

**Florida Health Sciences Library Association
2015 Business Meeting
Nova Southeastern University
April 10, 2015**

Welcome to the FHSLA Annual Meeting

Congratulations to our two scholarship winners:

Roxanna Palmer – FHSLA Meeting Logo Contest Winner & USF Student
Jaclyn O'Rorke – FSU Student

Approval of the 2014 Business Meeting Minutes

Minutes of the 2014 Business Meeting were approved with no corrections.

Annual Reports: all reports stand as written with the following information:

Archivist: Krystal Bullers shared that the Executive Board made the decision that forms and other things with personally identifiable information would be destroyed and everything else would be digitized; old directories and sensitive information would be password protected.

Honors & Awards: Becky Fisher announced that the Executive Board made a decision that in the future the service certificates will have a script font of the President's name rather than an actual signature.

Membership: Ricky Perez-Gilbe shared that FHSLA now has 73 members and 10+ new members. New members stood and introduced themselves. A picture was taken of the group present.

Webmaster: Allison Howard invited all the poster presenters to send her a copy of their poster abstract and PDF of the poster for the website.

Election of Officers:

Vice President: John Reynolds of Nova Southeastern University was elected

Secretary: Tara Brigham of Mayo Clinic was elected

Announcements:

- Tampa Bay is being considered for the 2016 FHSLA Meeting.

- Topics to be considered for future continuing education options:
 - Developing animated tutorials
 - Consumer Education
 - Evidence-Based Medicine – top 10 EBM databases

- Denise Shereff is the new USF Fieldwork Studies Coordinator