

HSLI Board Minutes
November 01, 2012
Minutes Submitted by Miranda Shake

Board members present in Chicago: Eric Edwards, Linda Feinberg, Rhona Kelley, Joy Kennedy, Stacey Knight-Davis, Fran Kovach, Dianne Olson, Daneen Richardson, Miranda Shake and Laura Wimmer.

Members present on conference call: Roy Jones, Joyce Pallinger and Beth Robb

Late: Virginia Gale (arrived at 3:08)

Absent: Molly Horio

Guests: none

Fran called the meeting to order at 2:02 pm

Review of the agenda, no additions.

Minutes from the July meeting were distributed. Fran mentions that Eric Edwards was not a guest since he co-chairs the Legislative committee. Motion made by Stacey to approve the minutes, seconded by Linda. Motion carries with correction.

President's report: Fran distributed her report. Special thanks to Laura Wimmer for coordinating the 2012 conference and to all the committees Fran has worked with during her time as President. She emphasized from the report that a survey on open access was included in the board packet. Todd Bruns will be presenting on open access at the conference; Stacey mentioned he is very knowledgeable on the subject and to please ask him questions.

Laura will report on the conference; Roy will report on Midwest Chapter.

Donations- Our 501(c)(3) status has been reinstated – Fran asked if we should put an address for our donations on the site.

Workshop- Joyce and Fran attended the Biomedical Informatics workshop and will try to put something in the newsletter about it.

President Elect: In her written report Stacey noted her vision for the next two years is to work more closely with SLA & Illinois Association of College and Research Libraries for CE Collaboration.

Treasurer's Report: Dianne submitted a written report which details the past 6 months of transactions. Conference income is included but expenses are not included.

Archives: Miranda submitted a written report which stated that Fran and Miranda had sorted through the 5 boxes of items and condensed the items to 3 boxes which now need finding aids completed on them. After finding aids are complete storage at the U of I can be scheduled.

2012 Conference: Laura reported total registration fees are \$8090 and we have spent around \$4000 for the conference. There is a dinner tonight at Nancy's reception. Beth asked how many total registrations; the written report states, 47 total including exhibitors; 32 at Nancy's Reception; 31 attendees for continuing education.

2013 Conference: Roy reported the title of the Midwest Chapter meeting is "Navigating a River of Information" and will be at the Embassy Suites in Peoria October 4-8. Two speakers have been confirmed, Michelle Kraft of the Krafty Librarian blog and Sarah Houghton of The Librarian in Black blog.

Michelle will speak on Emerging technologies and the evolving library. Sarah will speak on the Future of the Digital Library.

Roy presenting a 6 minute invitation at the 2012 Midwest Meeting in Rochester Minnesota – there was a drawing to create excitement and “save the date” notepads were at the exhibit table.

They are developing the CE’s now. Preliminary budget is now complete with revenues estimated at 53,850 and expenditures to be 52,428.

A brand new riverfront museum has opened- with the possibility to rent for the evening event.

Beth asked how many typically attend this conference. Roy said he was told 150; 25 from Mayo alone plus we are estimated at 110. In 2014 the conference is in North Dakota and in 2015 Kentucky, we are centrally located so hopefully we can pull in Indiana and Wisconsin members as well.

Consortia purchasing: Virginia is absent; Fran reported that Virginia did a lot of her work this summer.

Legislative Committee: Eric reported a summary of his written report; Library cards for homeless and National Adopt a Library Day and the Internet Radio Fairness Act. Fran asked about the Illinois House Bill 4616- Sex Education bill and what materials they are allowed to have in the library. Eric said no action had been taken since March.

Listserv Committee: Linda reported there are 127 subscribers, 1 less than last year. She has updated the email addresses of 14 members because of email address changes, etc.

Membership Committee: Roy submitted an informational report to the board, in summary there were 125 members in 2011 and 118 as of October 26th this year. 20 did not renew because of retirements or are no longer employed at their former agencies. We have 7 new members; there is a breakdown in the report. The May directory will be posted by the webmaster soon. In December a final directory is created and sent to archives.

Midwest Chapter/MLA Liaison: Daneen reported that she had a table at the ILA conference with Midwest Chapter; they handed out “save the date” information.

Newsletter Committee: Joyce reported there were 11 new posts in 4 months, mostly conference posts, etc. Beth submitted a written report.

Joyce and Beth asked how they could make the blog site friendlier for people to use. Also they asked Stacey how people could post topics on their own. Stacey responded that would be possible but each person would have to have an individual account. Joyce followed up by asking if any board members would be interested in posting on their own. It was suggested that a “guest” account could be created and given to multiple people. Joyce and Beth would still be editors to those posts. Stacey will look into the technical details.

Nominating Committee: Molly is absent, there is a written report in your packet.

Regional Advisory Committee: There is a RAC meeting on November 15 and 16th, Rhona will submit a report after.

Starfish Thrower Award: Fran submitted a report that one nomination came through for Jerry DeWitt and he was awarded the award from a majority vote of the board.

Syed Maghrabi Scholarship: Stacey reported there were 3 applicants for the scholarship this year, and all 3 were awarded scholarships. Clara and Elissa were repeats; Sarah is a new member. Fran commented that we decided to ask the recipients if they will help with conference planning for the next year. We should put that on the scholarship brochure for next time.

Webmaster: Stacey reported that the 2013 conference site is up but needs content. A new member, Elizabeth Huggins, offered to help with the site. The webmaster for the Midwest Chapter has been in contact with Stacey. The Twitter and Facebook pages for HSLI have been created so we could have an event page for the conference. Overall the usage for the site is down from summer and 2 years – there has been a downward slide in total usage for the site. The highest usage is around conference time and on the conference pages.

Consortia purchasing: Virginia arrived and reported that we've completed purchases for Ebsco and Ovid. There were no questions.

Old Business: Open Access – Fran reported that the video script Beth adapted from an article titled, *The Inevitability of Open Access*, by David Lewis. The video was created to gauge the interest in hospital libraries in joining an open access project; also in finding a hospital willing to do a pilot project. E-Scholar might be a model we could look at for our own project. Each hospital would pay a portion to maintain. Joy mentioned her concern as being, you have to catch the doctor or nurse before they publish. After they publish it is too late to submit in the depository. Beth agrees and hopes that the doctors and nurses are coming to the library first anyway. Rhona asked who has the copyright; Fran and Beth explain the writer retains copyright. Rhona asks why the hospital would want to pay. Stacey mentions it might be difficult to brand the articles for each institution but perhaps it is possible. Virginia asked if most publish in a journal and/or on open access source. Virginia commented her doctors don't affiliate with the hospital but with a university, so this reduces the chances of branding.

Monetizing Video – Fran brought up putting monetizing on our website, Facebook or You Tube videos. You Tube videos typically have to have over 300 hits a day, and have a following, before they are monetized.

Donations – Fran also reported that we would have to receive \$50,000 or more in donations before we had to pay taxes on the money. We could put something on our website. Another option for credit card processing is called "Sign me up" the site does a lot more than Acteva. We could print name badges or keep it simple for now.

Also would someone be willing to look into credit card swipe on their phone. We would pay 3% fee only. These payments could be taken the day of the conference.

New Business: Fran commented that we share a booth with GMR at ILA. We don't have a lot of room there. Do we want our own booth? Daneen asked what about SLA instead of ILA; since ILA is mostly public libraries. It was commented that SLA doesn't have an Illinois conference. It is recommended to see if MLA will share a booth? We might get more support from MLA.

Joy asked if HSLI would have any interest in creating a program for ILA? Can Stacey forward the "call for programs" to HSLI listserv. Is there a motion to create a program for ILA. Joy moves and Daneen seconds. Motion carries. Daneen will be interested in helping with that committee.

Does CARLI have a meeting?

Joy amends the motion to include CARLI/Academics. Joy motions to create a program for ILA and CARLI conferences; Daneen seconds. Motion carries.

Business Polices – President Elect/Elected Officers/Conference Chairpersons/Gift and Retirement options – These policies will be tabled at this time. Fran and Stacey will look into them further and we will discuss at the next board meeting.

Stacey motions to adjourn, Rhona seconds. Meeting was adjourned at 4:05