

## **MLGSCA Business Meeting Agenda**

**January 31, 2007**

**9:30 – 10:15 am**

**UCSD, La Jolla, CA**

**Attendees:** E. Aaronson, M. Aldous, S. Ballard, C. Bartel, D. Batey, C. Bondurant, J. Bube, C. Bushin, M. Carter, S. Clancy, P. Corley, B. Croft, A Defazio, B. Garside, P. Gay, K. Gonnerman, M. Gwozdo, M. Henry, S. Howland, S. Huddleson, M. Just, D. Klein, M. Kmec, S. Konecna, J. Kraemer, L. Kramer, B. Kwong, D. Lane, H. Lee, D. Linden, J. Lussier, A. Lynch, D. Martin, DJ Matthews, C. McClamma, L. Murphy, A. Murrell, S. Olsen, E. Prange, P. Romeyn, M. Schmidt, J. Smith, L. Stubblefield, J. Thangarajah, D. Turnbow, M. White, M. Wickline, J. Williams, A. Witkowski, Z. Zabihi

### **Welcome, Call to Order, Introductions**

President E. Aaronson called the business meeting to order at 9:30 AM and welcomed everyone present. Aaronson expressed her gratitude to our hosts and UC San Diego hosting the Continuing Education course and meeting.

Self-introductions proceeded around the room indicating the name, library and MLGSCA position held by attendees. New members were introduced.

The Business Meeting Minutes from October 17, 2006 were placed on all the tables for attendees to read. No questions were asked concerning the minutes.

### **Announcements**

David Brown suffered a heart attack in December. He is doing well and expected to go back to work in a month. MLGSCA Secretary sent David a card on behalf of MLGSCA.

### **Officer and Committee Reports**

Treasurer (L. Marks) D. Klein handed out the 2<sup>nd</sup> Q Oct-Dec 2006 report.

MLA Chapter Council

No Report.

Awards (R. Smith)

Phyllis Mirsky will be attending the spring meeting for a formal presentation of her award. 7 students submitted applications for the scholarship. The selections will be made by late March. Nominations for the Louise Darling award need to be faxed to Smith. February 23, 2006 is the deadline. Nominations for the Lifetime Achievement award will be solicited next fall.

CE/Program (C. Bartel)

This CE program offered today and on Feb. 12 in Arizona is successful. The committee is ahead in income and have had limited expenses. Bartel expressed appreciation to the hosts for setting up the class.

The CE committee will be selecting a location further north for the spring class and will cover the use of web tools for education. The MLA web cast is March 7.

EIRC (A. Lynch)

Lynch added the new members to the roster. Lynch asked for assistance in promoting the use of Survey Monkey. Let her know if any difficulties are experienced. Lynch is in the process of creating an FAQ for the Newsletter.

Exchange

No report.

Finance (D. Klein)

There will be a change in the Treasurer's position for 2007-08. The Treasurer will serve for 2 years and there will not be a Treasurer-elect. Klein will write an article for the Newsletter explaining the reasoning behind the change and how it will impact MLGSCA. This will require a change in the By-laws which will be voted on at the April meeting.

Govt Relations/Bylaws (E. Aaronson for M. Kennedy)

No report.

Kennedy reviewed the MLA Bylaws and will be bringing ours into compliance with MLA. Kennedy will discuss this at the next AC meeting.

ILL (M. Hicks)

Hicks is preparing a survey to determine who is or is not using free share and why or why not?

ILL Coupon Exchange (L. Marks for K. Carlson)

Included in Treasurer's report

Membership (E. Aaronson for E. Wakiji)

Wakiji is using Acteva for membership renewal. We have a total of 183 members.

Maggie Norton is the winner of the MLA membership offered through a drawing of those who renewed by Acteva. A Renewal reminder was sent to the Listserv.

Renewal reminder sent to Listserv

Newsletter (E. Aaronson for A. Griffith, E. Cortez)

There is a March 10, 2006 deadline for additions to the April newsletter.

Nominating Committee (J. Kraemer for A. Kawakami)

The new slate of officer is presented in the Newsletter. Survey Monkey will be used for the election. Ballots will be mailed to those without computer access.

Professional Issues (E. Aaronson for I. Lovas)

The committee is working on a membership survey. The membership has not been surveyed for more than 5 years. The survey will be available in the spring.

PSRML Representative (E. Aaronson for I. Lovas)

Lovas met with Alan Carr and Julie Kwan to discuss issues of interest to both the RML and MLSCA with regard to hospital libraries. Lovas will report at the next meeting.

Public Relations (J. Bube)

Bube contacted 25 vendors to solicit additional advertising for the newsletter. Prices will remain the same for now. Bube asked for members to share the names of the vendors they use so the committee can solicit advertisements from them.

The committee is establishing an invoice system and updating the brochure to include the additional tools such as Acteva and Survey Monkey.

Research (M. Aldous)

There is an application for the research grant of up to \$500 on the website.

Archivist (M. Kmec)

No report.

Webmaster (A. Lynch, M. Just)

The new logos are now on the website. The color combination still works. Lynch asked that she and Just be emailed if anything on the website doesn't work.

Committee chairs need to notify Lynch if there updates for their committee web pages.

### **Other Business**

1. MLG finances have not been audited in a number of years. Although we have had great treasurers, Don Driftmeier suggests we conduct an internal audit. Alan Carr, past president and past treasurer agreed to be the internal auditor and work with Driftmeier & the current treasurer to spot check our finances.
2. Oral history- MLA has an Oral History committee. The question was asked if anyone is aware of oral histories in our organization. Kmec and Kawakami recorded a history of MLGSCA. Aaronson will email Kmec.
3. The plan to close the EPA libraries is now on hold. Members were urged to speak out. Aaronson will check with MLA to find out their position on this issue.

Meeting adjourned 10:15AM

Respectfully submitted by

Paula Romeyn, MLIS

Medical Librarian, Parks Medical Library

Long Beach Memorial Medical Center

2801 Atlantic Avenue

Long Beach, CA 90806

(562) 933-3852

[promeyn@memorialcare.org](mailto:promeyn@memorialcare.org)