Minutes
MLGSCA Business Meeting

Wednesday March 13, 2013, 1:45-3:00 PM
Approved, Friday, July 26, 2013

In Attendance

Fortis College, Phoenix, AZ: April Aguiñaga, Rebecca Birr, Jessica Cole, Nita Mailander, Cinda McClain, Amy Nadell, Bryan Nugent, Virginia Pannabecker, Kevin Pardo, Sue Shelly, Tracy Skousen, Billie White, Kathy Zeblisky

Kaiser Permanente Medical Offices - Independence Park, Downey, CA: Judy Kraemer, Zoe Pettway Unno and Mary White

Scripps Mercy Hospital, San Diego, CA: Sunny Sritongsook and Lee Luniewski

USC, Los Angeles, CA: Janis Brown, Pamela Corley, Robert Johnson, Bella Kwong, Lynn Kysh, Lisa Marks, Jin Wu

UCLA, Los Angeles, CA: Adele Dobry, Irene Lovas, Alan Carr, Paul Camp, Rikke Ogawa and Lisa Federer

Individuals (via MegaMeeting): Carol Ann Attwood, Brooke Billman, Elisa Cortez, Janet Crum, Marcia Henry, Wendy Herman, DeDe Leshy, and Laura Stubblefield

Lee Luniewski

Call to Order, Welcome & Introductions
Call to Order: The meeting was called to order at 1:45 PM by MLGSCA President Mary White.

Announcements
Judy Kraemer announced that Long Beach Memorial is having their 5th Annual Nursing Research Conference on May 9, 2013. Please share with your nurses at your institution, contact Judy for more information.

Approval of Minutes:
The 4/18/12 & 10/15/12 minutes were emailed out to the MLGSCA list for approval. Motion to approve by Judy Kraemer, 2nd by Lisa Marks.

Officer, Committee & Other Reports
Treasurer (Elisa Cortez)
White reported that the Treasurer’s Report was distributed on the listserv. No questions were asked.

MLA Chapter Council Rep (Alan Carr)
No report.
Awards (Laura Stubblefield)
Mary White presented Lisa Marks with the Louise Darling Award. Stubblefield reported that her committee is working to market awards and to work on rewording the Lifetime Achievement award. There are now 2 scholarships for $1500 each - 1 was awarded to Lee Luniewski. They also awarded 3 of the 4 MLGSCA Professional Development Awards for $500 each. Congratulations to Danielle Linden, Lisa Marks and Lisa Federer. These awards will help cover classes at MLA's Annual Conference in Boston and the ICPSR Summer Program “Curating and Managing Research Data for Re-Use”. Outstanding Paraprofessional was Norma Layton who received it in October; the deadline for the next one is July 1, 2013. Her committee is working on acknowledging retirees by creating a list. They are also looking into how people can contribute just to the scholarships without being members.

Blog (Lisa Federer)
Thank you to her committee for all their hard work. They have had over 40 submissions so please continue to send in submissions for the Blog.

CE/Program (Zoe Pettway Unno)
White reported on the Dignositc Errors sponsored by the RML, Thank you to Judy Kraemer for getting CE credit for the clinicians who attended.

Connections (Wenday Herman & Kathleen Smith)
Wendy Hoshioka has changed her name to Wenday Herman. Working on increasing usage on Facebook and Twitter, will work on promoting the Joint meeting on those forums as well.

Electronic Information Resources (EIRC) (Janet Crum)
There has been discussion on the AC list about how to handle the passwords as there are several out there. Once a year a password will be reset and sent to the current membership only.

Exchange Committee (Monique Liston)
No report.

Finance (Ellen Aaronson & Kathy Zeblisky)
Zeblisky reported that the finance committee has seen the Joint contract and there are no issues.

Government Relations/By-Laws (Judy Kraemer)
Kraemer reported that it has been quiet and the bylaws were updated last year.

Membership (Lori Tagawa & Sunny Sritongsook)
Sritongsook reported that the listerve is current and are updating the directory on the website which will be as a pdf as well as a csv file as requested. As of 3/13/13, we had 201 members, (6 new, 20 student members and 11 retired members). The committee has been promoting the group to the library schools.

Nominating (Rebecca Birr)
An email has gone out to the MLGSC list that the ballot is open using Ballot Bin. It will close March 25, 2013. Lisa Marks is now the MLGSCA Nominee to the MLA Nominating Committee.

Professional Issues (Lisa Marks)
Thank you to her committee. So far they have received 6 mentors/3 mentees. She will send out email again to see who is interested in mentoring or being mentored.
Public Relations (Sherrill Olsen)
Report by Mary White. Olsen has expressed confirmation on the duties of this committee and how it will proceed or is it best to be absorbed by another area such as Membership. Discussion on this resulted in perhaps changing it to be more about Outreach or speaker’s bureau. White will take back discussion to Olsen.

Research (Debra Schneider)
Report by White. The committee has had no applications. Application deadline is April 19, 2013.

Web (Jin Wu/Andrea Lynch)
Question about how email addresses should be posted on the website – discussion will be done by AC.

Archivist (Email for Marsha Kmec)
Kmec emailed White her report. There are many reports on our website, etc., that I’ve saved on external devices after printing. The memory devices and crates will soon be taken to UCLA for storage and hopefully loaded on to our site for archive accessibility. I have one volunteer assisting me with the project and soon hope for another. Please keep those electronic reports coming.

NN/LM PSR Rep (Alan Carr)
MLGSCA CE was Diagnostic Error at Long Beach Memorial on March 1, 2013. Thank you to Judy Kraemer for hosting the site and assisting with CE. Upcoming events on Midday at the Oasis and via Latitudes. The RML/Mid-continental RML is having a Patient Safety Seminar in March/April 2014 timeframe. Also held in Denver.

Internal Auditor (Deborah Klein)
No report.

MLA Credentialing Committee Liaison – AHIP (Kathy Zeblisky)
The AHIP Credentialing Committee is requesting that chapters keep at least six years of officer lists and committee/task force rosters available on their web sites for use by members applying for Academy membership and for portfolio reviewers. “Reviewers occasionally encounter applicants who forget to include documentation for one of their years of professional association service. Reviewers appreciate being able to verify someone’s service by looking at the organization’s web site”.

They provided an example of how it might look: The Collection Development Section of MLA is a good example of archival rosters of officers and committee membership: [http://coldev.mlanet.org/section/index.html](http://coldev.mlanet.org/section/index.html)

Consensus is that this would be a good idea.
Old Business

Joint Meeting 2013 (Robert Johnson, Danielle Linden & Nita Mailander)
Mailander reported that the date is July 24-26 at the UCSD campus. CE’s will be provided on Wednesday, July 24. Registration will be posted end of March. Posters and papers can be submitted to Rebecca Birr. Johnson reported on housing – several options that will be sent with registration.

Quad Meeting 2014 (Rebecca Birr)
Birr reported that it will now be a Quint Meeting as Pacific Northwest Chapter has joined. Now includes: Midcontinental Chapter of the Medical Library Association (MCMLA), the South Central Chapter/Medical Library Association (SCC/MLA), the Northern California and Nevada Medical Library Group (NCNMLG), the Pacific Northwest Chapter of the Medical Library Association (PNC/MLA), and MLGSCA. It is set for Oct. 12-14, 2014 in Denver, CO. The Quint Steering Committee is meeting monthly. They are looking for volunteers as well as logo and theme ideas – please send in by March 25.

New Business
Past-President – Rebecca Birr/Elisa Cortez.

Adjournment
Rikke Ogawa moved to adjourn, seconded by Robert Johnson. The meeting was adjourned at 3:05 PM.

Respectfully submitted,

April Aguiñaga
MLGSCA Secretary

MLA Webcast “Partnering to Prevent Diagnostic Error: Librarians on the Inside Track” proceeded and a CABL meeting followed the MLGSCA meeting.