

FHSL **A** **ALERT**

Vol. 8, No. 3

SPRING, 1993

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EDITORIAL STATEMENT

FHSLAlert, published 3 times a year, is the official organ of the Florida Health Sciences Library Association. All comments, letters to the editor, etc., should be addressed to: Jenny Garcia, Editor, FHSLAlert, Louis Calder Memorial Library, University of Miami School of Medicine, P.O. Box 016950, Miami, FL 33101 (305) 547-6648

PRESIDENT'S PAGE

It hardly seems possible that it is almost time for our 1993 meeting. The waves are splashing in St. Petersburg as Pat and her local colleagues are "Making Waves" with the plans for the meeting. The program that is planned is educational and exciting. There are to be two full days of continuing education classes. This is another first for FHSLA. There will be half day classes as well as a full-day class. Come and join your colleagues as we take the sea cruise into the Gulf of Mexico.

Our vendors are again supporting our Association with their contributions. Without their generous support we would not be able to provide the quality of meetings that we have come to expect. Let us remember to thank them when we see them.

Best wishes for the future are in order for two long-time members of FHSLA. Ted Srygley and Esther Jones of the University of Florida Health Science Center Library are retiring. We expect to see them in April to wish them well in their retirement. Congratulations to both of them.

As my year as President of the Florida Health Sciences Library Association is coming to a close, I wish to thank all of you for your support this year and for allowing me this opportunity to serve you and the Association. I hope that Pat Buchan, our incoming President, will have your continued support.

Nell Wooley, President

MAKING WAVES IN ST. PETERSBURG

In a few weeks, Florida health sciences librarians will be traveling to St. Petersburg to learn the fine art of "Making Waves." This year's FHSLA Annual Meeting will be held at the St. Petersburg Hilton and Towers, located on the Tampa Bay waterfront in downtown St. Petersburg, from April 14-16, 1993.

A full two days of Continuing Education courses will precede the conference. On Wednesday, April 14, David Whisenat will open with a three-hour seminar on "**Using FIRN and the INTERNET.**" This course will be repeated on Thursday afternoon for later arrivals. On Wednesday afternoon, Roberta Bronson, formerly of the University of Florida at Gainesville and currently the Eastern Region Online Training Analyst (New York), will present "**MEDLARS: Refresher and Review.**" On Thursday, Roberta will present "**CANCERLIT/PDQ**" a module designed to improve oncologic online search skills. Elizabeth Baxter, Management Development Consultant, University of Michigan, will deliver the MLA New Perspectives Course "**Power and Influence.**" Reviews of this course from past attendees have been very high and we are fortunate to have Ms. Baxter present this at this state meeting.

On Friday, the Keynote Address will follow the Breakfast Buffet and feature Elizabeth Baxter with "**The World of Excellence: Models for Success**". In her dissertation study, she tracked hundreds of "successful" people to determine the various patterns leading to their success. Success is truly the underlying motivation behind "**Making Waves**" and studying others' strategies for success can enrich our own skills.

If you are "**Thinking of Networking?**", be sure to attend the one hour session before lunch where Pattie Corbett, from CD PLUS, will discuss the issues surrounding the decision to install a network. Listen closely if this bold new venture is in your future.

During "**Lunch with the Leaders**", two directors of our Florida resource libraries, Beverly Shattuck (USF) and Ted Srygley (UF), will share their views on the future of Florida health sciences libraries and their leadership roles. The annual business meeting will follow lunch. Faith Meakin, Executive Director NNLM, will provide an update on the activities of the Regional Medical Library. A poster session will conclude the planned activities.

Don't miss out on this year's Annual Meeting! The evening aboard the SEAKRUZ, a six-hour dinner cruise including singing, dancing, casino action, karaoke, palm readings, etc. is bound to be memorable. Join your friends, colleagues, and vendor reps for an evening of fun and adventure! If you haven't registered yet, be sure and send in your packet today. If you have questions or need registration materials, call Pat Buchan at 813-892-4278.

Pat Buchan, President-Elect, FHSLA, All Children's Hospital

ANNUAL MEETING COURSES

The following courses will be given at the Annual Meeting of the Florida Health Sciences Library Association, St. Petersburg, Florida.

USING FIRN AND THE INTERNET

Date and Time: April 14, 1993 9:00 - 12:00
April 15, 1993 1:30 - 4:30
Instructor: David Whisenant, Interlibrary Loan Coordinator for the Tampa Bay Library Consortium (TBLC)
Sponsor: Florida Health Sciences Library Association (FHSLA)
Location: St. Petersburg Hilton and Towers, St. Petersburg, FL
Local Contact: Gwen Walters (813) 972-7236
Cost: FHSLA Members - \$25.00 All Others - \$35.00
CEU Credits: MLA Credit is being applied for

MEDLARS: REFRESHER & REVIEW

Date and Time: April 14, 1993 1:00 - 5:00
Instructor: Roberta Bronson, Online Analyst, Eastern Region Online
Sponsor: Florida Health Sciences Library Association (FHSLA)
Location: St. Petersburg Hilton and Towers, St. Petersburg, FL
Local Contact: Gwen Walters (813) 972-7236
Cost: FHSLA Members - \$50.00 All Others - \$65.00
CEU Credits: 4 MLA Contact hours

CANCERLIT/PDQ

Date and Time: April 15, 1993 8:00 - 12:00
Instructor: Roberta Bronson, Online Analyst, Eastern Region Online
Sponsor: Florida Health Sciences Library Association (FHSLA)
Location: St. Petersburg Hilton and Towers, St. Petersburg, FL
Local Contact: Gwen Walters (813) 972-7236
Cost: FHSLA Members - \$50.00 All Others - \$65.00
CEU Credits: 4 MLA Contact hours

NP 110: POWER AND INFLUENCE

Date and Time: April 15, 1993 8:00 - 4:30
Instructor: Elizabeth Baxter, Office of Human Resources at the University of Michigan
Sponsor: Florida Health Sciences Library Association (FHSLA)
Location: St. Petersburg Hilton and Towers, St. Petersburg, FL
Local Contact: Gwen Walters (813) 972-7236
Cost: FHSLA Members - \$75.00 All Others - \$100.00
CEU Credits: 8 MLA Contact hours

INTERNET GRANTS

Public and private non-profit health sciences organizations in the Southeastern/Atlantic Region of the National Network of Libraries of Medicine (NN/LM) are encouraged to submit proposals for Internet grants. Through an Interagency agreement with the National Science Foundation (NSF), the National Library of Medicine (NLM) will award, in fiscal year 1993, ten to twelve "basic" Internet Connection Grants (\$30,000 each) and one or two "multicampus network" demonstration grants (\$50,000 each). Ten awards were made nationwide in fiscal year 1992 (NLM News, November-December, 1992).

The National Library of Medicine is the lead biomedical organization in the federal government's High Performance Computing and Communications (HPCC) Initiative. The HPCC program recognizes "that unprecedented computational power and its creative use are needed to investigate and understand a wide range of scientific and engineering 'grand challenge' problems."

High-speed computer networks are an essential component of the HPCC program. The current Internet will evolve into the National Research and Education Network (NREN) as faster networking technologies are developed. Through the Internet, research workers, health care providers and administrators can access a rich variety of information resources, including libraries, databases and super computers.

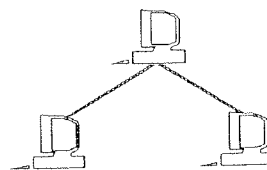
For example, the program would permit a medical center to link up to the Internet directly or through the main campus, or to link its medical school to affiliated hospitals. For both medical center and local hospitals, Internet access will permit direct connection to NLM databases through Grateful Med, use of modern technology which ideally fulfills the high-priority NLM objective of promoting information transfer by national networks.

It is expected that most institutions will propose installing an IP Router/Gateway on their local networks, although alternative proposals are also welcome. Where other networking protocols are used, the institution will be responsible for the installation of any additional network gateway systems required to resolve the protocol conversion issues to provide connectivity to the Internet gateway to all users at the institution.

Proposals are due June 15, 1993. General inquiries and requests for the "connections to NSFNET Program Announcement" should be made to the NSFNET Program, Room 416, Division of Networking and Communications Research and Infrastructure, NSF, Washington, D.C. 20550; 202-357-9717. Inquiries may also be directed to: Frances E. Johnson, Extramural Programs, NLM, Bethesda, Maryland 20894; 301-496-4221. If you need assistance with the proposal writing process, contact the National Network of Libraries of Medicine, Southeastern/Atlantic Region, 1-800-338-7657.

Proposals should be prepared and submitted in accordance with the guidelines provided in the NSFNET brochure, "grants for Research and Education in Science and Engineering" (GRESE), NSF92-89. Single copies of this brochure are available at no cost from the NSF Forms and Publications Unit; 202-357-7688; pubs@nsf.gov (BITNET). It is important to indicate on the application that the proposal is in response to the NLM program announcement.

*Susan Bailey, Communications Coordinator,
National Network of Libraries of Medicine,
Southeastern/Atlantic Region*



CALDER ANNOUNCES TWO NEW CURRENT AWARENESS SERVICES

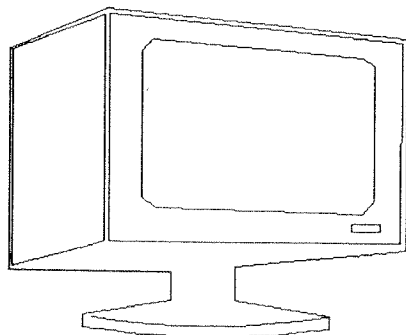
The Louis Calder Memorial Library began the new year with the implementation of two new weekly current awareness services to help medical center faculty and community members keep pace with the ever increasing volume of literature in the health sciences.

With the JOURNAL ALERT service, patrons receive copies of the **table of contents** of all new issues of the journal titles they select. If desired, copies of the abstracts of the articles in each issue are included. Journal Alert is an easy, economical, and space-saving way for patrons to stay abreast of the journals in their field.

With the TOPIC ALERT service, patrons receive weekly lists of newly published articles on the topic(s) they select, together with abstracts of the articles. Topic Alert is an economical, effective, and time-saving approach to keeping pace with the growing literature in a field.

Dr. Joseph H. Davis, Dade County Medical Examiner and new president of the Library's Associates Group, announced these new services to South Florida physicians. Dr. Davis succeeds Dr. William Straight, who has been president of the Associates Group since its inception in 1975.

*Suzetta Burrows, Louis Calder Memorial Library,
University of Miami School of Medicine*



THE OSBORN ON-DEMAND VIDEO EDUCATION SYSTEM

The Osborn On-Demand Video Education System, a state-of-the-art closed circuit television system, has recently been installed in the James A. Haley Veteran's Hospital Library Service. It is used to provide flexible patient and staff video education twenty-four hours a day. Holding a maximum of 220 educational videotapes, this system operates on a "video juke box" principle and utilizes a robotic arm to load videotapes which have been requested via a computerized telephone program. A maximum of nine videotapes may be played simultaneously throughout the hospital on the nine different channels which the system utilizes. The Osborn On-Demand System automatically generates reports on usage which can be sorted in a variety of ways and which documents educational activities. Within the next few months, the Library will also install the Osborn Automated Testing System component. This testing system utilizes the hospital phone lines and allows hospital employees to dial in and take a verbal test on an education video which they have viewed.

This CCTV System, used in conjunction with the automated testing system, provides valuable flexibility in both patient and employee education. Patients will be able to view an educational video whenever they are ready at anytime, day or night, without being limited by a predetermined schedule of video programming. Evening and night shift employees will also be able to view educational programs at their convenience.

This equipment was provided by the VA Central Office in response to a proposal for funding developed by Nancy Bernal, Chief, Library Service. The Tampa VA is the first in the VA Library Network to use this on-demand CCTV system and will serve as a pilot site.

Nancy Bernal, VA Hospital, Tampa, FL

CD PLUSNET II

The Health Sciences Center Library at the University of South Florida is pleased to announce the installation of a CD Plusnet II local area network called MEDNET. MEDNET links workstations in the computer lab and offers users immediate and simultaneous access to MEDLINE, HEALTH, CINAHL, and CANCERLIT.

In phase two, which is planned for spring, remote Health Sciences Center sites will be brought on-line. Dial-up access to MEDNET via modem will be available in the College of Medicine, College of Nursing, Psychiatry Center and the College of Public Health.

Installation of the MEDNET system allows for future expansion and enhancements to library services including the addition many new medical databases currently being developed for network applications.

Thank you. If you have any question please call me at (813) 974-23157.

*Susan Quinn, Library of the Health Science Center,
University of South Florida, Tampa Florida*

IT'S TIME TO RENEW YOUR MEMBERSHIP

A membership renewal form is included with this issue of the ALERT. If you have not paid your 1993 dues, please complete the form and send it, along with a check, to Deborah Lawless. The Association had an all time high of 134 dues-paying members in 1992. Let's see if we can top 150 this year!

In an effort to help you keep track of when your dues expire, we are now including this information on the mailing label. If "EXP92" (or before) appears after your name--**GET OUT YOUR CHECKBOOK AND RENEW!** In order to be included in the 1992/93 membership directory, you must renew by April 23, 1993. (Note: "EXP00" appears on the mailing labels of all honorary members, who are dues exempt.)

Pam Neumann, Chair, Membership Committee

AIDS/HIV BOOKS AND AUDIOVISUALS FOR CONSUMER HEALTH EDUCATION

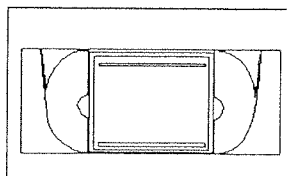
The James A. Haley Veterans' Hospital Library Service received \$10,000 in FY 1992 for an AIDS Education Demonstration Project entitled "An Individualized, Self-Instructional, Multi-media Approach to AIDS Education for Employees and Patients of Diverse Educational and Ethnic Backgrounds." Nancy Bernal, Chief of Library Service, was the Intervention Coordinator. Books, pamphlets, and audiovisuals for the layperson, in both English and Spanish, were purchased and made available to the hospital's patients and non-clinical employees for both in-library and out-of-library use. This collection of books, pamphlets and audiovisuals was widely publicized throughout the hospital, and statistics of usage during this intervention period revealed a marked increase in the use of AIDS educational materials by both patients and staff.

An annotated catalog which included a subject index was prepared for these AIDS materials. Copies of the HIV/AIDS Catalog are available upon written request. Send a self-addressed mailing label (not an envelope) to:

Library Service (142D)
James A. Haley Veterans' Hospital
13000 Bruce B. Downs Blvd.
Tampa, Florida 33612

This project successfully focused on the library as an appropriate and desirable setting the dissemination of AIDS educational materials.

Nancy Bernal, VA Hospital, Tampa



NATIONAL NETWORK OF LIBRARIES OF MEDICINE NEWS

A new logo will soon appear on all National Network of Libraries of Medicine (NN/LM) publicity materials, stationery items and regional exhibits. This logo was developed to reflect the national nature of the Network and will be used by all eight regions. *SEA Currents* is also under redesign. The new logo will appear on the cover and the new NN/LM green will be used. The newsletter will look quite different next time you see it, so keep your eyes peeled!

There are now 757 NN/LM members in the Southeastern/Atlantic Region. The results of the 1992 Network Membership Drive were published in the January/February issue of *SEA Currents*. If you were once a Network member but have not received *SEA Currents* or other mailings from the RML recently, please contact us. You may have been dropped! There is no cost for membership and the benefits include receipt of the newsletter, mailings for the RML and NLM, notification regarding funding opportunities, access to interlibrary loan services available through the NN/LM and subscription to NLM News.

In 1991, the NN/LM, SE/A Region published a bibliography entitled, *Assessing the Information Needs of Health Professionals: An Annotated Bibliography*. The book includes more than 100 citations to information needs literature in

the health sciences from 1985-1991. Pertinent articles and reviews of the literature before 1985 and general reading on information needs are found in the appendices. Also included are an author index and a listing of the articles in chronological order. The price of the bibliography is now \$15. It has been reduced from \$30 in order to make it more affordable for librarians, faculty, students and others who would find it helpful. Use the publications order form in the back of *SEA Currents* or contact the RML office to obtain an order form: 800-338-7657 (press 1).

In February, a Technology Awareness Day Award was granted to the Tompkins-McCaw Library at the Medical College of Virginia, Virginia Commonwealth University in Richmond, Virginia. Librarians there will hold a two-day interdisciplinary education program for health professionals in the Richmond vicinity. Current and emerging technologies and their application in health care education and practice will be discussed, and a 20-minute videotape of program highlights will be produced. The \$5,000 grant is a joint effort between Merck, Co, Inc., The Friends of the National Library of Medicine and the National Network of Libraries of Medicine, Southeastern/Atlantic Region. The event is planned for

September, 1993.

If you attended the satellite broadcasts co-sponsored by the National Library of Medicine, Medical Library Association and several information industry companies and applied for MLA continuing education credit, you will be receiving your certificate from NLM soon. The broadcasts, entitled "**Information STAT: Rx for Hospital Quality**," were aired October 22 and November 5, 1992 and received at more than 6,000 institutions. Tapes of the broadcasts are available for check out to Network members. Contact the RML: 800-338-7657 (press 1).

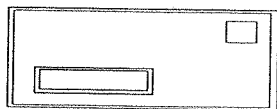
Grateful Med 2.0 for the Macintosh will be available this summer. Enhancement will include Loansome Doc, an expanded MeSH display and communications for accessing the NLM computers through the Internet, if you have a Internet access. With these new features, the Macintosh version 2.0 will be comparable to the latest IMB compatible version 6.0. A full description of Grateful Med 2.0 features appears in the November-December 1992 issues of the NLM Technical Bulletin, p. 14.

Susan Bailey, Communications Coordinator, National Network of Libraries of Medicine, Southeastern/Atlantic Region

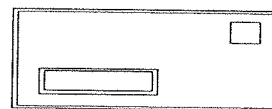
CARD CATALOG LEAVES

In January, 1993, the card catalog, the cornerstone of the traditional library, was removed from the Louis Calder Memorial Library and completely replaced by the online catalog, the cornerstone of the new virtual library. Implementation of CALLCAT, the Calder Library's Online Catalog, began in 1990 and was completed in 1992 with the loading of the tapes produced during a comprehensive retrospective conversion project. CALLCAT now contains the entire collections of the School of Medicine's Louis Calder Memorial Library, Mary and Edward Norton Branch Library, Joseph B. and Mildred F. Pomerance Library and Learning Resources Center, and the libraries in the Departments of Anesthesiology and Otolaryngology. There is also easy access through a gateway program to the online catalog of the University's Otto G. Richter Library on the Coral Gables campus. Through an Information Systems grant from the National Library of Medicine, CALLCAT also provides ready access to an online directory of AIDS care and service providers in Southeast Florida. Planning continues to include access to the online catalogs of the Law School and other libraries via the Internet. The internet address for CALLCAT is: callcat.med.miami.edu.

Suzetta Burrows, Louis Calder Memorial Library, University of Miami School of Medicine, Miami



PERSONALS



Al Brandon received an Honorary Membership at last year's Annual Meeting of FHSLA. This recognition of Mr. Brandon's dedication to the field of medical librarianship and strong support of FHSLA over the years is long overdue. Congratulations!

Mrs. Mary P. Dillon, of the Louis Calder Memorial Library of the University of Miami School of Medicine, formerly Associate Director for Database Creation and Collection Development, has been named Associate Director for Clinical/Research Support Services and Collection Development. In this position, Mrs. Dillon will lead the Library's new role as a provider of current awareness services to the medical center and South Florida communities. Mrs. Dillon brings many years of experience in information retrieval and collection development activities to her new position.

Ellen Richbourg, Librarian at Baptist Hospital, Pensacola has recently moved into a new library with a floor space of over 2,000 square feet. She is currently planning a CD-ROM workstation.

Connie Walker, Librarian at the Naval Hospital, Pensacola recently acquired CD-ROM MEDLINE on Silver Platter and is looking into remote usage. The library has also acquired Grateful Med.

Dick Ikema, Librarian of the Medical Library of EGLIN Air Force Base now has online MEDLINE access capabilities and no longer has to send searches outside. Requests have more than doubled due to this convenient access. Dick reports he and his family are all doing well.

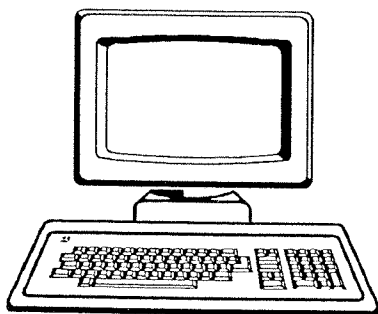
Mr. Van B. Afes, of the Louis Calder Memorial Library of the University of Miami School of Medicine, formerly Head of Technical Services, has been promoted to the newly created position of Associate Director for Systems Development and Technical Services. Mr. Afes' previous experience includes the implementation of the Library's INNOPAC online catalog, the first use and updating of the National Library of Medicine's Medical Subject Headings vocabulary for an INNOPAC catalog, and a comprehensive project to convert all holdings of the School's libraries to machine-readable form.

**UNIVERSITY OF MIAMI
INTELLIGENT
INFORMATION
TECHNOLOGY CENTER
CREATED**

The Library is pleased to announce the creation of the Intelligent Information Technology Center (IITC) on the lower level of the Library building. The long term goal of the IITC is the development of a comprehensive information management system that will provide users easy and ready access to diverse information sources, including medical images, corresponding patient data, and related bibliographic and textual information. When implemented, the system will accord users a comprehensive view of both the broad base of medical knowledge and the specifics of a case under review. It will support the development of more effective and economical patient care, research and educational programs that will meet the medical center's needs during the 1990s and into the 21st Century.

Mansur R. Kabuka, PhD, IITC Director, together with faculty, staff and students from the Medical Center and Coral Gables campuses, is responsible for the Center's four current divisions. The immediate goal is the development of a filmless, networked environment for stored, digitized medical images such as MRIs and CT-scans.

Suzetta Burrows, Louis Calder Memorial Library, University of Miami School of Medicine



MEASURING UP IN ATLANTA

Ever heard that old saying "It's not the quantity, but the quality that counts." Well in the world of Health Sciences Libraries, the quality and the quantity count when you're trying to MEASURE UP.

Measuring up, Qualitatively & Quantitatively for the 90s is the theme of this year's Southeast Conference of Hospital Librarians Annual Meeting. The SeCHL strives to help you keep the rhythm and find out the reason by examining, measure for measure, dollar for dollar, and person to person, just how you Measure Up.

The SeCHL Annual Meeting will be held April 27-30, 1993, at the Westin Peachtree Plaza in downtown Atlanta. The program is designed with Quality in mind. For those of you committed to developing a TQM program, those interested in benchmarking and those interested in finding out how to transform Quantity into Quality, this conference is for you. The CE Course being offered is "**The Quality Imperative**" instructed by Holly Shipp Buchanan. The cost of the conference is:

Members Inclusive Conference	\$50.00
Non-Member Inclusive Conference	\$75.00
CE Member Rate	\$75.00
Non-Member Rate	\$100.00

The inclusive conference includes an evening at Agatha's Mystery Theatre, Coca Cola Museum Tour, a Reception at CWL Hospital Library, and a continental breakfast Thursday and Friday.

The hospital librarians of the SeCHL are waiting to meet, and greet you in Atlanta. So don't be left out, when quality counts. Come see how you Measure Up at SeCHL Annual Meeting. For additional information and registration materials contact Rosilind K. Lett (404 686-2678 or Fax (404 686-4974 See you there!

Rosilind Lett, Emory University/Crawford Long Hospital

**Minutes of the Annual Meeting
Florida Health Sciences Library Association
Harley Hotel
Orlando, Florida
April 3, 1992**

Called to Order at 1:15 pm; a quorum was present.

Minutes of the 1991 Annual Meeting were approved with the following correction. The CD Coordinator was corrected to read the CE Coordinator.

Introduction of Officers:

Pam Neumann, President; Nell Wooley, President-Elect; Clarissa Pickett, Secretary; Linda Kressal, Treasurer; Jenny Garcia, ALERT Editor; Janie Jones, Membership; Gwen Walters, CE Coordinator, Pat Buchan, Union List Coordinator; Inez Tamanaha, Strategic Planning Committee; Jo Ann Tibbs, Ad Hoc Committee

President's Report:

Pam was happy to announce that there was a profit of \$2,200 on last years meeting. This year's meeting has received \$2,800 in Vendor support. We donated \$500 to the Cunningham Fund and co-sponsored the Hospital Library Association luncheon at the Southern Chapter Meeting in Jacksonville. Strategic Planning Committee appointments were Gwen Walters, CE Coordinator and Cheryl Dee to assist the RAC Committee.

Treasurer's Report:

The IRS has absolved FHSLA of having to pay taxes for the years 1988 to date. We do not have to pay taxes unless we exceed \$25,000 annually. We do have to inform them of our income every year. We had a balance of \$7,229.54 on December 31, 1991. This is down nearly \$2,000 from the previous year. We may have to raise dues and/or limit the number of scholarships given each year.

ALERT

There was a \$247 charge for publishing the **ALERT** this year. Jenny thanked all the reporters for their work during the past year. The deadline for having news published in the next **ALERT** is June 30, 1992.

Archives:

Van Afes requested that we not throw anything away that might be useful for the archives of FHSLA. Negatives of pictures are welcome.

State Union List:

Pat Buchan reported that the Union List supports DOCLINE and the Serials list. The information gathered is sent to the University of South Carolina.

Ad Hoc Committee:

Jo Ann Tibbs reported on the results so far on the Current Status of Hospital Library Funding and Staffing in Florida. Various surveys that have included Florida Hospitals have been found to be too old, or did not address the key issues of "the changing environment" of hospital libraries. It was suggested that we do our own survey. Gwen Walters suggested that we try using the Health Care Advisory Board, but they now charge for their services. Pat Buchan suggested investigating whether or not the Florida information could be extracted from the MLA Salary Survey. It was recommended that the project continue.

RAC Report:

Jo Ann Tibbs thanked all concerned for allowing her to serve on the RAC Committee. Beverly Shattuck is the new Florida representative and Cheryl Dee will attend in an advisory capacity.

Strategic Planning Committee:

Inez Tamanaha thanked all members that served on the committee during the past year. Announced that the CE Coordinator is busy choosing courses for next year. A list of the CE courses offered during the last 7 years will be disseminated. Surveys of membership interest have been helpful. The Coordinator will run a column in the ALERT of all CE courses in the State.

The mailing labels will include membership expiration date, will be able to be used to tell if dues are paid, and will send out renewal notices earlier next year. There is a need to address recruitment of librarians from the 70 hospitals in Florida that are not members of the association and additional members from the library schools in the state.

A letter was received concerning networking of 41 hospital libraries of comparable size from six states using DOCLINE. The 41 libraries honor one another's requests at no charge. Sue Felber is the Florida contact person. (813-263-5284) This is a pilot project and the recommendation is that it continue.

STP Committee on Policy and Procedure Manual: The committee recommended these changes to the mission statement. Under Membership, Objective 1 include: 1. Include the term "library school" in the Strategic Plan regarding recruitment of new members. 2. Promote student scholarships – one scholarship for each of the two library schools. 3. Publish an item in the ALERT to locate current addresses of honorary members. 4. Test the effect of posters and personal contact in the library schools and allied health schools in recruiting members. 5. Establish a time frame to evaluate response to the marketing effort and plan future recruitment and marketing accordingly. 6. Include membership expiration date on mailing labels. 7. Construct an example of a record form for keeping track of annual membership renewals. This action was moved by Pat Buchan and seconded by Gwen Walters. **MOTION CARRIED.**

Membership: Janie Jones reported that there were 107 members this year. Seventeen of those

members were new to the organization. Ken Sullivan at the University of Florida will take over as Chair of the Membership Committee.

Program Committee: Nell Wooley announced the three CE classes held this year were well attended. This was the first time for a half day class preceding the meeting. The response was favorable for offering a course next year at a similar time.

Election of Officers:

Nell Wooley, Chair of the Nominating Committee, wanted to thank members of the committee. (Jan Brooker, Janie Jones, Lee Whiteside) Nominated as offices for 1992 were:

President Elect, Pat Buchan
Secretary, Sue Felber
Treasurer, Deborah Lawless

MOTION CARRIED

Old Business: Pam Neumann explained the situation concerning the scholarship drain on the association's financial account. After discussion, Janie Jones moved that we offer scholarships with the total amount set aside for scholarships be \$1,000 and use the criteria suggested by the Executive Committee. **MOTION CARRIED.** The motion was made by Barbara Francis that we award one student scholarship. The motion was seconded by Janie Jones. **MOTION CARRIED.**

New Business: Ted Srygley moved that an honorary membership be awarded to Alfred Brandon for his years of service to the Medical Library profession. Seconded by Janie Jones. **MOTION CARRIED.**

Pat Buchan invited all members to convene in St. Petersburg in 1993.

Awards; All current officers received certificates for their service to FHSLA.

Changing of the Guard: Nell Wooley took over the Presidency and declared the meeting adjourned at 2:20 pm.

Respectfully submitted,

Clarissa Pickett, Secretary