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BUSINESS MEETING AGENDA

Atlanta Health Science Libraries Consortium
September 16, 1993
Egleston Children's Hospital

* Fran - V Chair - Sharon
Secretary - George Prime

I. **Call to Order**

II. **Approval of July minutes**

III. **Old Business**

A. **Committee & Coordinator reports**

Nov. 18 - Brooke Penn

- 1) **Education & Program - Beth Poisson**
- 2) **Collection Management - Fay Evatt, Edie Lacy**
 - a) 1993 HSLCG Union List
 - b) 1993 AHSLC Union List-Paper copy
 - c) Annual ILL cost savings report
 - d) ILL Profile sheets, etc.
 - e) Qtrly ILL Statistics
 - 1- Total articles, etc. received
 - 2- Total articles rec'd from AHSLC
 - 3- Total rec'd from HSLCG
 - 4- Total sent HSLCG
- 3) **Public Relations/Newcomers - Rosalind Lett**
 - a) Newcomer packet/member manual, etc.
- 4) **Bylaws - Mary Larsen**
 - a) Bylaws, Memorandum of Understanding, etc., revisions
- 5) **Online (Automation) Club - Elizabeth Jackson**
- 6) **Journal Club - Darlene Parker**
- 7) **Membership List - Fran Golding**
- 8) **Nominating Committee - Fran Golding**

Discuss at length in Nov.

over

B. *AHLSC participation in Atlanta's 1994 SLA meeting:
June 12-16, 1994 @ Hilton & Hyatt hotels*

C. *Membership*

1) *Invitation to north Georgia libraries*

2) *Vote on supporting membership for Chattahoochee Technical
Institute*

D. *Continuation of ASHLC effectiveness brainstorming*

E. *INTERNET access as a consortium - Elizabeth Jackson*

F. *Library/consortium promotion - Telephone duty at public
TV membership drive*

IV. *New Business*

A. *404-FreeNet*

V. *Announcements, registration deadlines, etc.*

VI. *Next AHLSC meeting: Brook Run - Thursday, November 18*

VII. *Adjournment*



1701 North Decatur Road
Decatur, Georgia 30030
404-501-1000

December 31, 1993

J.J. Hayden
Senior Technical Consultant
for the Internet Project
SOLINET, Inc.
1438 West Peachtree St., NW
Suite 200
Atlanta GA 30309-2955

Dear J.J.,

On behalf of consortium members I want to thank you for trekking out to Brook Run in November and speaking to us. You seem to be able to make an effective and absorbing presentation in any circumstances. Your graciousness and improvisation in the face of our room and equipment limitations was much appreciated.

I think the group was really stimulated by your enthusiasm and conviction that the 404-FreeNet should be and can be developed. I don't know if you recruited many individual volunteers from the audience (one sheet enclosed here), but I believe our consortium will continue to take an interest in the project.

Thanks again for your time and efforts.

Sincerely,

A handwritten signature in cursive script that reads "Marilyn Barry".

Marilyn Barry
Atlanta Health Science Libraries Consortium

MINUTES

Atlanta Health Sciences Libraries Consortium
September 16, 1993

The meeting was held at Egleston Childrens' Hospital at Emory.

Present:

X. Sisi Arango, Morehouse
Anne Bao, Northlake Regional
Marilyn Barry, DeKalb
Mamie Bell, Egleston
Lauren Benevich, Emory
Jeanette Blalock, Henry General
Pam Boatright, Cobb
Carol Burns, Emory
Sharon Cann, GBMC Nursing
Jane Clark, Brook Run
Rita Clifton, VA
Ellen Cooper, Solvay Pharmaceuticals
Pamela Davenport, Athens Regional
Carole Dean, CDC
Jo Dilbeck, St. Joseph's
Fay Evatt, GBMC Medical
Fran Golding, Scottish Rite
Pauline Hollmann, Georgia State
Elizabeth Jackson, Mercer
Karalyn Kavanaugh, EBSCO
Elaine Keefer, Emory
Edie Lacy, Piedmont
Mary Larsen, Fernbank Science
Rosalind Lett, Crawford Long
Susan Lyon, Emory
Darlene Parker, Morehouse FPC
Barbara Shelton, Life
Jodi Upton, Floyd
Arlene Volz, Chattahoochee Tech

Following an Online Club demonstration by Emory's Woodruff ILL staff on "ARIEL", the meeting was called to order by Marilyn Barry at 2:35.

The July minutes were approved with the correction that Steve Koplan had attended.

OLD BUSINESS

COMMITTEE REPORTS

Education and Program - Beth described today's program as "Value-added Services". Ellen, Jo, and Rosalind will present. The November program is open.

(OVER)

Collection Management - Fay reminded everyone that she needs their second quarter ILL statistics: Total rec'd from consortium members (filled by them); grand total received, total received from HSLCG, and the total sent to HSLCG.

She also wants copies of your routing tables and ILL profiles and policies if you haven't sent them already.

Public Relations/Newcomers - Rosalind reported that the handbook was almost finished, she only needs a few more facts. She also said she would do the copying if paper was supplied. Several members offered to donate paper.

Bylaws - Mary distributed copies of the revised bylaws. Members need to review them before the November meeting when the final vote will be taken.

Online/Journal Club - Elizabeth reported on the ARIEL demonstration held earlier at Woodruff Library. Darlene said that Anne will present for Journal Club in November.

Membership - Fran reported that new copies of the membership list were available for distribution. All changes/updates should be sent to Fran.

Nominating - Fran announced the following slate for 1994:
Mamie Bell, President
Sharon Cann, VP
VACANT, Secretary

A vote will be taken at the November meeting.

SLA 94 MEETING - Marilyn asked for volunteers to help with any and all aspects of the meeting scheduled for next June. Help is especially needed to coordinate the Restaurant Buddy program. A handout describing the program was distributed. Contact her if you're interested.

MEMBERSHIP - Marilyn reported that she had invited the North Georgia libraries to attend our meeting and that representatives from Athens Regional Medical Center and Floyd Medical Center were present.

Supporting membership status for Chattahoochee Technical Institute was then put to a vote. There was some discussing concerning their small but growing health sciences collection. A motion was made to accept them into the Consortium, and it passed.

INTERNET - Elizabeth reported she is looking at INTERNET access for the Consortium and she will follow-up on this at the next meeting.

PROMOTION/PUBLICITY - Marilyn reported on the information she had obtained concerning answering phones for public TV in early December. She distributed a sign-up sheet for volunteers.

CONSORTIUM PLANNING - Marilyn asked members to brainstorm on

possible actions/improvements to the main reasons cited for maintaining membership in the Consortium (as identified in the survey). The Executive Committee will then look at these suggestions and report back.

NEW BUSINESS

404-FREENET - Marilyn distributed a handout concerning this group who may be looking to us for some help with their project.

ANNOUNCEMENTS - Majors has offered to let the Consortium hold a future meeting in their new warehouse facility.

Rosalind provided information about an organization accepting book and journal donations to send to Africa.

Carol announced there was a Reference Librarian position open at Emory.

The next meeting will be at Brook Run on November 18th.

The meeting was adjourned at 4:00.

Respectfully submitted,



Ellen Cooper, Secretary

**ATLANTA HEALTH SCIENCE LIBRARIES
CONSORTIUM**



NOVEMBER 1993 MEETING

DATE: Thursday, November 18, 1993

TIME: 12:30 - 4:30 p.m.

LOCATION: BROOK RUN - LIBRARY
4770 NORTH PEACHTREE ROAD
DUNWOODY, GEORGIA 30338
(404) 551-7076

SCHEDULE:

12:30 - 1:15 **SPECIAL EVENT:** Tour of BROOK RUN Horticultural
Complex and Performance Industries
(See Map)

1:30 - 2:30 **JOURNAL CLUB:** in Professional Library
- Anne Bao - Kennesaw State College
"Ethics - Professional liability, and
the Medical librarian."

- Rosalind Lett & Sandra Franklin
"Copyright"

2:30 - 3:00 **REFRESHMENTS:** in Resident's Library

3:00 - 3:45 **EDUCATIONAL PROGRAM:**
- Presenter: J. J. Hayden, Senior Technical
Consultant of the Internet Project/SOLINET
TOPIC: 404-FREENET
(a free, public access, community
computer system for Metro Atlanta)

3:45 - 4:30 **BUSINESS MEETING**

NOTE: Enter BROOK RUN from N. Peachtree Rd. (Main entrance)
ONLY. Park at (12) Horticultural Complex for tour.
After tour, return to cars and drive to parking area on
hill near Power Drive & Brook Run Ave.

Journal club, refreshments, and meetings will be held on the
Ground floor of the Cherry Tree Complex. Enter at Security desk
and follow AHSLC signs.

**ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM
HOST INSTITUTIONS FOR 1994 MEETINGS**

January 27 *Piedmont Hospital*

March 17 *West Paces Medical Center*

March 23-25 Joint meeting of Georgia Health Science Libraries
Association (GHSLA) and Southeastern Conference of
Hospital Librarians (SECHL)
Atlanta, Georgia

May 13-18 Medical Libraries Association (MLA) meeting
San Antonio, Texas

May 26 *Northside Hospital (tentative)*

June 11-16 Special Libraries Association (SLA)
Atlanta, Georgia
AHSLC coordinates DINNER BUDDIES program

July 21 *Fernbank Science Center*

September 15²² ~~St. Joseph's Hospital~~ *St. Joseph's Hospital*
Life Chiropractic

Oct. 22-25 Southern Chapter/MLA
Orlando, Florida

November 17 *Georgia Mental Health Institute*

Note: All regular AHSLC bimonthly meetings are held 12:30-4:30 PM.
1-7-94

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

January 1993 94?

DATE: Thursday, January 27

TIME: 12:30 - 4:30 PM

LOCATION: Piedmont Hospital
Sauls Memorial Library
77 Building
Main floor near Emergency Room
*Everyone come to the Library for directions to classroom #1

SCHEDULE:

12:30 Meet in Library

12:45 - 1:45 Online Club
INTERNET Demonstration in Classroom #1

2:00 - 2:30 Refreshments in Sauls Memorial Library/
Tour of Nicholas E. Davies Community Health Resource
Center

2:30 - 3:30 Business Meeting in Classroom #1

3:30 - 4:30 Program in Classroom #1
"JCAHO Standards for hospital libraries"

Presenter: Beth Poisson, West Paces Medical Center
*What are you doing to meet those standards? Bring anything
you've done for open forum discussion.*

****PLEASE BRING A LIST OF THE PROFESSIONAL LIBRARY JOURNALS
TO WHICH YOU SUBSCRIBE. WE ARE PLANNING A TABLE OF
CONTENTS SWAP FOR THE FUTURE. THANKS!**

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January 27, 1994
Piedmont Hospital

- I. Call to Order
- II. Approval of November minutes
- III. Old Business
 - A. Committee and Coordinator Reports
 1. Education and Program - Beth Poisson
 2. Collection Management - Fay Evatt, Edie Lacey
 - a) ILL Profile Sheets
 - b) Qtrly ILL Statistics
 - c) Annual ILL cost savings report to be produced
 3. Public Relations/Newcomers - Rosalind Lett
Report on Telethon participation
 4. Online (Automation) Club - Elizabeth Jackson
 5. Journal Club - Darlene Parker
 6. Membership list - Fran Golding
 7. Strategic Planning Committee - Mamie Bell
 8. Bylaws - Mary Larsen
 - a) Revisions pertaining to Limited Membership
 - b) Other revisions
 - c) Vote
 - B. AHSLC participation in Atlanta's June 12-16 1994 SLA meeting
Dinner Buddies Coordination

(OVER)

- C. Membership
Vote on full membership for Athens Regional Medical Center
 - D. AHSLC Logo - vote
 - E. INTERNET report - Elizabeth Jackson
 - F. FREENET report - Marilyn Barry
- IV. New Business
- V. Announcements, registration deadlines, etc
- A. SEMPUL Holdings
 - B. GOLD Holdings
 - C. Table of Contents sharing
- VI. Next AHSLC meeting - West Paces Medical Center
- VII. Adjournment

Please contact Mamie Bell, (404) 325-6454 with other agenda items.