MLGSCA Minutes
Business Meeting
Friday, November 20, 2009  3:15 – 4:15 pm
Good Samaritan Hospital, Los Angeles, CA

In Attendance: Alan Carr, Steve Clancy, Caroline Elman, Andrea Harrow, Marcia Henry, Judy Kraemer, Peggy Makie, Lisa Marks, Angela Murrell, Sherrill Olsen, Cynthia Porter, Laura Stubblefield, Eileen Wakiji, Mary White.

Approval of the Minutes from April 23rd Business Meeting.
- Correct the spelling for Paula Romeyn.
- Andrea Harrow moved to approve the minutes. Judy Kraemer seconded the motion. The motion was passed unanimously.

President’s Update
Lisa Marks started this brief meeting and thanked everyone for attending.

Treasurer’s Report
- Molly Harrington did not attend. See Handouts for Report.
- No ILL coupons.
- Mailbox cost down is now reduced.
- New Bank of America account for joint meeting opened.

Chapter Council. No report.

Awards
- Laura Stubblefield reported.
- Professional award to Lisa Marks.
- Paraprofessional award to Kathleen Shepler to be given at joint meeting in Glendale, Arizona.
- No applicants for MLGSCA scholarship.

CE/Program
- Eileen Wakiji reported.
- Fall program completed.
- Looking for ideas for spring program.
- It can be difficult for the incoming CE Chair (President-Elect) to start planning the fall program after taking office in July. Beginning in 2009, the current CE Chair with the Committee is responsible for planning the fall program for the incoming CE Chair. The CE Chair is still responsible for the planning of a spring and fall program.

Connections
- Andrea Harrow reported. See Handout.
- Clarification needed on committee’s specific charge. She can do a survey.
- Update on web conferencing software.
  - What if someone can’t attend local meetings? Completely virtual?
- The experience here today could influence further decisions.
- Problem with connection to Arizona for this meeting due to lack of correct wiring. This has now has been updated.
• Alan Carr explained that Northern California group used Adobe Connect for online meetings. Marcus Banks helped. Adobe Connect was used.
• The Joint Meeting committee will hold a virtual meeting in December using Elluminate.

EIRC
• Report sent by Paul Bielman (see Handouts).
• They will work with Research to create surveys on possible programs.

Finance. No report.

Joint Meeting
• Ellen Aaronson sent registration numbers. See Handout.
• 25 members registered, 18 exhibitors, 4 sponsors, 1 student, at least 1 in each CE course.
• Pending: 7 members, 5 exhibitors, 4 for CE.
• Request for attendees to bring conference bags. Recycled bags will be used instead of buying new bags.

Government Relations
• Mary White reported.
• Bylaws need to be updated.
  o Coupon manager has to be removed. No ILL committee.

Membership
• Report sent by Danielle Linden. See Handout.
• Acteva new membership for 2010 has been created.
• Honorary membership form finalized, will be posted on the web.

Newsletter
• Report sent by Emily Brennan. See Handout.
• Recent blog entries highlight our members. Candidates for MLA officers. Year-end report will be posted. Statistics, too.
• Looking for volunteer bloggers for joint meeting, contact Emily or Kathleen. They want 16-18 posts per day. Categorized to different events.

Nominating
• E-mail report from Deborah Klein.
• They need to get candidates. Phone calls may be coming in the future. If you’re interested in an office, contact Deb Klein.

Professional Issues
• Report from Irene Lovas. See Handout.
• Paraprofessional award chosen.
• Scholarships
  o $1000 paraprofessional, for those pursuing a library degree & want to be a medical librarian.
• Thanks to all who responded to request for recruitment & retention information. If you do mentoring, please let Irene know.

Public Relations
Steve Clancy had little to report. Requests for ad renewals were sent to vendors.
Research. No report.
Archivist. No report

Benchmarking.
- Michelle Brewer sent a report. See Handout.
- Thanks to everyone for helping with benchmarking projects.
- Low response rate for interest in this committee.
- MLA new management system with Kate Corcoran may integrate benchmarking.

Internal Auditor. No report

PSRML Representative
- NTCC training coming Jan. 2010, 11th, 12th, 13th
- PubMed training
- Jan. 7-8 in San Diego. Kay has received lots of instructional requests.
- Dec. 16th Midday at the Oasis-monthly update from RML. Advertised on PSR-News list.
- PubMed training at joint meeting.
- Educational survey link sent out by Kay. Please respond by Dec. 8th.
- In March the next 5-year proposal 2011-2016 will be prepared. They may be asking for help. Budget figures coming soon. Lots of funding awards. Four express outreach awards. Maybe more are coming.
- Thanks for help with exhibits. More coming in spring 2010.
- Consumer health: Kelly Ham partnering with CA State Library. The main focus is for public libraries to provide consumer health information.

- Information available under "Member Benefits." Includes program information and available packages. Libraries are considered affiliates.
- Deadline of Dec. 10 for Ovid books. Price varies per package. Also expert reviews journals: 18 journals, 10 indexed only $2k. Should cost $22k. See Julie Kwan for more information.
- If academic, you must be nonprofit. Problem with some systems can’t belong. Different pricing for different kinds of libraries. Julie can answer any questions.

Webmaster. No report.

AHIP Liaison. T. Bardyn. AHIP dues will be increasing. Biomedical library at UCLA closed on Saturdays, but open on Sundays. Contact her with questions. All UCLA libraries closed on Saturdays.

Old Business.
- Please register for the Joint Meeting in January 2010.
- Don’t forget to vote for MLA election.

Next Meeting
Thursday, January 28, 2010, in Glendale, Arizona at the Joint Meeting. Paraprofessional award will be awarded at that meeting.

Motion to adjourn by Alan Carr. Seconded by Judy Kraemer. The motion passed unanimously.

Meeting adjourned at 4:05 PM.
Respectfully submitted,
Cynthia Porter, MLGSCA Secretary

Handouts
MLGSCA Business Meeting Agenda, November 20, 2009.
MLGSCA Treasurer’s Report, 1st Quarter July-Sep, 2009.
MLGSCA Location of Assets, 1st Quarter, September 2009.
MLGSCA Connections Committee Report 11/20/09.
JM2010 Registration.
MLGSCA Membership Committee Business Meeting Report, Nov. 18, 2009.
MLGSCA Newsletter Committee Report, November 2009.
MLGSCA Report for Fall Business Meeting, 20 November 2009.