available at the registration table.

Treasurer's Report:

The balance as of 11-14-07 is \$2,044.94. **Motion was made and seconded to approve the report.**

Committee Reports:

Education: No report.

Membership: It's time to renew membership again. Reggie asked Penny Glassman at the RML to change the dates on the institutional and individual membership forms on the ARIHSL website and also on the letter of intent. If the letter of intent is being changed

again this year, please let Reggie know before she sends out the general email notice to everyone to renew. Reggie has emailed the person from InRhodes Resource Center, Debra Cohen-Estes, about membership, but hasn't heard back yet. We also have a new member, Ellen Tetreault, who is a graduate student. Reggie will ask Penny to add Ellen's name and email information to the website individual membership list.

Shared Resources: Pat Gorman distributed the ARIHSL Docline statistics sheet for the past 3 quarters and reminded those that hadn't entered their statistics to do so. She also distributed some HELIN pages which included Institutional Borrowing statistics for the past quarter, HELIN Item Statistics Comparison, and a pie chart comparing holdings of the hospital libraries. These documents are available on the HELIN web page, in the 'Digital Repository'. Click on 'Browse HELIN Consortium Documents', then click on HELIN Statistics Reports. The website for the Digital Repository is: <http://helindigitalcommons.org>.

Representatives Reports

HELIN: Access Services Committee: Jim Salisbury stated that the Access Services Committee met in October. The lack of speed with the server problem has been addressed. There was also a problem accessing EBSCO content. EBSCO has been working with Millennium to resolve the problem.

Reference Services Committee: Robin Devin stated that changes are still being made with the electronic interface on the OPAC regarding serials.

HELIN Board: No report.

COLA: Mary Zammarelli emailed Toby Rossner, COLA board chairperson, regarding ARIHSL's membership status with COLA. Mary plans to attend the next meeting on November 15.

NAHSL: Mary Ann Slocomb reported that the annual conference held at the Woodstock Inn in Woodstock, Vermont, from October 28-30, was excellent. NAHSL '08, October 19-21, will be held at the Doubletree Hotel Lowell, in downtown Lowell, MA, overlooking Lowell canals and the Merrimack River. MLA's third Benchmarking Survey is in progress, from October 17-December 31 2007. For details see <http://www.mlanet.org/resources/benchmark07>. NAHSL is raffling an iPod or \$300 Amazon gift card to a NAHSL member who completes the survey. Shirley Gronholm at Hartford Hospital is the MLA benchmarking survey contact.

RI Library Board: Next meeting is December 17. Tovah Reis is stepping down at the end of the year and Mary Ann Slocomb will assume Tovah's slot on the board on January 1.

RML Update: Javier Crespo announced that the RML has hired Lauri Fennell from Baystate Medical Center in Springfield for the outreach coordinator position. Lauri starts at the RML on December 3rd.

On November 16, NER will host a one-day workshop on Emergency Preparedness at the Hoagland Pincus Conference Center in Shrewsbury, MA...

The holiday mailing of the 2008 calendars has begun as well as a 1-800 directory from the NLM.

Old Business:

Status of revision to the Professional Library Section (14.0) of the Rules and Regulations of the Licensing of Hospitals for the State of Rhode Island (R23-17-HOSP): Mary Zammarelli stated that there is no hearing scheduled yet and that it is required that any hearings be posted 48 hours ahead of scheduled hearings at the Secretary of State's website.

2-1-1 RI and Go Local: Javier reported on efforts in RI to develop 'GoLocal' utilizing data from 211 and the RI Department of Health.

New Business:

Rachel Carpenter asked about the status of the use of CINAHL in an evidence-based nursing class. Ruthann noted that the Executive Board discussed the status of plans for an ARIHSL Evidence-Based Nursing resources class. Jim Salisbury will be contacting Jan Glover to see if she is interested in teaching it.

Robin Devin asked about the status of the hospitals jointly purchasing databases through HELIN. Mary Z. mentioned that Bob Aspri has sent proposals of various services, e.g., BMJ, Sage, and AMA. The HELIN hospital libraries group has not met yet. It was mentioned that AMA does not give consortial discounts. Rachel stated that RIC will be trialing the Gale Nursing Resource Center and Ovid's nursing package.

Next meeting at Miriam Hospital on March 19.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Pat Padula, Secretary