

FHSLA Executive Committee Meeting Audio Conference  
August 11, 2011  
2:30 pm – 3:30 pm

Present:

Ellie Bushhousen, President

Martin Wood, President/President Elect

Shalu Gillum, Secretary

Denise Shereff, Treasurer

Nancy Schaefer, acting as Immediate Past President for Tanya Feddern-Bekcan

Kathy Moeller, Membership Chair

Item One

What do EC members want from a state professional organization? What do they think their non-officer member-colleagues want?

- Discussion of continuing education and free CE available online.
- Interacting with other members
- sharing best practices
- networking
- local substitute for MLA, especially for those without a travel budget
- discussion of disconnect between hospital librarians and academic librarians with the organization
- suggestion of creating a members only area on FHSLA website, to include lists of CEs with price, online and face-to-face, list of members

Item Two

Is FHSLA a viable organization?

- Discussion of what we are doing with networking that is different than networking in other places
- Agreement that we need to offer something unique that other organizations are not offering
- Discussion of feedback from members and last year's member survey
  - Preparing a 5-10 question survey
  - Ask whether members would be interested in a members only area with website information, book reviews, CEs, member list, etc.
  - Suggestion that every group can take one program idea and work on it as a group, then come together at annual meeting to share
  - Need something tangible to offer as a product
  - Ellie Bushhousen will get email started to generate survey questions
  - Agreement to be finished by Labor Day 2011
  - All Executive Committee members to email each other regarding suggested survey questions

### Item Three

Getting people to participate at the state level.

- People are spread too thin
- State level participation not as highly regarded as national participation
- Possibility of looking at AHIP competencies and adopt for FHSLA

### Item Four

Discussion of librarians going on morning report and the effect on readmissions.

- Question: whether having a librarian present at morning report cuts readmission rates because the research the librarian presents can change treatments
- Suggestion of having hospital librarians submit their data
- Need to do this as a much wider project than just one institution