

Health Science Librarians of Illinois
Agenda
Summer Board Meeting
18 June 2019
I Hotel & Conference Center, Champaign, Illinois

Review of Agenda

Approval of Minutes

President's Report Roy Jones

Treasurer's Report Laura Wimmer

Committee & Liaison Reports

Archives Committee	Miranda Shake
Bylaws Committee	Jeanne Sadlik
2019 Conference Planning	Miranda Shake
Legislative Committee	Kirsten Duffin & Carmen Howard
ListServ Committee	Linda Feinberg
Marketing & Recruitment Committee	Liesl Cottrell
Membership Committee	Roy Jones
Midwest Chapter Liaison	Ramune Kubilius & Deborah Rhue
News Letter Committee	Eric Edwards & Joyce Pallinger
Nominating & Elections Committee	Molly Horio
Syed Magrabi Scholarship Committee	Miranda Shake
Website Committee	Stacey Knight-Davis

Old Business

New Business

 Discuss the policy for travel reimbursement

 Discuss the Helen Knoll Jira Scholarship

Adjournment

Health Science Librarians of Illinois
Board Meeting Agenda
September 26, 2018 @ Cliffbreakers in Rockford, IL

Absent: Jeanne Sadlik, Carmen Howard, Joyce Pallinger, Molly Horio

Review of the Agenda

Approval of the Minutes

Moved by Fran and seconded by Daneen with approval of the minutes as amended

President's Report Miranda Shake
-Nothing to add

President Elect Report Roy Jones
-Nothing to add

Treasurer's Report Laura Wimmer
-See report, recommendation to put the scholarship money into stable stocks to use the dividends to fund the scholarships, discussion ensued, motion to move discussion to the scholarship

Committee Reports

Archives Committee Miranda Shake
-See report

Bylaws Committee Jeanne Sadlik
-See report

2018 Conference Planning Roy Jones
-17 to 18 people involved in planning, workload was evenly distributed and people really chipped in, happy with how the facility has been renovated, public relations did a great job

Legislative Committee Kirstin Duffin and Carmen Howard
-See report

Listserv Committee Linda Feinberg
-See report, Eleanor, the GMR Disaster person, has been added to the board listserv

Marketing and Recruitment Committee Liesl Cottrell
-See report, planning for the next recruitment push and more accurate membership cross checking, discussion of where else to send recruitment and marketing announcements

Membership Committee

Roy Jones

-See report, 7 new members most likely from marketing

Midwest Chapter Liaison

Daneen Richardson

-See report, we were thanked for information exchange

Newsletter Committee

Eric Edwards and Joyce Pallinger

-See report

Nominating and Elections Committee

Molly Horio

-See report

Syed Maghrabi Scholarship

Miranda Shake

-See report, there were 4 applications, decision was made to support all 4 applicants

Website Committee

Stacey Knight-Davis

-See report, most popular page was the conference page and then after that various newsletter pages

Old Business

-None

New Business

Eric Edwards would like to discuss involvement in ILA Conference next year – proposed potentially putting together a group to do something at the next ILA conference, potentially doing a preconference, discussion of IACRL vs ILA

Miranda Shake discussed 2019 HSLI Conference and changing it to a Spring conference instead of a Fall. There was also discussion of MLA 2019 which is in Chicago

Adjournment

-Motion to adjourn by Fran, seconded by JJ

Health Science Librarians of Illinois
President's Reports
Summer Board Meeting
18 June 2019

The 2019 annual conference has been the focus of presidential duties since the 2018 annual meeting. We have however also discussed the 2020 conference and have made preliminary contact with the sales staff at Starved Rock State Park. They do not at this time have all of our possible dates available as some Thursdays are already booked for other events. Now that the 2019 conference planning is well under way, additional time will be devoted to identifying a site and dates for 2020.

Laura Wimmer and I have discussed the impact of our travel reimbursement policy on the HSLI budget. I think the subject merits a broader discussion among all board and committee members. This item is on the agenda for this summer's board meeting.

An additional item with impact on HSLI finances is how we encourage donations to our organization. Allowing for the payment of dues via PayPal, while convenient, has had a negative impact on the number of members that have donated to HSLI. The remedy may be as simple as modifying our PayPal form. In any case, while the amount of money is not large, it is an important addition and it allows members to express their financial support for HSLI. We will be discussing this item over the next several months.

Respectfully submitted,

Royden Jones
HSLI President

Treasurer's Report

June 11, 2019

PayPal Balance: \$2,145.75

Bank account Balance: \$8,118.66

Vanguard Account: \$32,461.50 (12/31/2018)

2018 Annual Meeting:

Cost of 2018 Annual Meeting: \$12,853.31

Registration & Fees received from 2018 Annual Meeting: \$13,078

Earnings from 2018 Annual Meeting: \$224.69

Maghrabi Scholarship Silent Auction 2018 Receipts: \$485.35

2019 Annual Meeting Costs YTD: \$1771.62

Costs include:

Hotel Booking Fees

Boardroom rental fee

Board Meeting Food costs

Recurring Costs:

Network Solutions

2018: \$262.41

2019 YTD: \$258.42

Archives Report
For June 18, 2019 Board Meeting
Submitted by Miranda Shake

No formal report at this time.



Please submit any archival materials you might have to me. They can be hand delivered at a meeting or mailed to:

Lakeview College of Nursing
Library
903 N Logan Ave
Danville, IL 61832

Please Include:

Bylaws
Minutes
Labeled photographs
Newsletters
Meeting Places
Policy/Procedure manuals
Final Annual Membership Lists
Committee Reports
Historical Reports
Correspondence (not related to program planning)
Speeches
Presidential Papers
Illinois State Council Papers

Do Not Include:

Multiple Copies
Bills
Checks or copies of checks
Accounting Records
Correspondence related to
program planning

Health Science Librarians of Illinois

Bylaws Committee Report

June 2019

The Bylaws were reviewed and no changes were made.

Respectfully submitted to the Board,

Jeanne Sadlik, Chair of the Bylaws Committee

2019 Conference Planning Update

For the Board Meeting June 18, 2019

Prepared by Miranda Shake

The location for the 2019 annual conference is the iHotel in Champaign, Illinois on September 11 to 13th. The location was selected based on the cost savings the iHotel offers to non-profits and as a state run body they do not charge tax and service fees other hotels do. The theme this year is “Going Forward, Looking Back” since we are celebrating our 40th year as an organization.

Frances Drone-Silvers with help from Charlotte Beyer is working on Continuing Education for the event. She has booked a few local librarians for CE and will continue to secure others. Laura Wimmer and Eric Edwards are working on exhibitors and have a few committed. The publicity committee has sent a few emails for example ‘save the date’ and the call for Lightning Talks. Michelle Neilsen-Ott, Ramune and Julie Dietrich are working on speakers and have a contract for Lisa Hinchliffe to do our keynote. The website has begun taking shape with hotel information posted.

Any questions?

Helen Knoll Jira Scholarship

Category

The scholarship grant may be used for graduate studies in librarianship and information sciences or library technology related courses at a fully accredited University located in the state of Illinois.

Eligibility

Members of HSLI or another Illinois state library association or student currently enrolled or accepted into a graduate Library or Library Technology Program are eligible to apply. Complete online application (which includes a personal statement). The individual with the most persuasive plan to develop the individual's health science library career will be rewarded the scholarship. The award will go to one person per year.

Applicant must be a U.S. or Canadian citizen or permanent resident. Attend an ALA-accredited master's program with no more than 12 semester hours towards MLS/MLIS/MIS prior to June 1st of year awarded.

Criteria

The qualifications of this award are that educational graduate courses must be completed in library and information science or library technology. Up to \$500 is reimbursable. The courses should take place in the calendar year of the award announcement. Evidence of completion must be included in the application.

Scholarship Recipient

Vouchers allowing the recipient to be reimbursed for legitimate expenses (tuition and materials) will be presented. Up to \$500 is the reimbursable amount. The HSLI conference registration fee will be waived the year of the scholarship. The recipient will be invited and recognized at the board dinner during the HSLI conference.

Application Deadline May 15

Contact:

Health Science Librarians of Illinois Legislative Committee Report
Submitted by Kirstin Duffin & Carmen Howard, co-chairs
Covering: September 2018 to June 2019

1. Committee Members Kirstin Duffin & Carmen Howard
2. Illinois Updates

Legislative Items

BILLS

[HB 0902](#): Cannabis Legalization

- Last action on 4/10/2019 – “Added Chief Co-Sponsor Rep. Emanuel Chris Welch”
- ‘Re-referred to the Rules Committee’ as of 3/29/2019
- ‘Assigned to Judiciary – Criminal Committee’ as of 3/12/2019

[HB 2604](#): Safe Patient Limits

- Last action on 5/31/19 – “Rule 10(a) / Re-referred to Rules Committee
- [State Journal-Register article - “Nurses, hospitals prepare for showdown over nurse-patient ratio.”](#)
- Rule and Fiscal ‘Notes’ have been requested on an amendment to the bill as of 4/1/2019
- ‘Assigned to Labor & Commerce Committee’ and adding sponsors as of 3/12/2019

[HB 2495](#): Reproductive Health Act

- Last action – See Public Act 101-0013 below.
- “Re-referred to the Rules Committee” as of 3/29/2019

[HB 3585](#): Hospital Patient Protection

- Last action on 3/29/2019 - “Re-referred to the Rules Committee”

[HB3821](#): Daylight Savings Time

- Last action on 3/26/2019 – “Referred to Rules Committee”

[HB3837](#): Permanent Daylight Savings Time

- Last action on 5/7/2019 – “Referred to Rules Committee”

[SB 1659](#): IDPH-HPV Vaccination

- Last action on 3/13/2019 - ‘Tabled by sponsor’

[SB2365](#): Freedom of Information Act

- Last action on 1/9/2019 – session adjourned without action and no date set for further discussion.
- Makes a technical change in the act.

[SB3242](#): Property Tax Code

- Last action on 1/9/2019 – session adjourned without action and no date set for further discussion.
- Amends the code regarding homestead exemptions.

RESOLUTIONS

[HR0196](#): Adolescent Immunization Week was adopted 5/16/2019

LAWS/PUBLIC ACTS

[Public Act 101-0013](#): The Reproductive Health Act was signed 6/12/2019.

[Public Act 101-0001](#): A new minimum wage regulation was signed into law in February.

- Chicago Tribune article (<https://www.chicagotribune.com/news/local/politics/ct-met-illinois-minimum-wage-pritzker-signs-bill-20190219-story.html>).

Shared Advocacy Tips

The Illinois Library Association's (ILA) Advocacy Committee held a very informative session at the 2018 ILA Annual Conference. The title of the session was "Learn Effective Advocacy to Legislators from Legislators" and both State Senator Chuck Weaver and State Representative Ryan Spain were panelists. During the session, the congressmen were frank about what works and what doesn't and commented on [ILA's Top Ten Quick Advocacy Tips](#).

Comments and tips were shared through the HSLI Legislative Updates throughout the subsequent months.

- **"ILA's Tip #1:** Get to know your local public officials BEFORE you need their help. Session Insights: Both congressmen were very much in agreement about this. They encouraged us to come up to them and introduce ourselves at events, town halls, etc. before we have an issue that we want to discuss. They also said that they are always looking for places to hold public meetings so offering your library space is a great way to meet them and make a good first impression."
- **"ILA's Top Ten Quick Advocacy Tip #2:** Do your homework. ILA Annual Conference "Learn Effective Advocacy to Legislators from Legislators" Session Insights: State Congressman Spain and State Senator Weaver agreed that you should do your homework before approaching them on an issue. You should:
 - Know the name and number of the legislation but give context to the issue too. Don't expect them to remember all of the bill, act, and resolution numbers.
 - Think about where they are on the issue and look for points on which you can agree with them.
 - Be able to explain the arguments against your point of view and help them understand how to respond to those arguments.
 - Always be as concise as possible.
 - Bonus tip: At the session, Senator Weaver explained that he likes to use the "citizen legislator" model. When he finds a committed and passionate citizen and agrees with their stance on an issue, he is willing to provide the support that they need. However, this means that the citizen does hours of research, drafting, promoting, and other background work. He meets with them to review, point out holes, approve, walk them through the process, etc. All of his work is done in meetings with the citizen. Each meeting you'll likely go home with homework to present the next time you meet with him. And be forewarned, this is a major commitment. It takes a long time and a lot of work to draft legislation and move it through the State Congress."
- **"A meet-up would be a great way to follow the ILA's Advocacy Tip #3:** Contact public officials personally if possible. Having the opportunity to talk to our legislators face to face is key to building a working relationship. One of the points that Senator Weaver and Representative Spain made at ILA's Conference in October was that we need to be aware of their calendars. Our state legislators have very busy schedules and using the already planned meet-ups allows us to take advantage of time they have already committed to us as librarians and citizens. "
- **"Want to speak up about one of these bills or some other issue? Let's return to those Top Ten Quick Advocacy Tips from the ILA. #4 is "Shrink the message" – something both Senator Chuck Weaver and Representative Ryan Spain agreed on at the ILA Annual Conference back in October. Keep your arguments simple and focus on the most important ones."**

Other Shared News

- Under the Dome podcast information: “The HomeStretch: Will the Illinois Legislature Get it All Done?” You can listen at <https://omny.fm/shows/under-the-dome/the-home-stretch-will-the-illinois-legislature-get>
- General Assembly information: [You can see who’s meeting and what they are talking about here.](#)
- ILA’s Legislative Meet-up information: Visit <https://www.ila.org/events/legislative-meet-ups> to see the schedule and register online.
- Gubernatorial debate information: JB Pritzker and Gov. Rauner will meet in another debate this Wednesday at 6 p.m. The debate is sponsored by ABC 7 Chicago, the League of Women Voters, and Univision and will air on ABC7 Chicago. The broadcast will also stream live at <https://abc7chicago.com/live/> although availability will likely be limited. Candidates Sen. Sam McCann and Grayson Jackson did not meet the predetermined polling level set by the debate sponsors so will not be allowed to participate.
- Legislative review publications: ILA – <https://www.ila.org/news/1035/legislative-update-september-6-2018> & IHA – [https://www.team-ih.org/advocacy-policy/state-issues/advocacy-tab\(1\)/iha-overview-of-general-assembly-s-spring-2018-ses](https://www.team-ih.org/advocacy-policy/state-issues/advocacy-tab(1)/iha-overview-of-general-assembly-s-spring-2018-ses)

3. Federal Updates

Funding

- The FY19 appropriations bill for the Department of Health and Human Services, which was approved by the [House](#) and [Senate](#) on Sept 13, 2018, includes:
 - \$2 billion increase in funding for NIH
 - \$425 million increase for Alzheimer’s disease and related dementias research
 - \$100 million increase for cancer research
 - \$86 million increase for All of Us

It does not include:

- combining three HHS agencies (including AHRQ) into NIH
- banning NIH funding of research using electively-aborted fetal tissue

Library-related funding includes:

- \$13 million increase for NLM
- \$2 million increase for IMLS
- \$26 million increase for the Library of Congress; level funding for the GPO

While library funding was initially slated to be significantly cut or eliminated, library advocates were successful in promoting the value of libraries to Congress. (10/3/2018)

- The House Appropriations Committee has recommended a \$99 billion increase for the Department of Health and Human Services for FY20 in a recent [press release](#), including a \$2 billion increase in NIH funding. Major research initiatives include:
 - Alzheimer’s disease
 - HIV/AIDS
 - All of Us precision medicine

A first in over 20 years, the bill earmarks money for firearm injury and mortality prevention research. (5/17/2019)

Health Care Legislation

- Debates over abortion rights could block movement on other legislation in the newly-elected Congress — from [Kaiser Health News](#). (2/7/2019)
- The Violence Against Women Act is up for reauthorization. It's passed in the House and awaits vote in the Senate. The National Rifle Association opposes renewal due to a new provision on gun restrictions for domestic abusers. From [The New York Times](#). (4/16/2019)
- With measles outbreaks spreading, vaccination law may become a partisan issue. From [Politico](#). (4/30/2019)
- Abortion legislation is in the news as many states vote on proposed abortion bills. The [Guttmacher Institute](#) has a summary of abortion laws enacted in each state. (4/30/2019)
- Bipartisan-proposed health care legislation by Chair of the Senate's Health, Education, Labor and Pensions Committee, Lamar Alexander (R-TN), and ranking member Patty Murray (D-WA) focuses on five issues ranging from medical costs to improving public health and health information technology. Draft legislation: https://www.help.senate.gov/imo/media/doc/LHCC%20Act%20Discussion%20Draft%205_23_2019.pdf (5/31/2019)

Health Care Coverage

- Americans trying to purchase healthcare online in Fall of 2018 were often led to plans not supporting ACA protections — from [Kaiser Health News](#). (2/7/2019)
- [HHS Finalizes Rule Seeking To Expel Planned Parenthood From Family Planning Program](#) Title X-funded facilities generally cannot make abortion referrals and must be physically separate from facilities providing abortions. (2/22/19)
- With President Trump's renewed interest in health care, the Supreme Court might render a decision on the constitutionality of the Affordable Care Act prior to the 2020 election. From [CNN](#). (4/16/2019)
- Want to know what the 2020 Democratic presidential candidates are considering when it comes to health care coverage? [The Hill](#) provides a summary of proposed models. (4/30/2019)
- The CDC's National Center for Health Statistics recently released a [Data Brief \(no. 333\)](#) outlining how adults in the U.S. are reducing their prescription drug costs. States', more so than federal, legislation surrounding prescription drug cost-sharing responsibilities between patients and insurance companies are currently being debated. Health plan rebates, and the proposed elimination thereof, are being discussed at the federal level. (4/30/2019)
- The Congressional Budget Office released its report on a single-payer healthcare system: [Key Design Components and Considerations for Establishing a Single-Payer Health Care System](#). The document addresses such questions as:
 - How would the government administer a single-payer health plan?
 - Who would be eligible for the plan, and what benefits would it cover?
 - What role, if any, would private insurance and other public programs have?

- Which providers would be allowed to participate, and who would own the hospitals and employ the providers?
- How would the system be financed? (5/17/2019)
- [Obamacare rate hikes appear modest for 2020](#) (Politico) (6/14/2019)

Health Research

- Human germline gene editing
 - An international group of scientists call for a moratorium on human germline gene editing in this [commentary to Nature](#), and NIH files their support in this [follow-up correspondence](#), also published in *Nature*. (3/19/2019)
 - Following the call for a moratorium on human germline editing by scientists writing in *Nature* last month, a World Health Organization committee encourages a “transparent global registry” of relevant experiments: [WHO panel proposes new global registry for all CRISPR human experiments](#) (Science) (4/2/2019)
 - In the House, Democrats have removed language that bans human embryo editing in a draft spending bill. Republicans are projected to seek reinstatement of this clause. From Science: <https://www.sciencemag.org/news/2019/05/house-spending-panel-drops-us-ban-gene-edited-babies> (5/31/2019)
 - [Update: House spending panel restores U.S. ban on gene-edited babies](#) (Science) (6/14/2019)
- The EPA will terminate funding to 13 research centers that look at environmental disease prevention for children’s health. Funding will end with the close of the current fiscal year. The Department of Health and Human Services’ National Institute of Environmental Health Sciences (NIEHS), which co-funds these research centers with the EPA, plans to continue funding the centers into 2020. From Science, reporting from E&E News: <https://www.sciencemag.org/news/2019/05/epa-plan-end-funding-children-s-health-research-leaves-scientists-scrambling> (5/31/2019)

EPA

- [Former EPA leaders question agency’s direction under Trump](#) (The Washington Post)
According to one former EPA administrator, the current EPA seemed to value lowering costs to industry more than safeguarding public health. (6/14/2019)

Election Results

- With control of Congress split (Democrats control the House; Republicans the Senate), no dramatic changes in health policy are anticipated, accepting the veto of Republican-backed initiatives (repealing the ACA, converting Medicaid into block grants, and making significant changes to Medicare). Medicaid will likely expand in several states that have not yet offered this ACA coverage. Lowering prescription drug prices might be up for negotiation. (11/30/2018)

Legislative Action Items

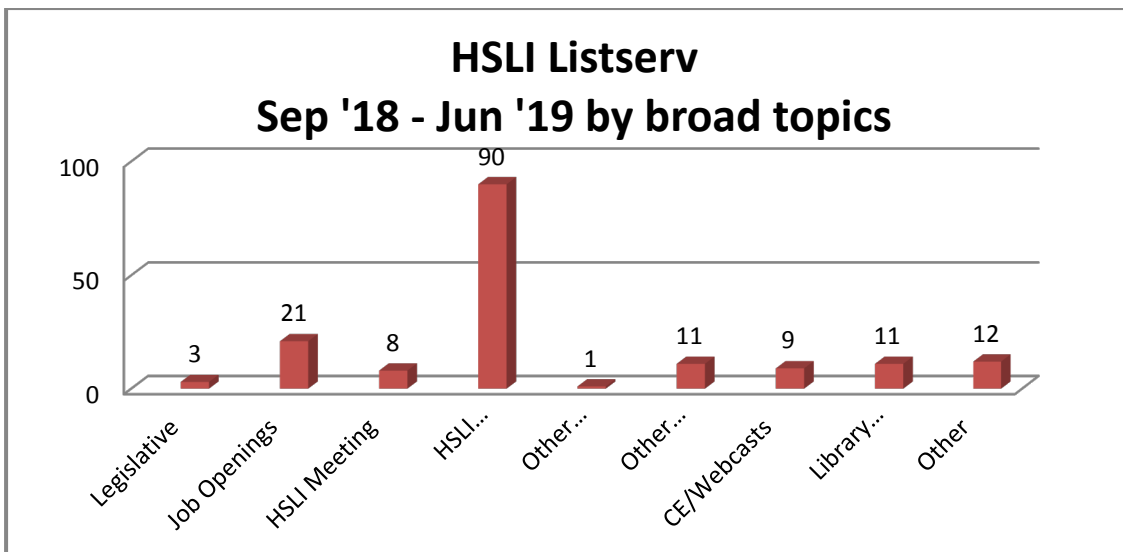
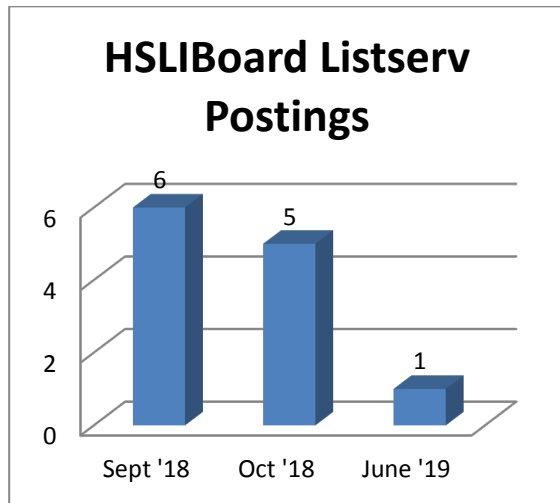
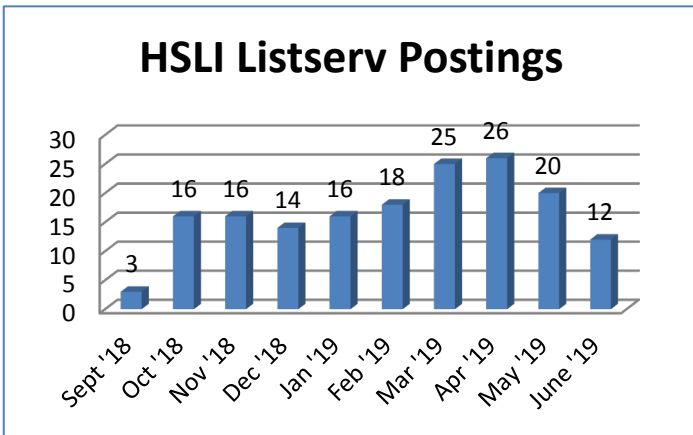
- Reauthorization of the IMLS. [Approved by House and Senate. Trump's proposed FY20 budget again eliminates IMLS.] (10/5/2018 and 3/13/2019)
- Register of Copyrights Selection and Accountability Act. Removes the hiring authority of the Copyright Register from the Librarian of Congress and gives this authority to the president. [Approved by House; further action postponed in Senate.] (11/30/2018)

MLA news

- [MLA Addresses Draft NIH Policy on Data Management and Sharing](#) (1/15/19) – Comments include issues related to the definition of scientific data and metadata, requirements for data management and sharing, compliance and enforcement.
- [MLA Comments on Healthy People 2030 Objectives](#) (1/18/19) – Comments were on the creation, distribution, and accessibility of health information for providers, patients, and the public.

HSLI Listserv Committee Report
Submitted by Linda Feinberg
June 18, 2019

1. Committee: Linda Feinberg
2. Current HSLI Listserv:
 - a. HSLI list subscribers – 109
 - b. Postings: Sept 22, 2018 – June 13, 2019 - 166
 - c. See chart below for monthly postings
 - d. See chart below by broad subjects
3. Current HSLIBoard Listserv:
 - a. HSLIBoard subscribers – 17
 - b. Postings: Sept 22, 2018 – June 13, 2019 - 12
 - c. See chart below for monthly postings
4. Ongoing:
 - a. Updated e-mail address changes
 - b. Will continue to work with Membership to add new members and delete members who haven't renewed for 2 years
 - c. Continue to investigate bouncing addresses (due to retiring, changed e-mail, etc)



Marketing Committee/Taskforce Report

Submitted by

Liesl Cottrell

June 13, 2019

1. Committee Members: Liesl Cottrell

2. Current Projects:

- Recruitment Emails

Liesl has finished crafting two recruitment emails. One email will be for potential future members and the other email is for potential student members that will be sent to Dominican University and UIUC. Liesl has a few questions regarding website updates prior to sending out recruitment emails. These questions will be asked during the summer board meeting. Once emails are ready, the Mail Merge Microsoft feature will be used to reach out to potential members on the recruitment list.

- Recruitment Lists

Liesl has expanded the list of potential recruitments to include NNLM members, Illinois DOCLINE contacts, and Illinois community colleges. She has almost completed cross referencing these lists with current HSLI members to ensure HSLI members will not be unintentionally contacted.

- 2019 HSLI Conference Flier

Once more information is posted about the 2019 Conference, Liesl will recraft the flier and send it to Dominican University and UIUC.

3. Board Action Items: N/A

4. Attached Items:

- Recruitment email for new prospective members
- Recruitment email for prospective student members
- List of NNLM contacts, Illinois DOCLINE members, and Illinois community college health sciences librarians, after comparison to HSLI current members from the HSLI May 8th membership directory

Remember Recruitment email:

Good morning, _____,

I hope this message finds you well!

My name is Liesl Cottrell and I am a librarian at Resurrection University in Chicago. I would love to invite you and any interested library staff to consider joining [Health Science Librarians of Illinois \(HSLI\)](#). HSLI is nonprofit network of ~100 Illinois members. We come from various backgrounds and professional levels in academics, specialized, and hospital libraries. HSLI's mission is to promote the professional and educational development of its members, so we honestly embrace a variety of subjects.

Membership is extremely affordable in comparison to other national and regional library organizations. **The annual cost is \$10.** This is honestly cheaper than any book I have ever had to purchase for my library, and the connections I have made with librarians from this group have been invaluable.

As an HSLI member, you will:

- Have access to our active listserv and receive notices from our frequently updated [newsletter](#) ranging in a variety of topics from paper and presentation deadlines to scholarships and awards
- Opportunities for professional development
- Connect with individuals who are active in the library community with [publishing and presenting experience](#)
- Receive a discount on the R2 annual fee and Ovid subscriptions
- **Anything else???**

Our annual conference from September 11-13, 2019 is *Going Forward, Looking Back*. [This year's conference is at the I Hotel in Champaign, Illinois](#) and offers presentations on emerging technologies and systematic reviews, providing HSLI members a more cost effective way for achieving professional goals, plus a scholarship application to help pay for the conference.

If you are interested in joining HSLI, here is the [link to our online application](#).

Do you have any questions? Please ask away and I will do my best to respond quickly.

Thank you so much for your time and have a wonderful day!

Warm Regards,

Liesl

STUDENT Email:

Good _____, Library students!

Have you heard of the organization called [Health Science Librarians of Illinois \(HSLI\)](#)? HSLI is nonprofit and a network of ~100 Illinois members, including library students! We come from all sorts of backgrounds and professional levels in academics, specialized, and hospital libraries. HSLI's mission is to promote the professional and educational development of its members, so we embrace a variety of library-based subjects.

Student membership is cheap (\$5.00/year) and we support activities that promote and develop health science library services in Illinois.

Being a member of this organization can help you network with other information professionals, boosting your resume and connections before graduation.

As an HSLI member, you will have access to:

- Our [active listserv](#) and receive notices from our frequently updated [newsletter](#) ranging in a variety of topics from paper and presentation deadlines to scholarships and awards
- **Student Scholarships—Where is this??**
- Annual Conference—[This year in Champaign!](#)

If you are interested in joining HSLI, here is the [link to our online application](#).

Do you have any questions? Please ask away and I will do my best to respond quickly.

Thank you so much for your time.

Warm Regards,
Liesl Cottrell

MEMORANDUM

TO: HSLI Board

FROM: Newsletter Committee (Eric Edwards and Joyce Pallinger)

SUBJECT: Report

DATE: June 14, 2019

The table below shows the year-by-year number of posts since the introduction of the *HSLI Newsletter* blog in July, 2010. The total number of posts increased annually from 2013 through 2018. At the time of this report, it appeared the total number posts in 2019 may be about the same as in 2018.

<u>Year (Months if less than a full year)</u>	<u># of Posts</u>
2010 (July through December)	21
2011	34
2012	28
2013	37
2014	59
2015	167
2016	491
2017	611
2018	616
2019 (January 1 through May 31)	272

Analysis of the indexing is shown in the table on page 2 of this report. The average number of times a category was assigned to posts was approximately 117; the median was 32. Highlighted in gray in the table, and listed immediately below in descending order, are the categories assigned more than the average number of times. Most of them (9 of 12) recurred as the top-assigned categories when compared to the past analyses.

- Library Organizations
- Conferences and Meetings (non-HSLI)
- Calls and Requests
- Association of College and Research Libraries (ACRL)*
- Webinars
- Awards, Grants, and Scholarships (non-HSLI)
- Professional Development
- American Library Association (ALA)*
- Conferences
- Legislation
- Consortium of Academic and Research Libraries in Illinois (CARLI)*
- Scholarly Publishing

Also, highlighted in orange in the table are categories with continually low and plateaued assignment. Not included in this part of the analysis are categories for the HSLI conferences because the applicability of each one is for a specific year. These less-used categories may mirror trends in news of lessening relevance or interest. Or, they may flag opportunities for providing more news (e.g., awards from HSLI).

Posts were authored and/or published primarily by Co-editor and Newsletter Committee member Eric Edwards. Publishing rights remain available to other HSLI Board members, and the Committee will publish on behalf of others. In continued support of communication and collaboration with IACRL, the Committee shared the information contained in *Newsletter* blog posts with the IACRL listserv, and also with regional and national discussion lists (GMR, MLA, ACRL, etc.) when appropriate.

The established process for publication and promotion has continued to be reliable. As a way to estimate the amount of HSLI members who use the *HSLI Newsletter*, the ways members access the content, and if content meets their information needs, the editors opened an online survey on June 10, 2019. Twenty surveys were completed on the opening date. The survey period is planned to be through June 28, 2019. Results of the survey will be shared with the HSLI Board and all members of the organization. The survey questions are on page 3 of this report.

Respectfully submitted,
Eric Edwards
Joyce Pallinger

NeNewsletter Committee Report 2019 06 14

Category	2017 05 31	2017 10 19	2018 06 15	2018 09 17	2019 06 11
Awards, Grants, and Scholarships (HSLI)	17	44	24	50	53
— Jira Scholarship	1	1	1	1	1
— President's Award	1	1	1	1	1
— Star Fish Thrower Award	11	12	12	12	12
— Syed Maghrabi Scholarship	23	27	29	32	35
Awards, Grants, and Scholarships (non-HSLI)	116	158	218	240	289
Calls and Requests	67	203	460	575	834
Committees (non-HSLI)	11	23	50	54	90
Conferences	56	111	76	137	146
— 2010 Conference	16	16	16	16	16
— 2011 Conference	15	15	15	15	15
— 2012 Conference	10	11	11	11	11
— 2013 Conference	9	9	9	9	9
— 2014 Conference	8	8	8	8	8
— 2015 Conference	4	4	4	4	4
— 2016 Conference	18	19	19	19	19
— 2017 Conference	2	19	24	25	25
— 2018 Conference			3	19	19
— 2019 Conference					3
Conferences and Meetings (non-HSLI)	292	399	608	680	860
Continuing Education	66	81	84	91	106
Exhibits	4	5	5	5	5
Group Purchasing and Discounts	6	6	6	6	6
HSLI Governance	1	15	13	21	22
— HSLI Committees	4	8	14	14	15
— HSLI Board	4	6	6	6	6
Illinois State Library	3	4	4	4	4
Jobs [discontinued in 2018]*	29	36	36	36	*
Legislation	42	92	106	109	132
Library Organizations	172	570	551	868	1117
— American Library Association (ALA)	105	145	192	208	245
— Association of College and Research Libraries (ACRL)	120	157	247	267	337
— Consortium of Academic and Research Libraries in Illinois (CARLI)	43	48	74	78	122
— Greater Midwest Region NN/LM	65	78	84	89	94
— Illinois Association of College and Research Libraries (IACRL)	22	29	35	39	56
— Illinois Library Association (ILA)	24	43	55	62	97
— International Federation of Library Associations (IFLA)	1	1	2	2	2
— Medical Library Association (MLA)	25	60	77	92	109
— — Midwest Chapter MLA	9	13	15	16	18
— OCLC	1	3	4	6	11
— Reaching Across Illinois Library System (RAILS)	11	14	26	31	52
Member News	38	43	46	51	51
National Library of Medicine (NLM)	19	32	40	42	47
Open Access	9	12	21	25	30
President's Message	16	16	16	16	16
Professional Development	107	166	217	223	250
Reports	21	26	31	32	46
Scholarly Publishing	27	38	82	96	115
Studies on Library Trends	16	21	23	25	25
Surveys	10	20	46	58	84
Vendors	1	1	1	1	1
Webinars	118	161	205	217	293
TOTAL*	1816	3030	3952	4744	5964
Mean # of times a category was assigned*	36.32	60.6	77.5	93.02	116.94
Median # of times a category was assigned*	16	21	26	32	30
* Beginning 2019, "Jobs" is not included in total, mean, median.					
KEY					
Gray - categories with above mean for assignment					
Orange - categories with continually low and plateaued assignment					

HSLI Newsletter Membership Survey 2019 – Final 2019 03 04

*Required Questions

*Which statement best describes how you usually access the *HSLI Newsletter* content?

- I go directly to the *HSLI Newsletter* page.
- I read the messages sent to the HSLI discussion list that contain the links to new posts in the *HSLI Newsletter*.
- I don't read the *Newsletter*.
- Other (please explain)

*Please indicate which pages or other features of the *HSLI Newsletter* you use. Select all that apply.

- Home page (i.e., the page with the posts), either directly or via the links in the messages sent to the HSLI e-mail discussion list
- "Member News" page
- "Library Jobs" page
- Categories list (subject indexing and links to similar news posts)
- Other (please explain)

*What frequency do you prefer for the e-mail messages sent to the HSLI discussion list that contain the links to new posts in the *HSLI Newsletter*?

- Weekly (this is the current frequency)
- Twice a month
- Other (please explain)

*How often have benefitted from the "time-sensitive" e-mail messages sent to the HSLI discussion list that alert people to a last-minute opportunity? For example, did the time-sensitive alert help you meet a deadline, or take advantage of an opportunity, that you may have missed, otherwise?

- Never
- Rarely
- Sometimes
- Frequently
- Other (please explain)

*What kind of news do you find helpful? Select all that apply.

- HSLI organization news
- Legislative updates
- Other (please explain)

In the space below, please share any other comments, suggestions, or questions you might have. [open text field]

Syed Maghrabi Scholarship

Prepared for the board by Miranda Shake

June 18, 2019

The Syed Maghrabi Scholarship committee consists of myself, Laura Wimmer as Treasurer, Stacey Knight-Davis and Jerry DeWitt. In the event one of us applies for the scholarship, we recuse ourselves from the committee.

The application form for the Fall conference has been created and is ready for distribution to the membership.

Ramune Kubilious, Fran Kovach and Sarah Isaacs will be working on the Silent Auction that helps us fund the Syed Maghrabi Scholarship each year. At our last conference call the subcommittee still had donors to approach but were well on their way to receiving about ½ the donations they want. A big Thank You to that subcommittees work.

No board action at this time.

HSLI Website report

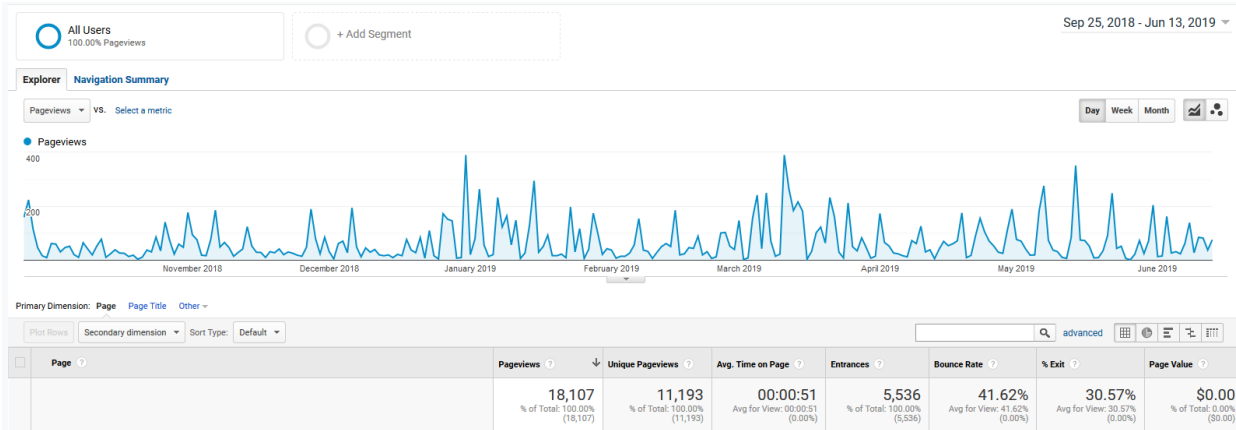
Submitted by Stacey Knight-Davis

June 14, 2019

This report requires no board action

The 2019 conference page is up.

Sessions from Sept. 25, 2019 to June 13, 2019



Page ?	Pageviews ? ↓	Unique Pageviews ?	Avg. Time on Page ?	Entrances ?
	18,107 % of Total: 100.00% (18,107)	11,193 % of Total: 100.00% (11,193)	00:00:51 Avg for View: 00:00:51 (0.00%)	5,536 % of Total: 100.00% (5,536)
1. /	1,187 (6.56%)	1,028 (9.18%)	00:01:30	961 (17.36%)
2. /conference/	1,182 (6.53%)	1,085 (9.69%)	00:02:52	866 (15.64%)
3. /newsletter/	1,079 (5.96%)	557 (4.98%)	00:00:51	391 (7.06%)
4. /newsletter/category/uncategorized/	265 (1.46%)	61 (0.54%)	00:00:43	6 (0.11%)
5. /directory/	171 (0.94%)	109 (0.97%)	00:01:12	35 (0.63%)
6. /committees/	144 (0.80%)	121 (1.08%)	00:01:50	37 (0.67%)
7. /newsletter/category/conferences/2018-conference/	135 (0.75%)	74 (0.66%)	00:00:30	63 (1.14%)
8. /newsletter/2019/02/03/save-the-date-great-lakes-science-boot-camp-2019-july-17-19-at-the-university-of-chicago/	132 (0.73%)	69 (0.62%)	00:00:23	65 (1.17%)
9. /newsletter/2018/10/28/evelyn-cunico-2018-syed-maghrabi-scholarship-recipient-conference-report/	125 (0.69%)	55 (0.49%)	00:01:07	46 (0.83%)
10. /newsletter/page/2/	116 (0.64%)	71 (0.63%)	00:00:39	2 (0.04%)
11. /membership/	107 (0.59%)	75 (0.67%)	00:01:03	34 (0.61%)
12. /resources/	106 (0.59%)	81 (0.72%)	00:00:23	20 (0.36%)
13. /newsletter/category/legislation/	101 (0.56%)	51 (0.46%)	00:02:21	37 (0.67%)
14. /newsletter/2018/02/19/call-for-chapter-proposals-acrl-publication-libraries-promoting-reflective-dialogue-in-a-time-of-political-polarization-deadline-31/	97 (0.54%)	49 (0.44%)	00:00:12	49 (0.89%)
15. /newsletter/2018/09/02/call-for-proposals-cultural-heritage-and-the-campus-community-academic-libraries-and-museums-in-collaboration-deadline-extended-to-9-14/	96 (0.53%)	51 (0.46%)	00:00:50	51 (0.92%)
16. /awards/	95 (0.52%)	80 (0.71%)	00:01:28	61 (1.10%)
17. /newsletter/category/library-associations-non-hsli/carli/	75 (0.41%)	41 (0.37%)	00:00:48	21 (0.38%)
18. /newsletter/category/library-associations-non-hsli/medical-library-association/	65 (0.36%)	37 (0.33%)	00:00:33	24 (0.43%)
19. /newsletter/2018/06/20/call-for-proposals-poster-sessions-at-hsli-annual-conference-deadline-august-17/	60 (0.33%)	31 (0.28%)	00:00:02	31 (0.56%)
20. /newsletter/2018/10/21/call-for-proposals-the-innovative-library-classroom-june-7-2019-in-williamsburg-va-deadline-11-15-18/	60 (0.33%)	34 (0.30%)	00:00:10	30 (0.54%)
21. /newsletter/2019/	59 (0.33%)	28 (0.25%)	00:00:19	8 (0.14%)
22. /newsletter/2018/10/28/call-for-2019-library-journal-movers-shakers-nominations-deadline-11-2-18/	57 (0.31%)	30 (0.27%)	00:00:46	26 (0.47%)
23. /newsletter/category/group-purchasing/	57 (0.31%)	34 (0.30%)	00:00:12	26 (0.47%)
24. /newsletter/2019/02/10/call-for-applications-2019-librarians-active-learning-institute-at-dartmouth-college/	56 (0.31%)	31 (0.28%)	00:00:10	26 (0.47%)
25. /Board/	54 (0.30%)	32 (0.29%)	00:03:20	9 (0.16%)

	A	B	C
1	Mileage reimbursement 2017-2018		
2			
3	2/9/2017	Mileage	94.16
4	6/14/2017	Mileage	74.9
5	6/14/2017	Mileage	161.57
6	6/14/2017	Mileage	96.3
7	10/25/2017	Mileage reimbusemt	85.60
8	10/25/2017	Mileage reimbursement	151.94
9	10/27/2017	Mileage	173.87
10	11/2/2017	Mileage	109.17
11	6/28/2018	Brd Mtg #1490	87.76
12	6/28/2018	Mileage Brd Mtg #1491	201.65
13	6/28/2018	Mileage Brd Mtg #1492	208.19
14	6/28/2018	Mileage Brd Mtg #1493	111.18
15	6/28/2018	Mileage Brd Mtg	148.24
16	9/26/2018	Mileage	115.60
17	9/26/2018	Mileage	238.71
18		TOTAL	2058.84

Helen Knoll Jira Scholarship

Category

The scholarship grant may be used for graduate studies in librarianship and information sciences or library technology related courses at a fully accredited University located in the state of Illinois.

Eligibility

Members of HSLI or another Illinois state library association or student currently enrolled or accepted into a graduate Library or Library Technology Program are eligible to apply. Complete online application (which includes a personal statement). The individual with the most persuasive plan to develop the individual's health science library career will be rewarded the scholarship. The award will go to one person per year.

Applicant must be a U.S. or Canadian citizen or permanent resident. Attend an ALA-accredited master's program with no more than 12 semester hours towards MLS/MLIS/MIS prior to June 1st of year awarded.

Criteria

The qualifications of this award are that educational graduate courses must be completed in library and information science or library technology. Up to \$500 is reimbursable. The courses should take place in the calendar year of the award announcement. Evidence of completion must be included in the application.

Scholarship Recipient

Vouchers allowing the recipient to be reimbursed for legitimate expenses (tuition and materials) will be presented. Up to \$500 is the reimbursable amount.

The HSLI conference registration fee will be waived the year of the scholarship.

The recipient will be invited and recognized at the board dinner during the HSLI conference.

Application Deadline May 15

Contact: