



Annual Business Meeting  
June 24<sup>th</sup>, 2012 8-10AM; Disneyland Hotel Monorail B&C

## **I. Introductions**

### **A. Convener/Convener-elect**

Shannon Johnson, 2011-2012 convener, introduced the convener for 2012-2013 Sue Phelps, and the convener-elect Loree Hyde.

### **B. Attendees**

Shannon Johnson, Julie Planchon Wolf, Sue Phelps, Loree Hyde, Julie Evener, Roxanne Boqucka, Laura Fresen, Karen Vargas, Sarah Sheehan, Andrew Youngkin, Lynn Fortney, Joe Payne, Rikke Ogawa, Carla Funk, Elisa Cortez, Toni Hobberrecht

## **II. Announcements, Reports, and Updates**

### **A. Elections results**

The new convener-elect is Loree Hyde

### **B. New ACRL Rules for Interest Groups**

ACRL will vote on whether or not to resend the decision to end interest groups in 2013 during Monday's meeting. The recommendation from the ACRL Communities of Practice Implementation Task Force is to keep interest groups and raise the required number of signatures for section formation to 400 and require at least 3 years of interest group status with 400 plus members before eligibility is met. They also recommend that sections with fewer than 400 members be disbanded or change their status to interest groups or discussion groups.

### **C. Working Groups**

#### **1. Web Programming Working Group Report**

- a. Has extended an offer to the Regional Medical Libraries of the NN/LM to advertising their programming to the HSI, especially the online webinars, which have no limit on attendance.
- b. FAQ area for new health sciences librarians, and a resource list in wiki format is currently being developed. This wiki would include links to MLA and the NN/LM, as well as areas where librarians could share teaching and training materials and useful documents, and point to existing resources. The wiki is currently in rough draft form, but a

link will soon be sent to the membership for review. No date has yet been set for deployment.

- c. A planned slate of four programs, one per quarter is under development. One program in November/December on evidence-based practice has already been scheduled. Ideas for other programs include a panel of assessment tools, another on embedded librarianship, and a training on best practices in online information literacy instruction with an eye towards accessibility.

## **2. Information Literacy Proficiencies Working Group Report**

- a. This group has been working on mapping the ACRL Standards for Information Literacy to existing disciplinary standards, and currently has a mapping document. They are working on editing this document and adding specific examples for standard and outcomes. They plan on having this mapping document vetted by nursing faculty to make sure that leveled proficiencies were in line with disciplinary expectations.
- b. If anyone has ideas on other disciplines that might benefit from a similar exercise, please contact Sue Phelps. Creating and maintaining information literacy standards is a detailed process and many stakeholders must be consulted in this process, so this is not a project to be taken lightly.

## **3. Events Working Group Report – Laura Finesen**

This group held a successful and well-attended social at ALA. There was consensus for having an HSIG social at ACRL in Indianapolis.

## **4. Programming Working Group Report**

This group has submitted a program proposal for the ALA Annual Meeting in 2013 in Chicago. Because of new programming rules, and because our program proposals were similar, we will be partnering on this program with the Science and Technology Section.

## **D. ACRL Update – Rikke Ogawa**

ACRL has placed before its board recommendations for changes in its structure. These recommendations, if accepted, will affect our interest group. ACRL has recommended that its original plan to do away with interest groups be rescinded, and other proposed changes involve the structure of interest group formation, organization, and leadership. Once we know whether ACRL's recommendations were adopted by the board, HSIG will have enough information for its members to

decide whether or not we want to become a section, or remain an interest group.

**E. Update on MLA – Shannon Jones**

Shannon Jones was not present, but Shannon Johnson gave her written report.

**F. Update on NNLM – Karen Vargas and Andrew Youngkin**

Someone from NN/LM will always be at ALA. This year, there are recordings of the exhibit booth presentations available, including one on the new PubMed changes. There was also discussion of PubMed Health, traveling exhibits, the Native Voices App, new classes such as classes in teen health and screencasting, and the upcoming Native American Health class in October. All classes can be taught in any region, so please contact your rep if you would like a class.

**III. Upcoming Year**

**A. Newsletter/Blog? Should we develop one?**

There was enthusiasm for a “peer-reviewed blog” similar to In the Library with a Lead Pipe (<http://www.inthelibrarywiththeleadpipe.org/>). This blog would be a way to get our views out to a wider audience. Helping to administer the blog would be a good volunteer opportunity, since HSIG cannot have committees that people can take credit for. Roxana Beguska has already volunteered for the blog, and Shannon Johnson will send out a call for more volunteers. HSIG is also looking for volunteers for its Facebook page.

**B. Discussion and Open Forum**

Karen Vargas reported on a new RUSA committee, Health and Medical Reference, of which she is chair. She does not want that committee and HSIG to overlap. The primary goal of this new RUSA committee is to address the RUSA Guidelines for Medical, Legal and Business Responses, which have sunsetted. This new committee is interested in partnering with HSIG for programming. They have already planned a program in 2012 on providing medical reference for diverse communities.