

Health Science Librarians of Illinois

Agenda

Fall Board Meeting / Business Meeting

13 Nov 2020

Zoom Meeting Hosted by JJ Pionke, University of Illinois

Review of Agenda

Approval of Minutes (6 Aug 2020)

- Motion to approve by Laura Wimmer, seconded by Miranda Shake, approved

President's Report

Roy Jones

- See report

Treasurer's Report

Laura Wimmer

- See report

Committee & Liaison Reports

Archives Committee

Miranda Shake

- No report

Bylaws Committee

Molly Horio

- Reviewed with no changes

2020 Conference Planning

Miranda Shake

- Conference was canceled due to Covid. The Archives 101 CE with Lisa Mix went very well with 93 total participants. Question about whether or not to do an evaluation of the CE (Frances Drone-Silvers).

GMR Liaison

Melissa Hudak

- No report

Helen Knoll Jira Endowment

Stacey Knight-Davis

- See report
- Request for an application task force and a second award task force when there are actual applicants. Incoming President Cynthia will charge a task force.

Legislative Committee

Kirsten Duffin & Carmen Howard

- See report
- Question from the committee about whether or not HSLI should send letters to legislators or if we should continue just sending information to the membership. More information needed, especially from the Midwest Chapter of MLA.

ListServ Committee

Linda Feinberg

- See report

Marketing & Recruitment Committee

Liesl Cottrell

- Covid has negatively impacted marketing and recruitment and that's ok. Question about whether or not for a second person to be added to the committee.

Membership Committee

Roy Jones

- See report

Midwest Chapter Liaison

Ramune Kubilius

- See report

Newsletter Committee

Eric Edwards & Joyce Pallinger

- See report

Nominating & Elections Committee

Elizabeth Sterner

- Geoff Pettys is the next Treasurer. Laura was thanked for her service. Next elections are President and President-Elect in 2021.

Syed Magrabi Scholarship Committee

Miranda Shake

- No report

Website Committee

Stacey Knight-Davis

- See report

Old Business

Logo & Website Changes reviews suggestions

- Liesl gave an example of a potential Logo as well as Linda
- Issue tabled for further submissions and full membership review

Lightning Talk Support (\$) – survey was split evenly between yes & no (remains an open item)

- Tabled until a future meeting.

New Business

Revisit the fee structure for vendors – we currently have none / discuss returning them to the regular member dues level

- Without the conference, the \$50 fee provides no benefit to vendors. They cannot use reduced table registration fee provided by the vendor membership with the conference cancelled.
- Roy proposes courtesy membership for vendors
- Deborah supports separating conference registration and membership
- Linda proposes revising 2021 membership
- The Board will hold a virtual vote

2021 Conference Committee – Call for 2020 members to stay in place or for new members

Keynote speaker is selected

Cynthia thanks the group for the opportunity to lead.

Adjournment

Health Science Librarians of Illinois
President's Report
Summer Board Meeting

July 28, 2021

While the annual conference is typically the focus of presidential duties, this year that has been eclipsed by the tax-exempt status of our organization. It was discovered that HSLI's tax-exempt status had been revoked and that efforts to reinstate it had not been successful. The Board met in April to discuss next steps and all agreed that it would be beneficial to hire a CPA. Carmen Howard and Liesl Cottrell sent inquiries and two CPAs responded. The board met again in June and decided to meet with Raj Nagaraja of ATA Group. Laura Wimmer, Geoff Pettys and I met with Raj and Paul Inserra in July. They seemed very knowledgeable about what needed to be done to get HSLI reinstated and I sent an email to the board members for approval or rejection.

The 2021 conference committee decided to hold the conference virtually. It is scheduled for October 27-29. The committee is also looking into holding virtual coffee hours to discuss topics of interest. The contract with Starved Rock Lodge & Conference Center was again shifted to the following year and the conference will take place on September 7 – 9, 2022, at Starved Rock. Our deposit of \$2925 remains with the Lodge. Any member room reservations rolled over to 2022 unless cancelled by the member.

In April, HSLI held a community gathering event at which Jacqueline Leskovec presented on the NNLM Regional Update.

The board, via an online survey, approved changing corporate (vendor) membership fees to the regular membership fee level.

Ideas were requested for the new HSLI logo with nothing new presented.

The discussion about financial support for Lightning Talks was tabled. While the survey results were evenly split between providing or not providing a stipend, it is not applicable for this year as the conference will be virtual.

Geoff Petty resigned as treasurer and Laura Wimmer was appointed interim.

Kirstin Duffin stepped down as Legislative Committee co-chair as of June 30, and Lesley Wolfgang has volunteered to fill that position.

Ramune Kubilius was appointed liaison to Special Library Association – IL.

Task force appointed for the Jira Scholarship Fund to determine how to market the scholarship, develop an application process, and set the amount of the initial award.

CARLI received a \$1.08 million award for the Open Textbooks Pilot Grant. The grant period is three years. HSLI had offered support of this endeavor and our responsibilities include dissemination of project information through established channels, and representation on Illinois SCOERs Advisory Committee.

Respectfully submitted,
Cynthia Reynolds
HSLI President

Treasurer's Report

July 28, 2021

PayPal Balance: \$1,731.72 (7/19/2021)

Bank account Balance: \$10,748.18 (7/19/2021)

Vanguard Account: \$56,420.82 (7/19/2021)

Recurring Costs:

Network Solutions

2021 YTD: \$185.49

Tax-Exempt Status:

HSLI's tax-exempt status was revoked in 2010 due to the Organization's failure to submit IRS Form 990-N for the three years prior. Dianne Olson submitted IRS Form 1023 in late 2010/early 2011 and HSLI was granted retroactive reinstatement.

IRS Form 990-N was submitted in 2012, 2013, and 2014 in compliance with IRS policy, but was not submitted in 2015, 2016, or 2017. This led to HSLI's tax-exempt status being revoked as of May 2017.

In order for HSLI's status to be reinstated, HSLI must:

1. Submit IRS Form 1023 (along with the \$600 application fee)
2. Include with the application a "Reasonable Cause Statement," explaining the circumstances that led to the revocation and the steps that will be taken to avoid this happening again in the future.
3. File the appropriate forms for the years we did not file (2015-2021)

Because so much time has passed since the status revocation, HSLI may not be eligible for retroactive reinstatement. If this is the case, there may be additional penalties for 2017-present, during which HSLI would have been considered a taxable organization.

Illinois Attorney General

It was also discovered that HSLI has never filed Form AG990-IL with the Attorney General's office, which is required of all Tax-Exempt organizations.

In order to be in compliance with the Illinois Attorney General's office HSLI needs to:

1. Submit Form AG990-IL (along with the \$15 registration fee and \$200 late registration fee)
2. Pay annual report filing fees (\$15/year) + late report fees (\$100/year) for the past three years

Recommendation

Due to amount of time that has passed since HSLI's tax-exempt status was revoked and the fact that this is the organization's second revocation, I strongly recommend that HSLI hire a CPA and a lawyer to help fill our IRS Form 1023. Form 1023 is quite lengthy and requires significant details concerning HSLI's past activities. It *may* be possible for someone from the organization to complete this form, but HSLI would greatly benefit from having a CPA review it before submitting to the IRS, if not completing it entirely. Moreover, professional input from either a CPA, an attorney, or both is highly advised when writing the "Reasonable Cause Statement." Doing so will ensure that the form includes the language that the IRS is looking for and will provide HSLI with the best chances of getting back into the good graces of the IRS. Professional assistance will also help demonstrate our earnest desire to prevent future failures and could potentially result in some fees being waived.

Respectively Submitted:

Geoff Pettys

Health Science Librarians of Illinois
Summer Board Meeting | July 28, 2021

Bylaws Committee Report

I met virtually with Cynthia Reynolds, HSLI President, to discuss potential bylaws changes to the Treasurer's Duties that may be necessitated by the tax-exempt/NFP status applications that are in the investigational stage. We determined that it is much too early at this point to know what changes will need to be made, so that portion of the HSLI Bylaws will remain the same for now.

I will continue to review the bylaws and bring any needed revisions to the Board at the next meeting.

No action items at this time.

Respectfully submitted,
Molly Horio, Chair of the Bylaws Committee

Health Science Librarians of Illinois
2021 Conference Planning Update
Summer Board Meeting
July 28, 2021

This year's annual conference will take place virtually October 27-29. Different platforms for hosting the conference have been discussed. The title of the conference chosen by the planning committee is "Beyond Starved Rock and a Hard Place: Navigating the Age of COVID." There is no specific theme. The committee chose not to charge HSLI members for the conference. Those outside of HSLI who would like to attend can join HSLI for the nominal membership fee of \$10.

Our keynote speaker will be Catherine Arnott Smith with whom we had a contract for last year's cancelled conference. The call will be sent out soon for Lightning Talks and Posters. Frances Drone-Silvers, Erin Kerby and Peggy Carey have been firming up Continuing Education sessions, while Linda Feinberg has been working on drafts of the program. Eric Edwards and Peg Burnette have secured vendor sponsorships, which include a 10-minute presentation for each vendor. 'Save the date' has gone out and the dates are on the conference page of the website, along with dates for next year's conference at Starved Rock.

Respectfully submitted,

Cynthia Reynolds
Chair 2021 HSLI Conference Committee

Health Science Librarians of Illinois Legislative Committee Report
Submitted by Kirstin Duffin & Carmen Howard, co-chairs
Covering: December 2020 through June 2021

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

Bills and other legislative items

- House Bill 3202 – HEALTH ED-E-CIGARETTES has been sent to the Governor to sign. This bill amends “the Critical Health Problems and Comprehensive Health Education Act. Adds e-cigarettes and other vapor devices as one of the educational areas the Comprehensive Health Education Program must include.” (<https://legiscan.com/IL/bill/HB3202/2021>)
- House Bill 0158 - sent to the Governor. HB158 has a lot in it so here is a summary from Legiscan: “Creates the Community Health Worker Certification and Reimbursement Act. Amends various Acts regarding medical staff credentials; electronic posters and signs; N95 masks; Legionella bacteria testing; continuing education on implicit bias awareness; overdoses; the Prescription Monitoring Program; a dementia training program; taxation of blood sugar testing materials; funding of safety-net hospitals; a Child Care Assistance Program Eligibility Calculator; managed care organizations; Federally Qualified Health Centers; care coordination; billing; the Medicaid Business Opportunity Commission; reimbursement rates; doula services; personal care of family members; the State Health Assessment; the State Health Improvement Plan; child care training; and a Medicaid Managed Care Oversight Commission. Creates the Behavioral Health Workforce Education Center of Illinois Act. Creates the Underlying Causes of Crime and Violence Study Act. Creates the Special Commission on Gynecologic Cancer Act. Creates the Racial Impact Note Act to require the estimate of the impact on racial and ethnic minorities of certain bills. Creates the Health and Human Services Task Force and Study Act to review health and human service departments and programs. Creates the Anti-Racism Commission Act concerning elimination of systemic racism. Creates the Sickle Cell Prevention, Care, and Treatment Program Act regarding programs and other matters. Amends the Illinois Health Facilities Planning Act in relation to the Health Facilities and Services Review Board, facility closure, and other matters. Creates the Medicaid Technical Assistance Act. Repeals, adds, and changes other provisions. Effective immediately.” (<https://legiscan.com/IL/bill/HB0158/2021>)

Update: House Bill 158 was signed into law in April as [Public Act 102-0004 – HEALTH CARE & HUMAN SERVICES](#). Ruby Mendenhall answers questions and provides highlights from the act in this [brief interview](#). Mendenhall is a University of Illinois professor of African American studies and sociology and the assistant dean for diversity and democratization of health innovation at the Carle Illinois College of Medicine.

- Senate Bill 4207 and House Bill 5867 – Senate Assistant Majority Leader Dave Koehler, D-Peoria, and state House Assistant Majority Leader Fred Crespo, D-Hoffman Estates, have filed bills in the House and Senate requiring that Managed Care Organizations return unused funds to the state for redistribution (SB4207 and [HB5867](#).) Koehler and Crespo state that this need for a redistribution of funds is in response to lower use of elective and outpatient services and an

increase in COVID-19 related expenses. [Read a Capital Fax posting with an MCO response.](#)
(<https://legiscan.com/IL/bill/HB5867/2019>)

News items

- [Regarding Employer COVID-19 Vaccination and Return-to-Work Issues](#), covers many questions that employers may have and specifically mentions proposed legislation in Illinois. [Lexology]
- [Illinois lawmakers look to address state's mental health care needs](#) [State Journal-Register]
- [Illinois House adopts new rules under Welch](#) [State Journal-Register]
- [3 New Laws to Know in 2021](#) [WTTW – PBS]
- Update on the Graduated Income Tax Failure and the Illinois Budget
 - [Illinois Budget Forecast \(Peoria Journal Star Nov 16\)](#)
 - [Commentary from Ralph Martire at the Center for Tax and Budget Accountability \(Dec 8th\)](#)
 - [Opinion article by Samuel D. Brunson \(Nov 10th\)](#)

From the Illinois Library Association (ILA)

- Announcements were made regarding the ILA Legislative Meet-ups.
- The Illinois Library Association has gathered together the information you need regarding [American Rescue Plan Act \(ARPA\) funds for Illinois libraries](#).
- Vaccine Eligibility and Library Staff – The Illinois Library Association (ILA) has been working to help library workers request vaccine eligibility. For more information and to see the status in several counties, [visit the ILA Vaccine Eligibility page](#).
- Broadband Advisory Council – [See the ILA's legislative update for links to news and opportunities related to broadband access in Illinois](#).
- This reminder was posted “The [Illinois Library Association Advocacy page](#) is a great resource for both Illinois and federal legislative issues.”
- Posted items from the ILA Alert when appropriate.

Other Items

- Looking for a podcast to keep you up to date on the latest legislative issues in Illinois? [Try State Week from NPR Illinois](#). – posted 4/20/2021
- Our Illinois legislators are back at work, and there are many bills and amendments being proposed right now. They are looking at everything from amending the Election Code to creating a Vegetable Garden Protection Act. For a listing and a summary, visit <https://legiscan.com/IL/legislation>. – posted 3/16/2021

3. [Federal Updates](#)

Call for action

- Ask your reps to support [Build America's Libraries Act](#) [ALA, 4/21]

Bills passed

- [H.R.133 – Consolidated Appropriations Act, 2021](#) [Public Law No. 116-260, 12/27/20]
FY21 funding for relevant agencies are:
 - \$463,787,000 allocated to the National Library of Medicine (up from \$456.9 million in FY20)
 - \$338,000,000 allocated to the Agency for Healthcare Research and Quality (level with FY20 funding)
 - \$257,000,000 allocated to the Institute of Museum and Library Services (an increase from \$252 million in FY20)
 - \$59,563,000 to the National Library Service for the Blind and Print Disabled (an increase from \$58.6 million in FY20)Funding for other institutes of the NIH and health care agencies appear on pp. 392-400. COVID relief details are under Subtitle B–COVID-related Tax Relief Act of 2020 beginning on p. 783. The No Surprises Act to prevent surprise medical bills, [p. 1576+](#).
- [H.R.4704 – Advancing Research to Prevent Suicide Act](#) [Public Law No. 116-339, 1/13/21]
Directs the National Science Foundation (NSF) to award competitive, merit-reviewed grants to institutions of higher education (or their consortia) to support multidisciplinary, fundamental research with potential relevance to suicide, including potential relevance to prevention and treatment.
- [H.R.3153 – EFFORT \(Expanding Findings for Federal Opioid Research and Treatment\) Act](#) [Public Law No. 116-335, 1/13/21]
Directs the National Science Foundation to support merit-reviewed and competitively awarded research on the science of opioid addiction.
- [H.R.1418 – Competitive Health Insurance Reform Act of 2020](#) [Public Law No. 116-327, 1/13/21]
Declares that nothing in the McCarran-Ferguson Act modifies, impairs, or supersedes the operation of antitrust laws with respect to the business of health insurance, including the business of dental insurance.
- [H.R.1319 – American Rescue Plan Act of 2021](#) [Public Law No. 117-2, 3/11/21]
Provides funding and provisions related to COVID-19 relief.
- [S.937 COVID-19 Hate Crimes Act](#) [Public Law No. 117-3, 5/20/21]
To facilitate the expedited review of COVID-19 hate crimes, and for other purposes. DOJ and the Department of Health and Human Services must issue guidance aimed at raising awareness of hate crimes during the COVID-19 (i.e., coronavirus disease 2019) pandemic.
- [H.R.941 TRANSPLANT Act of 2021](#) [Public Law No. 117-15, 5/26/21]
To reauthorize the Stem Cell Therapeutic and Research Act of 2005, and for other purposes.

Bills to watch

- [H.B.9009 Literature Selection Technical Review Committee Reform Act of 2020](#) [Introduced 12/17/20] **Update: Died in committee**
To amend the Public Health Service Act to increase the transparency of the process of the National Library of Medicine in listing and delisting journals in MEDLINE (or any other current or successor databases or indices), and for other purposes.
- [SB198](#) To require the FCC to incorporate data on maternal health outcomes into its broadband health maps. [Introduced 2/3/21]

- [HB870/SB279](#) To require the FCC to update the national broadband plan, and for other purposes. [Introduced 2/5 and 2/8/21]
- [Black maternal health omnibus package introduced by Democratic lawmakers](#) [The Hill, 2/8/21]
- [HB3149](#) To expand access to health care services for immigrants by removing legal and policy barriers to health insurance coverage, and for other purposes. [Introduced 5/12/21]

MLA news

- [ALA Condemns Violence on Capitol Hill, Calls for Advocacy](#) [American Libraries, 1/7/21]
MLA affirmed ALA's statement in an email sent Jan. 12, 2021.
- [MLA signs onto CHLA ABSC statement on the importance of hospital libraries](#) [MLAConnect, 6/1/2021]
"This statement outlines the role hospital libraries play in the provision of evidence-based health care, and our concern and disappointment regarding the continued decommissioning, closure, underfunding, and understaffing of hospital libraries. The statement will be sent to politicians, hospital leaders, professional associations and others, as well as shared to the CHLA/ABSC [The Canadian Health Libraries Association/Association des bibliothèques de la santé du Canada] social media and website."

Other news items

- [Trump Administration Finalizes Rule Requiring Health Insurers to Disclose Price and Cost-Sharing Information](#) [HHS.gov, 10/29/20]
"...more than 200 million Americans with private-sector insurance (both individual-market and employer-based) will have access to a list of real-time price information, including cost-sharing, enabling them to know how much care will cost them before going in for treatment."
- [A new mandate \[Plan S\] highlights costs, benefits of making all scientific articles free to read](#) [Science, 1/1/2021]
"Despite ... signs of momentum, some publishing specialists say Plan S and other open-access measures could be financially stressful and ultimately unsustainable for publishers and the research institutions and authors who foot the bill."
- [Democrats aim to move health care agenda despite slim majorities](#) [Roll Call, 1/7/21]
COVID-19 aid, health insurance, and prescription drug issues are priorities.
- [Health groups' push to end donations may lack political punch](#) [Roll Call, 1/21/21]
Trade groups stop donations to Republicans who voted against certifying election results.
- [Biden changes health coverage, women's health funding policies](#) [Roll Call, 1/28/21]
"expanding access to reproductive health care and ... supporting enrollment in the individual insurance market and Medicaid."
- [Death of EPA's controversial 'censored science' rule delights researchers](#) [Science, 2/3/21]
"...would have allowed EPA to ignore or downplay data from human health studies resting on confidential medical information that is difficult to make public" for regulating toxins in air and water pollution, workplace chemicals, and cigarette smoke.
- [Pandemic Aid Package Includes Relief from High Premiums](#) [Kaiser Health News, 3/9/21]
The just-passed COVID relief bill has "strengthen[ed] the Affordable Care Act with some of the most significant changes to insurance affordability in more than a decade." The temporary changes pave the way for the possibility of a permanent revision of the ACA.
- [What the American Rescue Plan Act Means for Libraries](#) [American Libraries, 3/12/21]
"Act provides historic levels of new funding for IMLS, E-Rate, and other programs."
- [HHS data highlights negative effects of work requirements](#) [Roll Call, 3/11/21]

“...efforts by states to seek work requirements or capped funding result in reduced enrollment and access to care.”

- [Biden's first budget request goes big on science](#) [Science, 4/9/2021]
 - The National Institutes of Health (NIH) would grow by \$9 billion, to \$51 billion. That total includes \$6.5 billion for a new entity, the Advanced Research Projects Agency-Health (ARPA-H), that would initially focus on research into cancer and other diseases such as diabetes and Alzheimer's.
 - A \$10 million NIH office funding research on climate change and human health would mushroom to \$110 million. (A similar office at the Centers for Disease Control and Prevention [CDC] would also get a \$100 million boost, to \$110 million.) And Biden says he would double current spending on gun violence research at NIH and CDC, but provides no specific numbers.
 - CDC would get a \$1.6 billion increase to \$8.7 billion, which the White House claims is “the largest budget authority increase [for the agency] in nearly two decades.”
- [A yearslong push to ban hair discrimination is gaining momentum](#) [PBS NewsHour, 3/30/21]

“Final legislation can vary slightly from state to state, but most CROWN Act bills forbid discrimination against certain hairstyles and textures within workplaces and schools.”
- [House reshapes approach to mental health and addiction](#) [Roll Call, 3/16/2021]

“...an effort to broaden the scope of legislative efforts beyond opioids to include all forms of addiction and mental health.”
- [US restores transgender health protections denied by Trump](#) [AP News, 5/10/21]

“...affirms that federal laws forbidding sex discrimination in health care also protect gay and transgender people.”
- [Genome researchers question security provisions in new U.S. Senate bill](#) [Science, 6/14/21]

“...would require the National Institutes of Health (NIH) to develop new security protocols aimed at preventing the misuse of U.S.-funded genomic data by China and other nations.”
- [Supreme Court Declines to Overturn ACA — Again](#) [Kaiser Health News, 6/17/21]

“By a vote of 7-2...the justices did not even reach the merits of the case, ruling instead that the suing states and the individual plaintiffs, two self-employed Texans, lacked ‘standing’ to bring the case to court.”

HSLI Listserv Committee Report
Summer Board Meeting
Submitted by Linda Feinberg
July 28, 2021

1. Committee: Linda Feinberg
2. Current HSLI Listserv:
 - a. HSLI list subscribers – 104
 - b. Postings – Oct 11, 2020 – July 22, 2021 - 205
3. Current HSLIBoard Listserv:
 - a. HSLIBoard subscribers – 21
 - b. Postings – Oct 11, 2020 – July 22, 2021 - 54
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.)

Membership Committee Report

This report is informational only and requires no Board action.

Submitted by Royden Jones, Committee Chair

July 28, 2021

1. Committee Members: Royden Jones (Chair), Bobby Murphy

2. Current Report – Year to Date:

2020 membership, year end report as of October 31, 2020: 93

2021 membership as of July 3, 2021: 80

Details of the renewal process (based on 2020 membership of 93):

Year to date, we currently have an 86% renewal rate (80/93). We have 1 new member and potentially have 16 members from 2020 yet to renew.

The new member is from an academic library.

3. Membership Represents the Following Types of Libraries:

Academic – 37	Medical Hospital – 20	Retired w/o affiliation – 9
Special – 4	Student – 1	Unknown – 3
Allied Field (writing) – 1	Consultant – 2	Government – 1
High School – 1		Vendors – 0
Info Broker – 1		

We currently have 14 life members (7 retired; 7 still employed)

4. Membership Directory:

The directory is generated from the Access Database that maintains the membership records. The current revision of the 2021 directory, dated 7/2/21, was sent to the webmaster for posting to the HSLI Website on 7/6/21. This directory contains all renewals received to that date. At this time the 2020 directory is still being maintained on the website.

The HSLI Directory is password protected (member2021). The password is intended only to lower the risk of unauthorized harvesting of member contact information, not as a comprehensive security device.

The final directory for each membership year is sent to the Chair of the HSLI Archives Committee.

Membership applications are maintained by the membership committee and provided to the HSLI Webmaster for posting to the website. The current revision allows for the purchase of life memberships. The ability to pay online with

PayPal was incorporated in May 2018, payment by PayPal includes payment of a \$1.00 convenience fee in order for HSLI to maintain its current level of dues revenue.

5. No new committee assignments were requested by members in response to the 2021 application. All volunteers were already in place and renewed their commitments in response to requests from President Reynolds.
6. Contributions to HSLI [501 (c)(3)]

Contributions made through the membership committee, usually at the time of renewal:

4 contributions totaling \$310 (allocated as follows: \$20 to the Syed Maghrabi Scholarship Fund & \$20 to the Helen Knoll Jira Endowment, \$200 to the Poster Fund, \$20 to the General Fund plus \$50 unrestricted). Please see section 2 of the attachment.

Respectfully submitted,

Royden R. Jones, Committee Chair

Attachment – Section 1 Currently No New Committee Volunteers; Section 2 Donations

Attachment: July 28, 2021 Membership Report

Section 1 Committee Volunteers

No new volunteers asked for slots as a result joining or renewing their memberships. Current volunteers were already in place and have renewed their commitments as a result of requests by President Reynolds.

Section 2 Donations

Ramune Kubilius	\$40	
<i>split between Syed Maghrabi Scholarship Fund & Helen Knoll Jira Endowment</i>		
1/14/21		
Royden Jones	\$200	<i>poster support</i>
1/18/21		
Frances Drone-Silvers	\$50	<i>unrestricted</i>
1-31-21		
Jacqueline Leskovec	\$20	<i>General Fund</i>
3-11-21		
Total year to date	\$310	

MEMORANDUM

TO: HSLI Board

FROM: Newsletter Committee (Eric Edwards and Joyce Pallinger)

SUBJECT: Report

DATE: July 17, 2021

Shown below is the year-by-year number of posts since inception of the online *HSLI Newsletter* in July, 2010. From 2017 through 2019, the annual total has held steady at around 600 posts, ranging from 584 to 616. The number of posts fell below this range in 2020. The decrease may reflect the pandemic's effect on activities in the scope of the Newsletter content (e.g., conferences, other professional activities). Based on the number of posts at the time of this report, it is expected the total will be return to the higher range seen prior to 2020.

<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	584
2020	504
2021 (January through July 16)	338

Analysis of the cumulative 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 175; the median was 29. Highlighted in gray in the table, and listed immediately below in descending order, are the categories assigned more than the average number of times. With one exception, all of them have regularly been among the top-assigned categories when compared to the past analyses. The newcomer to the group of most assigned categories is "Committees (non-HSLI)".

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

Highlighted in orange in the table are categories with continually low or plateaued assignment. Not included in this analysis of most- and least-used categories are the ones for the HSLI conferences because the applicability of each one is for a specific year. The less-used categories may mirror trends in news of lessening relevance or interest. To represent the name change for the Greater Midwest Region NN/LM, a new category was added, "NNLM Region 6".

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.

Respectfully submitted,
Eric Edwards
Joyce Pallinger

HSLI Newsletter Cumulative Category Assignment

Category	2017 05 31	2017 10 19	2018 06 15	2018 09 17	2019 06 11	2020 07 24	2021 07 16
Awards, Grants, and Scholarships (HSLI)	17	44	24	50	53	59	60
— Jira Scholarship	1	1	1	1	1	1	1
— President's Award	1	1	1	1	1	1	1
— Star Fish Thrower Award	11	12	12	12	12	12	12
— Syed Maghrabi Scholarship	23	27	29	32	35	39	39
Awards, Grants, and Scholarships (non-HSLI)	116	158	218	240	289	365	421
Calls and Requests	67	203	460	575	834	1249	1536
Committees (non-HSLI)	11	23	50	54	90	134	210
Conferences	56	111	76	137	146	166	168
— 2010 Conference	16	16	16	16	16	16	16
— 2011 Conference	15	15	15	15	15	15	15
— 2012 Conference	10	11	11	11	11	11	11
— 2013 Conference	9	9	9	9	9	9	9
— 2014 Conference	8	8	8	8	8	8	8
— 2015 Conference	4	4	4	4	4	4	4
— 2016 Conference	18	19	19	19	19	19	19
— 2017 Conference	2	19	24	25	25	25	25
— 2018 Conference			3	19	19	25	25
— 2019 Conference					3	20	20
— 2020 Conference						3	4
— 2021 Conference							1
Conferences and Meetings (non-HSLI)	292	399	608	680	860	1099	1298
Continuing Education	66	81	84	91	106	108	120
Exhibits	4	5	5	5	5	6	6
Group Purchasing and Discounts	6	6	6	6	6	6	6
HSLI Governance	1	15	13	21	22	23	29
— HSLI Board	4	6	6	6	6	7	13
— HSLI Committees	4	8	14	14	15	16	17
Illinois State Library	3	4	4	4	4	4	4
Jobs [discontinued in 2018]*	29	36	36	36	*	*	*
Legislation	42	92	106	109	132	160	177
Library Organizations	172	570	551	868	1117	1453	1757
— American Library Association (ALA)	105	145	192	208	245	285	320
— Association of College and Research Libraries (ACRL)	120	157	247	267	337	422	504
— Consortium of Academic and Research Libraries in Illinois (CARLI)	43	48	74	78	122	159	196
— Illinois Association of College and Resource Libraries (IACRL)	22	29	35	39	56	98	133
— Illinois Heartland Library System (IHLS)						9	21
— Illinois Library Association (ILA)	24	43	55	62	97	174	234
— International Federation of Library Associations (IFLA)	1	1	2	2	2	2	3
— Medical Library Association (MLA)	25	60	77	92	109	133	160
— — Midwest Chapter MLA	9	13	15	16	18	23	28
— NN/LM Greater Midwest Region	65	78	84	89	94	98	107
— NNLM Region 6							2
— OCLC	1	3	4	6	11	13	17
— Reaching Across Illinois Library System (RAILS)	11	14	26	31	52	90	103
Member News	38	43	46	51	51	56	64
National Library of Medicine (NLM)	19	32	40	42	47	51	54
Open Access	9	12	21	25	30	40	49
President's Message	16	16	16	16	16	16	16
Professional Development	107	166	217	223	250	274	337
Reports	21	26	31	32	46	53	60
Scholarly Publishing	27	38	82	96	115	156	215
Studies on Library Trends	16	21	23	25	25	26	31
Surveys	10	20	46	58	84	123	160
Vendors	1	1	1	1	1	2	3
Webinars	118	161	205	217	293	448	772
TOTAL*	1816	3030	3952	4744	5964	7814	9621
Mean # of times a category was assigned*	36.32	60.6	77.5	93.02	116.94	147.43	174.93
Median # of times a category was assigned*	16	21	26	32	30	26	29
* Beginning 2019, "Jobs" is not included in total, mean, median.							
KEY							
Gray - categories above mean for assignment							
Orange - categories with continually low or plateaued assignment							
Aqua - new category since previous report							
CORRECTION: The median was erroneously listed as 52 in the July 24, 2020 report. This report includes the corrected median, 26.							

HSLI
Summer Board Meeting
Nominating Committee Report
July 28, 2021

Open Offices:

The offices of President-Elect and Secretary are open for election/re-election in the fall of 2021.

The term of office of the President-Elect shall be one year as President-Elect and the following two years as President and the following one year as Immediate Past-President. The office of President-Elect is elected at the end of the President's first year of office and serves during the President's second year of office.

The term of office of the Secretary shall be two years. It is a two-year term, eligible for re-election one time.

Incumbents:

Cynthia Reynolds is serving as the President.

JJ Pionke is serving a second elected term as Secretary. The Secretary may succeed themselves only once in their respective offices.

Laura Wimmer is serving as interim Treasurer. The office of the Treasurer will be elected in Fall 2022. It is a two-year term, eligible for re-election one time.

Ballot / Voting Schedule:

The ballots will be made available to the voting membership via a survey election by early October 2021.

Respectfully Submitted,

Elizabeth (Betsy) Sterner, Chair (esterner@govst.edu)

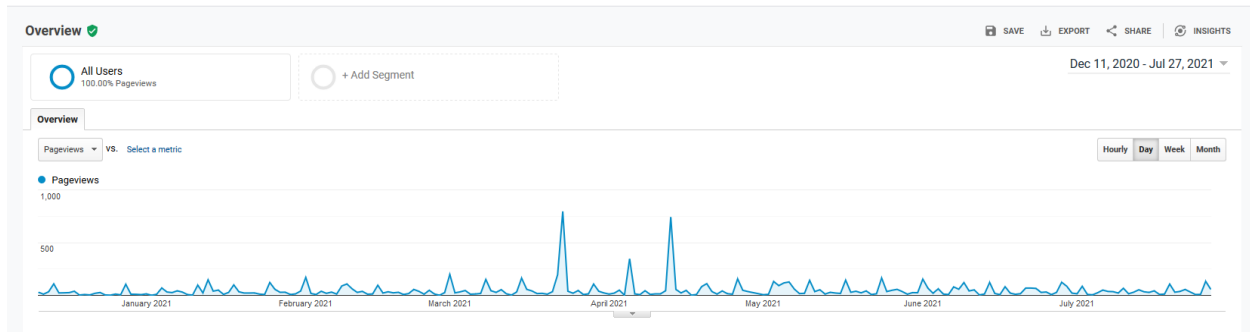
HSLI Nominating Committee

HSLI Website report

Submitted by Stacey Knight-Davis July 28, 2021

This report requires no board action

Pageviews from Nov 11, 2020 to July 28, 2021: 11,225



Page		Pageviews	% Pageviews
1. /		2,493	22.21%
2. /newsletter/		1,054	9.39%
3. /conference/		702	6.25%
4. /committees/		170	1.51%
5. /directory/		136	1.21%
6. /newsletter/page/2/		118	1.05%
7. /newsletter/2021/04/19/community-session-re-cap/		102	0.91%
8. /resources/		85	0.76%
9. /newsletter/2021/05/28/save-the-date-medical-institutional-repositories-in-libraries-mirl-symposium-online-wed-nov-17/		80	0.71%
10. /newsletter/2020/08/16/call-for-proposals-acrl-publication-critical-ethnic-studies-in-academic-and-research-libraries-deadline-friday-october-2/		65	0.58%

[view full report](#)