**Minutes**

**NAHSL Annual Business Meeting Agenda Monday, October 25, 2021 9:45 -11:15 am (online)**

* Welcome (D. Berlanstein)
* Call to order (M. Meacham) - 9:49 am
* Approval of Minutes of 2020 Business Meeting - Approved
* Chapter Chair Report (M. Meacham)
  + Many thanks for attending and participation; especially Conference Chairs
  + Chair’s Report
    - Welcome Rachel as Chair-Elect
    - CEs have been well received
    - Advocacy work including the PubMed letter has been successful over the last year
    - NAHSL is strong because of members! 134 members as of today
    - This year has been extremely hard with pandemic realities
    - This is not a new normal, it’s a new beginning!
    - We are still here, we are still strong
* Treasurer’s Report (L. Barnett)
  + Budget is healthy- over $100k in savings and checking combined
  + This enables us to transition back to in-person events
  + NASHL is matching contributions for in-conference donations up to $1000 across the four selected charities (Doctors without Borders, Feeding America, Northeast Animal Shelter, ShelterBox)
* Nominating Committee Report (E. Dyer)
  + Elected position slate approved at Sept. 2021 EB meeting
  + Membership voted via email in October
    - Chair Elect: Becky Morin
    - Secretary: Alice Stokes
    - Nominee to the MLA Nominating Committee: Dina McKelvy
    - Chapter Council Rep: Tim Kenny
    - Alternate Chapter Council Rep: Catherine Carr
* MLA Chapter Council Report (A. Brackett)
  + Chapter Council Alternate helps with the transition; Lexi will be transitioning off in May @ MLA
  + Currently MLA bylaws state that chairs of Chapter standing committees must be MLA members, it has been suggested that this requirement be dropped
  + Discussion of membership costs, will be examined in the coming year by MLA leadership
* NNLM Liaison (J. Kilham)
  + Region 7 update
    - We now have NY in Region 7
    - Regional Interest Areas:
      * Health info outreach in languages other than English
      * Substance Use Disorder
      * Graphic Medicine
      * Climate as it relates to Health
    - Advisory Groups and COIs
      * Hospital Libraries Advisory Group
      * Academic Libraries Advisory Group – new COI
      * Graphic Med COI
        + Book club kits have been revamped and are available for circulation
    - Focused Outreach
      * Geographic Areas
        + NY: Essex and Hamilton Counties
        + Maine: Aroostook County
    - Funding Opportunities
      * Call coming in late Jan/early Feb; performance period 5/2022-4/2023
        + Health Information Outreach
        + Technology
        + Data Management
    - Training
      * Moodle class: Building reference skills for nursing and allied heath research
      * A variety of Webinars
    - NNLM Coordination of MLA Specializations – nnlm/guides/specialization
    - CE support for other programs as well
    - NNLM Office and Centers Update
      * Training Office- new website, more on-demand classes, more responsive trainings
        + Training menu on the new website makes it easier to find new and past training sessions
        + 14 high quality on demand classes now available, including new courses in Drug and Chem info and Prescription & OTC drugs
      * More reliable and responsice trainingprogram
    - Peace Ossom-Williamson here to discuss NNML Nation Center for Data Services
      * Hosted at NYU Langone but part of UMass, all remote staff
      * Driven out of 2017-2027 NLM sStrategic Plan
      * Data-focused goals nad initiatives drove creation of NCDS
      * NCDS team has expertise in a variety of RDM issues and applications/programs
      * NCDS planned 1st year programs includes synchronous (incl RDM 101, Carpentries, Codeathons, data ethics and other short courses in trending areas, webinars, proactitioner perspectives and async educational opportunities, including FAQs, repositories, roadmap and an internship program (part of Leading the Charge form Hampton U)- working to build a robust program for LIS students
      * <https://nnlm.gov/about/centers/ncds>
      * ; twitter @nnlmncds
      * Newsletter coming, updates will be pushed to RML for now
    - NNLM PH Coordination Office
      * PH Digital Library available to PH Depts for reasonable fee
    - All of Us
      * Seeks to work with 1 million people actoss the US to examine the impac t of environmwnt on health
      * Free virtual events for the public, about 1 free virtual event/month, normally focused on underrepresented communities
      * Partnership opps for public libraries
      * Allofus.nnlm.org
    - Connect with Region 7! Newsletter (https://lp.constantcontactpages.com/su/PL1FYmg/NNLMRegion7), twitter and FB
* Other Committee Reports
* *Reports were posted online before the conference. Committee chairs will not present today; however they will answer any questions you may have about those reports.*
  + Advocacy
  + Archives
  + Bylaws
  + Education
  + Government Relations
  + Marketing
  + Membership
  + Professional Development
  + Technology Support

Please participate in committees! It’s a great way to give back, some chair positions are open, but membership opportunities abound

* Old business
  + Letter to NLM
    - Email via NAHSL listserv sent Friday with Patti Brennan’s personal response
    - No plans for EB follow-up
    - Community Forum open for discussion regarding this response
    - Please keep it professional and respectful; be mindful that many NAHSL members are part of NLM community
* New business
  + NA
* Annual Achievement Award
  + Jeannine Gluck
* Annual Appreciation Award
  + Maureen Dunn
* Transfer of gavel (M. Meacham, R. Lerner) 10:30 am
* Closing Remarks (R. Lerner)
  + Many thanks to Martha for leadership during the pandemic
  + Email and phone are always open for questions, comments, feedback, etc.
* Report from MLA, delivered by Kris Alpi, MLA President
  + MLA President email: [mlapresident@mail.mlahq.org](mailto:mlapresident@mail.mlahq.org)
  + <https://www.linkedin.com/in/kristine-alpi-2709853/>
    - Please reach out: also NAHSL members Meredith Solomon and Sally Gore are MLA Board Members
  + October is National Medical Librarians Month, promotional materials @ MLA
  + DEI in MLA
    - Training- DEI, implicit bias for juries, board liaisons, JMLA team coming
    - Socially responsible investments
    - DEI questions on midyear and annual reports
    - DEI in libraries podcast
    - Revamped DEI website – anonymous reporting mechanism in the works
    - December 8- living library event upcoming
    - DEI in libraries podcast featuring Beverly Murphy and Shannon Jones
  + JMLA
    - Katherine Akers stepping down as EIC
    - Alexander Carroll is interim editor
    - Search committee for new EIC
      * Web meeting Nov 2
    - 10 new JMLA ed board members
  + MLA ’22 Hybrid Meeting
    - Keep an eye on things, everything is evolving
    - Truly hybrid
    - Plan for 3 in-person days
      * Keynotes and other main sessions will be online
    - Registration info coming in November
    - Calls for participation
      * Papers and immersion sessions: closes 10/27
      * Posters and lightning talks: 12/15-1/22
    - Insight Program
      * Intersection of collectiondev, publishing, resource sharing
      * Special programs in these areas coming for MLA ‘22
  + Virtual and Year-round programming available: these will not be part of Annual Meeting
    - Annual Business meeting
    - Open Forums
    - Council Meetings
    - Virtual resume clinic
    - Mock Interviews
  + Presidential Town Hall: January 2022
    - Hospital library advocacy
    - MLA Community assessment Plan
    - MLA’s forthcoming technology platform evolution
  + MLA Strategic Focus Survey
    - Surveys coming for MLA members but also stakeholders
    - Watch out for these Late Oct/Early Nov
  + MLA Continuing Education
    - Many new instructor-led and self-paced courses
    - Visit Medlib-ed
  + February is Experience MLA Month
    - Free membership month
    - Daily engagement with networking, events, webinars and more
  + MLA Members
    - Complete your I Am MLA profile
    - Learn more about I Am MLA ambassadors
    - Websire
  + Caucuses
    - 43 Caucuses
    - Can join at any time with no charge
    - Must log in to MLAnet in order to see what is available under Communities
    - Many free MLA caucus events: WEBSITE
  + Domain Hubs
    - 7 Hubs as umbrella areas bringing together people from multiple caucuses
      * Clinical Support
      * Education
      * Heath Equity & Global Health
      * Information Management
      * Information Services
      * Innovation & Research Practice
      * Professionalism & Leadership
  + Watch for committee applications in early December
    - Terms commence June 1, 2022
  + Membership
    - Renewals due January 1, 2022
    - No dues increase
    - Lower dues rate for those earning up to $50k/year
    - Installment plan available
    - Grace period for renewal ends Feb. 28
* Note: please don’t hesitate to reach out with ideas to MLA or the NAHSL members on the Board (Meredith Solomon and Sally Gore)

Welcome and Business Meeting concluded: 11:12 am