

FHSLA 2012 Business Meeting

June 8, 2012

Springhill Suites Orlando, Florida

9:45 am - 10:45 am

1. Honors and Awards Committee report - Beth Auten

- Report stands as submitted
- recognized committee members and new appointees
- 2012 FHSLA scholarship recipient: David Peterson, Miami Children's Hospital
- Librarian of the year 2011-2012: Susan McCullough, Baptist Health Jacksonville

2. Reminder to attendees to sign CE sign-in sheet to obtain MLA credit certificates

3. FHSLA Member Survey Results - Ellie Bushhousen

- Executive Committee (EC) and Strategic Planning Committee (SPC) sent member survey in December 2011 to find out how members feel about FHSLA
 - o 43 respondents
 - o Survey results helped form 2012 annual meeting
 - o Ellie shared some of the open ended question responses
- EC and SPC will be sending out another survey to members
- thank you to Martin Wood for planning and arranging this year's meeting

4. 2012 Annual Report - Martin Wood

- brief discussion of moving archives from Miami to digitize them
- members received two newsletters this year; will be receiving more
- recognition to Deedra Walton and Shalu Gillum for contacting vendors for meeting
- recognition to Dale Prince from NN/LMA for attending
- recognition to Nadine Dexter for leading with keynote address

5. Update on appointed positions - Martin Wood

- Michael Garner named chair of Continuing Education Committee
- Beth Auten to continue to chair Honors and Awards Committee
- Martin will have announcement for chair of Membership Committee shortly
- Ellie Bushhousen will chair SPC as immediate past president
- Roxann Williams to continue as newsletter editor
- Allison Howard will continue to maintain FHSLA website

6. Gladys Roberts, VP of Florida Library Association (FLA)

- Brief discussion of FLA's Library Snapshot Day and how to participate
- Discussion of combining efforts of FHSLA and FLA
- next FLA conference scheduled for May 1-3, 2013 in Orlando
- reminder to submit workshop proposals for 2013 FLA conference

7. Proposed SPC Change - Martin Wood

- SPC currently made up of three hospital librarians, three academic librarians, and immediate past president
- Brief discussion of challenge of getting seven individuals together for planning purposes
- Proposal for new committee structure: reduce committee to two hospital librarians, two academic librarians, and immediate past president
- EC will send poll over email to members over next few weeks to get feedback
- Reminder to send Martin a note if members want to join any committees

8. Update on which FSHSLA members to contact

- Deedra Walton - membership renewals: deedra.walton@ucf.edu
- Roxann Williams - newsletter items: roxann.williams@med.fsu.edu
- Martin Wood - any concerns: martin.wood@med.fsu.edu

9. Open Floor discussion

- next year's meeting date will be April 11 and 12, Thursday and Friday either in Springhill Suites or Courtyard Marriott in Orlando
 - o all information will be on FHSLA website
- request to members: if you know any library school students, encourage them to apply for a scholarship to next year's meeting
 - o suggestion to distribute announcements to any library school faculty and/or graduate assistants and any listserv
 - o students not required to be members of FHSLA to win scholarship

Adjourned.