

Florida Health Science Libraries Association (FHSLA)
2021 Business Meeting

April 23, 2021
Zoom Video Conference Call, 11:00am

- Call to Order
Meeting was called to order at 11:16am
- Approval of Minutes
Allison Howard made a motion to approve the minutes from Fall 2020 meeting
Tara Brigham seconded the motion
- Officer Reports
 - President
 - Treasurer
Annual filings with IRS and SunBiz have been completed
Honorariums for annual meeting presenters are pending - waiting for treasurer to be added to the Regions bank account following this meeting.
- Committee Chair and Appointed Position Reports
 - Archivist
Kris Young took over the role from Becky Fisher. She has downloaded the archives and has received the physical items and plans to start digitizing these in August.
 - Continuing Education (CE) Coordinator
We are seeking a new CE chair
 - FHSLA Social Media & Blog
Janet Chan and Tim Kircher took over these roles for Kelsa Bartley.
 - Webmaster
No report.
 - Membership Chair
The Membership Committee worked closely with the Treasurer to maintain a current list of members in good standing. Currently, 73 paid members (4 pending payment), with three new members and three honorary members included. 27 previous members have not renewed. 3 previous members moved out of state and 7 have emails that are not valid. Next year's goal will be to ensure all contact information is updated, as many membership renewal forms were not received this year (payment was received, but the membership form was not completed). This two-step process can be confusing, so next year, we will attempt to explain the process more clearly when renewals take place.

About half of this year's renewals coincided with the announcement of the annual meeting.

- **Strategic Planning Committee**

The SPC met in November. The topic of advocacy for health sciences libraries, and specifically hospital libraries, at the state level was brought up.

. A call for interest was made to members in

attendance. The SPC has determined that the current listserv is lacking and unreliable. The SPC plans to investigate a new option. The SPC is also interested in changing/updating the current FHSLA logo.

- **TBLC Collaboration**

The June 2020 through September 2020 monthly sessions took place on the 2nd Wednesday of the month from 12pm-1pm.

Starting in October 2020 the monthly sessions are scheduled on the 2nd Tuesday of the month from 12pm to 1pm.

Topics: High-interest health topics/health awareness promotions

Scope: Freely available health resources & Collection Dev.resources

In January 2021 the TBLC Collaboration ad hoc committee transitioned to a standing committee.

The committee will meet in May or April 2021 to Identify topics, Recruit presenter(s) and Create promotional announcements.

- **Nominating Committee**

The nominating committee held a successful election. See results below.

- **Honors and Awards**

Carrie Driggers Adams, H&A Chair, presented honorary membership to the following retired members: Pat Clark, Dottie Kelly, Narges Ahmadi and Karen Roth.

- **Old Business**

- FHSLA and TBLC collaboration committee is now a standing special committee.

- **New Business**

- Newsletter and Social Media roles have been combined. The FHSLA blog replaces the quarterly FHSLA Alert newsletter
- Spring 2022 meeting is tentatively planned to take place in Orlando, FL at the UCF Rosen College of Hospitality Management.

- **Election of Officers**

- Spring 2021 Election:
 - Nominating Committee submitted one name for Vice President/President Elect: Susan Harnett
 - A ballot was distributed to the membership.

- Susan Harnett received 34 votes from the membership. There were no write-in candidates.
 - Susan Harnett will serve 1 year as FHSLA Vice-President and President concurrently.
 - Susan Harnett replaces Jaclyn Castek in the President's role.
- Nominating Committee submitted two names for Secretary. Lauren Adkins and Angie Novak
 - A ballot was distributed to the membership.
 - Angie Novak received 21 votes. Lauren Adkins received 14 votes. There were no write-in candidates.
 - Angie Novak replaces Lauren Adkins as secretary of FHSLA.
 - Angie Novak will serve two (2) years as Secretary.
- Spring 2022 Election:
 - Open call for two positions: Vice President and Treasurer
- Passing of the Gavel
 - The Gavel was passed from Jaclyn Castek to Susan Harnett as the 2021-2022 FHSLA President.
 - The Gavel will be shared whenever it is safe again to meet.
- Status of Officers, Committee Chairs, and Appointed Positions 2020-2021
 - Jaclyn Castek thanked all the officers, committee chairs, and appointed positions for their work in the past year.
 - Jaclyn Castek is the Past President and Chair of the Strategic Planning Committee (SPC) and the Nominating Committee (NC).
 - Susan Harnett is the current Vice President and President.
 - Melinda Johnson is the current Treasurer.
 - Angie Novak is the current Secretary.
 - Kris Young remains Archivist.
 - Jorge Perez remains as Webmaster.
 - Stephanie Harris remains Membership Chair.
 - Carrie Driggers-Adams remains Honors and Awards.
 - A new CE Coordinator is needed.
- Adjournment