



Annual Business Meeting
Sunday, June 30, 2013 10:30-11:30 a.m.
Hyatt Regency Chicago, Columbus G-H

I. Introductions

A. Convener/Convener-elect

Sue Phelps, the convener for 2012/13 introduced the convener for 2013/14, Loree Hyde.

B. Attendees

Roxanne Boqucka, Laura Friesen (note taker), Loree Hyde, Lisa Jacob, Shannon Johnson, Sarah McClung, Sue McFadden, Tammi Owens, Sue Phelps, Sarah Sheehan, Carissa Tomlinson, Julie Planchon Wolf, Jane Yacilla.

II. NN/LM (National Networks of Libraries of Medicine) and NLM Update: Michelle Malizia

- A.** Explanation of NN/LM: eight regional offices around the country that provide training, exhibits, and a local connection to NLM.
- B.** Print retention is down, so there is a coordinated effort by NLM to get thirteen libraries to hold copies of each journal title
- C.** Disaster Information Management Research Center—created by NLM to provide comprehensive disaster health information
- D.** Exhibits: NLM has traveling medical information exhibits that libraries can request for local display
- E.** Dietary Supplement Label Database has been redesigned (trivia question answer: no, the FDA does not regulate dietary supplements, that is, until a supplement starts causing trouble)
- F.** Discussed electronic health records being connected to Medline Plus
- G.** NN/LM is working on cross-regional initiatives to get people involved in clinical trials
- H.** NLM's Training Center provides training, for example, on PubMed and teaching with technology
- I.** Health Insurance Marketplace: public libraries will be involved in helping people learn about the new health care program
- J.** NN/LM is offering a program at 1:00 p.m. on June 30 here at ALA Annual on Health Literacy

III. Announcements, Reports, and Updates

A. Elections results

The new convener-elect is Julie Planchon Wolf, the Research & Instruction/Nursing Librarian from the Campus Library at the University of Washington Bothell, and Cascadia Community College.

- B. **Membership:** Sue reported that there are currently 537 members, up about 100 members since last year. Beginning in September, 2014 there will be different rules for registering with ACRL as an interest group. Our increase in membership shows continued benefit of the HSIG. If membership continues above 400 for three years after our initial renewal (years four through six), we could change our status to Health Sciences Section. Our initial renewal was 2011-12 so application for a section could be made as early as 2014-15.
- C. **Finances:** We get \$150 per year from ACRL, which traditionally has been spent on the HSIG social at ALA Annual (though this year there was \$50 remaining in our budget; Carissa Tomlinson will check to see if this rolls over to next year).

D. Working Groups

1. Web Programming Working Group Report

- a. Presented webinars on evidence-based medicine, which was attended by 116 people (and is still available), and one on accessible online learning, attended by 30 people.
- b. Webinars planned for the future include one on assessment and one on the experience of an EMS-embedded librarian.
- c. The wiki for our group is at <http://healthsciencesinterestgroup.wikispaces.com/>

2. Programming Working Group

- a. The program "There's An App for That: The Use of Mobile Devices, Apps and Resources for Health and Sci-Tech Librarians and Their Users " which HSIG sponsored along with the Science and Technology Section (STS) will be presented Monday morning in McCormick Place S405.
- b. STS, the Science and Technology section, is looking at student retention in STEM. We may participate in this program.

3. Information Literacy Proficiencies Working Group Report

Sue Phelps reported that the information literacy competency standards for nursing, which she, Loree Hyde and Julie Planchon Wolf have been working on, have been submitted to ACRL. If the document is accepted it may be returned for revisions, and the working group will then also work on teaching tips mapped to the standards, to offer specific ways to get students to the recommended levels of proficiency.

4. Events Working Group Report

- a. Laura Friesen reported that this group held a successful and well-attended social at Fado Irish Pub here in Chicago,

arranged by Carissa Tomlinson. The tour of the Indiana Medical History Museum at ACRL was not well attended, but the members who went enjoyed it very much.

- b. It was decided that this group would merge with the Programming Group.

E. Compliance with ACRL Requirements

All of the following changes to the ACRL Health Sciences Interest Group Policies document were passed by those present:

1. ACRL refers to this group as IGHS in order to keep all of the interest groups together but we are free to use Health Sciences Interest Group, HSIG, if we chose to do so. We will be known as the use Health Sciences Interest Group
2. The annual election of officers needs to happen by April 1 to comply with ACRL guidelines.
3. The document describing our group needs to state that our renewal happens every three years in accordance to the ACRL requirements for renewal.
4. Our chair will be called a “convener,” in the policies document to comply with ACRL guidelines.

IV. Other Business

- A. Sue Phelps suggested we establish the role of Secretary/Treasurer. Laura Friesen volunteered to take this role.
- B. Sue also suggested that someone head up the effort to run an HSIG blog, which has been discussed in the past, where members could talk about issues, things going on at their libraries, etc., and to raise the profile of this group. Jane Yacilla volunteered for this.
- C. There was a suggestion to establish the role of someone to do PR/Marketing.