

November 1, 2012 HSLI Fall Board Meeting President's Report

Over the last two years, I appreciate the hard work of all of the officers and committee members. Thank you for your diligent service in our organization.

Action: Open Access discussions with Beth Robb resulted in a surveymonkey project and a video. An Open Access survey to assess open access and scholarly publishing views to members, hospitals, and physicians is available to determine interest and contributions to maintenance costs. We will have an Open Access speaker, Todd Bruns at our conference this year. Discussions of the growth and development of Open Access should be ongoing to monitor trends and application to our organization. A grant that would fund a pilot study of a hospital digital repository is our goal. An Open Access video, explaining our mission was uploaded on youtube during Open Access week.

Conferences: Discussions with 2012 and 2013 meeting planners are underway. The 2012 conference in Chicago is coordinated by Laura Wimmer, conference chair and the 2013 Midwest/MLA HSLI conference will be in East Peoria coordinated by conference chair Roy Jones. Stacey Knight-Davis, website coordinator, posted the conference 2012 information, hsli.org/Conference.

Donations: Since our 501 (c)(3) status was reinstated, we should revisit our policies for donations to the organization in regards of assignment of funding or as a collection in the general fund.

Nominations: An election for Treasurer was conducted by Molly Horio, Nominating chair before the 2012 conference.

Respectfully submitted,

Fran E. Kovach MLIS AHIP President HSLI