

UHSLC Minutes

Date: Monday, January 28, 2008

Time: 1-3:15 p.m.

Host: Kirk Davis, VAMC

Attending:

John Bramble, Kirk Davis, Jane Errion, Helen ?, Jeanne Le Ber, Camille Salmond, Marilyn Schwartz, Alice Weber, Lynn Wilson, Jason Youngstrom

Agenda:

1. **Minutes**

Since there were no minutes from the December meeting, no action was needed.

2. **Treasurer's Report**

Lynn Wilson and Camille Salmond will complete the paper work with the University of Utah Credit Union to transfer signature to Camille.

Lynn reviewed the treasurer's report indicating expenses for the career fair (Marilyn Schwartz; \$200), 2 turkeys (Kirk Davis; \$60) and the Holiday giving (International Rescue Committee; \$300). There are 14 full members; 3 affiliate members and 1 individual member for income of \$950.

Lynn suggested that UHSLC co-sponsor a Utah Library Association program for the Health Round Table (HEART); Elizabeth Clark will be presenting on **work-life balance**. Her airfare was under-estimated and needs to be subsidized. We agreed to cover the cost of the airfare up to \$400.

3. **Meeting dates for 2008; dates have been set; we need to confirm who will host. Jason did tell us that the Cephalon library is closing at the end of March; the company is moving to Minnesota but Jason is staying here and he is looking for a library position.**

January 28 – VAMC

March 17 – Cephalon (Confirmed with Jason on 01-30-2008)

June 2 – Rocky Mountain University of Health Professions (Confirmed with Cynthia on 01-30-2008)

August 18 – IMC (Confirmed with Erica on 01-30-2008)

October 20 – Shriner's Hospital (Email request sent to Lynda on 01-30-2008)

December 8 – holiday party at Eccles Library (On 01-30-2008 HMR Tentatively reserved – waiting to see if Tech Support meeting would mind moving to a different location. Have requested HSEB Alumni Hall w/kitchen as back up)

4. **Selection of UHSLC officers for 2008; the following were selected and voted into office:**

Chair: John Bramble

Chair-elect: Alice Weber

Secretary: Position Open

Webmaster: Jeanne Le Ber and John Bramble

Listserv Manager: Joan Gregory

Union List Coordinator: Kirk Davis

5. **Goals and Objectives for 2008**

- a. Present a poster at MCMLA in Cody. This needs to be fleshed out and assigned a member coordinate it or it should be removed as a goal.
- b. Finish the UHSLC Digital Collection work that was begun this past year.
- c. Put into place a plan or process with responsible UHSLC member to see this project continue on into the future.
- d. Support library school student internships:
 - i. Develop a letter for distribution to Library Schools with distance programs to invite library school students to intern at UHSLC libraries. This letter would include examples of projects that could be offered by consortium members to students. (This needs a member to coordinate or it should be removed as a goal)
 - ii. Work with Marilyn Schwartz to identify and exhibit at career fairs to foster health sciences librarianship as a profession. This project needs a member to volunteer to help coordinate with Marilyn. (BACKGROUND: Adrienne Juarez at Emporia is willing to work with us on this; we might ask Emporia to cover the exhibit fee with the understanding that we will be promoting other ALA accredited schools that offer distance education programs available to residents of Utah)
- e. Make training and assistance available to UHSLC members on how to keep their Serhold records current and accurate. (John and Camille will add training resources to the UHSLC website.)
- f. Sponsor professional development opportunities:
 - i. Copyright with Rita Reusch (August 18 at IMC)
 - ii. March 12, 2008 – measuring your impact; an all day workshop
 - iii. June 2, 2008 – Claire Hamasu (Tentatively) presenting an overview of Survey Monkey (BACKGROUND: MLA Hospital Library section has a subscription to Survey Monkey)
 - iv. Other ideas?
- g. Increase UHSLC membership and participation at meetings. This needs to be fleshed out and assigned a member coordinate it or it should be removed as a goal.
- h. Write an Annual Report for 2008. (Chair)

6. **RML Update**

John provided an RML update. (Summary below: see attached handouts for details.)

- a. MLA Benchmarking incentive; only one Utah hospital has submitted data; John asks you to consider doing this for the profession!
- b. Blog for community health information
- c. MCRML Calendar of events

- d. Class – Measuring Your Impact; March 12 in Health Sciences Education Building, Alumni Hall (UU campus). Please register and plan to attend.
- e. 3 classes being sponsored at ULA/MPLA-April 29-May 2
 - i. No Compende? (April 29)
 - ii. From Snake Oil to Penicillin (April 29)
 - iii. PubMed (April 29)
- f. Funding announcement (3 awards at \$6000)
- g. Can you help man exhibits?
- h. Docline training – the last Tuesday of every month at 10:00 a.m. Camille Salmond presents using Breeze.

7. UHSLC Digital Collection progress

Krista Rockne continues to work with the project. Most items have been scanned; Krista is now inputting the material into ContentDM. Lynda VanWagoner has provided “cataloging” expertise; Allyson Mower is training Krista and working with the folks at Marriott Library (the site host).

8. UHSLC Website

Jeanne outlined a number of areas that need work. John and Jeanne will get the site updated.

9. Career Fair

Marilyn Schwartz provided a report of the Career Fair events she attended in October (the 25th and 26th) at UVSC and UU. She put together a very nice “how to” instruction manual with handouts and give-a-ways. John and Marilyn agreed to establish a plan for continuing this kind of outreach.

10. Free Share

Lynn Wilson asked that this item be put on the agenda for the March meeting. Criteria need to be established (the Docline criteria could be used as a model).