

DRAFT
Minutes of the Annual Membership Business Meeting
Philadelphia Marriott Downtown, Room Grand G
Friday, November 1, 2013, 4:00 – 5:30pm

President M.J. Tooley convened the meeting at 4:07pm.

RECOGNITION OF RETIRING AND NEW/INTERIM DIRECTORS

The following members who have retired since the 2012 Business Meeting were recognized:

Jennifer Barlow
Liz Bayley
Brian Bunnett
Colleen Cuddy
Deborah Halsted
Linda Katz
Dorothy Spencer
Janet Stith
Marty Thompson

The following members who have been named new or interim directors since the 2012 Business Meeting were recognized:

Anna Getselman

Sandra Martin
Robert Gresehover
Jim Curtis
Sandra Langlands
Erika Sevetson
Matthew Wilcox
Kathleen Carlson
Marie Reidelbach
Ann Yurcaba
Richard Eakin
Lisa Mix
Rick Brewer
Sara Holder

Kim Meeks
Heidi Nickisch Duggan
Steven Lee Mandeville-Gamble
Anne Marie Clark
Dianne Babski
Jennifer McKinnell
Elizabeth Lorbeer
Holly Shipp Buchanan
Vince Loffredo
Joy Summers-Ables
Bradley Long
Owen Ellard
Constantia Constantinou

PRESIDENT’S REPORT

M.J. Tooley summarized the year as having “signed; met; argued; and killed.” Specifically, AAHSL:

- signed on to five joint letters with MLA and several others via the Scholarly Communication Committee;
- is working on a sharing genomic data letter;
- participated on the joint AAHSL/MLA Legislative Task Force; MLA’s Mary Langman is doing a great job in lieu of a paid lobbyist;
- supported increased funding for NLM and NIH, and supported FASTR;

- M.J. represented AAHSL at the New Directors Symposium and the Fellows Capstone Program;
- A good deal of time was spent arguing with AAMC about meeting scheduling; we were able to work out all of our meeting needs except for the Matheson Lecture. We're meeting with the GIR to see if we can work this out for 2014;
- Met with NLM, AMIA, GIR, and new this year IMLS and AACN. AACN wants a presentation on information for nurse residency programs.
- Co-sponsored a metrics session at MLA. Upcoming is a symposium on meaningful use co-sponsored by AAHSL, AMIA, and MLA. Paul Schoening is AAHSL's representative.
- Transitions: Carolyn Lipscomb is retiring as the program manager of the Fellows Program. Carol Jenkins has taken over beginning with the 2013-2014 Fellows cohort.
- NLM has committed to an additional two years of funding for the Fellows program.
- We sit at the Council of Faculty and Academic Societies table;
- The Chicago Collaborative is transitioning to a dues-based membership organization in 2014, and the AAHSL Board is considering a proposal from SSP to manage it.
- The Research Task Force recently held webinars, the links to which will be on the AAHSL website;
- Julie Sollenberger co-authored an article in JAMA entitled "The Evolving Role and Value of Libraries and Librarians in Health Care."
- Jerry Perry and Maria Blanco led a team from the Teaching and Learning Committee that published an article in JMLA entitled "A Survey Study of Evidence-Based Medicine Training in United States and Canadian Medical Schools."

APPROVAL OF MINUTES OF 2011 BUSINESS MEETING

The minutes of the November 5, 2012 Annual Membership Business Meeting were approved as written.

TREASURER'S AND HEADQUARTERS REPORT

Louise Miller presented for Secretary/Treasurer Jett McCann. In 2013 there were 158 AAHSL members, up from 155 in 2012:

115	Full US
10	Full Canadian
32	Associate
<u>1</u>	New Medical School US
158	

Financially, AAHSL is about where it was last year at this time. We try to budget conservatively and have not had to dip into reserves or raise dues for any of the organization's new initiatives.

Beginning with 2014 dues, members will be able to pay with a credit card if they wish.

COMMITTEE AND TASK FORCE REPORTS:

Committee reports are posted on the website and were not otherwise reported except as follows:

Assessment and Statistics – Editor Beth Layton reported that there are three open surveys this year. The aim is for 128 participating institutions; the publication should be ready in April.

Several enhancements to the portal have been made [check report for this]. Beth thanked managing editor Steve Squires and past editor Gary Byrd (who did both jobs by himself). Future Leadership - Julie Sollenberger reported that with the transition from Carolyn Lipscomb to Carol Jenkins, most of the administrative work that Carolyn did will be done by AAHSL office staff now. An evaluative study was conducted this year by Nancy LaPell from the University of Mass. She surveyed the last seven cohorts plus did telephone interviews with the 13 fellows who have become directors. The report's executive summary will shortly go to the AAHSL Board and then the website. In the coming year the Future Leadership Committee will make recommendations for the program based on the study results. Mentoring and networking are the two top strengths of the program.

MLA/AAHSL Ad Hoc Metrics Task Force – this Task Force has been disbanded, with thanks from AAHSL for the work done.

Research Enterprise Task Force - Karen Butter reported that the TF is looking at presenting a series of webinars, beginning with “Introduction to Data Management”

Scholarly Communication - Chris Frank reported a correction at the end of the posted committee annual report. Draft public access plans are DUE to OSTP August 22nd, not publicly available on that date. AAHSL has received responses from the EPA and National Institute for Standards and Technology to its advocacy letters. Comments on the NIH Genomics plan are due November 16th. Brenda Seago is leading the comments team.

NEW BUSINESS

There was no new business.

NOMINATING COMMITTEE AND ELECTION OF OFFICERS

President-elect Jim Bothmer presented the election slate for 2013-2014:

- For President-Elect: Paul Schoening (Washington University Medical Library, St. Louis)
- For Secretary/Treasurer: Kate Carpenter (University of IL at Chicago Library of the Health Sciences)
- For Board Member: Neville Prendergast (Tulane University Medical Center Library, New Orleans)

There were no nominations from the floor. The slate was approved by acclamation.

RECOGNITION FOR BOARD SERVICE

M.J. Tooley recognized the outgoing Board members for their service:

Secretary Jett McCann
Board Member Karen Butter
Past President Gary Freiburger

INCOMING REMARKS FROM AAHSL PRESIDENT

Jim Bothmer noted that there have been 37 AAHSLD/AAHSL presidents including himself. Eight former presidents are still active. Twenty-two were female; 14 male (one person served twice).

Jim prefers to govern by consensus, looking to the future while remembering the past and how we got here. Goals for the year include:

- Define and clarify the relationship with AAMC, GIR and GEA
- Strengthen collaborative ties with organizations TB D
- Define future association with the Chicago Collaborative
- Review the number of committees and task forces – are there too few? Too many?
- Review and revise the strategic plan as necessary; it's still pretty good.
- Review the website
- Market the annual educational workshop to non-members for the purpose of outreach (not revenue)
- Create an Informatics Task Force
- Continue to review MLA strategic initiatives

ADJOURNMENT

The meeting was adjourned at 5:01pm to be followed by a reception at Thomas Jefferson University Clinical Skills Center, where the Cornerstone Award will be presented to Carolyn Lipscomb.