



Annual Business Meeting
Saturday June 28, 2014 8:30-9:30 a.m.
Bally's, Las Vegas, Palace 7

I. Introductions

A. Convener/Convener-elect

- Loree Hyde, the convener for 2013/14 introduced the convener for 2013/14, Julie Planchon Wolf

B. Attendees

Jules Shore, Jamie Dioyer, Wendy Brown, Mary Anne Hansen, Carole Nowicke, Jane Magee, Michelle Rachal, J Dale Prince, Michelle Malizia, Carla Funk, Linda Walton, Rebecca Carlson, Nena Schvaneveldt, Sarah McClung, Daniel Verbit, David Midyette, Loree Hyde, Shannon Johnson, Julie Planchon Wolf.

C. Approved minutes from 2013 Business Meeting

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

Michelle Malizia

- Michelle Malizia is here in place of Karen Vargas, Karen is at the RUSA Health Reference Committee in the process of approving the guidelines for the medical reference services.
- Updates to several databases including the TOXNET redesign. Bugs are being worked out, at present.
- DOCLINE 5.0 coming out very soon with major changes including embargos for journals.
- PubMed now has a relevancy ranking, and MyNCBI users can set this as a setting. Also, new PubMed citations are being added 7 days a week, instead of 5 days (weekend loads are pre-pub listings). Multiple author affiliations will be offered in 2015 in PubMed.
- All of these changes are listed on the NLM website, and recordings available of these updates.
- NLM network – Initiatives include Community College outreach, Clinical Trials online classes – focusing on the results feature, RFI...

III. Updates from Medical Libraries Association (MLA): Carla Funk and Linda Walton

- Linda Walton, President of the MLA, reported that MLA advocated for open access initiatives with Congress as part of the MLA/AAHSL Joint Legislative Task Force

meeting in Washington D.C. last week. Standardized data management is another goal. She also met with the National Library of Medicine who is promoting grants to help develop the tools for big data. Disaster planning is also on the radar.

- B. MLA's next annual meeting is in Austin, TX, in May 2015. Presentations from the May 2014 annual meeting are on the website now. MLA is expanding its virtual CE through a H.W. Wilson grant so that there are more courses that we can take advantage of. Scholarships and awards and conference and research grants are also available. She also talked about the Academy of Health Information Professionals credentialing program. You don't have to be an MLA member to participate and e-portfolios and other materials are available to help you in your career.

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

- A. **Interagency Council on Information Resources in Nursing (ICIRN)** – ICIRN is a voluntary group made up of agencies and organizations concerned with providing library and informational resources for nursing and improving access to library services for all nurses. They have recently added individual memberships (previously, membership was by organization only). Loree will distribute information on joining once it is published on the ICIRN website.
- B. **Elections results:** The new convener-elect is Shannon Johnson, Assistant Librarian from the Helmke Library at the Indiana University-Purdue University Fort Wayne.
- C. **Membership:** Our renewal will be next year, and we have the possibility to change to a section, or remain as an interest group. Loree provided an overview of the advantages or disadvantages of these options. We will talk about this at the meeting next year. Next year Julie will survey the membership asking/voting about section vs. interest group; ideas for programs at ALA, ACRL and online/web casts; what can we do to support you better; would you like to volunteer for something; what areas do you work in – public services, access services, collections, etc.
- D. **Finances:** Our annual budget is \$150, and we usually spend this on our social. Wolters-Kluwer sponsored our breakfast, and Loree thanked them, as well as the New England Journal of Medicine for sponsoring the HSIG Social. Business cards with all HSIG URLs were issued, shown and discussed.
- E. **ACRL 75th Anniversary Campaign:** Fund raising for 75 scholarships being conducted – you will be seeing marketing for this.
- G. **Working Groups**
 - 1. Public Relations/Marketing Working Group

- a. Loree proposed that we print more business cards to hand out in the 2014 budget cycle to fulfill our need for promotional materials. Let us know if you would like some to hand out.
2. HSIG blog (under consideration)
 - a. Due to a lack of progress on this project it is no longer under consideration unless someone is interested in taking this on.
3. Events Working Group
 - a. The program “Sticking with STEM: How the Academic Library Can Help to Retain Successful Students” which HSIG sponsored along with the Science and Technology Section (STS) will be presented Monday morning in the Las Vegas Convention Center S220. The founder of the HSIG, Carissa Tomlinson, is a panelist for this program.
 - b. Ideas for future programs
 - i. A program focusing on mental health, potentially partnering with the EBSS education group. Dana Peterman spoke with Shannon Johnson about this idea. His contact information is Dana Peterman, Acting Head of Collection Development Dept. UC Irvine, email: dpeterma@uci.edu, phone: 949.824.0607.
 - ii. Julie likes the idea of evidence-based practice panel from multiple disciplines.
 - iii. Contact Julie with your program ideas, as the deadline for 2015 programs at the ALA annual conference is this September, 2014.
 - c. Try for Saturday morning HSIG meetings at future ALA annual conferences.
 - d. Loree would plan an HSIG event for the ACRL 2015 meeting in Portland, Oregon. She would like some help with this. Events might include a library tour, and a social.
 - a. Some of us have applied to present at this conference, and we should attach the HSIG brand to our accepted presentations.
4. Web Programming Working Group
 - a. Shannon has led this group in the past, but was going through tenure this year, so we have been on a break. In the past we have offered free webcasts on a variety of topics, and some have CE attached. She often takes on topics found at poster sessions for these sessions. Contacting the NNLM folks for speaker ideas is

another good tactic for CE topics. Ideas discussed include; assessment, accidental health sciences librarianship, and data management. Loree and J. Dale Prince will join this working group. It was noted that ACRL membership is not required to be involved with HSIG working groups.

H. Task Group Reports

1. Information Literacy Competencies for Nursing
 - a. Loree reviewed the progress and publication of the nursing standards and showed the links to the standards and teaching tips on the wiki. She discussed the new ACRL IL Framework process and promoted the upcoming hearings on the new Framework. She invited attendees to poster sessions at ALA on the nursing stands. She also reintroduced the idea of writing standards in other subject areas, highlighting that physician's assistants, dental, allied health/radiology/radiography, and pharmacy had been previously discussed as future areas to address. It was agreed that we'll have to wait until the new Framework is approved to start our next project.
2. HSIG Manual Review
 - a. Sue Phelps, past convener, put together this manual, which is linked on the HSIG manual on the wiki under Documents and Minutes. Julie should update this during the next year.

Goals for the Coming Year

1. Membership Building
 - a. Being a section might provide more visibility and professional opportunities to us, but the cost to our members will increase.
2. New Working Groups
 - a. Disappearing Task Force -- regarding the Accrediting Committee on Pharmaceutical Education (ACPE) -- libraries are mentioned only once in their new document. Advocacy is needed from groups like HSIG to emphasize the importance of library services to health sciences educational programs. Carla Funk will send the statement MLA is preparing to our group and we will write something to support greater inclusion of libraries to include as well. Due date is in August (a good avenue for collaboration with MLA).