

Health Science Librarians of Illinois
Agenda
Fall Board Meeting
October 26, 2021 11:00 am
Zoom Meeting Hosted by Cynthia Reynolds, University of Illinois at Chicago

- Meeting called to order promptly at 11.

Review of Agenda

- Nothing added

Approval of Minutes (July 28, 2021)

- Move to approve by JJ Pionke, seconded by Elizabeth Sterner

President's Report Cynthia Reynolds

- See report

Treasurer's Report Laura Wimmer

- See report, discussion of how the tax exempt status lapsed and how to avoid in the future

Committee & Liaison Reports

Archives Committee Miranda Shake

- See report, gentle reminder to include a bit more detail like date, etc. on reports

Bylaws Committee Molly Horio

- Nothing to report

2021 Conference Planning Roy Jones

- See report

GMR Liaison Melissa Hudak

- See report

Helen Knoll Jira Endowment Stacey Knight-Davis

- On hold due to tax exempt status

Legislative Committee Carmen Howard & Lesley Wolfgang

- See report

ListServ Committee Linda Feinberg

- See report, discussion of when to remove people when they don't renew

Marketing & Recruitment Committee Liesl Cottrell

- Nothing to report

Membership Committee Roy Jones

- See report

Midwest Chapter Liaison

Ramune Kubilius

- MMLA and MidContinental had a joint meeting, moving from paypal to affinity pay for dues/registration, meetings are quarterly, general sharing of info like who is doing what, etc., next chapter meeting is in Indianapolis

Newsletter Committee

Eric Edwards & Joyce Pallinger

- See report

Nominating & Elections Committee

Elizabeth Sterner

- See report

Syed Magrabi Scholarship Committee

Miranda Shake

- Nothing to report

Website Committee

Stacey Knight-Davis

- See report

Old Business

Logo suggestions.

Lightning Talk Support (\$) remains open item

New Business

HSLI tax-exempt status – update

Jira Scholarship Taskforce – on hold

SCOERs Open Textbooks Pilot Grant – CARLI. Frances Drone-Silvers has volunteered.

- Nothing to report

Adjournment

- Move to adjourn by JJ, seconded by Miranda

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

July 29, 2022

The good news is that HSLI's tax exempt status has been reinstated with the effective date of exemption retroactive to our date of revocation. Many thanks to Geoff Pettys who was the impetus in getting the process started, and especially to Laura Wimmer, who not only agreed to take over treasurer duties again but worked diligently with the accountants at ATA Group to get this done. Moving forward we will continue to use a CPA to ensure the proper paperwork is completed each year so that this does not happen again.

Now that the tax-exempt issues have been resolved, we can restart the task force for the Jira Scholarship Fund to determine how to market the scholarship, develop an application process, and set the amount of the initial award.

The 2022 Conference Committee decided to hold the conference virtually again this year. It is scheduled for September 7-9. The contract with Starved Rock Lodge & Conference Center was cancelled in due time and we received a refund on our deposit.

Thank you to Peggy Carey and Frances Drone-Silvers of the conference committee who decided to start a HSLI Journal Club. To date, two meetings have taken place – one in March and one in June.

We still need to solicit ideas for a new HSLI logo.

We continue to fulfill our obligation to CARLI for their SCOER's Open Textbooks Pilot Grant

- Frances Drone-Silvers serving as representative on advisory board
- Dissemination of project information continues through established channels

Respectfully submitted,
Cynthia Reynolds
HSLI President

Treasurer's Report
January 1, 2022-July 22, 2022

501C3 Reinstatement:

ATA Group, LLP, CPA's and Advisors of Arlington Heights Illinois was engaged to help us reapply for Tax-Exempt status in 2021. These services included filing tax form 1099 for the years of 2014-2021. Filling out the IRS Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code form. Consulting with a lawyer about the form. Filing the form with the IRS.

Total Accounting, IRS and legal costs were \$6701. Taxes have been filed for 2014-2021.

IRS Tax Exempt status was approved April 15, 2022. Effective date of exemption May 15, 2017.

Starved Rock

Refund on prepayment for Meeting was \$2,925. Deposited on 6/21/2022.

Website:

Cost paid in 2022 to Network Solutions was \$450.83

Memberships Paid:

By Checks: \$250

By PayPal: \$495.46

PayPal Fees: \$31.67

PayPal Balance on 7-22-2022: \$1,026.59

Checking Account Balance on 7-22-2022: \$9,476.83

Vanguard Account June 30,2022: \$49,368.79

Respectively Submitted by

Laura M. Wimmer
Treasurer

Archives Report
July 29, 2022 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

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Bylaws Committee Report

The bylaws have been reviewed.

“Greater Midwest Region” will be updated to “Region 6” (Article II, Section F) to reflect the name change made by the National Network of Libraries of Medicine (NN/LM).

A bylaws revision to the Treasurer’s duties (Article IV, Section 6) will be discussed at this Board meeting, in light of the reinstated tax exempt status. If a revision is approved by the Board, it will then need to be submitted to the general membership for comment and a vote.

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 29, 2022

After polling the membership and the conference planning committee, we decided to hold the annual conference virtually again this year. The title of the conference is Rock-Solid Information, as we had planned to hold the conference at Starved Rock. This year the committee decided to charge a small registration fee. There is a \$20 fee for members, \$30 for nonmembers, and \$5 for students.

Our Speaker and CE committees ensured that our presenters were willing to do so virtually. Our keynote speaker is Dr. Catherine Blake of UIUCs iSchool on evidence-based librarianship. CEs include Health Statistics on the Web, Institutional Repositories – the Joys and Challenges with Q&A – panel discussion, and Self-care 101. The call for Lightning Talks and Posters went out with an application deadline of August 1. The publicity committee continues to advertise sessions and speakers. The exhibitor committee is busy securing sponsorships with a deadline of August 1. Registration opened July 22. Stacey Knight-Davis continues to update the conference page of the website.

Respectfully submitted,

Cynthia Reynolds
Chair 2022 HSLI Conference Committee

HSLI Summer Board Meeting

NNLM Region 6 Liaison Report

July 29, 2022

Updates from Miles Dietz-Castel, Communications & Finance Coordinator of the Network of the National Library of Medicine - Region 6

- Derek Johnson, former Associate Director, moved on to a position with Boston Scientific in June. Currently, Linda Walton is serving as the Interim Associate Director. Linda is planning to present the Region 6 update virtually for the fall HSLI meeting.
- Each state in Region 6 has formed a State Advisory Group (SAG). Co-chairs for Illinois are Eileen Walford from Galter Health Sciences Library and Tracey Smith from the Illinois Department of Public Health. The Illinois team has been charged with identifying up to three major issues in the state and helping create a plan of action to address the health and health information disparities.
- If you haven't already checked your membership profile, please do so by logging in at nnlm.gov.
- Make sure to sign up for all the Region 6 social media (@nnlmRegion6)
- The NLM Exhibition program is returned! Stay tuned for events in your part of the state.

Respectfully Submitted,

Melissa Hudak (Melissa.a.hudak@osfhealthcare.org)

NNLM Region 6 Liaison

Health Science Librarians of Illinois Legislative Committee Report
Submitted by Lesley Wolfgang & Carmen Howard, co-chairs
Covering: October 16, 2021 through July 15, 2022

1. Committee Members Lesley Wolfgang & Carmen Howard
2. Illinois Updates

Bills and other legislative items

- House Bill 4005 – FOIA-RESPONSE-FORMAT OF DATA – “Amends the Freedom of Information Act. Provides that a public body shall take all reasonable steps to provide records in a format that is readable by the requester, including, but not limited to, making the record available in any format that is available to the public body and requested by the requester. Effective immediately.” (<https://legiscan.com/IL/bill/HB4005/2021>) – Filed 3/1/21; Re-referred to Rules Committee 2/18/22.
- House Bill 4259 – INS CODE – HEALTH CARE EXPENSES – “Amends the Illinois Insurance Code. Provides that a group or individual policy of accident and health insurance that is amended, delivered, issued, or renewed on or after January 1, 2023 shall provide that a person who is eligible to receive a COVID-19 vaccine and chooses not to be vaccinated shall pay for health care expenses out-of-pocket if the person becomes hospitalized because of COVID-19 symptoms.” (<https://legiscan.com/IL/bill/HB4259/2021>) – Filed 12/06/21, Referred to Rules Committee 01/05/22. – [Read the Chicago Sun-Times article.](#)
- House Bill 4263 – INS – PROHIBITED DISCRIMINATION – “Amends the Illinois Insurance Code. Provides that no company, in any policy of accident or health insurance issued in the State, shall make or permit any distinction or discrimination against an individual solely because of the individual's vaccination status in the amount of payment of premiums or rates charged for policies of insurance, in the amount of any dividends or other benefits payable thereon, or in any other terms and conditions of the contract it makes. Provides that no company, in any policy of accident or health insurance issued in the State, shall refuse to insure or refuse to continue to insure an individual solely because of the individual's vaccination status.” (<https://legiscan.com/IL/bill/HB4263/2021>) – Filed 12/8/21; Re-referred to Rules Committee 2/18/22.
- House Bill 4470 / Senate Bill 3167 – ACCESS ELECTRONIC LITERATURE – “Creates the Equitable Access to Electronic Literature Act. Provides that any publisher who offers a contract or license for electronic literary product acquisition to the public shall offer to license the electronic literary product to libraries, if purchased with public funds, on reasonable terms and under reasonable technological protection measures that will permit libraries to provide their patrons with access to the electronic literary products. Provides that a contract or license shall not restrict a library's right or ability to loan or circulate electronic books and digital audiobooks in specified ways. Provides that a person who violates the provisions of the Act commits an unlawful practice within the meaning of the Consumer Fraud and Deceptive Business Practices Act. Effective January 1, 2023.” (<https://legiscan.com/IL/bill/HB4470/2021>) – Filed 1/12/21; Placed on Calendar 2nd Reading - Short Debate 2/9/22 and adding co-sponsors.

(<https://legiscan.com/IL/bill/SB3167/2021>) – Filed 1/12/21; Chief Sponsor Changed to Sen. Don Harmon 6/15/22.

- House Bill 4758 – BROADBAND ACCESS ACT – “Creates the Illinois Broadband Deployment, Equity, Access, and Affordability Act of 2022. Provides that access to affordable, reliable, high-speed broadband service is essential to full participation in modern life in the State and throughout the United States. Defines terms. Provides that the Department of Commerce and Economic Opportunity shall establish and implement a statewide broadband service grant program. Provides that the Department shall use money from the grant program only for the exclusive purpose of awarding grants to applicants for projects that are limited to the construction and deployment of broadband service into unserved areas in the State and for the Department's cost to administer the program. Provides that the Department shall not award grant money to a governmental entity or educational institution. Provides that the Department shall not, as a condition of an award of grant money, impose an open network architecture requirement, rate regulation, or other term or condition of service that differs from the applicant's terms or conditions of service in its other service areas. Includes provisions providing for the criteria for determining the award of funds, the information an applicant must provide for an application for a grant, the priority by which the Department shall follow in granting awards, and when the Department shall not award a grant to an applicant. Provides that when a grant is awarded, the Department shall provide notice on its website of each application receiving a grant. Provides that the Department shall require an applicant awarded a grant to submit a semi-annual report from the time the applicant receives the grant to 3 years after completion of the project. Makes a conforming change in the Freedom of Information Act. Effective immediately.” (<https://legiscan.com/IL/bill/HB4758/2021>) Filed 1/24/22; Re-referred to Rules Committee 4/11/22.
- House Resolution 0852 – APHASIA AWARENESS MONTH - “Declares June of 2022 as Aphasia Awareness Month.” (<https://legiscan.com/IL/bill/HR0852/2021>) Filed 5/2/22.

News items

- [Durbin, Duckworth Secure \\$211 Million For Illinois Projects In FY22 Omnibus Appropriations Bill](#) – There are quite a few health-related projects in Illinois that were targeted to get some of the FY22 Omnibus Appropriations funding. You can see a full list in the article, but unfortunately, the health-related projects are not all grouped into their own category so you’ll need to scan through them all to see everything. – posted 4/4/22

Other Items

- The Illinois Library Association (ILA) Noon Network has been hosting a series of webinars called [Ready, Set, Advocate!](#) The series is offered by the ILA Advocacy Committee and recordings are available after each session. There is also a [Toolkit](#) available. – posted 11/22/21
- Another friendly reminder to register for an ILA Legislative Meet-up. These can be very informative meetings. They are not recorded so you can not go back later to see what happened – register today @ <https://www.ila.org/events/legislative-meet-ups>. – posted 1/28/22

- And don't forget [ILA's Ready, Set, Advocate Toolkit](#). With 3 training modules and 16 advocacy guides, you are sure to find something useful! – posted 1/28/22
- For the full list of bills to watch, [visit Bills ILA is Following](#). - posted 2/16/22
- Posted a reminder about voting in the Primary Election on 6/28/22.

3. Federal Updates

Bills and other legislative items

- [SB1828: HAVANA Act of 2021 Helping American Victims Afflicted by Neurological Attacks Act of 2021](#) [became Public Law No. 117-46 on 10/8/2021]

Specifically authorizes the Central Intelligence Agency, the Department of State, and other agencies to provide payments to agency personnel who incur brain injuries from hostilities while on assignment...Since 2016, some intelligence, diplomatic, and other governmental personnel have reported experiencing unusual cognitive and neurological impairments while on assignment (particularly abroad), the source of which is currently under investigation. Symptoms were first reported by personnel stationed in Cuba and have since been collectively referred to as Havana Syndrome.—posted 11/22/21

- [HB5520](#), Literature Selection Technical Review Committee Reform Act of 2021. To amend the Public Health Service Act to increase due process and transparency at the National Library of Medicine in listing and delisting journals in MEDLINE (or any other current or successor database or indices), and for other purposes. [Introduced 10/8/21]—posted 11/22/21
- [New ban on surprise medical bills starts today](#) (New York Times via the CDC Public Health Law News, January 2022) [See also: [H.R. 133, Consolidated Appropriations Act, 2021](#), Division BB)—posted 1/28/22
- [H.R.1667 -- 117th Congress \(2021-2022\) Dr. Lorna Breen Health Care Provider Protection Act](#) (became Public Law No: 117-105 (03/18/2022))

This bill establishes grants and requires other activities to improve mental and behavioral health among health care providers. Specifically, the Department of Health and Human Services (HHS) must award grants to hospitals, medical professional associations, and other health care entities for programs to promote mental health and resiliency among health care providers. In addition, HHS may award grants for relevant mental and behavioral health training for health care students, residents, or professionals.—posted 4/4/22

Other news items

- [Student Nurses Who Refuse Vaccination Struggle to Complete Degrees](#) (Kaiser Health News, 10/4/2021)—posted 11/22/21

- [FDA guidance calls for voluntary salt reduction in food supply](#) (The Hill, 10/13/21)—
posted 11/22/21
- [Health Care industry seeks surprise billing changes this month](#) (Roll Call, 12/8/2021)—
posted 12/10/21
- [Senate passes resolution to end COVID-19 shots-or-test rule](#) (Roll Call, 12/9/2021)—
posted 12/10/21
- [Supreme Court blocks vaccine-or-mask mandate for larger employers](#) (Roll Call, Jan. 13,
2022)—posted 1/28/22
- [Unspent funds color debate over additional pandemic relief](#) (Roll Call, Jan. 28, 2022)—
posted 1/28/22
- [New ban on surprise medical bills starts today](#) (New York Times via the CDC Public
Health Law News, January 2022) [See also: [H.R. 133, Consolidated Appropriations Act,
2021](#), Division BB)—posted 1/28/22
- [Vaccine mandate for health workers starts to take effect](#) (The Hill, Jan. 27, 2022)—
posted 1/28/22
- [Government watchdog faults HHS leadership for sustained public health crisis failures](#)
(The Hill, Jan. 27, 2022)—posted 1/28/22
- [White House says 60M households have ordered free COVID-19 tests](#) (The Hill, Jan. 28,
2022)—posted 1/28/22
- [Retiring Supreme Court Justice Stephen Breyer will leave a mark on science in the
courtroom](#) (Science, Jan. 26, 2022)—posted 1/28/22
- [FDA: Class I recall of Empowered Diagnostics COVID-19 Tests](#) (U.S. Food & Drug
Administration, 1/28/2022)—posted 2/16/22
- [Senate Finance leaders outline mental health legislative timeline](#) (Roll Call, 2/8/2022)—
posted 2/16/22
- [Insulin Copay Cap Passes House Hurdle, But Senate Looks for a Broader Bill](#) (KHN,
April 4, 2022)—posted 5/4/22
- [U.S. Bills would make it easier to study health effects of marijuana](#) (Science, April 12,
2022)—posted 5/4/22
- From the ALA Public Policy & Advocacy Office: [Unite Against Book Bans](#), a national
initiative to empower readers everywhere to stand together in the fight against
censorship. The American Library Association reported more than 729 attempted bans of
1,597 individual books in 2021 alone.—posted 5/4/22

HSLI Listserv Committee Report
Summer Board Meeting
Submitted by Linda Feinberg
July 29, 2022

1. Committee: Linda Feinberg
2. Current HSLI Listserv:
 - a. HSLI list subscribers – 111
 - b. Postings – Oct 21, 2021 – July 28, 2022 - 218
3. Current HSLIBoard Listserv:
 - a. HSLIBoard subscribers – 20
 - b. Postings – Oct 21, 2021 – July 28, 2022 - 17
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.)

BRIEF UPDATE-HSLI LIAISON TO MIDWEST CHAPTER /MLA- Ramune Kubilius

- The state representatives met virtually: Jan 12 & June 27, 2022. State library groups' representatives shared their plans for 2022 that included meetings and virtual events already held, sometimes coordinated with other groups in the respective states. In June, the merits of virtual vs on-site meetings were discussed, as were highlights of the 2022 MLA meeting in New Orleans. HSLI news and plans were shared.
- The elected Midwest Chapter/MLA Representative-at-Large moved out of state, so during the second year of the term, Merle Rosenzweig (Michigan) is convening meetings and representing our group at Chapter board meetings & Ramune Kubilius (Illinois) is "scribing"...This continues until the Midwest Chapter /MLA elections are concluded and the new Representative-at-Large /state liaison/ is named. (*The call for candidates for all open positions went out June 13th**). Duties of newly elected chapter officers begin in October.
- The Midwest/MLA annual meeting will take place on-site in Bloomington, Indiana, October 22-24, 2022. Notifications have gone out for paper, lightning talk, and poster presentation proposals and conference registration is underway: <https://mcmla45.wildapricot.org/Current-Meeting>

MEMORANDUM

TO: HSLI Board
FROM: *Newsletter* Committee (Eric Edwards and Joyce Pallinger)
SUBJECT: Report
DATE: July 24, 2022

Shown below is the year-by-year number of posts since inception of the online *HSLI Newsletter* in July, 2010. A peak averaging 600 posts a year from 2017 through 2019 was followed by dip in 2020. The dip coincided with the pandemic's effect on activities in the scope of the *Newsletter* content (e.g., conferences, other professional activities). The number of posts in 2021 returned to pre-pandemic levels. At time of this report, it is estimated the total number of posts for 2022 will also approximate the pre-pandemic peak average.

<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	613
2022 (January through July 24)	383

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 (Region 6, MLA, ACRL, etc.) when appropriate.

The established process for publication and promotion has continued to be reliable.

Respectfully submitted,
 Eric Edwards
 Joyce Pallinger

HSLI
Summer Board Meeting
Nominating and Elections Committee Report
July 29, 2022

Treasurer:

The office of Treasurer is the only office open for election/re-election in the fall of 2022. It is a two-year term, eligible for re-election one time.

Incumbent:

Laura Wimmer is serving as interim Treasurer. The Treasurer may succeed themselves only once in their respective office.

Ballot/Voting Schedule:

The ballots will be made available to the voting membership via a survey election by late August 2022.

Respectfully Submitted,

Elizabeth (Betsy) Sterner, Chair (esterner@govst.edu)
HSLI Nominating and Elections Committee

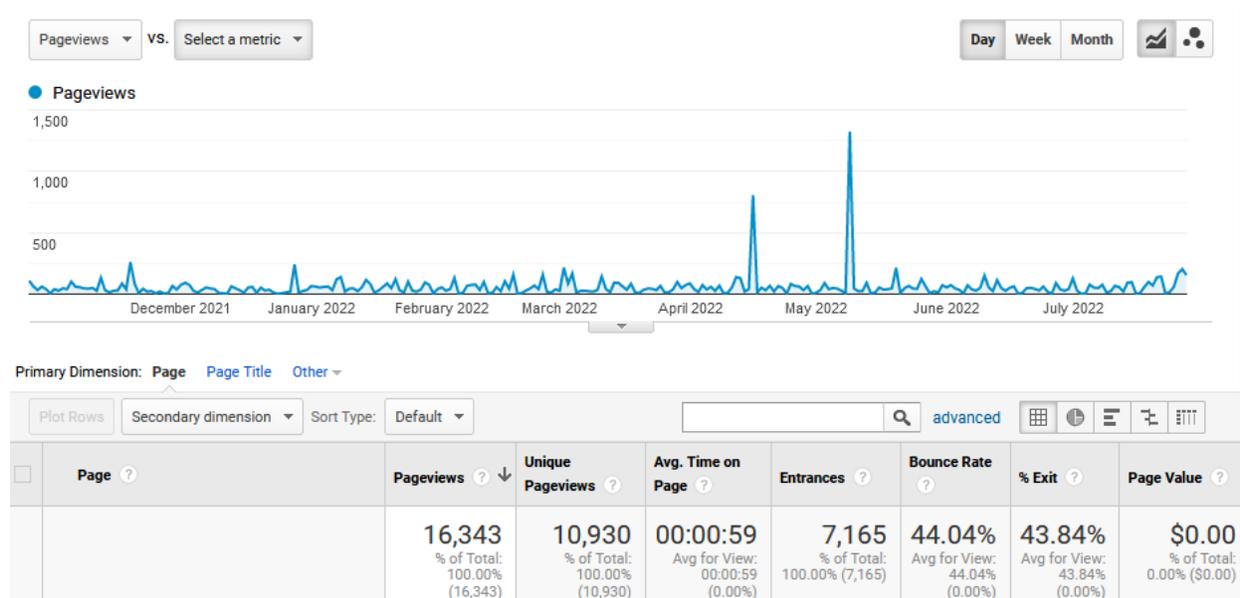
HSLI Website report

Submitted by Stacey Knight-Davis July 29, 2022

Action Item -

Based on feedback from HSLI members, the Chair recommends migrating the HSLI website to Dreamhost. Chair asks permission to obtain pricing to submit for Board consideration.

Pageviews from Oct 26, 2021 – Jul 28, 2022



Page ?	Pageviews ? ↓	Unique Pageviews ?	Avg. Time on Page ?
	16,343 % of Total: 100.00% (16,343)	10,930 % of Total: 100.00% (10,930)	00:00:59 Avg for View: 00:00:59 (0.00%)
1. /	3,524 (21.56%)	2,428 (22.21%)	00:00:37
2. /conference/	1,870 (11.44%)	1,559 (14.26%)	00:02:16
3. /newsletter/	1,228 (7.51%)	718 (6.57%)	00:01:17
4. /directory/	211 (1.29%)	177 (1.62%)	00:01:36
5. /committees/	206 (1.26%)	172 (1.57%)	00:02:38
6. /newsletter/category/library-associations-non-hsli/medical-library-association/midwest-mla/	139 (0.85%)	76 (0.70%)	00:00:44
7. /membership/	130 (0.80%)	100 (0.91%)	00:00:50
8. /resources/	127 (0.78%)	98 (0.90%)	00:00:40
9. /awards/	124 (0.76%)	119 (1.09%)	00:00:40
10. /newsletter/page/2/	105 (0.64%)	77 (0.70%)	00:00:48
11. /membership/membership_form.php	104 (0.64%)	90 (0.82%)	00:02:55
12. /list/	99 (0.61%)	73 (0.67%)	00:01:08
13. /newsletter/category/library-associations-non-hsli/association-of-college-and-research-libraries/	79 (0.48%)	42 (0.38%)	00:00:27
14. /newsletter/2021/08/04/save-the-date-medical-library-association-2022-conference-may-2-7-in-new-orleans-informational-webinar-thurs-august-5-at-100-pm-cdt/	69 (0.42%)	34 (0.31%)	00:00:10
15. /newsletter/category/group-purchasing/	67 (0.41%)	41 (0.38%)	00:00:17