Minutes
MLGSCA Business Meeting

Monday October 15, 2012, 2:00-2:45 PM
Approved Wednesday March 13, 2013

In Attendance

University of Arizona Downtown Campus, Phoenix, AZ: April Agüíñaga, Rebecca Birr, Kathleen Carlson, Jessica Cole, Jacque Doyle, Sue Espe, Molly Harrington, Sheila Hofstetter, Nita Mairlander, Bryan Nugent, Virginia Pannabecker, Deb Schneider, Nancy Showalter, Kathy Zeblisky

Kaiser Permanente Medical Offices - Independence Park, Downey, CA: Alan Carr, Judy Kraemer, Norma Layton, Zoe Pettway Unno, Mary White

Providence Saint Joseph Medical Center, Burbank, CA: Lisa Marks, and Jacqueline Steltz-Lenarsky

Individuals (via MegaMeeting): Janet Crum, Marcia Henry, DeDe Leshy and Sondhaya Sritongsook

Call to Order, Welcome & Introductions
Call to Order: The meeting was called to order at 2:00 PM by MLGSCA President Mary White.
Thank you to Emily Brennan for the CE Program. Group took a moment of silence for Isabel who passed away this summer.

Announcements
Mary White announced the Paraprofessional of the Year – Norma Layton. Norma was present online to accept her award.

Approval of Minutes:
Due to not sending out until right before the meeting the 4/18/12 minutes could not be approved. April will send the minutes out again next week and do approval via SurveyMonkey.

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)
Survey was sent out for topics.
Awards (Laura Stubblefield)
Stubblefield congratulated the Paraprofessional awardee, Norma Layton. The Professional Development award will be awarded shortly and the next deadline for this award and the Louise Darling award is Feb 15. She is looking for people to participate in the Jury for selecting the scholarship awardees. Let her know if you are interested.

Blog (Lisa Federer)
No report

CE/Program (Zoe Pettway Unno)
Unno reported that there were 45 total registrants for today’s Fall CE, working on Spring CE. No word yet about MLA Fall Webcast but Nita Mailander reported there should be funding from the RML.

Connections (Wenday Yoshoika & Kathleen Smith)
Took over in July. Duties were split between Kathleen Smith (listserv), Wendy Yoshioka (Facebook and LinkedIn) and Jill Crussemeyer (Twitter).

Electronic Information Resources (EIRC) (Janet Crum)
No report.

Finance (Ellen Aaronson & Kathy Zeblisky)
No report.

Government Relations/By-Laws (Judy Kraemer)
Communicated with other chapter Government Relations Committee Chairpersons. The general consensus is that Chapter Government Relations Committee Chairs should be members of a MLA Government Relations Committee to facilitate a national joint effort with less duplication. Kraemer reported on her attendance at a Joint Commission meeting in Chicago.

Membership (Lori Tagawa & Sunny Sritongsook)
As of 10/1, we had 187 members, 14 are student members. They have updated the email addresses and put the membership information into a spreadsheet for the website. In November they are going to promote the library schools.

Nominating (Rebecca Birr)
No report.

Professional Issues (Lisa Marks)
Not much response from new email about asking for mentoring with list. Still has original list from Janene Wandersee and will send out email again to see who is interested in mentoring or being mentored.

Public Relations (Sherrill Olsen)
No report.

Research (Debra Schneider)
No report.

Web (Jin Wu/Andrea Lynch)
No report.
Archivist (Email for Marsha Kmec)
Marsha would like all reports scanned in pdf format so she can use dropbox. Wants to know if it is ok to shred old checks – Phoenix said to check with accountant.

NN/LM PSR Rep (Alan Carr)
Upcoming Midday at the Oasis program with 7 speakers, to celebrate National Medical Librarians Month. Connie Schardt’s program at UCSF on November 30, 2012 is full. There are Professional Development funds available for hospital librarians to attend workshops or conferences. Possible future MLGSCA CE was Diagnostic Error, being taught in Baltimore on 11/15/12. Several members have expressed interest. Reminder that the RML is on Facebook and Twitter, which are very active, as opposed to low-traffic PSR-News announcement list.

Internal Auditor (Deborah Klein)
No report.

MLA Credentialing Committee Liaison – AHIP (Kathy Zeblisky)
No report.

Old Business
Joint Meeting 2013 (Robert Johnson, Danielle Linden & Nita Mailander)
Mailander reporting that they had a site visit the week of Oct. 11 and she will be sending out links with photos of the campus housing. Dining will be included so are looking at revising schedule for cost purposes.

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. As previously mentioned, Denver was the city selected. The local group has done site visits on a number of hotels that responded to the RFP. The Marriot Tech Center looks to be the best choice and is located in a suburb of Denver but on public transportation.

New Business
No new business.

Adjournment
Nita Mailander moved to adjourn, 2nd by Zoe Pettway Unno. The meeting was adjourned at 2:45 PM.

Respectfully submitted,

April Aguiñaga
MLGSCA Secretary