

Florida Health Science Libraries Association (FHSLA)
2022 Business Meeting

March 25, 2022
Zoom Video Conference Call, 11:15am

Call to Order

Meeting was called to order at 11:17

Approval of Minutes from Spring 2021 Meeting

- Pamela Herring made a motion to approve the minutes from Spring 2021 meeting
- Krystal Bullers seconded the motion

Officer Reports

- President
 - Recap of past year as president
- Treasurer
 - Outgoing treasurer
 - Consolidated bank accounts this past year. Transfer of bank account from BOA to Regions Bank completed.
 - Paypal still accepted – no changes to that service
 - Total funds: \$18,636.42
 - Up to date with annual filings
 - IRS
 - State of FL
 - Co-sponsored a CE last year
 - Donation from TaBaMLN after org disband

Committee Chair and Appointed Position Reports

- Continuing Education-open
 - Recap of CE from Thursday meeting
- Social Media and Blog -Tim Kircher and Janet Chan
 - Push for guest blog writers – 5 AHIP points if entry is written for the blog
 - Gauging engagement levels on blog/social media and ideas for visibility
 - Possibility of having job board in the future for FL health science library openings
 - Commendation for Janet and Tim from Jorge
- Webmaster-Jorge Perez
 - Graphic medicine webpage added to the FHSLA website – found under +More tab on website

- New logo updated on the site
- Looking for new webmaster as current webmaster is moving to VP role, no coding experience necessary. Page will be updated with newest officers
- Membership-Stephanie Harris
 - 75 paid members – 3 new
 - Last year was 78 members but several moved out of state
 - Members interested in the committee will be contacted shortly
- Strategic Planning Committee-Jaclyn Castek
 - Logo contest
 - Listserv changes for reliability purposes. Listserv moved to Google Groups. Some members have some issues with emails going to junk/quarantine but for the most part, still more reliable than previous listserv.
- TBLC Collaboration-Mary Kate Haver/Tara Brigham
 - Background on TBLC committee
 - Changes due to COVID
 - Collaboration committee
 - No sessions after October due to budget cuts at TBLC
 - Content will be switched to on-demand programming
 - Graphic medicine website created
 - Call for volunteers
- Nominating Committee
 - New Treasurer – Dottie
 - New VP – Jorge Perez
 - Positions needed for
- Archivist-Kris Young
 - None

Honors and Awards

- Nancy Schaefer, Honorary Member
 - Honorary Member: Nancy Schaefer

Old Business

- None

New Business

- MK Haver Professional Development Grant/Award – New grant created with CAPHISC

Election of Officers

- Jose Perez, Vice-President, President Elect
- Dottie Kelly, Treasurer

Status of Officers, Committee Chairs and Appointed Positions

- Susan Harnett continues as President, 2022-2023
- Angie Novak continues as Secretary
- Kris Young continues as Archivist
- Stephanie Harris continues as Membership Coordinator
- Carrie Adams continues as Honors and Awards Chair
- Positions Needed
 - CE Coordinator
 - Webmaster

Adjournment

Meeting adjourned at 12:00pm

- Maggie Ansell Motion to adjourn
- Carrie Adams seconded the motion