



2017 Fall Meeting – November 17, 2017 – Ohio University-Lancaster Campus
1570 Granville Pike, Brasee Hall Room 409, Lancaster, OH 43130

Business Meeting Agenda

- Call to Order and Welcome – Noreen Mulcahy
 - The meeting was called to order at 12:41 pm
- Approval of Minutes from Spring 2017 Meeting – Monique Mason
 - Bette Sydelko and Clare Leibfarth pointed out an error in #11 of the minutes – the new director of the National Library of Medicine is Patricia Flatley Brennan. Monique has made the change to the minutes, and the minutes were approved with the change.
- President's Report – Noreen Mulcahy
 - Thanked Erin Seger and Kate Flewelling for introduction to new resources, remarking that we can save money in our budgets using NNLN resources
 - Thanked Ohio University for beautiful space, the additional room for eating lunch, and library tour
 - Thanked Donald, Monique, Marilia, Mary Pat for grant writing workshop in August. Shows we are taking action to meet members' needs. The full report on the workshop is in the Voice.
 - SWOT analysis also showed we want mentoring
 - Noreen also mentioned that Don and Marilia created a benefits of OHSLA membership list
- Program Committee Report – Noreen Mulcahy & Angie Tucker
 - Noreen and Angie referred members to the current Voice newsletter (Fall 2017) for full report on the Program Committees efforts.

- May 2017 program with Megan von Isenburg was very popular, both topic and speaker. Full report of this meeting is also in the current issue of the Voice.
- 2018 Spring Meeting – Angie
 - Angie thanked everyone who planned the Fall meeting, email her ideas for Spring meeting. Bylaws state Spring meeting need to be in Columbus.
- Membership/Treasurer's Report – Don Pearson (Full reports online at ohsla.info)
 - Recognition of New Members since Spring 2017
 - 11 new members, Anna Biszaha from Ohio State University, Loren Hackett from the Cleveland Clinic, and Kaitlyn Humphrey, a new library assistant at Mount Carmel, were attending OHSLA for first time.
 - We have 3 library students as members; Don wants to ask Kendra Albright and/or Nancy Lensenmayer to promote OHSLA to KSU students.
 - Benefits of Membership
 - As mentioned in President's Report, Don and Marilia created a Benefits of Membership promotional piece.
 - In other Membership news:
 - Appendix 2 of Membership Report lists people who are willing to serve on a committee or help in other ways.
 - Mentoring – Debi Orr 's past president project was mentoring. She and Don met Tiffney Gipson at Midwest MLA as she was presenting on mentoring librarians – especially millennials. Don suggests having Tiffney speak at OHSLA – maybe in a mentorship retreat or mentoring excursion. This would be an extra, optional meeting
 - Heidi Beke-Harrigan has been working on getting Professional development page up on website. This will be for OHSLA members only. (need to log in).
 - OHSLA listserv – removal of nonpaid members. Marilia and Heidi working on procedures to do this. *P5, appendix 3;*
 - BUDGET – committed \$2000 to Midwest/MLA, scholarship to attend. Please pay dues to keep our bank balance healthy.
 - Full report on the OHSLA website.

- Don reports that our expenses are usually for our meeting. Income is from dues and meeting fees. Writing a grant would be possible if we were a 501c3. Laura Chang says getting such status is very easy to get. She is happy to help get this status. Bette Sydelko asks if paying to incorporate as nonprofit is worth doing — would this pay off in terms of what sort of funding we would get? Laura Chang says nonprofit status is a benefit to donors who want to donate money as it is then tax-deductible.

- Webmaster Report – Don Pearson
 - Reminders to Allison Erlinger and Heidi Beke-Harrigan – can format this report as they wish; need to pay to keep your domain (Go Daddy) and to host (in our case it is Wild Apricot). Mary Pat asks who gets the reminders to pay this – it is usually to a person vs the group so pay attention to who is listed as this person. Go Daddy is not due until 2019, but Wild Apricot will need to be renewed Summer 2018.
 - New things on website – professional development section of website; meeting archives on website for handouts; scholarship application page
 - Don would like to have a term limit for Webmaster so no one is “stuck” doing the job for ever. Would like this added to Policies & Procedures.
 - Allison Erlinger is new webmaster. Applause, applause.

- Noreen asked to move Nancy Lensenmayer’s presentation up in the Agenda.
- (While we made the transition, Don passed out the Benefits of OHSLA handout.)

- Kent State School of Information (iSchool) Q&A – Special Guest: Nancy Lensenmayer, Associate Lecturer, Kent State University iSchool
 - Nancy told of Kendra Albright as new director in July 2016; “energetic, enthusiastic, information professional” brings lots of fresh energy and ideas to the school
- State of the iSchool –
 - History:
 - 1966 School of Library Science;
 - 1975 A Course in Columbus;
 - 1991 school of Library and Information Science;
 - 2001 MS in Information Architecture, Knowledge Management, and Health Informatics;
 - 2011 Master’s program completely online;

- 2016 changed name to iSchool – Ohio’s only iSchool, cutting edge research, #11 thebestschools.org; best online Master of Library and Information Science degree programs; campuses in Kent, Columbus, KSU campus in Italy.

22.5 full time faculty

Students all over the country plus Denmark, Egypt, Iran, Liberia, Japan, Kazakhstan

Now offer four Masters degrees: MLIS, UXD, Health informatics, Knowledge management.

MLIS most enrollment, Health informatics getting “huge boost” this fall; can take classes over disciplines, get certificate in health informatics

- The iSchool has an ALA accreditation visit in 2018– both at Kent and Columbus
- There were questions posed by OHSLA members:
 - Are there any plans for the iSchool to incorporate medical librarianship into the curriculum?
 - At October retreat, medical librarianship mentioned as area for growth for iSchool.
 - Jennifer Feldman asks if iSchool will update this to include clinical informationist and health informatics. Jennifer says it is hard to tailor coursework to be able to be qualified for medical librarian jobs. Nancy says this is where collaboration can come in to play-hard to balance required coursework with specialization.
 - How can OHSLA partner with the iSchool to make students aware of practicum opportunities?
 - Nancy is not sure where this will go, but good to collaborate. She mentioned Mount Carmel provides good opportunities and it may be possible to work with faculty. Students need to know where opportunities/ host institutions are, plus what these internships could be – Interested locations will have opportunity to detail what/when/where;
 - looking for jobs – there needs to be an increase in web presence for this
 - How do seasoned faculty take to the completely online environment? OHSLA members have mixed reactions to new librarians. For example, do online only students know how to build relationships? Nancy responded that it takes time, but need to work to foster communities
 - Jennifer Feldman asks how soft skills acquisition is being addressed. Nancy says it is not unique to iSchool, but they are working on it.

- Are there plans to revive Library Career Night? Way to bring professionals and students together –
 - Nancy responded the iSchool wants this to continue. A hybrid model of online with teleconferencing/videoconferencing is being looked in to.
- Further collaboration with OHSLA
 - Interest in being faculty? Possible adjunct opportunities, faculty research collaborations
 - Recruiting? May be partnership opportunities; Nancy/iSchool welcomes ideas. Clare mentions both OHSLA and Midwest/MLA offer meetings with continuing education and networking opportunities for students where there is the potential to meet a mentor.
- www.kent.edu/iSchool
- kalbrig7@kent.edu

- Communications Report – Jennifer Feldman
 - 2 newer committee members – Meg (Margaret) Barkely and Kathleen Walker. Focus has been on the Voice, but with more committee members can do more.
 - Jennifer thanked Alyssa Portwood of Akron Children’s Hospital for her continuing contributions.
- Archives Report – Judy Griggs
 - No report
- Past-President Report – Mary Pat Harnegie
 - Combining with the Old Business report
 - Mary Pat is looking for scholarship committee members. These can’t be Executive committee members. Bette Sydelko, Stacy Gall, Ellen Franks volunteered. Bette will chair this committee
 - Mary Pat thanked Bette and Clare for help with Midwest Chapter MLA conference 2018
 - Show video about Midwest Chapter MLA, thanked Don Pearson for creating video. Anyone who wants to volunteer to help with this meeting contact Mary Pat
- GMR Updates – Marilia Antunez
 - No report

- New Business
 - Don floated some ideas about a Mentorship Event in Summer 2018
 - Possible By-laws change in Spring –
 - Don proposed Term Limits for Webmaster; he states this is not bylaws change, rather a change to the P&P schedule since webmaster is appointed rather than elected.
 - Other new business
 - There was no other new business.

- Adjournment at 1:56 pm