

Meeting Dates for 2000 AHSLC

Date	Host	Program
January 20	GSU Indian Creek Lodge (Pauline Hollman)	Show & Share Ideas/Problems Professional Skills
March 16	Georgia Baptist School of Nursing & Atlanta Hospital (Lynette Ralph & Faye Evatt)	Docline, Serhold, Quickdoc (Invite Central GA)
May 18	Mercer University-Atlanta (Elizabeth Jackson)	How do you spell MedLine (panel discussion on OVID, EBSCO Online)
July 20	St Joseph's Hospital (Paula Christian)	All-day workshop. →9:30-11:30 Serhold/Docline (Beth Wescott) →12:1:30-3:30 New PubMed (Toni Yancey)
September 21	Life College (Terry Selfe)	Survival Skills (Rosalind Lett)
November 16	Mercer (Macon) (Jan LaBeause)	Joint meeting with GAIN

Atlanta Health Sciences Libraries Consortium Meeting

January 20, 2000

I. CALL TO ORDER

The meeting was held at Georgia State University Indian Creek Recreation Area, and was called to order at 12:30pm. This was a brown bag lunch meeting, and included an informative Professional Skills Session.

II. ATTENDANCE

Linda Venis	Wellstar Health System
Pauline Hollman	Georgia State University
Jeanette Blalock	Henry Medical Center
Jonathan Jay	Clayton College & State University
Fay E. Evatt	Atlanta Medical center
Karalyn Kavanaugh	EBSCO
Lauren Benevich	Solvay Pharmaceuticals
Pamela Queen	ARMC
Ingrid Hendrix	Emory
Mamie Bell	Children's Healthcare of Atlanta
Lynette Ralph	Georgia Baptist College of Nursing
Marilyn Barry	Dekalb Medical Center
Anne Kramer	Gwinnett Health System
Rosalind Lett	Crawford Long
Beth Poisson	Morehouse School of Medicine

III. MINUTES/INTRODUCTIONS

The November minutes were reviewed by the members. There was a change in the nominating section. The minutes were then accepted with the correction.

IV. COMMITTEE REPORTS

The Committee reports were presented.

Membership Committee

Paula Christian pointed out that the Information Technology Committee was the only one which attracted a significant amount of members. She then encouraged members to join the other Committees. In response to her plea:

- Jeanette Blalock agreed to serve on the Education Committee
- Pauline Hollmann and Marilyn Barry agreed to serve on the Bylaws and Membership Standards & Responsibilities(Ad Hoc Committee).

Information Technology Committee

No report was given

Education & Planning Committee

The host library checklist and educational sessions were discussed and revised. The final list is attached.

V. **OLD BUSINESS**

A. **Memorandum of Agreements**

Linda Venis encouraged the libraries with outstanding unsigned Consortium Agreements, to sign as soon as possible.

B. **Statistical Reports**

Everyone was encouraged to update their statistics and return the updated sheets to Ingrid Hendrix.

C. **Galileo**

Pat Herndon was not present, but it was reported that she was still working with Galileo.

VI. **NEW BUSINESS**

Fran Golding Award - This discussion was tabled for the next meeting, since Paula was not there. Anyone with ideas and suggestions and ideas, were asked to get in touch with Paula.

GHSLA Update - An update was given on the GHSLA Meeting. The preliminary program was circulated, reviewed and discussed, and everyone was encouraged to make hotel reservations before February 15.

It was decided that printed announcements instead of emails would be sent announcing the next few meetings, since some members did not receive their emails. Members were encouraged to check the membership list and make sure that their email addresses were correct.

It was reported that Simon Schwab from Columbus was receiving an overwhelming amount of ILL requests from the Consortium. Members were encouraged to place this library no higher than cell 4.

VII. GENERAL ANNOUNCEMENTS

- Joycelyn Rankin was retiring and moving on to CDC. Everyone was encouraged to attend her retirement party at Mercer on Friday January 28.
- Carol Burns was retiring before the end of the year.
- Morehouse School of Medicine had hired a new Acquisitions Librarian, and was in the Interviewing process for a new deputy Director.
- Jodi resigned from Dekalb Medical Center to accept the position of Library Director of a small public library in Alabama.
- A few persons signed up to assist Ingrid with the AHSLC web site, which was recently updated. Everyone was invited to visit.
- Pauline was thanked for hosting the meeting.

VIII. ADJOURNMENT

The meeting was adjourned at 1:20pm.

Minutes respectfully submitted by

Lynette Ralph.....
Lynette Ralph
AHSLC Secretary.

AGENDA
AHSLC BUSINESS MEETING 3/23/00

Co-Hosted by: Georgia Baptist School of Nursing and
Atlanta Medical Center

Place: Georgia Baptist School of Nursing
Room 115

Time: 11:30 AM

- I. Call to order
- II. Welcome and introduction of visitors and/or new members
- III. Approval of minutes from 1/20/00 meeting
- IV. Committee reports
 - A. Membership (Paula and Mamie)
 - Faye – changes for membership list
e-mail addresses updated
 - Linda – checklist for host libraries feedback
Columbus (Simon Schwob)
VA Medical
 - Paula – caring fund
Annual Fran Golding memorial
 - B. Information Technology (Rosalind)
 - Today's program with Beth Westcott – changes in Docline,
SERHOLD, Docuser
 - Reminder – April 5th all changes must be in for SERHOLD update to
be included in Union List to be printed in May
 - Use of e-mail instead of listserve for now
 - Pat – update on GALILEO
 - ~~C.~~ Education & Planning (Beth) ★
 - ~~★~~ Beth – next meeting, New PubMed Class ★
 - D. Bylaws and Membership Standards & Responsibilities (Mary)
 - Please read through the current versions and send any
suggestions/recommendations to Mary Larsen.
- V. Old Business
 - A. Memorandum of Agreements
 - B. Statistics (Ingrid)
 - C. Other
- VI. New Business
 - A. Updating of Docline Routing Tables
 - B. Vendor Fair
 - C. West Paces collection
 - D. Joint Meeting with GAIN
- VII. Internet sites/JCAHO visits "Medicine on the Net"
- VIII. General Announcements
 - A. Pauline Hollman
 - B. Hospitalization of former member
 - C. Retirement reception for Joycelyn Rankin has been changed
 - D. BarCode Discount Warehouse flyers
 - E. Next meeting to be held May 18th at Mercer University in Atlanta
- IX. Adjournment

*Internet Medicine: Critical
(Leppincott) Guide*
→ Can contact Beth w.
to suggest internet sites, etc.

Let Pat know
when we do demos
for libcat

→ Librarian's helper

Agenda AHS LC Business Meeting 5/18/00

Hosted by: Mercer University Atlanta

Place: Wooten Auditorium Swilley Library Building

Time: 11:30 AM

Paula taking
\$ for sys for
Carol Burns

- I. Call to order
- II. Welcome to visitor/guests/new members
- III. Approval of minutes from 3/23/00 meeting
- IV. Committee reports

A. Membership

→ Email \$5 to
→ Fay

Web page

Paula – Annual Fran Golding memorial

B. Information Technology

Docline Routing Cells update

Changes in SERHOLD

C. Education & Planning

Beth & Paula – Next meeting highlights

Invitation to Libraries from central Georgia

D. Bylaws and Membership Standards

Suggestions/changes to Mary Larsen

- V. Old Business
 - A. Joint meeting with GAIN on November 18th
 - B. Vendor Fair - ~~March 19th~~
- VI. New Business
 - Strategic Planning Meeting TBA
- VII. Internet sites/JCAHO visits
- VIII. General Announcements
 - Next meeting to be held at St Joseph Hospital July 20th
- IX. Adjournment

Solines
2 day camp
(April) \$30

WP - Tues "Behind the Scenes" Health

<http://www.emory.edu/WHSC/L/AHS LC/memberlist.html>

Susi = CWL

Blackwell
Swett
Vaxxon
subsc. svcs

Ins:
Ingram (non-med)

Atlanta Health Sciences Libraries Consortium Meeting

May 18, 2000

CALL TO ORDER

The meeting was held at Mercer University, and at 12:30pm was called to order by Linda Venis. Dr Thomas E. Kail, Associate Provost of Mercer University welcomed everyone to the institution. This meeting included a training session on searching Medline.

ATTENDANCE

Linda Venis	Wellstar
Jeanette Blalock	Henry Medical Center
Fay E. Evatt	Atlanta Medical Center
Lynette Ralph	Georgia Baptist College of Nursing
Marilyn Barry	Dekalb Medical Center
Beth Poisson	Morehouse School of Medicine
Sally Abernathy	Georgia Baptist College of Nursing
Arlene Desselles	Georgia Baptist College of Nursing
Joycelyn Rankin	CDC
Carole Dean	CDC
Teri Vogel	Mercer University
Paula Christian	St Joseph's Hospital
Brenda Curry-Wimberly	Northside
Darlene P. Kelly	Morehouse Schl of Medicine
Amy Harkness	Piedmont
Pat Herndon	Shepherd Center
Elizabeth Jackson	Mercer University
Judith Brook	Mercer University
Rosalind Lett	Crawford Long
Ginja Vijay	Guest
Beth Perry	Mercer
Juliette Victoria	Mercer University
David McCullough	GSPP
Anne Kramer	Gwinnett Health

III. MINUTES/INTRODUCTIONS

Linda welcomed visitors, and introduced new members. The March minutes were reviewed by the members, and accepted as written.

COMMITTEE REPORTS

Membership Committee

It was reported that Monica Reese would soon receive her package.

Everyone was again encouraged to review the membership list and ensure that their entry was correct.

It was also pointed out that attached to the minutes of the last meeting, was the meeting dates of the rest of the year.

Information Technology Committee

A list of the Docline cells was also attached to the minutes, and this was discussed. Everyone was encouraged to check the cell structure.

Education & Planning Committee

Beth Poisson explained that the next meeting would feature an all day hands on workshop on Serhold/Docline. Toni Yancey would also speak on the new Pubmed. It was pointed out that this would be a useful meeting and informative meeting. It was proposed that other libraries should be invited.

Bylaws and Membership Committee

Mary Larsen was out of town and would update at the next meeting.

V. OLD BUSINESS

Joint Meeting with GAIN - It was agreed to have the joint meeting with GAIN would be held in November at Mercer University in Macon.

Vendor Fair – It was agreed that Ann Kramer would be in charge of the Vendor Fair. Volunteers were invited to assist wherever possible. It was decided that the Fair would be at the March meeting at a place to be decided.

An attempt was made to schedule meetings for 2001. David will host the meeting in July 2001, and at this time will show off his new library. Volunteers/ suggestions for other months were invited.

NEW BUSINESS

MLA Conference was briefly discussed by some attendees. Rosalind Lett shared her experience with the poster sessions, and promised to share the material when it arrived.

Rosalind also shared that MLA contracted with the Hayden group to do benchmarking. Only Institutional members could participate.

Briefly discussed, was the upcoming Southern Chapter Meeting to be held in Mobile in October.

The Strategic planning committee will hold a meeting at a time to be announced. Brenda will work out the details and let everyone know by next meeting.

GENERAL ANNOUNCEMENTS

The JCAHO visit to Northside went very well, according to Benda. She reported that they were very tough especially in the area of Information Management, and specifically what was done for Y2K. She also mentioned that an additional 24 hours was added to survey time (to survey newly acquired facilities).

Linda also shared her JCAHO experience. The emphasis in her experience was, What was done with the data collected.

Pat expects her visit in June, while Fay expects hers in August.

Linda shared some Health care sites with the group.

David's library GSPP was no longer on Docline, and should be struck from the cell. There were still a few issues to be resolved concerning Galileo access. For example, the interested library had to have a library card, or have someone in the library with a personal card.

Mary Fran Prossman was interested in Ariel.

Rosalind suggested that we should investigate partnering with SLA if we want to do anything with PR. The Public Broadcasting event in March, and the Dream Jamboree in April are two events that could have benefited from such a partner relationship.

The next meeting is scheduled to be held at St Joseph's on July 20.

ADJOURNMENT:

The meeting was adjourned at 12:55pm, and was followed by the Special Event of the day – Medline Searching using Ovid Technologies.

Minutes respectfully submitted by

Lynette Ralph.
AHSLC Secretary.

Agenda

AHSLC Business Meeting

July 20, 2000

Hosted by: St. Joseph's Health System
Time: 11:30 AM

- I. Call to order
- II. Welcome to visitors/guests/new members
- III. Approval of minutes
- IV. Committee Reports
 - Membership
 - Annual Fran Golding Memorial update (Paula)
 - Corrections for membership list (Faye)
 - Technology
 - Today's Meeting
 - Galileo report (Pat)
 - Education & Planning
 - Next Meeting (Beth)
 - Joint meeting with GAIN on November 14/16
 - Hosts for next year's meetings (Faye)
 - Bylaws & Membership Standards (Ad Hoc)
 - Report from meeting (Mary, Marilyn, Faye)
- V. Old Business
- VI. New Business
- VII. Internet/JCAHO reports
- VIII. General Announcements
 - Southern Chapter meeting Oct. 12th at Mobile
 - Next meeting to be held at Life College on September 21
- IX. Adjournment.