

MINUTES HSLI Board Meeting, September 7, 2022

Virtual meeting, Microsoft Teams, hosted by Stacey Knight-Davis, Eastern Illinois University

Officers:

President: Cynthia Reynolds

Vice President / President-Elect: Eric Edwards

Secretary: Frances Drone-Silvers

Treasurer: Laura Wimmer

Present: Cynthia Reynolds, Eric Edwards, Linda Feinberg, Ramune Kubilius, Molly Horio, Stacey Knight Davis, Frances Drone-Silvers, Lesley Wolfgang, Laura Wimmer, Elizabeth Sterner, Holly Hudson, Miranda Shake, Jonna Peterson, Carmen Howard, Erin Kerby, Janet Harper, Christine Weber

Absent: Joyce Pallinger, Melissa Hudak

Meeting called to order at 10:01 AM

Cynthia Reynolds, President, welcomed Holly Hudson, new librarian at UIC-Rockford and new HSLI member

Agenda – shared by Cynthia Reynolds. No additions.

Review of Minutes of previous meeting (July 29, 2022). No corrections or additions.

Laura Wimmer moved to accept; Elizabeth Sterner seconded; No one opposed – Accepted.

President's report

Cynthia Reynolds

See report.

- 501(c) (3) status now effective and retroactive to date of revocation
- From this point forward, HSLI will use a CPA to ensure continued tax exempt status
- Thanks to Laura Wimmer for long service as Treasurer and work to regain tax exempt status
- Jira Scholarship fund task force re-starting. Members needed

President-Elect's Report

Eric Edwards

See report.

- Helped with conference planning, took minutes at planning meetings

- Thanked CMR for work as President, noting her presidency was defined by pandemic. CMR led planning of first 2 virtual conferences for HSLI and worked with member engagement – journal club, reactivating awards (Starfish thrower and President’s award)

Treasurer’s Report

Laura Wimmer

See report.

Question regarding use of Paypal – is it satisfactory? Laura said reports are a bit challenging, but she has been able to get what she needs from it.

Archives Committee

Miranda Shake

See report – includes what we do / don’t collection and where to send materials

ByLaws Committee

Molly Horio

See report for text of amendment.

Committee has created and is proposing an amendment to Article IV, Section 6: Duties of the Treasurer. Amendment includes work required to maintain tax exempt status.

There was a question regarding who can sign checks – Bylaws allow Treasurer and current president.

There was discussion about Part E of proposed Section 6 and a change was made from:

To change ownership of HSLI’s financial accounts upon assumption of the office TO:

To change signatory of HSLI’s financial accounts upon assumption of the office.

With this change, CMR called for a vote and asked all opposed to “raise their hand” in Teams. No one opposed, the vote carried. The Change will now go to membership via the listerv for discussion before a vote of the membership.

Board members thanked Molly and Laura Wimmer for their work on this.

Conference Planning Committee

Cynthia Reynolds

See report.

- Thanks to Stacey Knight-Davis / EIU for all the tech work
- Question about conference evaluations – CMR will put link in chat throughout the conference and email attendees afterwards.

NNLM Region 6 Liaison

Melissa Hudak

See report.

Melissa Hudak could not attend meeting, submitted report.

Helen Knoll Jira Endowment

Stacey Knight-Davis

- Committee has been on hold due to tax status issues
- Now re-convening and needs members. Alert Cynthia Reynolds if interested

LISTSERV Committee

Linda Feinberg

See report.

- No backup person set up yet – will follow up

Legislative Committee

Carmen Howard & Lesley

Wolfgang

Carmen reported on IL. Relevant amendments / bills are going through the legislature related to licensing and CE – most - IL –most about accepting online options for CE

Lesley reported on federal legislation, including:

- Inflation Reduction Act of 2022 – lower drug prices for persons with Medicare
- Formula Act - no tariffs imported infant formula – through 12/31/22
- Administration has recently declared Monkeypox a public health emergency

Membership Committee

Jonna Peterson

See report.

- As of report date, 33% decrease in renewals/new members (may be related to last year's offering conference free to members)
- 4 new members
- Total of 91 members as of meeting; 17 lifetime members
- New edition of membership directory on website

Cynthia commended Jonna for the new look for the membership directory. Jonna credited colleagues w/ Microsoft Access expertise.

Midwest Chapter MLA Liaison

Ramune Kubilius

- JJ Pionke, HSLI member, running for president, unopposed
- Midwest chapter meeting Oct 22-24 – Bloomington IN
- 2023 MLA meeting: Detroit, May 16-19, partnering w/ SLA
- MLA has announced membership dues will increase.

Newsletter Committee

Eric Edwards & Joyce

Pallinger

See report.

Nominating and Elections Committee
See report.

Elizabeth Sterner

- Jonna Peterson elected as Treasurer
- Her term begins with the Business meeting and runs through 2024
- Next election for President-Elect and Secretary, fall 2023

Syed Maghrabi Scholarship Committee

Miranda Shake

- Scholarship not available for virtual meetings

Website committee

Stacey Knight-Davis

See report

- Stacey requested board approval to move to a new internet service provider, offering cost savings and improved service. Hopefully streamlines member registration and conference registration
- Miranda Shake made a motion HSLI moves to Dreamhost for our ISP
- Jonna Peterson seconded

Vote by asking for any objections – “raise hand” in Teams. None opposed. Motion carried. Stacey will begin the migration process to change providers. She will need the nonprofit number / letter.

NEW BUSINESS

- Laura Wimmer requested that we approve changing the Registered Agent and send form to the Il Secretary of State’s office
- Stacey Knight-Davis made a motion to make incoming treasurer Jonna Peterson, the registered agent. Miranda Shake Seconded.

Vote by asking opposed to “raise hand” in Teams. None opposed. Motion carried.

Marketing & Recruitment

- Cynthia announced a new chair is needed and she is open to recommendations
- Jonna, as membership chair, happy to work with new chair when named

Starfish Thrower Award

- Cynthia Reynolds and Eric Edwards have selected a winner from nominations - to be announced at September 8 Business Meeting

Meeting was adjourned at 10:52 AM

Respectfully submitted,

Frances Drone-Silvers

September 20, 2022

President's Report
Health Science Librarians of Illinois Summer 2023 Board Meeting
Monday, July 17, 3:00-4:30 PM CDT

Past and Current Activities

Since HSLI regained its nonprofit status, I worked with Holly Hudson to relaunch the Helen Knoll Jira Scholarship Committee last fall, after it had been inactive for several years. I appreciate the initiative the Committee has taken in reviewing and revising the Scholarship guidelines, advertising the Scholarship, and successfully attracting over 10 applicants so far.

I sent a survey to the membership earlier this year, asking for specific feedback on programming and initiatives HSLI might wish to undertake in the near future. Based on the survey results, I have worked with other Board members, along with the broader membership, to implement the suggestions that received the most support. These efforts include collaborating with Frances Drone-Silvers to launch a quarterly "Coffee and Conversation" informal online gathering, working with Betsy Sterner to hold an "ad hoc" program on systematic reviews, and supporting Peggy Carey in continuing to hold Journal Club meetings on a quarterly basis. I have also worked with individual committees to brainstorm and, if possible, implement committee-specific projects. These include an "In Members' Words" feature in the *Newsletter* (thank you to the Archives Committee for feedback) and "Member of the Quarter" recognition, also in the *Newsletter*.

The HSLI 2023 Conference Planning Committee has met monthly since December, and its members have corresponded via e-mail in between meetings, as needed, to plan this year's one-day on-site Conference, at the Hilton Garden Inn Naperville/Warrenville on Friday, September 22. I appreciate the Committee's willingness to think creatively about how to make the one-day format a positive and worthwhile experience for attendees.

Future Activities

I will continue working with the Board and the membership to implement additional planning ideas, especially at the committee level, including the Listserv and Membership Committees. I welcome any additional ideas people might have.

In terms of potential collaboration with other organizations, I have reached out to several groups, including the Wisconsin Health Science Library Association and the Special Libraries Association's Illinois chapter, and I would like to thank Ramune Kubilius for making the introductions. While SLA-Illinois is short at least several board members and so might not be able to collaborate on a "hot topics" session, WHSLA has expressed interest in exploring the possibility of holding a joint meeting with HSLI in 2025 (WHSLA's meeting this year is entirely online). Once my successor is in place as President-Elect, I will put that person into contact with the WHSLA leadership. Since longtime HSLI member JJ Pionke is the incoming President of the Medical Library Association's Midwest Chapter, I will check with him to determine if there might be specific opportunities for collaboration.

Even if I did not mention you by name, I truly enjoy working with all of the Board members and appreciate your dedication and commitment to helping HSLI fulfill its mission.

Respectfully submitted by Eric Edwards, 2022-24 HSLI President, on June 27, 2023.

Treasurer's Report

January 1, 2023-July 1, 2023

Change of Treasurer:

Jonna Peterson was elected Treasurer by the membership and duties were handed over on September 8, 2022.

Change of Various Accounts:

Vanguard Fund – paperwork completed, access to electronic account established.

US Bank Account – paperwork completed in person with Laura Wimmer. Eric Edwards is also authorized on this account. Access to electronic account established. US Bank Cash/Visa card obtained.

PayPal - added to Administration of the PayPal account.

Change of Registered Agent – filed and approved by the State of Illinois

2022 Taxes Filed:

To maintain our 501(c)3 status, we worked with ATA Group, to file our U.S. 1099 for the 2022 Tax Year. The annual report will be filed with the State of IL in September.

Accounting Charges:

\$1,312.00 (fee for preparation and filing of 2022 taxes)

Website:

\$163.45 (September 15, 2022-June 15, 2023)

Memberships Paid:

Check: \$215 PayPal: \$270.30 PayPal Fees: \$20.68

PayPal Balance: \$2890.11 (July 11, 2023)

Vanguard Balance: \$57286.83 (July 10, 2023)

USBank Balance: \$10,154.13 (July 12, 2023)

Respectfully Submitted

Jonna Peterson, Treasurer

Health Science Librarians of Illinois
Summer Board Meeting
July 17, 2023

Bylaws Committee Report

A Bylaws revision regarding the duties of the HSLI Treasurer was approved at the Fall 2022 Board meeting. The last remaining action item was to put the revision up for a vote of the membership. The vote was held via electronic ballot, and it was approved unanimously by 40 voting members. The results were reported to the Board and to the membership via the HSLI discussion list. The revised (2022) HSLI Bylaws are on the website.

The HSLI Bylaws are reviewed at least every two years. Revisions may be requested by any HSLI member by emailing a Bylaws Committee member or an HSLI Board member.

Respectfully submitted,

Molly Horio, Chair of the Bylaws Committee

Jira Scholarship Committee Report

1. Committee Members
 - a. Holly Hudson (Chair)
 - b. Graham Stephenson
 - c. Stacey Knight-Davis
 - d. Jonna Peterson
 - e. Christine Weber
 - f. Eric Edwards (ex-officio)
2. Current Report: October, 2022 – July, 2023
 - a. The Committee has met eight times, during which we have created the Scholarship eligibility criteria, the Scholarship judging rubric, and the advertising strategy for the Scholarship, along with ensuring that the current Treasurer has access to the funds. Please see our attached documents for examples of the rubric and applicant criteria.
 - b. The Scholarship was advertised for the upcoming 2023-2024 academic year and had 12 applicants. The Committee put out a call for volunteer judges and provided four volunteers with the rubric and the de-identified applicant materials. Judging is currently underway, and we expect it to be completed by August 1, 2023.
3. Board Action
 - a. We request the Board approve the money movement of 5,000.00 from the Vanguard investment account into the regular checking account so that we are prepared to issue checks to the Scholarship recipients in a timely manner.
 - b. We will have an additional need for final Board action/approval once the winner(s) and amount(s) are selected.

Respectfully submitted by,

Holly Hudson – Committee Chair

HELEN KNOLL JIRA SCHOLARSHIP



\$5,000
IN PRIZES

In October 2012, HSLI received a very generous gift from the estate of Helen Knoll Jira. This gift supports graduate education in library science to benefit the profession of librarianship.

ELIGIBILITY

- Do you live in IL?
- Do you work at a library in IL?
- Are you getting your MLIS in IL?

APPLICATION PROCESS

- Application form
- 1-2 page cover letter
- 1-2 paragraph diversity statement



APPLICATIONS DUE JUNE 1ST, 2023

Visit <https://hsl.org/scholarship/> for more information and to fill out an application.

CONTACT US: president@hsl.org

Criteria	Points		
Indicate health science librarianship	2 points		
Medical/science background	2 points		
Working in a Health Science Library	2 points		
Cover Letter <ul style="list-style-type: none"> • Work experience • Career Goals • Passion for librarianship 	1-5 points		
Diversity Statement <ul style="list-style-type: none"> • Did they indicate their experience w/ diversity? • Did they discuss how they would contribute to diversity? 	1-5 points		
LHS professional org assc	1 point; 2 points leadership role		
Volunteer activities	1 point; 2 points leadership role		
Total Points Possible	20 points		

Health Science Librarians of Illinois Legislative Committee Report
Submitted by Lesley Wolfgang & Carmen Howard, Co-Chairs
Covering: September 6, 2022 through June 30, 2023

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

New Laws

- Public Act 103-0057 (previously Senate Bill 0069) – **HOSPITAL LICENSING-VACCINATION** – “Amends the Hospital Licensing Act. Requires every hospital to adopt an influenza and pneumococcal immunization policy that includes procedures for identifying patients age 50 or older for influenza immunization and 65 or older for pneumococcal immunization (rather than just for identifying patients age 65 or older).” <https://legiscan.com/IL/bill/SB0069/2023> – Filed 01/20/2023; Signed into law 06/09/2023. Effective date 01/01/2024.
- Public Act 103-0100 (previously House Bill 2789) – **LIBRARY SYSTEMS – BOOK BANNING** -“Reinserts the provisions of the introduced bill with the following changes: changes references to "public library or library system" to "library or library system"; provides that an alternative to the development of a written statement (rather than policy) prohibiting the practice of banning books is to adopt the American Library Association's Library Bill of Rights that indicates materials should not be proscribed or removed because of partisan or doctrinal disapproval; and provides that the written statement shall declare that an adequate collection (rather than stock) of books and other materials is needed in a sufficient size and varied in kind and subject matter to satisfy the library needs of the people of the State. Makes conforming changes.” <https://legiscan.com/IL/bill/HB2789/2023> - Filed 02/16/2023; Signed into law 06/12/2023. Effective Date 01/01/2024.
 - Ban Book Bans website: https://www.ilsos.gov/departments/library/ban_book_bans/home.html
 - This bill and subsequent law has received lots of national and international attention as a first-of-its-kind move to prevent book banning in libraries. Here are a few news items that were shared:
 - Snopes is writing about and fact checking the news on House Bill 2789 (Library Systems – Book Banning). Read the article <https://www.snopes.com/fact-check/illinois-house-bill-prohibiting-book-bans-libraries/>
 - AP News – <https://apnews.com/article/book-ban-library-republican-democrat-illinois-8422dbabac75f86ee7aaccbd39ed9a06>
 - Market Watch – <https://www.marketwatch.com/story/book-bans-illinois-poised-to-be-first-state-to-punish-libraries-that-remove-titles-5494d565>

- The Guardian – <https://www.theguardian.com/us-news/2023/may/30/illinois-book-bans-bill-libraries-schools>
- CBC Radio – <https://www.cbc.ca/radio/asithappens/illinois-book-ban-ban-1.6860852>
- Fox News – <https://www.foxnews.com/politics/illinois-lawmakers-greenlight-bill-requiring-libraries-state-adopt-anti-book-banning-policy>

Bills and other legislative items

- House Bill 5800 – **OPTOMETRY-ONLINE CONTINUE ED** – “Amends the Illinois Optometric Practice Act of 1987. Provides that beginning April 1, 2024, all continuing education may be completed online through live, real-time presentations or by pre-recorded video provided by an approved continuing education sponsor. Provides that an approved continuing education sponsor is a person, firm, association, corporation, or another entity that has been recommended by the Illinois Optometric Licensing and Disciplinary Board to coordinate and present continuing education courses or programs and approved by the Department of Financial and Professional Regulation.” <https://legiscan.com/IL/bill/HB5800/2021> - Filed 09/02/2022; Last action: Referred to Rules Committee 11/16/2022.
- House Bill 3603 – **PROTECT HEALTH DATA ACT** – “Amends the Protect Health Data Privacy Act. Provides that a regulated entity shall disclose and maintain a health data privacy policy that, in plain language, clearly and conspicuously discloses specified information. Provides that a regulated entity shall prominently publish its health data privacy policy on its website homepage. Provides that a regulated entity shall not collect, share, sell, or store categories of health data not disclosed in the health data privacy policy without first disclosing the categories of health data and obtaining the consumer’s consent prior to the collection, sharing, selling, or storing of such data. Prohibits the collection, sharing, selling, or storing of health data. Describes the regulated entity’s duty to obtain consent; the consumer’s right to withdraw consent; prohibitions on discrimination; prohibitions on geofencing; a private right of action; enforcement by the Attorney General; and conflicts with other laws. Makes other changes.” <https://legiscan.com/IL/bill/HB3603/2023> - Filed 02/17/2023; Last action: Added co-sponsor 05/08/2023.
- House Resolution 0931 – **CONGRATS-WILLIAM RIBBING, M.D.** – “Congratulates William Ribbing, M.D. for receiving the 2022 Rural Physician Lifetime of Service Award and commends him for his compassion and dedication to his patients and for filling such a tremendous void in rural medicine over the past 45 years in Southern Illinois.” <https://legiscan.com/IL/bill/HR0931/2021> - Filed 8/29/22; Adopted 11/15/2022.
- House Resolution 0261 – **OSTEOSARCOMA AWARENESS DAY** – “Declares September 15, 2023 as “Osteosarcoma Awareness Day”. Urges the federal government to

allocate more funding toward finding a cure for osteosarcoma.”

<https://legiscan.com/IL/bill/HR0261/2023> – Filed 05/05/2023; Adopted 5/18/2023.

News items

- Candidates for Illinois Secretary of State (and State Librarian), Dan Brady and Alexi Giannoulias, each spoke to a panel arranged by the Illinois Associated Press Media Editors. Read highlights and watch video from the [Daily Herald](https://www.dailyherald.com/news/20221006/from-libraries-to-licenses-brady-and-giannoulias-on-the-issues) (<https://www.dailyherald.com/news/20221006/from-libraries-to-licenses-brady-and-giannoulias-on-the-issues>), [KPVI Channel 6](https://www.kpvi.com/news/national_news/illinois-secretary-of-state-candidates-talk-elections-other-issues/article_9b846210-c4fa-5b75-ad27-8f11b6a272c7.html) (https://www.kpvi.com/news/national_news/illinois-secretary-of-state-candidates-talk-elections-other-issues/article_9b846210-c4fa-5b75-ad27-8f11b6a272c7.html), or [Crain’s Chicago Business](https://www.chicagobusiness.com/politics/giannoulias-brady-vying-secretary-state) (<https://www.chicagobusiness.com/politics/giannoulias-brady-vying-secretary-state>). – posted 10/07/2022
- The soon-to-be Secretary of State, Alexi Giannoulias, has announced a temporary website. He is using this site to keep us informed of his plans as he gets ready to take office on January 9. He is also asking for input from us. You can “Share Your Ideas with Alexi” by visiting <https://revupillinois.com/> – posted 12/20/2022
- Happy New Year! There are several new laws for 2023. Here is an [NBC5 Chicago article about the new Illinois laws](https://www.nbcchicago.com/news/local/new-illinois-laws-2023-a-full-list-of-what-changed-for-this-new-year/3034740/) (<https://www.nbcchicago.com/news/local/new-illinois-laws-2023-a-full-list-of-what-changed-for-this-new-year/3034740/>) and [a listing from Illinois Legal Aid Online](https://www.illinoislegalaid.org/legal-information/what-illinois-laws-take-effect-january-1-2023) (<https://www.illinoislegalaid.org/legal-information/what-illinois-laws-take-effect-january-1-2023>). – posted 01/24/2023
- The Illinois Legislature is in session and our senators and representatives are busy introducing several new bills, resolutions, and amendments. Most are currently being sent to the Assignments Committee as the next step in the process. Stay tuned! In the meantime, sign up for the Illinois Library Association (ILA) advocacy opportunities starting Wednesday, February 22. Click [here](https://www.ila.org/events/meet-up-in-your-district-in-three-steps) (<https://www.ila.org/events/meet-up-in-your-district-in-three-steps>) for more information. – posted 02/17/2023 **Note: Check [here](https://www.ila.org/advocacy) (<https://www.ila.org/advocacy>) for the latest advocacy opportunities from ILA.**
- An interesting piece from CBS Chicago about a move to require cultural competency training in continuing medical education. Bills on this issue were introduced in both the Illinois House and Senate this year. Read the article [here](https://www.cbsnews.com/chicago/news/cultural-competency-training-illinois-medical-professionals/) (<https://www.cbsnews.com/chicago/news/cultural-competency-training-illinois-medical-professionals/>). – posted 04/04/2023

3. Federal Updates

What's in the Inflation Reduction Act of 2022 (passed in the Senate on 8/7/2022) ([The Hill, 8/8/22](https://www.thehill.com/policy/healthcare/2022/08/08/iract-2022/)):

Health Care:

- Medicare can negotiate lower prices.
- Drug costs can be capped but largely only for Medicare.
- People enrolled in ACA plans get an extension on premium assistance.

Administration declares monkeypox a public health emergency ([Roll Call](#), 8/4/2022)

[White House requests \\$22.4B in COVID-19 funding, \\$3.9B in monkeypox funding](#) (The Hill, 9/2/22)

[White House requires immediate public access to all U.S.-funded research papers by 2025](#) (Science, 8/26/22); see also [Office of Science and Technology Policy public access memo](#) (8/25/22) and [Breakthroughs for All: Delivering Equitable Access to America's Research](#) (OSTP blog, 8/25/22)

October is National Medical Librarian's Month (NMLM)! Learn more about the 2022 theme, "Make Better Decisions Faster: Consult Your Health Information Professional" at the [MLAConnect](#) website, download the 2022 graphic to post in your library, and find e-mail signatures you can incorporate into every message you send!

[U.S. Department of Labor announces \\$80M in funding for nursing education](#) (U.S. DOL press release, 10/3/2022). Find the grant information and apply [here](#).

Bills and other legislative items

[H.R.8351: Formula Act](#). Became public law 7/21/2022. Provides duty-free treatment to infant formula through December 31, 2022.

[U.S. House of Representatives passes the Mental Health Matters Act](#) (The Hill, 9/29/2022). This bill focuses on providing grant money aimed at addressing the mental health crisis among students, their families, and those working in the education sector. Read the bill in its entirety [here](#).

HSLI Listserv Committee Report
Summer Board Meeting
Submitted by Linda Feinberg
July 17, 2023

1. Committee: Linda Feinberg
2. Current HSLI Listserv:
 - a. HSLI list subscribers – 124
 - b. Postings – Sept 8, 2022 – July 5, 2023 - 124
3. Current HSLIBoard Listserv:
 - a. HSLIBoard subscribers – 17
 - b. Postings – Sept 8, 2022 – July 5, 2023 - 108
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.)
5. New:
 - a. Need backup for days off
 - b. Will be resigning listserv management at end of HSLI 2023 meeting – will need replacement for position, possibly 2. Can offer training via zoom

Membership Committee Report
This report is informational only and requires no Board action.
Submitted by Jonna Peterson, Committee Chair
July 12, 2023

1. Committee Members: Jonna Peterson (Chair)

2. Current Report – Year to Date:

2021 membership as of October 22, 2021: 111

2022 membership as of September 7, 2022: 91

2023 membership as of July 12, 2023: 78

Details of the renewal process (based on 2023 membership of 78):

We currently have a 15% renewal/new member decrease (78/91).

13 2022 members have not renewed.

1 new lifetime member this year; 18 total lifetime members (7 retired, 11 employed)

3. Membership Represents the Following Types of Libraries:

Type of Library	Number of Members
Academic	30
Special	5
Consultant	2
InfoBroker	1
Medical Hospital	17
Government	1
School	1
Student	1
Unknown	12
Retired w/o Affiliation	10

We currently have 18 lifetime members (7 retired; 11 still employed)

4. Membership Directory:

The directory is generated from the Access Database that maintains the membership records. The 2023 directory was posted to the website in July. The current HSLI Directory is password protected (member2023). 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.

Respectfully submitted,

Jonna Peterson, Committee Chair

REPORT TO HSLI BOARD OF HSLI LIAISON TO MIDWEST CHAPTER / MLA

July 2023

Report prepared by Ramune Kubilius, HSLI liaison to Midwest/MLA

(rev 6/29/2023)

➤ **State liaisons committee:**

<https://mcmla45.wildapricot.org/state-liaisons-committee>

- Update to be made to the page: Stephanie Henderson (U of KY) is the current Midwest/MLA representative at large who convenes the meetings of the state liaisons committee.
- See purview of this committee. (Additionally, Sharing activities and initiatives of state organizations serve as a way to share news about state organizations and meetings, and in some cases, possibly provide inspiration & ideas for other states.)

➤ **List of Midwest State Associations:**

<https://mcmla45.wildapricot.org/midwest-atate-associations>

6/27/2023 update from Stephanie Henderson to liaisons (after the most recent Midwest/MLA board meeting):

- *What is the plan for in person meetings? States usually begin planning three years out. 2023 and 2024 are virtual, so if a state is to host [the Midwest/MLA meeting] in 2025, they need to start planning now.*
 - **Response: Annual Conferences Committee is aware of the concerns and are discussing it. They need more time and will let us know.**
- *State Representative presence on new website. Can we get website links to state organizations and contact information on this site?*

<https://mcmla45.wildapricot.org/state-liaisons-committee>

 - **Response: Yes, we can get our state organizations and a contact listed on this page. I will be working with Sarah Jane Brown and Jason Lily to get the page updated.**
- *Where do we send information to publicize our state conferences? Should we just send to directly listserv or midline editors?*
 - **Send any information about our state conferences directly to listserv or to MIDLINE editor. The next deadline for submissions is Aug. 1st. These can be sent to Elizabeth Huggins (ehuggins@luc.edu), Interim MIDLINE editor. See last page of latest issues for more details about submissions: <https://mcmla45.wildapricot.org/resources/MIDLINE/2023/MIDLINE%20Issue%20162%20Sum-fall.pdf>**

12/12/2022: Did not attend meeting but sent a brief report about HSLI. 5/30/2022 virtual meeting highlights from state reps who participated:

- **MN (Andrew Crow)- Health Sciences Libraries of Minnesota:**
August 4th is the next meeting (on-site at U of MN). Thanks to healthy treasury, HSLM was able to invite nationally known keynote speakers: Mary Ellen Bates and Kimberly

Bugg. See: <https://healthscienceslibsmn.wordpress.com/2023/05/10/save-the-date-friday-august-4-for-the-2023-hslm-annual-meeting/>

- **OH** (Mary Pat Harnegie)- Ohio Health Sciences Library Association:
 - Trouble recruiting president, so Mary volunteered to run. Member survey is done every 3-5 years.
 - Virtual events are held monthly (have included presentations on AI in the academic library, rare books, working from home for a government contractor).
 - Dine-arounds are conducted in 4 regions and paid for by OHSLA.
 - “State organizations are a great venue for leadership development and networking. OSHLA helped lead the efforts for Kent State to offer certification in medical librarianship. “ (MPH)
 - Idea for KY group: since Cincinnati is geographically closer, perhaps the Ohio group in Cincinnati could share programming or network with the KY group?
- **WI** (Kathy Koch) Wisconsin Health Science Library Association:
 - Association has about 40 members who meet quarterly (virtually) for “Wisdom chats” to share best practices and ideas. (blog postings update member: <https://whsla-wi.blogspot.com/>)
 - HSLI reached out to ask about possibly joining forces on programming, WHSLA members voted to remain WI-specific. However, Kathy has interest in attending the next HSLI in-person meeting.
- **KY** (Stephanie Henderson) Kentucky Medical Library Association:
 - **3/30/2023**- Association members were again invited to the Joint Spring Conference (in Rough River Dam State Park)- various KY state library groups collaborated on this hybrid meeting. (Stephanie presented at Midwest/MLA 2022 meeting on this 2 year pilot.)
 - Organization is in flux. To address reduced membership (members primarily work at U of KY and U of Louisville) association, is actively discussing becoming a more informal organization with rotating convener responsibilities. Because of dearth of officer candidates, Stephanie is serving as de facto chair.

Ramune’s HSLI report included: a spotlight on the upcoming [annual on-site meeting](#) (Sept 22), and some highlights of virtual events HSLI has been offering (eg. regularly scheduled journal club discussions and special events such as the May 12th virtual panel event, “Getting Started with Systematic Reviews “.

Newsletter Committee Report for Summer 2023 HSLI Board Meeting

TO: HSLI Board
FROM: *Newsletter* Committee (Eric Edwards and Joyce Pallinger)
SUBJECT: Report
DATE: July 3, 2023

Shown below is the year-by-year number of posts since inception of the online *HSLI Newsletter* in July, 2010. In 2022, the number of posts for the year reached an all-time high of 656. Prior years, after the *Newsletter* initial growth period and not counting the slump in activity coinciding with the pandemic, the total number of posts was around 600. Factors contributing to the increase are uncertain. In part, the increase may be related to the addition of more types of news (discussed later in this report). At the time of this report, it is estimated the total number of posts in 2023 will be at or higher than the 2022 total.

<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	656
2023 (January through June 30)	345

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. Since beginning his position in 2022, Eric Edwards, HSLI President, introduced new regularly featured types of posts. They are:

- In Members' Words
- Member of the Quarter, as part of other Member News

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

Formatting changes and other changes to the *Newsletter* are underway as part of work on the whole hsl.org website by HSLI webmaster Stacey Knight-Davis.

Respectfully submitted,
 Eric Edwards

Joyce Pallinger

NNLM Region 6 Liaison Report

July 7, 2023

There are various opportunities for training and promotion available through the National Library of Medicine-Region 6.

Training can be done online, on-demand, or in person. Information can be found here:
<https://www.nlm.gov/training>

Promotional materials can be downloaded from here, but can also be ordered:
<https://www.nlm.gov/guides/order>

Respectfully Submitted,

Melissa Hudak (melissa.a.hudak@osfhealthcare.org)
NNLM Region 6 Liaison

HSLI
Summer Board Meeting
Nominating and Elections Committee Report
July 17, 2023

Open Offices:

The offices of President-Elect and Secretary are open for election/re-election in the fall of 2023.

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:

Eric Edwards is serving as the President.

Frances Drone-Silvers is serving a first elected term as Secretary. The Secretary may succeed themselves only once in their respective offices.

Jonna Peterson is serving as Treasurer. The office of the Treasurer will be elected in Fall 2024. 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 mid-August 2023.

Respectfully Submitted,

Elizabeth (Betsy) Sterner, Chair (esterne@niu.edu)
HSLI Nominating and Elections Committee

HSLI Website report

Submitted by Stacey Knight-Davis Sept. 7, 2022

This report is informational, no board action required.

The HSLI website was migrated to Dreamhost in September 2022. The site is mostly moved into Wordpress. The Conference registration pages and member renewal pages are the last items to be moved into Wordpress.

A new page was added to the site for HSLI Journal Club.

Analytics data is not available to report due to a change at Google Analytics. Usage reports from DreamHost have been activated as of 7/14/2023.