

# FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION

## 2010 BUSINESS MEETING

The FHSLA business meeting was called to order by President Tanya Feddern-Bekcan on November 14<sup>th</sup> at 4:30pm at the Renaissance Vinoy Resort and Golf Club, St. Petersburg, FL. Present: Tanya Feddern-Bekcan, President, Ellie Bushousen, Vice President, Denise Shereff, Treasurer, Pamela Williams, Secretary, Maria Melssen, Membership Chair, Nancy Schaefer, Immediate Past President.

### OFFICER REPORTS

#### President's Report/Discussion

Tanya Feddern-Bekcan asked members present for their opinion on holding a "virtual business" meeting instead of a "face-to-face" meeting in Miami for 2011. The 29 members present were unanimously in favor of a virtual meeting. Using Survey Monkey to officially vote on this issue as well as choose CE classes was discussed and it was recommended that the survey be sent out after the Thanksgiving break, but not the first Monday back (November 29<sup>th</sup>).

Tanya Feddern-Bekcan announced that Suzy Burrows is retiring. Suzy spoke briefly and confirmed she is retiring at the end of November.

#### Executive Committee/Strategic Planning

Nancy Schaefer gave an update on items the Strategic Planning Committee had been discussing to make the annual meetings more interesting. Some ideas discussed were "Lightning Rounds," panel discussions, and making our own CEs.

Nancy Schaefer announced that FHSLA is looking for a hospital and academic librarian for the nominating committee to fill the positions of Vice President and Secretary.

Allison Howard initiated a discussion about vendors at meetings. Pam Sherwill-Navarro mentioned a neat idea that she saw work quite well at a conference she attended. Vendors gave 10 minute demonstrations during the banquet. The conference had a banquet paid by the vendors, and the vendors had a captive audience. It was a win-win situation for all.

#### Honors and Awards, Chair

Kathy Moeller announced that there were no nominees for *Librarian of the Year* or Scholarships.

**Membership, Chair**

Maria Melssen spoke about changing the FSHLA mentor program to be one of mentorship “a-la-carte” which would allow those willing to mentor to choose exactly what areas they would be willing to mentor in.

Maria Melssen raffled off FSHLA membership/renewal raffle prizes: David Petersen won a free one-year membership, Nancy Schaefer won a gift basket.

**Adjournment:**

President Tanya Feddern-Bekcan adjourned the meeting at 5:35pm.

Submitted by,

Pamela Lynn Williams, Secretary

Approved April 29, 2011