OHSLA
OHIO HEALTH SCIENCES LIBRARY ASSOCIATION

November 13, 2020, 10 am.
Recording via WebEx video-conferencing app:
https://wright.webex.com/recordingservice/sites/wright/recording/play-back/4be703b35a1d4a87b7404bf802e0f951
Recording password: tAiK8mmg

In attendance:

Ximena Chrisagis (president-elect), Don Pearson (president), Marilia Antunez (secretary), Alyssa Portwood, Angela Tucker, Anna Biszaha, Anna Liss Jacobsen, Catherine King, Charlotte Sievert, Debi-Orr-Roderick, Ellen Franks, Gerald Natal, Heidi Beke-Harrigan, Holly Kimborowicz, Ireen Szentkiralyi, Jeffrey Gluff, Jessica DeCaro, Judy Griggs, Leslie Lindsey, Liz Lyman Loren Hackett, Luz Sinha, Megan Nunemaker, Noreen Mulcahy, Theresa Kline

1. Call to Order and Welcome – Don Pearson
The meeting called to order at 10:04 am.

2. Networking Time – Ximena Chrisagis
For networking, Ximena tried to set up a few breakout sessions to see if we could divide up for about 10 minutes and talk about different issues. Due to technical difficulties, the committee could not set up breakout rooms.

3. Approval of minutes from Spring 2020 Business Meeting – Marilia Antunez
Motion to approve by Alyssa, 2nd by Angela. Minutes approved.

4. Welcome to New Officers – Don Pearson
- President Elect – Ximena Chrisagis
- Secretary – Marilia Antunez
- GMR - Health Sciences Librarians Focus Group – Jeff Gluff

5. Officer Reports/Committee Reports
- President's Report – Don Pearson
  - Don made a call for a new archivist officer positions. Interested members should contact Don.
  - Kent State University is seeking assistance from OHSLA in the development of a concentration in medical librarianship LIS program. Send suggestions to Don.
  - The OHSLA executive committee recommended an increase in membership fees to be able to continue to make even. Committee is asking members to vote for an increase at spring 2021 meeting and if approved, increase will take effect on July 1, 2021. Don provided an explanation of OHSLA operating expenses. $25 new membership fee is being considered (current fee is $15).

- o OHSLA is reviewing Webconferencing software options and welcomes suggestions from members. See more details in the President's Report at https://www.ohsla.info/resources/Documents/2020%20Fall%20Presidents%20Re-port.pdf
  - o Summary of Spring Meeting 2020
    Most attendants to the first virtual OHSLA meeting were pleased with the meeting and expressed interest in doing another virtual meeting. Don commended Elizabeth Bolander (Cleveland Museum of Art) and Sam Watson (Greater Midwest Region, GMR) for transitioning quickly to the new presentation mode. Both received high marks from the participants. Other recommendations included offering the GMR Up-date presentation at the beginning of the meeting.

- President-Elect's Report – Ximena Chrisagis
  See detailed report, OHSLA Fall CE Program Summary at https://www.ohsla.info/resources/Documents/OHSLA%20Fall%20CE%20Pro-gram%20Summary%20by%20Ximena%20Chrisagis.docx
  - o Approximately 180 people attended the virtual PubMed training session. Ximena thanked NLM on behalf of OHSLA for their financial support. For future program-ming suggestion topics, email Ximena.

- Past President's Report – Alyssa Portwood
  - o No report. Alyssa thanked Don for scheduling the virtual meetings and logistics.

- 2020 Survey – Angela Tucker
  Angela Tucker is an OHSLA Past-President. She summarized the OHSLA 2020 survey.
  - o 26 members responded to the survey and used the same questions as previous OHSLA-wide surveys. Results will be discussed in detailed in OHSLA's newsletter, *Voice*. Results showed that nothing stuck out really strongly.
  See the OHSLA Spring 2020 Meeting Past President Report for more details at: https://ohsla.info/resources/Documents/Past%20President%20Report.pdf

- Midwest MLA Report – Angela Tucker
  - o For the 2021 Midwest MLA Conference, there is a tentative plan to offer a meeting in Indiana. Committee beginning to discuss plans for conference and plans to keep the plans similar to what they were prior to COVID-19 pandemic.

- Membership/Treasurer's Report – Elizabeth Lyman
  See OHSLA Treasurer's Report at https://www.ohsla.info/resources/Documents/MeetingFiles/2020-Fall/2020%20Fall%20Meeting_Treasurer's%20Report_Updated.pdf
  - o OHSLA awarded twelve ($25 each) scholarships for members, random lottery to at-tend joint conference. No new members.

See OHSLA Membership Report at
https://www.ohsla.info/resources/Documents/MeetingFiles/2020-Fall/2020%20Fall%20Meeting_%20Membership%20Report.docx.pdf
  o Had two new members since July 2020, 59 active members, lowest it has been.

- Secretary's Report – Marilia Antunez
  o No report

- GMR – Health Sciences Librarians Focus Group Representative's Report – Jeff Gluff
  o No report

- Webmaster's Report – Heidi Beke-Harrigan
  Revised Bette Sydelko's webpage. Apricot is changing some features of their payment system. Contact Heidi regarding if you want to do announcements or banners.

- Editor's Report (Communications) – Loren Hackett
  Cleveland Clinic librarians cannot use Google docs. Loren is using Google form from her home office.

- Sydelko Scholarship Report – Ellen Franks
  No report

6. Membership Votes
  o Should the Bette Sydelko Scholarship become a Standing Committee?
  Members voted unanimously to amend the Bette Sydelko Scholarship Committee status from an ad hoc to a standing committee, via chat. The *OHSLA Policy and Procedure Manual* and bylaws will be updated to reflect this change.
Meeting adjourned at 11:24 pm.
Respectfully submitted,
Marilia Antunez, OHSLA Secretary

ACTION ITEMS from November 13, 2020 Meeting				
Topic	Discussion	Accountable (Who)	Deadline	Follow-up (Action, Status, Outcome)
OHSLA Transition Meeting	Schedule virtual meeting	Don, Alyssa	Summer 2021	In progress
Officer Elections	President and Secretary	Angela (Chair) and others	Summer 2021	Completed
Bette Syldeko Scholarship Committee	Form committee, solicit applications	Alyssa, Ellen Franks, Marilia, others	Spring 2021	In progress
Bylaws	Check policy and add sub-committee (i.e., scholarship)	Marilia	Spring 2021	Completed
OHSLA 2020 Membership Survey, Needs Assessment	Distribute Survey	Angela	Fall 2020	Completed