

Saturday, January 8. 1:30-3:30pm

Location San Diego Convention Center, Room 24 C

In Attendance: Lee Ann Bryant, Clara Fowler, Carla Funk, Toni Hoberecht, Shannon Jones, Scott Lapinski, Sarah Sheehan, Deb Silverman, Dominique Turnbow (HSIG Chair), Karen Vargas

**Business Meeting**

- Introductions (All)
- Information on becoming an official IGHS member (Dominique Turnbow)
- Announcements
  - New HSIG logo (Dominique Turnbow)
  - Locke Morrisey Memorial (Dominique Turnbow)
  - International Congress on Medical Librarianship: ICML (Carla Funk)
    - Next one is May 3-5, 2013 in Boston, MA
    - Will be in place of the annual MLA meeting
    - Carla Funk thought it would be good to have a representative from HSIG on this group. A “natural fit” might be the MLA representative if that person was interested, but it could be someone else.
- HSIG member representative to MLA (Dominique Turnbow)
  - Shannon Jones offered to be the representative. Carla Funk will confirm with MLA.
- Old Business
  - ACRL 2011 Program Update
    - Our first program, “Consumer Health Information: Library Partnerships that Serve the Community, “ will be on Sunday, June 26, 10:30-12 PM (Room TBD)
    - Panelists: Deidra Woodson (Louisiana State University, Health Sciences Center – Shreveport); Martha Earl and Cynthia J. Vaughn (University of Tennessee, Preston Medical Library); Nita Ferree and Linda Buston (Health Science Center Library, University of Florida).
- New Business
  - Programming ideas
    - Online – ACRL provides free access to software that we can use for online programming. Currently it is Adobe Connect, but they will be moving to iLinc (<http://www.ilinc.com/>).
    - ALA 2012 (proposals due May 2011) – see discussion below
- Business meeting at ALA Annual in New Orleans will be on Sunday, June 26 8-10 AM (Room TBD)
  - Discussion about having representatives from the National Network of Libraries highlight the support they provide for librarians followed by a short business meeting.

- Discussion about a standard date/time for future HSIg meetings. Monday mornings seemed like a good possibility, given a significant number of conflicts on Saturday and Sunday.

### Discussion

- Creating Information Literacy standards for health sciences disciplines
  - After much discussion, we decided that a small group would review standards that have already been developed by various professional organizations. HSIg would include links to these standards on our website. If gaps are identified through this process, then HSIg would consider developing some standards in coordination with ACRL's Information Literacy group.
- Programming for ALA 2012
  - Significant interest was expressed for HSIg to sponsor a program at ALA Annual in 2012
  - For the first time, proposals to this conference will be competitive. ACRL will be looking for collaboration with other sections. Suggestions for collaborations include:
    - Science and Technology section (STS) – program about how institutions are handling open access compliance
    - Women's Studies section – program about Environmental health or health disparities
    - Office of Literacy and Outreach Services (OLOS) – program about health illiteracies

Among business meeting attendees, a program about open access received a lot of interest. HSIg will need to appoint someone to coordinate this effort.

### Action Items

- **Dominique Turnbow** will follow up with **Carla Funk** regarding a representative to MLA and ICML
- **Shannon Johnson** will continue explore online programming ideas, keeping in mind that HSIg can use iLink as a platform for delivering the program.
- **Dominique Turnbow, Shannon Johnson and Carissa Tomlinson** will identify a standard date/time for future HSIg meetings (beginning with ALA Midwinter 2012).
- **Dominique Turnbow** will follow up with **Karen Vargas** about a presentation about National Network of Libraries presentation during ALA Annual business meeting.
- **Dominique Turnbow** will put a call out on the HSIg list for someone to coordinate the ALA 2012 program.