

**Utah Health Sciences Library Consortium Meetings Minutes
August 6th 2007
IHC Cancer Hospital- Murray Campus**

Professional Development (noon-1:00 p.m.) Claire Hamasu and John Bramble presented on RML Services. MCRML: Acronym for What **Mentoring Collaborators** who **Represent Mobilize and Listen** and or **Meddling Cajolers Reforming Multi-billionaire** (in our dreams) and **Lunatics**. (see PowerPoint attachment)

It was noted that Valerie Craigle was voted in as chair-elect, (taking Liz Workman's place) and will then be Chair of this committee in 2008.

Thanks to the IHC people for providing pizza, drinks and cookies.

Attendees: In person, John Bramble, Sandy Coletti, Lynne Gabrish, Alan Groesbeck, Claire Hamasu, Emily Interdonato, Erica Lake, Jeanne Le Ber, Jennie Morris, Camille Salmond, Joan Stoddart, Lynda Van Wagoner, Lynn Wilson, Jason Youngstrom **By Skype,** Valerie Craigle, Sally Patrick, Marilyn Schwartz, and Alice Weber.

Agenda:

1. **Minutes** from the June 4th meeting were approved. The minutes are posted to the website at <http://library.med.utah.edu/uhs lc/minutes2.html>
2. **Treasurer's Report**- Four additional institutions have paid. We now have 17 institutions and 1 individual. The balance is now \$6,484.24. Those present at the meeting discussed ways to spend this money. We discussed professional development, possibly a speaker on copyright, maybe paying for conference fees, or maybe the chapter meeting in October in Omaha. We also talked about whether we needed some formal way to apply for this money.
3. **Review Goals for UHSLC 2007**
 - a. **Professional Development** for October meeting- Emily and John will look at ways or come up with options to have some kind of class on copyright
 - b. **UHSLC website redesign**- We all thought Valerie has done an excellent job so far. Please give Valerie any feedback this week or next, so we can have a soft launch about the 20th of August.. If institutions whose pictures are not present can send a picture to Valerie we will use them instead of repeating the ones we do have. Other comments included logos for "Go Local" and "Utah Healthnet" and member's ability to add items to the calendar. We could limit subscribers to UHSLC consortium. We also talked about being able to use the new UHSLC logo for other things. We also want live links to each institution, and list of past chairs etc.
 - c. **UHSLC Digital Collection** progress- Progress has been made. Krista from Eccles Library is scanning and putting them in Abby Reader. These will be full text searchable.
 - d. **Career Fair**- Nothing to report at this time.

- e. **Reference Continuity Service-** John Bramble reported that we are doing this. Region 4 will provide reference services when someone is unable to do so for themselves. Thus keeping services in tact whether someone is sick or on vacation. We need one volunteer from Utah for this activity. Emily Interdonato from Primary has volunteered.
 - f. **Emergency Preparedness;** John Bramble announced two conferences. See attached handouts. One is “Prepare well. Live well” 9th Annual Intermountain Healthy Communities Conference. And the other is Multicultural Health Network of Utah- Aug 10th
 - g. **MCMLA 2007 Poster-** Conference Theme: License to Learn/License to Lead. The title is UHSLC Constructs a Digital Collection. See attached sheet. This poster will outline the steps for collaboratively developing this digital collection. There are five authors who include Jeanne LeBer, Joan Stoddart, Valerie Craigle, Allyson Mower, and Lynn Wilson. They will report on the history, a 30 year history, solutions, Content DM, and the final product.
4. **RML News:** No additional news
5. **Round Table Reports:**
- a. **Lynn-** Asked how people handle logins and passwords pertaining to a specific website. How do multiple users use it? Answer- talk to Alice Weber. PCMC is going to be remodel- carpets, walls and ceilings.
 - b. **Erica-** Talked about **IMED-** Open house Sept 28-29 Friday and Saturday. Oct 11th is the move in date, and patients will move in Oct 29th. Cottonwood Hospital will close down. MCMLA advocacy taskforce- lots of work.
 - c. **Jenny-** The project directors for “Go Local” are Shelby and Jenny Morris from Eccles Library.
 - d. **Lynda** –announced that Shriners parking lot is now open. But has some glitches. Oct. meeting is at Shriners and she will provide lunch.
 - e. **Joan-** announced that Wayne’s retirement party will be Sept 26th 2007. She is also chair of Heart and would like any ideas for ULA. Next years conference will be combined with MPLA.
 - f. **John-** reminded people about the free CD’s “So you have a Medical question” Email Marty McGee to get your own copy.
 - g. **Valeri:-** who joined us via Skype wanted to make this announcement. Adrienne Juarez, the new program Director for the SLIM Utah program needs help promoting the program, which begins a new cohort next spring. She also thought that Emporia would be receptive to developing a Health Sciences Librarian course for the Utah program. This seems to be in line with our goal to promote health sciences librarianship and we can help her promote the SLIM program at the same time. Adrienne is going to send me some promo materials for the SLIM program and I would like to help her distribute them. (Anyone who would like materials can contact Valeri and we will add this item to the agenda for the Oct 22 meeting.)