Minutes
MLGSCA Business Meeting

Thursday July 25, 2013
At MLGSCA/NCNMLG Annual Conference

In Attendance
Mary White, Kathy Quinn, Kay Deeney, Angela Murrell, Irene Lovas, Naomi Broering, Jennifer Silverman, Ellen Aaronson, Danielle Linden, Lisa Marks, Wendy Herman, Eileen Wakiji, Alan Carr, Laura Brown, April Aguinaga, Kevin Pardon, Lori Tagawa, Frances Chu, Kristyn Gonnerman, Amy Chatfield, Penny Coppernoll-Blach, Rebecca Birr, Kathleen Carlson, Lisa Federer, Janet Hobbs, Molly Carrington, David Kettle, Kathleen Smith, Kathy Zebilsky, Cindy McClain, Dawn Humay, Andrea Harrow, Elisa Cortez, Bryan Nugent, Sondhaya Sritongsook, Debra Schneider

Documents Distributed for Meeting
Business Meeting Minutes March 13. 2013

Call to Order, Welcome, and Introductions
White called the meeting to order at 04:35 P.M. (PST).

Approval of Minutes
Mary White brought copies of the minutes of March 13, 2013 and displayed minutes on screen. Minutes were reviewed and corrections were made at meeting. David Kettle moved to approve the minutes as corrected, second by Jennifer Silverman. Motion passed. Minutes will be posted to the website.

Announcements
Alan Carr – mentioned Chamya Kincy, a Cataloger from UCLA, passed away from cancer at the age of 37.

Officer, Committee & Other Reports
President (Mary White): None

Treasurer (Janet Hobbs):
Elisa Cortez will be emailing the report as Jan Hobbs still transitioning.

Chapter Council (Alan Carr, Kathleen Carlson):
Attended MLA chapter meeting
Met with Dixie Jones who is focused on advocacy, ethics and research
There will be a prototype MLA website in Drupal
Around 2000 attendees were at MLA Conference
Since JMLA is very selective, consider MLANews as an alternative to publish in
Another chapter using LibGuides for their website, MLGSCA can consider this option

**Awards (Laura Stubblefield):**
Laura Stubblefield was unable to attend
Two $1500 scholarships available with due date December 15
Professional development awards available with due date of Sept 15

**CE/Program / President-Elect (Lisa Federer):**
Had first conference call
No survey this year since already done
Reviewing recent survey results and results of MLGSCA conference 2013 survey results
For CE – webinar vs. in-person, probably end of October

**Connections (Wendy Herman & Kathleen Smith):**
No change in social media
Needs SurveyMonkey password to be reset
Wendy Herman is moving to NY and will participate until August 4, and then Katherine Smith will be the main contact

**Exchange Committee (Monique Liston):**
None

**Finance (Ellen Aaronson & Kathy Zeblisky):**
Renegotiating CVent
Everything was looking well for the conference
Kudos to Elise Cortez who will be sending out one more check
Will report on financial standing

**Government Relations/By-Laws (Kristyn Gonnerman):**
Kristyn Gonnerman now chair of this committee

**Membership (Lori Tagawa & Sondhaya Sritongsook):**
214 members
At MLA meeting with AC group, consider expanding to community colleges with allied health programs
Sondhaya Sritongsook and Lori Tagawa will be discussing this
Sondhaya Sritongsook wants to figure out why people are not renewing so she would like to have a survey similar to an exit interview
Laura asked about targeting public libraries with consumer health
Arizona Library Association is having their annual meeting November 14-15 and MLGSCA may want to consider having a booth – since costly to have booth, may look at table for $200. May not need to man the table for the entire conference and it may be a good event to attend since NLM will not be present. Jeanine is co-chair for committee in Arizona and can verify pricing structure. She indicated that the conference will be held at a hotel so it is contained, usually around 400 attendees, and largest community college conference. Kathleen says people from Arizona can staff this event. Bring this up as part of Budget Committee Meeting and Yay/Nay at that committee.

Nominating (Elisa Cortez):
Elisa Cortez is now chair of this committee

Professional Issues (Janet Crum):
None

Research (Debra Schneider):
Putting together a survey about providing money

Web (Zoe Pettway Unno):
Transitioning

Archivist (Marsha Kmec):
Will be sending report

NN/LM PSR Rep. (Irene Lovas):
Affordable Care Act (ACA) is the hot topic and there will be a LibGuide for ACA.
Midday at the Oasis in September will have a UCLA Public Health researcher presenting about ACA
Midday at the Oasis in July had 91 attendees
Midday at the Oasis in August will be about Data Dashboards

Internal Auditor (Deborah Klein):
None

MLA Credential Liaison (Kathy Zeblisky):
AHIP met at MLA Conference
Need to update the website so they can verify committee members – MLGSCA already has done this
Numbers have been dropping with 150 did not renew
MLA is working on reversing the trend
Suggestion of the chapters funding first time applicants
Old Business

- MLGSCA/NCNMLG Joint Meeting 2013
  - Robert Johnson, Danielle Linden and Nita Mailander received kudos
  - Hearing good things about the content of the conference, content quality the same but the location different and lower price housing
  - Can use the app to fill out evaluation form
  - Hoping to break even

- Quint Meeting 2014 (Rebecca Birr)
  - Five chapter meeting, October 12-14, 2014 at Denver Colorado Marriott
  - Amy is working on programs and Ellen Aronson working on evaluations
  - Amy is gathering ideas for programming, speakers, papers, workshops and panel presentations. She will be collecting ideas for the next month or so and will send out request for ideas to the discussion list August 14. Laura want to submit ideas to the listserv.
  - Hotel cost $129/night, working on registration costs now, but will not be at same cost as MLA. No exact figures yet

New Business

- Kathleen thinks chapter should apply for the MLA Chapter of Year Award and Bob, Danielle, Nita should submit application, others would be interested to hear what it is like to hold conference at college/university
- Naomi - friends of NLM, Don Lindberg celebrating his 30th year, annual gala in Sept, hard press for finances for award, advocacy program w/ congress to not forget medical libraries w/ another large group, want librarians to become members of friends of NLM, proposing to going to regional groups to become members, brought membership forms at NLM booth and kick around ideas committee, Laura says to consider putting info on listserv
- Eileen - scholarship Ysabel Bertolucci (hospital, nursing, consumer health), section council to donate to scholarship, also chapters can donate so should we donate? - Becky needs to get dollar amount to budget in, several section donating few thousand, but will take any amount
- Budget meeting next meeting
- An account set up for scholarship in Vanguard and have never pulled from it - Uncertain about amount in account, Elizabeth Crane endowment, check stipulation for this fund - maybe scholarship should come out of this.

Adjournment

Becky moved to adjourn, and Laura seconded. The meeting was adjourned at 05:30 P.M. (PST).

Respectfully submitted,

Frances Chu