

**FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION
2009 BUSINESS MEETING**

**HILTON GARDEN INN, GAINESVILLE, FL
APRIL 24, 2009**

The FHSLA Business Meeting was called to order by President Barbara Wood at the Hilton Garden Inn, Gainesville, FL on Friday April 24, 2009 at 10:45 A.M.

I. APPROVAL OF THE MINUTES

Barbara asked and received approval of the FHSLA Business Meeting minutes held at the Renaissance Vinoy/St Petersburg, FL on Friday May 30, 2008.

II. OFFICER REPORTS

President's Report

Barbara Wood quoted Dickens, "it was the best of times, it was the worst of times" for the year 2008/2009. During these economic times libraries are short staffed and people are finding themselves fulfilling multiple tasks. Professional development in organizations like FHSLA has gone to the bottom of the list of things to do. The heart and soul of FHSLA, Allison Howard, has stepped up to the plate filling the gaps FHSLA has experienced this year. Barbara gave kudos to Allison for the webpage which is our best marketing tool.

In these "best of times" we are having a great turnout at this year's meeting. Barbara thanked Beverly Shattuck and Rose Bland for the time and support given to employees in supporting FHSLA. Barbara also thanked Nancy Schaefer and her committee for their tireless efforts, and a superlative job. She also expressed appreciation to our wonderful exhibitors—13 this year.

Treasurer's Report

Kristen Morda's report was reviewed and stands as written.

Beginning Balance	January 1, 2008	\$15,867.37
Ending Balance	December 31, 2008	\$10,391.39

Vice-President/Program Chair Report

Nancy Schaefer thanked John Orriola, Barbara Wood and Allison Howard for the innovative ideas they have brought to this year's program. Also, Nancy was appreciative of the support from her institution and all the work she has received from her local arrangements team. Nancy gave out several door prizes and more prizes were awarded up until the close of the program.

III. COMMITTEE CHAIR AND APPOINTED POSITION REPORTS

ALERT Newsletter: No report given.

Continuing Education:

Linda Butson applauded committee members, John Orriola and Deb Lawless for their hard work and support. Excellent programs and instructors were scheduled. Four programs were selected and one was cancelled due to low registration. Kristen Morda

spoke up and gave kudos to Linda for creating an excellent program and keeping the meeting within budget.

Honors and Awards:

Kathleen Moeller expressed appreciation for her committee members, Deedra Walton, and Sue Felber and their participation in awarding this year's honors and awards. There were no Honorary Members or Librarian of the Year nominees selected for this year. Faith Schafer-Moody was awarded the Library Paraprofessional Scholarship, and Jung Lee and Jinxuan Ma, both students at Florida State University, were each awarded a Student Scholarship.

Strategic Planning:

Nadine Dexter asked for a round of applause for the Annual Meeting hosts. Nadine Dexter reported the SPC meeting was held at UCF, in Orlando on November 14, 2008. A joint meeting ad hoc task force was formed since Charlie Parker asked us about having a joint meeting with the Florida Library Association. John Orriola, Nancy Schaefer, and Barbara Wood prepared a report and will bring it back to the SPC for further development. Members were asked for input and to please let them know if they have any suggestions regarding joint meetings.

Acceptance of Committee Reports

A motion was made and seconded to approve all reports as written. The motion was accepted and passed.

IV. OLD BUSINESS

Florida Consumer Health Information Network (FCHIN): Barbara Shearer

FCHIN met yesterday with Jay Flynn, Vice President and Publisher for Social Science and K-12 for Gale. Jay provided an overview of the developing Gale consumer health portal for Florida. A number of focus groups have taken place with the pilot planned for the Tampa Bay area. FCHIN will work with Mark Flynn of the Florida Electronic Library to assist with providing feedback, support and marketing. The beta test is scheduled for fall 2009.

As part of the FCHIN effort, NN/LM provided a number of consumer health classes to Florida librarians. The Train-the-Trainer idea offered by Janice Kelly is of continued interest to FHSLA librarians.

FCHIN has decided to expand its public librarian representation and five (5) additional members will be added (one from each multi-type library cooperative geographic area).

The NN/LM Express Planning Award funds are now depleted; funds remain from FHSLA's commitment for future meetings.

NN/LM SE/A Emergency Preparedness:

Allison Howard reported that Beth Layton joined the group of Florida coordinators. The state has been divided by counties and the four state coordinators each have a geographical section. The four individuals are: Geddy Paulaitis in Miami, Nadine Dexter in Orlando, Beth Layton in Gainesville, and Allison Howard in Tampa. They are all listed on the FHSLA website in the Emergency Preparedness section under the Library-

Related Links tab. The old Solinet contact information has been updated to reflect the current provider, Lyris. Fortunately, there has been only one emergency that we know about. At the 2008 FHSLA conference we learned that the Florida Hospital Medical Library had a water/sewage problem due to a construction accident. Nadine Dexter, Allison Howard and Beth Wescott called the librarian and she was overwhelmed with our concern and the resources available. If your library has an emergency and the library will be closed or functions curtailed, call 1-800-DEV-ROKS (ROCKS without the C) to turn off Docline and report the problem. You may also call one of the Florida coordinators. If necessary, NN/LM can provide a drop shipment of books and get you temporary online access to certain journals.

V. **NEW BUSINESS**

2010 meeting – There will be no FHSLA Annual Meeting in 2010 as SC/MLA is being held in St. Petersburg. FHSLA will probably hold a Business Meeting at this time.

2011 meeting will be hosted by Calder Library at the University of Miami.

The following items were discussed and approved:

- 1) FHSLA Directory to be placed on the website and to be password protected.
- 2) Current issue of *FHSLAlert* Newsletter to be password protected, but older issues will remain available to anyone.
- 3) Going Green: Rather than supplying printed packets of all the minutes and Annual Reports to each attendee, there will be a binder available at the registration desk and one or two packets for every table during the Business Meeting. The minutes to be approved and the reports will be available on the website two weeks prior to meeting. Reports must be in size 12 font, and if possible, projected on a screen during the Business Meeting.
- 4) Bylaw change: A bylaw amendment was voted on to change the Nominating Committee Chair from the Vice President to the Immediate Past President. Reasoning: The Vice President (as well as the President) has many responsibilities for the Annual Meeting and the Nominating Chair's duties take place during the same time frame. The Immediate Past President's duties, as the Strategic Planning Committee Chair, usually peak earlier in the year. The Immediate Past President, having served FHSLA longer, would also be in a better position to answer questions from nominees.
- 5) Bylaw change: A bylaw amendment was voted on to change the Immediate Past President's voting status on the Strategic Planning Committee for the year after serving as the chair to a non-voting status to keep the voting members as an odd number (7).

Election of Officers

Nancy Schaefer, Nominating Committee Chair, presented the nomination slate. Tanya Feddern-Bekcan from Calder Library, University of Miami was nominated for Vice President /Program Chair, and Pamela Terragnoli from All Children's Hospital was nominated for Secretary. Nancy asked for additional nominations for Vice-President/Program Chair and Secretary from the floor; there being no submissions the nominations were closed and both Tanya and Pamela were elected unanimously.

Pass the Gavel

Barbara Wood passed the gavel to Nancy Schaefer.

Announcement of new Committee Chairs 2009-2010:

Continuing Education – John Orriola
Honors and Awards – Kathy Moeller
Membership – Rose Bland

Adjournment:

Meeting adjourned at 11:54 A.M.

Recognition of Committee Chairs and Members

Kathy Moeller presented Certificates of Service to the following recipients after the meeting:

President: Barbara Wood

Past President: Nadine Dexter

Vice President: Nancy Schaefer

Secretary: Dorothy R. Kelly

Treasurer: Kristen Morda

Alert Editor: Suzanne Nagy

Archivist: Mel Gutgsell

Continuing Education: Linda Butson, Deb Lawless and John Orriola

Honors and Awards: Kathleen Moeller, Sue Felber and Deedra Walton

Membership: Rose Bland, Claire Keneally, Rae Jesano and Kristen Morda

Nominating: Nancy Schaefer, Claire Keneally, and Deedra Walton

Program: Barbara Wood, Nancy Schaefer, Beth Layton, Wallace McLendon, and Pam Sherwill-Navarro.

Local Arrangements: Nita Ferree, Ellie Bushhousen, Rae Jesano, Nancy Schaefer, Linda Butson

Strategic Planning: Nadine Dexter, Pat Clark, John Orriola, Roumiana Katzarkov, Kaye Robertson, Sylvia Kyle, Beth Layton, Allison Howard, Nancy Schaefer, Barbara Wood.

Membership Directory Editor: Kristen Morda

Discussion List Coordinator: Allison Howard

Webmaster: Allison Howard

Approved: June 30, 2010