

HSLI Board Minutes
October 4, 2013
Minutes Submitted by Miranda Shake

Board members present in Peoria: Linda Feinberg, Roy Jones, Stacey Knight-Davis, Fran Kovach, Dianne Olson, Daneen Richardson, Jeanne Sadlik, Miranda Shake, Michael Wold

Members present on conference call: Eric Edwards, Beth Robb

Absent: Rhona Kelley, Joyce Pallinger

Late: Virginia Gale, Molly Horio

Guests: none

Stacey called the meeting to order at 6:05 pm
Review of the agenda, no additions.

Minutes from the June meeting were distributed. Motion made by Michael to approve the minutes, seconded by Fran. Motion carries.

President's report: Stacey posted a report and has reported a slight change from that. Beth has asked if HSLI could host an MLA webinar. There was no host scheduled for September 25th. October 2nd was hosted by Laura and Virginia will host in November.

IARCL Conference is scheduled for March 2014 in the south suburbs. Stacey is trying to get an MLA CE at that conference. The theme was Open Access and is now changing to Assessment.

Stacey reported on a string of closures which has continued. Perhaps the 2014 conference should be "communicate and advocate"?

Treasurer's Report: Dianne distributed a report which stated our checking balance was \$23,853.16 as of September 26, 2013. IRS mileage rate is 56.5 cents per mile. The July-September transaction list included scholarship money.

Past-President : Fran posted a report online, in summary she reported the listserv was updated to 16.0 and the 14.3 documentation has been removed.

Archives: Miranda reported that there has been no progress since her last report. Contacting the U of I has been challenging and she has not heard back from them in regards to depositing new materials.

By-laws: Jeanne has no report.

2013 Conference: Roy updated us that the food budget had to be raised to \$175 for each attendee. The budget was between \$52,000 and \$53,000 he hopes we haven't spent more than that. Topics are wide in scope and he would consider our speakers to be of a national level.

2014 Conference Planning: Stacey submitted an online report, in summary the 2014 meeting will be held in Champaign, IL. Jerry DeWitt will help with local arrangements. Communicate and Advocate will be the theme.

The All for One Conference will be held at the Peoria Civic Center October 21-24, 2015. This is a joint meeting of academic, public, school and special libraries. A logo has been developed and will be premiered at the ILA conference. The theme is "A Library State of Mind."

We need a motion to have our meeting when the Joint Meeting is going on. Michael motions to approve, Jeanne seconds. Motion carries.

Legislative Committee: Michael thanks Eric for all the updates on the listserv. Eric summarized the report that was submitted online. Illinois Library Day for 2014 is not known at this time when it will be held. Michael mentioned that he felt it was very productive and large at one time; and he's sorry they seem to have given up on it.

Beth asked if the legislative reports could be in the newsletter. Beth thought it would be a good idea to give Eric a user id for access to the newsletter.

Consortia purchasing: Virginia reported OVID and Ebsco are still in effect. Ebsco had a 5% increase and OVID had a higher increase for the LWW collection. Rittenhouse is normally \$1200 maintenance fee but now the maintenance fee is \$400 for each library, the titles are selected at the institution level or we can have a consortia wide collection. Perhaps we will arrange a 30 day trial.

Virginia feels we need a new person to help with consortia purchases. Stacey added she will as the Wisconsin Health Science Library Association if they would be interested in joining us for larger bargaining power.

Listsrv Committee: Linda submitted a report in summary we have 121 subscribers and there were 116 posts from October 2012 to October 2013. The posts are broken down in the report. Linda also reported that cleanup is necessary again; and she will ask Roy for membership data after this meeting.

Marketing Committee: Stacey reported that Donald is still on the marketing committee, and she has asked him to contact all CARLI libraries that have a health science person.

Membership Committee: Roy reported we had 118 members last year and we have 113 this year with 13 of those members being brand new. The new members are 1 vendor, 6 hospital, 5 academic and 1 unemployed. Roy will send a PDF to archives in December for the grand total.

Midwest Chapter/MLA Liaison: Daneen reported that Midwest Chapter will reimburse postage to us if we travel with the Midwest MLA tabletop display. Beth asked if we could post that information on our newsletter. Daneen will check.

Newsletter Committee: Beth reported there have been 4 posts since July 2013; this amount is a decrease from the same period in 2012 (11 posts). Stacey mentioned it would be nice to have a new writer for content.

Nominating Committee: Molly reported on Daneen and Eric's new positions. Daneen will have a 1 year term as President-Elect and Eric will have a 2 year term as Secretary. There were 58 participants with 116 ballots sent out.

Regional Advisory Committee: Rhona has no report.

Starfish Thrower Award: Fran reported there are no nominations at this time, and she thanks Beth for putting the Starfish Award nominations in the newsletter.

Syed Maghrabi Scholarship: Jerry DeWitt submitted a report to the website, Stacey summarized for the board. There were 2 rounds of applications; applications were received from Virginia Gale, Karen Douglas, Linda Feinberg, Leslie Menz, Michael Wold, Carmen Howard and Daneen Richardson. All met the criteria and were given a scholarship. We received Beth and Joyce's recommendation to change the guidelines but were unable to get that on the application this year.

Webmaster: Stacey provided a report of Google Analytics. The report does not include Midwest Chapter pages. Stacey explained the report.

Old Business: Scholarship and Endowment Fund- Dianne reported on the research [into investment plans] she has done but she has not found a good fit yet. Stacey would like to put a Scholarship/Endowment Fund committee in the bylaws. Since we have to wait to approve until next year, we will form an Ad Hoc Committee. Dianne has volunteered as treasurer to sit on the committee as well as Fran.

New Business: Hospital Library Closures- Stacey would like to find an MLA CE or talk about what we could do. ILA has a lobbyist perhaps we could work with that person. On Sunday during lunch, MLA will have 5/10 minutes to discuss their projects which fit in this discussion.

Stacey motions to adjourn, Daneen seconds. Meeting was adjourned at 7:29 pm