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		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

<u>Fran Golding Award</u> - 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.

<u>GHSLA Update</u> - 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

Leynette 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 ١. Call to order 11. Welcome and introduction of visitors and/or new members 111. 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 Internet Moderne: (sitra)
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to susapot internet sites, exc. B. Vendor Fair C. West Paces collection D. Joint Meeting with GAIN Internet sites/JCAHO visits "Million of the Net" VII. VIII. General Announcements A. Pauline Hollman

Hospitalization of former member

Retirement reception for Joycelyn Rankin has been changed

BarCode Discount Warehouse flyers

Next meeting to be held May 18th at Mercer University in Atlanta E.

IX. Adjournment Ut Put know do do nos

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Agenda AHSLC Business Meeting 5/18/00

Hosted by: Mercer University Atlanta

Place:

Wooten Auditorium Swilley Library Building

Time:

11:30 AM

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

A. Membership

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-mach Market

VI. **New Business**

Strategic Planning Meeting TBA

Internet sites/JCAHO visits VII.

VIII. General Announcements

Next meeting to be held at St Joseph Hospital July 20th

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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

Juliettte 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

- Call to order
- II. Welcome to visitors/guests/new members
- III. Approval of minutes
- IV. Committee Reports

Membership

Annual Fran Gelding Memorial update (Paula)

Cerrections for membership list (Faye)

Technology

Teday's Meeting Galileo report (Pat)

Education & Planning

Next Meeting (Beth)

Joint meeting with GAIN on November
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.

ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM HOST AND PROGRAMS FOR 2001

January 18

Emory University

Host: Ingrid Hendrick

Program: Maintaining and Designing a Web Page

March 22

Gwinnette Health System Host: Anne Kramer

Program: Vendor Fair

May 17

Solvay Pharmaceutical

Host: Lauren Benevich

Program:

July 19

Georgia School of Professional Psychology

Host: David McCullough

Program:

September 20

Henry Medical Center

Host: Jeanette Blalock

Program:

November 15

Piedmont Hospital Host: Edie Lacy

Program:

JANUARY 18th, 2001 ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM MEETING Emory Health Sciences Center Library 1462 Clifton Road

AGENDA

11:30 - 12:30	Lunch (Calhoun Room, Library Lower Level)
12:30 - 12:40	Welcome
12:40 - 1:10	Business Meeting
1:10 - 1:25	Break
1:25 - 2:15	Program - Designing and Maintaining Web Sites, and Server Software for Smaller Libraries presented by Ingrid Hendrix (Library Classroom)
2:15 - 2:45	Tour of the Emory Health Sciences Center Library

^{**}Box lunches and beverages will be provided. Please RSVP to Kathy Torrente (libkjt@emory.edu) by NOON Tuesday, January 16th, if you plan to participate in the box lunch.

NOTE: The minutes from the last meeting will be available at the January meeting.

^{***}Parking is very limited, so please carpool if possible. The fee for parking is \$5.00.

Atlanta Health Science Library Consortium Business Meeting Agenda January 18, 2001

I.	Call to order	
II.	Approval of minutes	
III.	Committee Reports/Assignments Membership Technology Education and Planning Bylaws and Membership Standards	
IV.	New Business	
V.	Internet/JCAHO update	
VI.	General announcements	
VII.	Adjournment Next meeting March 22 Vendor Fair host Anne Kramer/ Gwinnett	Health System

Atlanta Health Sciences Libraries Consortium Meeting January 18, 2001

CALL TO ORDER

The meeting was held at Emory University School of Medicine, Health Sciences Library. Twenty - seven members were present. The meeting was called to order at 12:35.

MINUTES/INTRODUCTIONS

Brenda Curry-Wimberly called the meeting to order, then asked for introductions. There were several new people in the group. The new officers for 2001 were introduced. A special thanks was given to the year 2000 officers for a job well done.

The November minutes were reviewed and approved with two corrections.

- (1) The date of the last meeting
- (2) Spelling of Fay Evatt's name

COMMITTEE REPORTS

Membership Committee

Fay Evatt and Paula Christian introduced the new sign-in sheet. The sheet will be used at every meeting and will serve as an attendance tracking tool. Brenda thanked Fay for creating the new sheet.

Information Technology Committee

Rosalind Lett announced that the consortium is looking for a new chair for the information technology committee.

Education and Planning Committee

Beth Poison handed out 3 by 5 cards for each member to suggest ideas for future meeting topics.

We then held sign-ups for committees for the year 2001.

Following is a list of the members for 2001:

Membership: Paula Christian, Fay Evatt, David McCullough, Mamie Bell

Information Technology: Terry Self, Joedda Pessima

Education: Beth Poisson, Pam Queen, Rosalind Lett, Lynette Ralph

NEW BUSINESS

The chair, Brenda announced that the Strategic Planning Committee met at Northside Hospital on January II, 2001. Brenda handed out the 2001 Strategic Goals outlined by the committee and the members approved them.

Carolyn Brown announced that the GHSLA meeting will be held in Columbus, Georgia March 14-16 and invited all AHSLA members to attend.

Fay Evatt asked for hosts for the 2002 meetings. Paula Christian volunteered to have the meeting in November. The consortium will explore the option of hosting a joint meeting with GAIN at this time. Brenda Curry-Wimberly offered to host the January meeting at Northside Hospital.

Ingrid Hendrix asked that all AHSLA members fill out the statistic form with their DOCLINE statistics for the last quarter of 2000. They will be available in June and are to be given to our statistician Lauren Benevich.

Brenda announced the Vendor Fair to be held at the next meeting at Gwinnett Health System on March 22, 2001. Fay asked that Anne Kramer send out a list of the vendors who have already committed to participate.

It was announced that immediately following the business meeting, a class would be taught by Ingrid Hendrix titled "Designing and Maintaining Web Sites and Software for Small Libraries. This class was to be followed by a tour of the Emory University School of Medicine Health Sciences Library.

As we closed, Brenda thanked everyone for a good meeting.

The meeting was adjourned.

Respectfully submitted

Paula Christian Saint Joseph's Hospital of Atlanta

ATTENTION:

As of January 1, 2001

Georgia Baptist College of Nursing

merged with

Mercer University

OUR New Name Is...

Georgia Baptist College of Nursing of Mercer University

The Library Staff:

Lynette Ralph, Library Director

Ralph ly@mercer.edu

Arlene Desselles, Assistant Librarian

Desselles_af@mercer.edu

Debjani Mukhopadhyay, Assistant Librarian, Evening

Mukhopaday d@mercer.edu

Antwoinne Danner, Library Assistant

Our phone and fax numbers will change. We will keep you posted. We will make our physical move to Mercer / Atlanta in January 2002.

Atlanta Health Science Library Consortium Business Meeting Agenda March 22, 2001

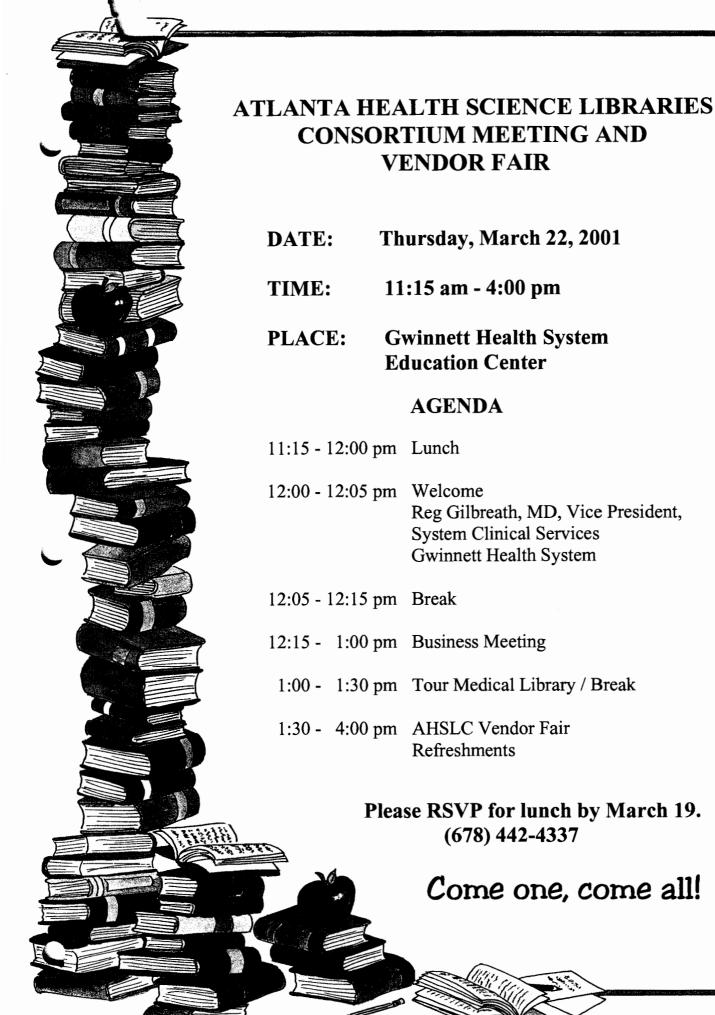
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- II. Approval of minutes
- III. Committee Reports

 Membership

 Technology

 Education and Planning
- IV. New Business
- V. Internet/JCAHO update
- VI. General announcements
- VII. Adjournment
 Next meeting May 17
 Host: Solvay Pharmaceutical
 Lauren Benevich



Come By and See What's New! **AHSLC** FIRST ANNUAL VENDOR FAIR

Promotional Items

Thursday March 22, 2001 Date:

1:30 PM - 4:00 PM Time:

Place: Gwinnett Health System

Education Center



*Majors *The Gale Group

& many more













Atlanta Health Sciences Libraries Consortium Meeting March 22, 2001

CALL TO ORDER

The meeting was held at Gwinnett Health System Education Center. Twenty-two members were present. The meeting was called to order at 12:27 PM.

MINUTES/INTRODUCTIONS

Dr. Gilbert welcomed everyone to Gwinnett Medical Center. Brenda Curry-Wimberly called the meeting to order, then asked for introductions. She thanked Anne Kramer and her staff for the wonderful job they had done in setting the meeting up. Brenda said that the meeting would be brief in an effort to allow as much time as possible for the Vendor Fair.

The January minutes were approved as written.

COMMITTEE REPORTS

Membership Committee

Fay asked that each person review the updated membership list. Paula indicated that since Mamie Bell has left Children's Health Care of Atlanta, we would ask another member to coordinate the Fran Golding Book Memorial. Fay and Paula discussed the new sign in sheet, which will keep a cumulative record of attendance for the year. Brenda asked everyone to visit the AHSLC website. She stated that Ingrid has done a wonderful job maintaining our web page. Members were encouraged to make sure that the site was correct and to submit any changes or corrections to either Ingrid or Brenda.

Information Technology Committee

Brenda recommended that the Technology and Education Committees work together to develop a poster or paper for the Southern Chapter Meeting to be held in New Orleans in October.

Education

Brenda stated that Beth Poisson was not able to attend the meeting but e-mailed a list of suggestions for programs. One example was having a joint meeting with GAIN in the fall of 2002. Possible sites for this meeting are St. Joseph's Hospital or Mercer in Atlanta. Pam Queen is checking with the GAIN members to see which location is preferred.

Lauren Benevich asked that everyone turn in his or her statistics as soon as possible.

ANNOUNCEMENTS

Internet/.ICAHO

No one had anything to share regarding these topics.

GHSLA Meeting in Columbus

Paula Christian shared that the meeting was a success and said that the 12-mile Riverwalk in Columbus and the opera production of the Phantom were highlights of the trip. She announced that the next GHSLA meeting would be held in Atlanta March 13 – 15 2002 at the Crowne Plaza Ravinia near Perimeter Mall. We are hoping for a high attendance of our members to attend. Among highlights of the meeting will be a Marta trip to CNN Center with picnic in Centennial Park and a welcoming reception with music in the beautiful Gardens outside of the Ravinia. The Ravinia features a heated indoor Olympic sized pool, basketball courts, volleyball courts, tennis courts and several miles of beautiful walking trails – all just across the street from the newly renovated Perimeter Mall. Brenda suggested that a tour of some of our libraries be planned if there is enough interest.

Linda Venis brought some brochures for anyone interested in joining the AHSLC.

The MLA meeting in Orlando Florida May 25-30 was announced.

The following visitors were introduced and welcomed:

Tanya Gibson -Library Student at Clark Atlanta

Nicole Rubul – Library Student at Clark Atlanta

Deon King - Library Student at Clark Atlanta

Keith Devins

Pam Ethridge-Wellstar

Carl Woodworth- Grady Branch

Eddie Lacy announced a vacancy at Piedmont for a 20 hour a week position.

Lauren Benevich announced the next meeting May 17th at Solvay. Lauren asked for early RSVPs so that she could get the security measures underway to let us in. Brenda recommended that invitation packets be mailed out at least 2 weeks prior to the meeting to assist in this process. The meeting was adjourned.

Respectfully submitted
Paula Christian-Saint Joseph's Health System Atlanta

Atlanta Health Science Library Consortium Business Meeting Agenda May 17, 2001

I.	Call	to	orde
I.	Call	to	orde

- II. Approval of minutes
- III. Committee Reports

 Membership

 Technology

 Education and Planning
- IV. New Business
- V. Internet/JCAHO update
- VI. General announcements
- VII. Adjournment

Next meeting:

July 19

Host:

Georgia School of Professional Psychology

David McCullough

Atlanta Health Sciences Libraries Consortium Meeting

May 17, 2001

CALL TO ORDER

The meeting was held at Solvay Pharmaceuticals in Marietta Georgia. Nineteen members and four visitors were present. The meeting was called to order at 12:15 P.M.

MINUTES/INTRODUCTIONS

Joe Nolan, Ph.D., Director, Technology Licensing for Solvay welcomed everyone and gave a brief overview of his role at Solvay. Brenda Curry-Wimberly called the meeting to order, then asked for introductions. She thanked Ellen Cooper and Lauren Benevich for hosting the meeting. The March minutes were approved as written.

COMMITTEE REPORTS

Membership Committee

Paula Christian reported that she is working with Elaine Harbin on the Fran Golding Memorial Project. Soon, they hope to have a list of books for members to purchase and donate to Children's Healthcare in honor or Fran. Paula noted that Fay Evatt was unable to attend and would bring an updated membership list to the July meeting.

Information Technology

Susan Lee, of Children's Healthcare of Atlanta, Egleston gave an excellent presentation defining the goals and responsibilities of the information technology committee. She handed out a detailed committee membership list along with the written goals. This was followed by two surveys for the AHSLA membership to complete. The first survey was general in nature and the second more specific. Susan announced that this committee would be presenting new computer programs to the group on a regular basis.

Education

Beth Poisson was unable to attend due to activities at Morehouse on the day of our meeting. Brenda thanked Beth for sending the education report via e-mail. Brenda announced that we need education topics and speakers for July and September 2001.

New Business

- · Brenda announced that the Cadence Group has approached us. This is an information retrieval company that furnishes articles to people as well as furnishing staffing to libraries. Some concern was expressed that companies such as these want to put our libraries out of business. No consensus was reached as to whether we should allow them to present at a future meeting.
- · JCAHO Dekalb Medical Center recently had a site visit. The Administrator asked to visit the library and wanted to know if people had a way to get to Medline. Other than that, the library did not get much scrutiny.

Piedmont will have a JCAHO visit in July

Visitors: Candi Dooley and Steve Vance of American Health Consultants

Karalyn Kavanaugh and Jim Tucker of Ebsco Publishing

Future Meetings: MLA May 24th - 30th Orlando, Florida

SC/MLA October 24 - 29th New Orleans, LA

Announcements: Rosalind Lett is moving to be the director at Meharry Medical College Library in Nashville, Tennessee. We discussed a farewell party and said that we will hold her accountable for being a member from afar.

The meeting was adjourned at 1:20 P.M

AGENDA

ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM May 17, 2001 Solvay Pharmaceuticals

Location: Solvay Pharmaceuticals, Inc. 114 Town Park Dr., Kennesaw

AGENDA

11:30 - 12:30	Lunch
12:35 - 12:40	Welcome Joe Nolan, Ph.D. Director, Technology Licensing
12:40 - 1:20	Business Meeting
1:20 - 1:40	Break
1:40 - 2:45	Drug Information Sources Ellen Cooper Research Information Center Supervisor, Solvay Pharmaceuticals, Inc.
2:45 - 3:15	Tour the Clinical Research Information Center

Please RSVP for security (please provide names) and lunch by May 14. (770) 579-7529 or lauren.benevich@solvay.com



AHSLC Information Technology Committee

Susan Lee (Chair)

Children's Healthcare of Atlanta at Egleston 404/315-2481 susan.lee@choa.org

Joedda Pessima

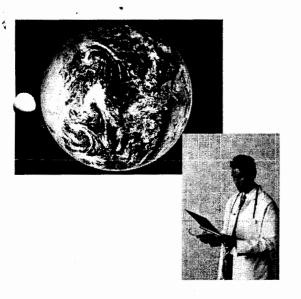
Dept of Veterans Affairs Medical Center 404/321-6111 ext. 6814 joedda.pessima@med.va.gov

Terry Selfe

Life University 770/426-2688 tselfe@life.edu

Elaine Harbin

Children's Healthcare of Atlanta at Scottish Rite 404/250-2152 elaine.harbin@choa.org



AHSLC Information Technology Committee

GOALS AND RESPONSIBILITIES

To be the resource for all AHSLC member information technology questions and needs.

To present new computer programs to the group through demonstrations on a regular basis.

To be a valuable partner to the Education and Planning Committee in coordinating the GAIN meeting and any other opportunities or obligations they present.

To be recognized by GHSLA, MLA, and other specialty library associations as a proactive participant in the future of information technology.

To annually represent AHSLC through a poster or paper at the Southern Chapter Meeting that will exhibit excellence and vision in information technology.



NAME:

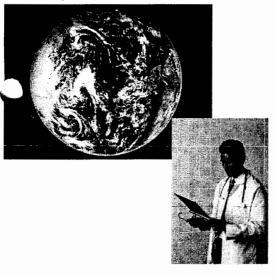
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INSTITUTION:

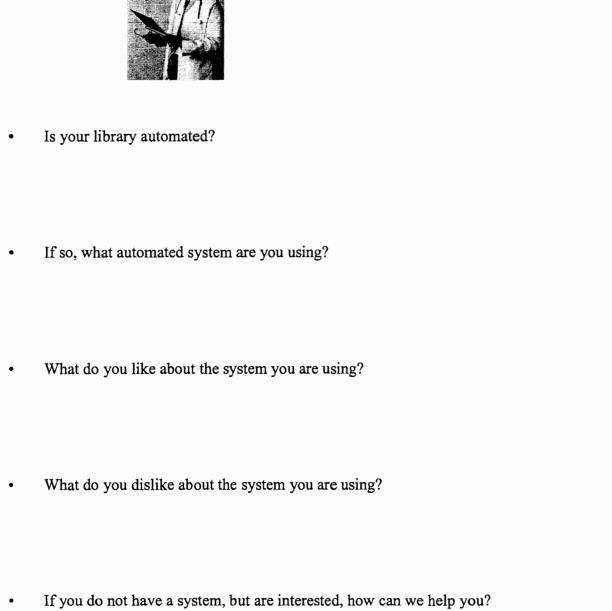
AHSLC Information Technology Committee General Survey

•	What technology issues are you dealing with at present?
•	How do you generally find technology information?
•	Do you presently have enough resources to answer your technology questions?
•	Would a brief Q & A at the AHSLC meetings be helpful?
•	What do you expect from the Information Technology Committee?
•	Are there any software programs you would like demonstrated?

Please fax (404/325-6463), mail (Children's Healthcare of Atlanta at Egleston 1405 Clifton Road NE Atlanta, GA 30322), or email (susan.lee@choa.org) responses by May



AHSLC Information Technology Committee Specific Survey



NAME:

INSTITUTION:

Please fax (404/325-6463), mail (Children's Healthcare of Atlanta at Egleston 1405 Clifton Road NE Atlanta, GA 30322), or email (susan.lee@choa.org) responses by May 31, 2001.

AHSLC July 19, 2001

Georgia School of Professional Psychology

11:30 - 12:15	Lunch – Please RSVP by 11 am July 16 770-671-1200 ext. 260 or dmccullough@gspp.edu
12:15 - 12:20	Welcome by Mary Ann McGrath, Ph.D.
12:20 - 1:00	Business Meeting (agenda on separate page)
1:00 - 1:15	Break
1:15 - 2:30	"Approach to Library Success," presented by the Cadence Group
2:30 - 3:00	Library tour

Atlanta Health Science Library Consortium Business Meeting Agenda July 19, 2001

т	C-11	4.	
I.	Call	to	order

- II. Approval of minutes
- III. Committee Reports/Assignments
 Membership
 Technology
 Education and Planning
- IV. New BusinessA. Nomination Committee for 2001
- V. Internet/JCAHO update
- VI. General announcements A. MLA
- VII. Adjournment
 Next meeting: September 20th
 Host: Henry Medical Center
 Jeanette Blalock

Atlanta Health Sciences Libraries Consortium Meeting July 17, 2001

Call to Order

The meeting was called to order by Brenda Curry-Wimberly at 12:35 p.m. The meeting was held at Georgia School of Professional Psychology. Fifteen members were present.

Minutes/Introductions

Mary Ann McGrath, Ph.D. welcomed everyone. The May minutes were approved as written.

Membership Committee

Paula Christian and Fay Evatt reported that consortium members were asked to purchase a children's book to be given to the library at Scottish Rite Children's Healthcare Hospital. The books will be have a sticker inside stating that they were given in memory of Fran Golding. A small reception will be given held at a later date at which time the books will be formerly donated.

Fay announced that a party will be held for AHSLA members and one guest on Saturday, September 8th and will begin between 4 and 5 in the afternoon. The party will be at Fay's house and she will send out maps/directions. It will be a covered dish dinner.

Information Technology

Susan Lee distributed handouts of library automation websites, evidence based medicine and continuing education resources. Susan stated that she had submitted an outline of the paper for Southern Chapter's approval.

Education

Beth Poisson announced that the Education and Planning committee had met and planned several meeting topics for next year. Some of the meetings that we have to look forward to are:

September 20, 2001 Toni Yancey speaking on PubMed enhancements

November 15, 2001 Linda Stetson

January 2002 Taking care of YOU so you can help others

March 2002 Lynette Ralph, Online Nursing Resources

If you can provide a program or program idea for May 16, 2002; July 28, 2002; or September 19, 2002 please contact Beth. She will welcome your input.

New Business

Brenda asked for volunteers for the 2002 nominating committee according to consortium by-laws. Paula Christian, Fay Evatt and Marilyn Barry offered to serve on this committee.

We discussed group pricing for an OVID offer and decided to invite Dan Denault, the OVID sales representative to our September meeting so that we could ask him questions. Brenda asked that our members e-mail questions to her in advance and she will forward them to Dan for his preparations.

JCAHO - Ann Kramer of Promina Gwinnett said that JCAHO had just finished at her hospital and paid a planned visit to the library. They were very interested in her electronic resources.

Brenda announced that the farewell reception for Rosalind Lett was a great success. Roz plans to return to Atlanta to assist Jeanette Blalock with the September 20th meeting at Henry Medical Center.

Announcements were made that there are vacancies at several hospitals for work in the libraries. Some of these include

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Crawford Long, Emory, Promina Gwinnett, Life College and Morehouse School of Medicine.

Special thanks was given to David for hosting.

Adjournment

The meeting was adjourned at 1:10 p.m. The next meeting will be held on September 20th at Henry Medical Center.



AHSLC 7/19/01 Meeting Information Technology Handout

Selected Library Automation Websites

http://www.libraryjournal.com/automated-markerplace/2001/ASM2001main.asp http://www.escape.ea/--automate/resource.html http://staffweb.library.vanderbilt.edu/breeding/1tg.html

- Evidence-Based Medicine Continuing Education Information
- ·Evidence-Based Medicine Resources

Educate Yourself: EBM

Books:

PDQ Evidence-based Principles and Practice. Ann McKibbon. B.C. Decker, Inc. 1999

Evidence-based Medicine. How to Practice and Teach EBM. David L. Sackett. Churchill Vivingstone, 2000

Websites:

Evidence-based medicine. [Resource List] http://www.mc.duke.edu/mclibrary/respub/guides/ebm_all.html

SUNY Health Sciences Evidence Based Medicine Course. [Tutorial] http://servers.medlib.hscbklyn.edu/ebm/toc.html

Introduction to Evidence-based Medicine. [Tutorial] http://www.hsl.unc.edu/EBM/index.htm

Evidence-based Medicine Clinical Practice Tutorial. http://www.urmc.rochester.edu/miner/guides/ebhctut1.html

Centres for Health Evidence.net [Resource List] http://www.cche.net/principles/

Classes:

Evidence-based Medicine and the Medical Librarian. [distance education course] http://www.blackboard.com/courses/EBM600

Medical Library Association. [select "Evidence-based Hlth Care" from General Subject list] http://www.mlanet.org/education/cech/index.php3

Articles:

Users' Guides to Evidence-Based Practice [Based on the Users Guides to Evidence-based Medicine and reproduced with permission from JAMA.] http://www.cche.net/principles/content_all.asp

Gallagher, PE. Getting started in evidence-based health Care: a guide to resources. Medical Reference Quarterly 18(4):1-10, Winter 1999.

McKibbon A. Evidence-based practice. Bulletin of the Medical Library Association. 1998 July;86:396-401.

Scherrer CS, Dorsch JL. The evolving role of the librarian in evidence-based medicine. Bulletin of the Medical Library Association July 1999;87(3):322-328.

EBM Resource List

ACP Journal Club

http://www.acponline.org/journals/acpjc/jcmenu.htm?wni

ACP Journal Club's general purpose is to select published articles according to explicit criteria and abstract those studies and reviews that warrant immediate attention by physicians attempting to keep pace with important advances in the treatment, prevention, diagnosis, cause, prognosis, or economics of disorders managed by internists. These articles are summarized in "value-added" abstracts and commented on by clinical experts. ACP Journal Club is published bimonthly by the American College of Physicians-American Society of Internal Medicine.

Bandolier -- Evidence Based Health Care http://www.jr2.ox.ac.uk/bandolier/index.html

Bandolier is a print and Internet journal about health care and the use of evidence-based medicine techniques to provide advice about particular treatments or diseases for healthcare professionals and consumers. The content is 'tertiary' with distilled information from (secondary) reviews of (primary) trials.

Best Evidence

http://ebm.bmjjournals.com/

The Best Evidence database consists of two journals ACP Journal Club, a publication of the American College of Physicians, and Evidence-Based Medicine, a joint publication with the British Medical Journal Group. The editors of Best Evidence screen the top clinical journals on a regular basis and identify studies that are both methodologically sound and clinically relevant. They write an enhanced abstract of the chosen articles and provide a commentary on the value of the article for clinical practice. Using this source, clinicians can quickly understand and apply to their practice important changes in medical knowledge, without having to read and synthesize for themselves thousands of journal articles.

Clinical Evidence

http://www.clinicalevidence.org

Clinical Evidence is a six monthly, updated compendium of evidence on the effects of common clinical interventions, published by the BMJ Publishing Group. It provides a concise account of the current state of knowledge, ignorance, and uncertainty about the prevention and treatment of a wide range of clinical conditions based on thorough searches of the literature. It summarizes the best available evidence, and where there is no good evidence, it says so.

Cochrane Library

http://www.updateusa.com/

Includes the Cochrane Database of Systematic Reviews - Regularly updated reviews of the effects of health care; the Database of Abstracts of Reviews of Effectiveness - Critical assessments and structured abstracts of good systematic reviews published elsewhere; the Cochrane Controlled Trials Register - Bibliographic information on controlled trials; and other sources of information on the science of reviewing research and evidence-based health care.





Mergers and acquisitions continue; OPACs take a cue from Amazon.com

Closing in on Content

By Jeff Barry

In This Article

- Mergers and alliances
- Acquisitions and new faces
- Revenues in 2000
- Revenue breakdown
- New developments
- OpenURL
- The impact of e-books
- Toward the virtual library
- VENDORS PROFILED

In some ways, the inevitable changes in the 2000 automation marketplace paralleled those in the past: mergers between automation vendors and acquisitions by larger conglomerates. However, in 2000, some vendors also responded to the demand for innovative solutions by introducing exciting new products in the areas of content delivery and personalization.

By far, the most discussed move of the year was the purchase of Endeavor by publishing giant Elsevier. However, perhaps the most surprising one was the acquisition of CARL by The Library Corporation (TLC).

As for sales of automated systems, the year started off slow for almost all vendors. Many institutions had spent their technology budgets on Y2K fixes and upgrades, so the 1999-2000 fiscal year left potential buyers with few funds for big new purchases at the beginning of the calendar year. (see tables 1, 3 & 4)

Mergers and alliances

The acquisition of Endeavor by a larger company didn't surprise most in the industry, nor did the entry of a content provider into the automation

LJDigital Page 2 of 7

marketplace. However, that the purchaser was Elsevier Science raised several questions. It's no secret that many librarians, particularly ones in Endeavor's targeted academic market, retain suspicion of Elsevier due to the pricing of its scholarly journals. Whether fairly or not, Elsevier is often portrayed as the "wolf at the door" of academic library budgets. So, what impact will the Elsevier corporate presence have on Endeavor? What role will Elsevier play?

While current Endeavor management must remain for a specified time under the purchase agreement, some in the industry speculate that longtime staff may eventually leave Endeavor. At the same time, others quietly applaud the arrival of a financially strong content provider in the automation marketplace. Elsevier's deep pockets can finance the costly development and support of today's technologically complex library system. Already, the monetary infusion at Endeavor has doubled its development staff.

We can expect to see more content providers entering the systems arena. Automation vendors still being run by an aging founder might be prime targets for future acquisitions. For librarians, such consolidations may make sense because an increasing number of library services are being designed around the provision of electronic content. Collaborations among systems vendors and content providers, whether through mergers or alliances, will enable libraries to offer the necessary linkages between local collections and online materials.

Acquisitions and new faces

The acquisition of CARL Corp. by TLC in June caught more people by surprise. Though speculation had been mounting about the future of CARL, few realized that the partnership between CARL and TLC in Singapore during the late 1990s would bring the two companies together. Since the introduction of its Libraryâ ¢Solution product in 1997, TLC has tried to position itself as a company that could serve larger libraries. CARL's historic strength has been with very large library systems, particularly public library ones, so the merger is logical. By acquiring CARL, TLC has placed itself as the vendor of choice when current CARL customers seek to upgrade. A new face among automation vendors is Patrick C. Sommers, who took over as president of Sirsi in January. However, Sommers is not new to the information industry: he has been the president and CEO of Dialog Corp. and former president of Dun & Bradstreet Information Resources. Sommers will run the Sirsi operation, while founders Jim and Jacky Young will focus on the company's technological developments. In an era where automation executives often hop from one vendor to another, leaders from other segments of the information industry may bring new ideas and perspectives.

Revenues in 2000

Estimated library systems revenue for 2000 based on this survey are no more than \$440 million--though that figure should be treated with caution, since this year's survey garnered fewer responses and included

Charts & Tables

Chart: Automation Revenue Breakdowns

Table 1: Global System Sales

more estimates. The figure is below that of the three previous years, partly due to slow sales early in the year, too. Last year's survey included 26 vendors. This survey includes responses from 19 vendors, though revenues were also estimated for vendors not covered and those that did not specify revenue. Profiles below are based in part on company-supplied answers to survey questions.

2000

Table 2: Library Vendors and Systems in Use

Table 3: System Sales 2000

Table 4: Breakdown of Consortia
Sales

Inadvertently, the survey was not sent to the following companies: CASPR, Geac, and Sanderson. The following companies were not able to complete the survey in time for the publication of this article: Fretwell-Downing, SIRS Mandarin, SydneyPLUS.

Of the 17 companies reporting revenue, Innovative Interfaces again had the largest revenue with \$75 million. Another vendor, which requested that its identity not be disclosed, reported revenue in the range of \$70-\$80 million, as did another which reported revenue of \$60 million. Another reported revenue in the \$40-\$45 million range. The remainder of the companies reported revenue under \$30 million: one in the \$25-\$30 million range, one in the \$20-\$25 million range, one in the \$15-\$20 million range, three in the \$10-\$15 million range, five in the \$5-\$10 million range, and two in the \$1-\$2.5 million range.

Revenue breakdown

Revenue coming from the reselling of hardware averaged 7%, which continues the decline in this area. Software accounted for 48% of revenue, similar to last year's 47%. Of the 13 companies reporting revenue breakdown, software ranged from 16% to 85%. Maintenance and service fees averaged 29%, the same as last year. The actual percentage is likely higher, since at least one vendor in both years reported maintenance fees only from new sales. Ten of the 13 vendors providing this information reported that maintenance fees accounted for more than 20% of revenue in 2000. An average of 16% of vendor revenue came from "other" products and services--training, consulting, database conversion, library products not related to automation--and ranged from 5% to 42%.

(see chart)

New developments

Last year's automated systems marketplace article called for vendors to develop ways to integrate additional content, such as book reviews and personalization features, into OPAC searches. Sirsi, the first vendor to deliver on that challenge, introduced a new technological and business model for library automation with the release of iBistro. While iBistro is billed as an Internet access portal for library users, the distinguishing feature is its capacity to integrate related content into a unified display through simultaneous, broadcast searching. For example, searching the catalog displays not only holdings information but also-taking a cue from Amazon.com--reviews, tables of contents, synopses, and

images of the book's cover jacket.

The technology behind iBistro represents a groundbreaking development in library automation. The additional content is maintained on centralized servers at Sirsi's site rather than on each individual library's server. User searches redirect to the Sirsi server for the enhanced content. The results are combined with the holdings information from the local catalog into a unified display.

These developments also represent a new revenue stream for the vendor, as libraries pay an annual subscription for access to the enhanced content. SIRSI has licensed the enhanced bibliographic data from Syndetic Solutions, plus book reviews from Library Journal, School Library Journal, and Publishers Weekly. Thus, each library is relieved from negotiating these arrangements and gains from economies of scale.

Not to be outdone by what may quickly be seen as a must-have feature, other vendors are implementing similar offerings. TLC has "YouSeeMore," which also offers book reviews from the above-mentioned three publications. Innovative is readying its Millennium Access Plus (MAP) solution, and epixtech is developing iLibrary as its personalized portal.

As the management of digital assets becomes a huge worldwide market, library automation firms are beginning to position themselves for a piece of this pie. BiblioMondo's CEO and President Todd Joron thinks that "libraries will become the world's digital points of presence" by providing a variety of online content. Standalone products like ExLibris's DigiTool and Endeavor's Encompass, distinct from the vendor's integrated systems, can help academic and special libraries record, maintain, and provide access to digital content of events, seminars, and presentations on campus. (see table 2)

OpenURL

A major development that affects library automation is the increasing support for OpenURL as a vendor-neutral standard for linking among online resources. In a series of articles published in D-Lib magazine (www.dlib.org) during 1999, Herbert Van de Sampel of the Central Library, University of Ghent, Belgium, outlined how he developed SFX as a mechanism for implementing such linkages. The OpenURL concept grew out of Van de Sampel's research. While his work received much attention from the technical community, it didn't get widespread notice until Ex Libris announced in February 2000 that it had acquired the sole rights from the University of Ghent to the SFX Reference Linking Software Solution.

Ex Libris now promotes SFX as a new server-based

VENDORS PROFILED

Best-Seller, Inc.

Book Systems

Brodart Automation

CARL Corporation

CASPR Library Systems, Inc.

COMPanion Corporation

Data Research Associated, Inc. (DRA)

Endeavor Information Systems, Inc.

EOS International

epixtech

Ex Libris (USA) Inc.

product that allows users to search a database and click on a resulting citation to search it automatically in other databases. Notably, use of the SFX software from Ex Libris is totally independent of any OPAC. Indeed, Ex Libris aims to get the SFX server software into libraries not currently using the company's ALEPH system as a way to allow potential customers to become familiar with the company.

Ex Libris's backing of SFX quickly brought credibility to the OpenURL concept; now the National Information Standards Organization (NISO) is considering adopting it as a standard. Other vendors such as Endeavor are developing efforts based on OpenURL. Aspects of Innovative's Millennium Access Plus product also are based on the use of OpenURLs.

- 1

The impact of e-books

This year's survey asked vendors about the impact of electronic books on libraries in the next five years. "Confusion!" was the response from Carol Knoblauch, product manager for Open Text, BASIS Division. She added, "There are so many legal, technical, and procedural issues to be resolved in the next few months/years that the most likely result will be more options than most libraries are prepared to consider."

Other respondents echoed near-future caution; however, most expressed optimism in the long run. Cindy Miller, director of product strategy for Endeavor, sees two elements as essential for the widespread adoption of e-books in libraries: rights management solutions and cooperative development between system vendors and e-book suppliers. "For electronic books to flourish, integration of and access to e-items through the OPAC is essential," said Miller. Carl Grant, president of Ex Libris (USA), added that "libraries will need applications designed specifically to interconnect with other systems that serve as the distribution centers for e-books, and they must be able to enforce copyright and distribution control."

Oddly, despite statements of support for such systems, only Sagebrush, among vendors surveyed, has joined the Open E-Book Forum (www.openebook.org), a leading international organization attempting to establish common specifications for e-book systems.

According to several vendors in the school library market, the brightest future for e-books in the near-term is with textbooks. Sagebrush's Darrel VanderZee, VP of business development, states that "e-books will play a substantial role in schools and school libraries within five years." E-books offer several unique advantages, including full-text searching, integrated multimedia presentations,

Follett Software Company

Fretwell-Downing Informatics
Limited

Gaylord Information Systems

Geac Computers, Inc.

Inmagic, Inc.

Innovative interfaces Inc. (III)

Keystone Systems. Inc.

Open Text Corp., BASIS Division

Sagebrush Technologies

Sanderson Computers Inc.

SIRS Mandarin, Inc.

Sirsi Corp.

Sydney PLUS International

TLC (The Library Corporation)

VTLS

and the ability to highlight and make annotations.

Tom Schenck, president of Follett Software, also sees the initial impact of e-books in schools on the reference collection. He states that reference materials "will then be available online and may possibly be downloaded to an e-book reader." However, Schenck doesn't expect e-books to gain serious momentum for five to ten years.

Katherine Blauer, president of Gay-lord Information Systems, suggests that digital audiobooks, MP3, and related formats may streamline services to the homebound, the blind, and the physically handicapped.

Toward the virtual library

Most responses noted that e-books are simply one component of the library's increasingly complex array of information resources. DRA CEO Michael Mellinger said, "We see e-books as part of a larger trend of virtualization in today's library.... Ultimately, the push of virtualization serves patron services by taking resource sharing to an entirely new level of immediacy."

Since special libraries have long pioneered in handling electronic resources, a perspective from Phil Green, president and CEO of Inmagic, which specializes in this market segment, might clarify the long-term context: "Within five years we believe that the majority of special library resources will be electronic/virtual.... [B]rowser-based access to library materials is now a standard, and...the vast majority of library usage will be virtual (via a browser) rather than face-to-face.... In many ways these trends will move the corporate librarian into the role of the intranet content manager."

The librarian still must select, acquire, and organize quality information resources. The integration of e-books and other digital material into a library collection is being enabled by an emerging set of technologies. The tools that librarians use "to perform these tasks will need to be thoroughly transformed to work in a world of electronic materials and virtual library access," according to Green of Inmagic.

System vendors are attempting to fill this transformative role through their products. Today's systems are being designed to supply the distributed infrastructure for new synergies among libraries and content providers, resulting in expanded access to materials. Is the promise of client/server computing fulfilled? That depends upon how successfully librarians manage technology-enhanced services. The technologies are changing how librarians work, but they do not change the essence of library work.

Jeff Barry (jbarry@miami.edu) is Assistant University Librarian for Digital Library Initiatives, Otto G. Richter Library, University of Miami, Coral Gables,

Library Automation Resources

Updated September 2000

A good place to begin ...

- Swan, James. 1996. Automating Small Libraries (Ft. Atkinson: Highsmith Press).
- Meghabghab, Dania B. 1997. Automating Media Centers and Small Libraries: A Microcomputer-based Approach (Englewood: Libraries Unlimited).
- Day, Teresa Thurman (ed.) 1994. Automation for School Libraries: How to Do It from Those Who Have Done It (Chicago: American Library Association).
- Lloyd, Naomi. 1999. "Collection Automation,, Wired West v.2 no.3 (Spring 1999).
- Marshall Breeding's Library Technology Guides.
- Mather, Becky R. 1997. Creating a Local Area Network in the School (Westport, Conn.: Greenwood Press).
- SLA's SOLO Librarians Division Automation Surveys.
- Cibbarelli, Pamela and Shawn E. 2000. *Directory of Library Automation Software, Systems, and Services* (Medford, N.J.: Learned Information, Inc.).
- Boss, Richard. 1997. The Library Administrator's Automation Handbook (Medford, N.J.: Information Today).
- Proceedings of the 20th National Online Meeting.

System Vendors Listed

Newsgroups/ Listservs

Marshall Breeding's Guide
Peter Scott's webCATS
AcqWeb's Guide
Yahoo's Directory
Integrated Library System
Reports

Libsoft - software for libraries of all sizes discussed.

LIBNT-L - Windows NT in Libraries.

PACS-L - some discussion on online catalogues.

AUTOCAT - includes systems from cataloguers' POV.

LM NET - some discussion of school library systems.

SOLOLIB-L - some discussion on special lib. systems.

Surveys and Reviews

- "Automated System Marketplace" an annual review of vendors, software and automation trends in *Library Journal's* April 1 issue.
- SLA's Solo Librarians Survey of Library Automation Systems.
- Integrated Library System Reports see the May 1999 survey and also reviews.
- The ALA's Library Technology Reports
- Use the BUBL online library periodical index to search for library articles and reviews.
- EBSCO's Library Reference Center a searchable index of library articles and reviews.
- Also searchable is Index Morganus a full-text index of library related electronic serials.
- Biblio Tech Review, Information Today, EContent (formerly Database), Information Technology and Libraries, Information Outlook and Library Computing (formerly Library Software Review).

Requests for Proposals

Cataloguing Tools

Hardware Reviews

Other Library Software	Web PACs	Acquisitions and Serials Control Automation
Global Change Editor Infoworks' Labelmaker (free) Bookwhere Z39.50 client Library Freeware/Shareware MARC Makr/Breakr (free) AcqWeb's Library Software	Peter Scott's webCATS NSCU's Online catalogs with 'webbed' interfaces	"Options for Acquisitions and Serials Control" by Richard W. Boss in <i>Library Technology Reports</i> , July/Aug. 1997. More to come!
Library Web Site Design	Solo Librarianship	Automation Sites
My HTML Toolbox Library Graphics ALA Clipart Library Clipart Collection Lynne's Library Clipart Olson's Library Clipart Libweb - lib. websites listed.	SLA's Solo Librarianship Division SLA Toronto's Toolbox Online Resources for the Solo Lib.	LibraryLand LION MB Ed. and Training Lib. Auto. Management Internet Library

Comments/Suggestions? Email: Naomi Lloyd



Library Technology Guides

Key resources and content related to Library Automation

LTG home

current news

news release archive

libwebcats

bibliography

library companies

interlibrary loan

automation trends

library staffwebs

Register as an LTG User and receive free updates. The Library Technology Guides website aims to provide comprehensive and objective information related to the field of library automation. This site has no affiliation with any library automation company. Whether you are in the process of selecting a library automation system, or just want to keep up with developments in the field, Library Technology Guide is the place to start.

current news

Learn about recent developments in the field. LTG collects news releases from all major companies involved in library automation. Go here for easy viewing of news from the last 60 days.

news release archive

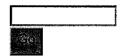
This resource includes the full text of press releases issued by library automation companies. Coverage is from about 1991 to the present. Various searches are available to help you find the items you need. Search the full text by keyword, or search by company, product, library, or by date range.

libwebcats

This directory of libraries provides easy access to over 5,000 libraries worldwide. Many search options are available. The basic search page serves as a general-purpose directory to help anyone find libraries on the Web, searching by a library's name or its associated institution. Shortcuts are provided to frequent destinations such as the Library of Congress and ARL libraries. You can also browse the library listings by geographic location.

The advanced search page is designed to assist libraries find other libraries with similar library automation needs. It allows you to identify libraries by their current automation system or any they used previously. Through these search options you can see what libraries have migrated from one automation system to another. You can also limit searches to collection size and library type. From the advanced search page you

Quick search:



library companies

This unique database of library companies provides the most up-to-date and comprehensive listing of companies that develop and market library automation systems. To be included in this resource, the company must offer a fully integrated library system, not just a single module other library-related services. Each listing includes all the basic contact information about the company, the names of the products they offer. When available we also list the names and positions of the executive management of the company, and all business mergers and acquisitions that the company has experienced. Buttons are provided that automatically provide information related to each company from other LTG resources. You can easily see what libraries listed in web-cats use the products of each read all press releases from the LTG News Release Archive, and citations or documents from the LTG Bibliography.

automation trends

Descriptions of current trends in library automation. We currently focus on the automation systems selected by ARL member libraries. A similar resource showing trends in major public libraries is in development.

interlibrary loan automation

This resource lists the companies and products for interlibrary loan automation, document delivery, and library resource sharing. Links to major Web resources related to Interlibrary Loan issues are provided. A button is also available that automatically queries the LTG Library Automation Bibliography for any related entries.

Library Staff Web sites

Many libraries have developed Web sites, or "intranets", for the use of their staff. These staffwebs contain information that may be helpful to staff in other libraries. Look here for a sample of staff web sites from a diverse

can also list the libraries of many major library consorita and associations.

library automation bibliography

This bibliographic database offers a rich set of citations and full-text information. Citations are included for books, book chapters, and articles relevant to the discipline. Comprehensive indexing is currently available for the Journal of Library Automation (1968 - 1981), Information Technology and Libraries (1982 - present), Library Systems Newsletter (1981 - present). Selected indexing is available for Library Software Review (1990-1998), D-Lib Magizine, and Computers in Libraries. Some, but not all citations have abstracts and links to full text are provided when available.

The Library Automation Bibliography also includes all the the full text and metadata from the Library Automation News Release Archive.

set of libraries.

The Editor

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The School of Information and Library Science and the Medical Library Association present ...

Evidence-Based Medicine and the Medical Librarian

A special Info to Go web-based continuing education opportunity

SORRY. REGISTRATION FOR UPCOMING SESSION (June 11-Aug. 3) IS NOW CLOSED.

If you would like to be placed on the waiting list for our fall 2001 session, please click here. Dates, times and registration information will be posted as soon as it becomes available.

Description of Course
Course Objectives
Course Outline

Is Distance Education For Me?
Instructors
To register

Description of Course

This course is designed as an introduction for medical librarians to the practice of evidence-based medicine (EBM). In particular, what role the librarian can play in the practice of EBM will be covered.

The course is approved for 10 CEUs from the Medical Library Association and runs for 8 consecutive weeks. It will take a total of approximately 30 hours to complete the course, depending on previous knowledge of EBM and other factors.

The cost of the course is \$200.

The format of the course is a combination of course material, independent readings, reviews and exercises. In addition, students are required to participate in discussions through the course listserv. A final assignment integrating all the concepts learned during the previous weeks is also required. (UNC SILS students are required to complete an additional final project.)

For more information about the course, go to the <u>course website</u> and "visit as a guest." To get on the mailing list for notification of the next course offering, contact Julia Kochi or Julie Garrison.

Course Objectives

After completion of this class, participants should be able to:

- 1. Identify and explain the concept, issues and process of EBM
- 2. Identify the parts of a well built clinical question
- 3. Identify and explain at least 3 basic criteria for judging the validity of studies on:
 - Diagnosis

- _o Therapy
- o Prognosis
- Harm/Etiology
- Overview/Meta-analysis
- 4. Identify at least 3 roles that librarians can undertake in providing EBM training and support to health care professionals
- Suggest at least 3 ways to incorporate EBM training and support into what the library is already doing

Course Outline

- 1. Week One and Two: Introduction and Question Building
 - o What is EBM?
 - o Why is EBM important?
 - o Is it reasonable to expect evidence from the literature?
 - What are the controversial issues surrounding EBM?
 - What is the librarian's role in EBM?
 - o Constructing a Well Built Clinical Question
 - Class Review 1 and Exercise 1
- 2. Week Three and Four: Selecting the Resources and Conducting the Search
 - Selecting resources
 - Searching MEDLINE
 - o How to teach MEDLINE within context of EBM
 - o Class Review 2 and Exercise 2
- 3. Week Five and Six: Evaluating the Evidence
 - o Role of the Librarian
 - o Appraising articles on Diagnosis
 - Appraising articles on Therapy
 - o Appraising articles on Prognosis
 - Appraising articles on Etiology/Harm
 - o Appraising articles on Overviews
 - Class Review 3 and Exercise 3
- 4. Week Seven and Eight: Roles for the Librarian, Final Assignment and Wrap-up
 - o Roles for the Librarian
 - o Final Assignment (and Final Project for UNC SILS students only)
 - Class evaluation

Is distance education for me?

Questions to consider before starting:

. Do I have access to a working computer, modem, and the Internet?

Your connection to this class will be the Internet. You should have reliable

Internet service on a computer that is conveniently accessible to you.

Will I be able to meet the minimum requirements of the class?

The requirements for a distance education class are no less than traditional classroom instruction. There will be assignments to complete and a requirement that students participate in class discussions via the listserv.

• Am I self-motivated and self-disciplined?

While this course offers a suggested calendar for moving through the material, one of the great advantages of distance education is being able to be flexible and set your own schedule. The online course requires responsibility and committment from the student to keep up with the class materials and complete the assignments within the overall time frame.

• Am I willing to speak up when problems arise or I have questions?

Distance education eliminates the opportunity to observe body language and non-verbal communication. The instructors cannot tell if you are having problems with the course or the technology unless you tell them.

• Can I communicate effectively through writing?

The vast majority of communication for this class will be through writing. You will have class assignments, a listserv and email for communication.

• Am I willing to participate via the electronic discussion groups?

You will be working by yourself for a good deal of the course. It is important that you be willing and open to sharing your ideas, opinions and concerns with the rest of the students through the discussion groups.

• Am I willing and able to committ 2 to 4 hours a week for this course?

Online courses are not easier than traditional classroom instruction. Often they require more time because of supporting reading materials and exercises. Do I feel that high quality learning can take place without going to a tradional classroom?

Most of our learning experience has been in traditional classroom settings, with instructors and students who can provide interaction and instant feedback. While this course has many opportunities to interact with instructors and students, much of the time you will be working with the material on your own.

If most of your responses to these questions are YES, then distance education will work for you.

If you hesitated with many of the responses, then you should think about these issues and be sure that you understand them before signing up for this course.

Good Luck!

Instructors

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Health Services Technology Assessment Text (HSTAT) http://text.nlm.nih.gov/

This resource enables the clinician to search several full text databases simultaneously, including the Evidence Reports from the Agency for Healthcare Research and Quality (AHRQ), the NIH Consensus Development Reports and Statements and the Public Health Services Guides to Clinical Preventive Services.

National Guideline Clearinghouse (NGC)

http://www.guideline.gov/

This clearinghouse was developed by the Agency for Healthcare Research and Quality (AHRQ) in partnership with the American Medical Association and the American Association of Health Plans. The NG is designed to promote quality health care by making available, all in one easy-to-access location, the latest clinical practice guidelines that are based on scientific evidence.

POEMS - Patient Oriented Evidence that Matters http://jfponline.com/display_archives.asp?YEAR=POEMs

Each month, the editors of the Journal of Family Practice review over 90 journals, and identify the eight articles most important for primary care clinicians to know about. The team of reviewers write a 700 word structured critical appraisal. You can search the database by key word or go to the index by month and year.

PubMed

http://www.ncbi.nlm.nih.gov/entrez/query.fcgi

MEDLINE is the NLM's premier bibliographic database covering the fields of medicine, nursing, dentistry, veterinary medicine, the health care system, and the preclinical sciences. MEDLINE contains bibliographic citations and author abstracts from more than 4,000 biomedical journals published in the United States and 70 other countries. The file contains over 11 million citations dating back to the mid-1960's. Coverage is worldwide, but most records are from English-language sources or have English abstracts.

PubMed Clinical Queries

http://www.ncbi.nlm.nih.gov/PubMed/clinical.html

NLM Website providing free access to MEDLINE and methodological filters built into the search strategies.

TRIP Database (Turning Research into Practice)

http://www.tripdatabase.com/

The TRIP Database is a meta-search engine that searches across 61 sites of high-quality medical information. By searching the TRIP Database you have direct, hyperlink access to the largest collection of 'evidence-based material on the web as well as articles from premier on-line journals such as the BMJ, JAMA, NEJM etc.

Up-To-Date

http://www.uptodate.com/

This is a practical clinical reference designed to provide fast access to thousands of original topic reviews written by a recognized faculty of experts who each address a specific clinical issue and provide detailed recommendations.



Joseph G. Brum, President/CEO/G. Sam Ahern, Executive Vice President/COO

ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM MEETING SEPTEMBER 20, 2001

AGENDA

11:30 - 12:25	LUNCH (MAGNOLIA ROOM)
12:25 - 12:30	WELCOME BETTY COBB DIRECTOR OF HEALTH INFORMATION MANAGEMENT
12:30 - 1:0 5	BUSINEESS MEETING
1:05 - 1:15	BREAK
1:15 - 2:30	PROGRAM TONI YANCEY
2:30 -2;40	BREAK
2:40 - 3:10	OVID CONSORTION OFFER DAN DENAULT

MAP AND DIRECTIONS ARE ENCLOSED

PLEASE RSVP FOR LUNCH BY NOON SEPTEMBER 17, 2001

e-mail:jblalock@hmc-ga.org or phone 770-389-2512

Atlanta Health Science Library Consortium Business Meeting Agenda September 20, 2001

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- II. Approval of minutes
- Ш. Committee Reports/Assignments Membership Technology Education and Planning
- IV. **New Business**
 - A. Nomination Committee update B. Programs for Sept. 20, 2001
- V. Internet/JCAHO update
- VI. General announcements A. SCMLA OCT. 24-28
- VII. Adjournment Next meeting: November 15th
 Host: Piedmont Hospital
 Edie Lacy

ATLANTA HEALTH SCIENCES LI BRARY CONSORTIUM MEETING SEPTEMBER 20, 2001

Call to Order

The meeting was held at Henry Medical Center. Nineteen members were present. The meeting was called to order at 12:29 p.m. Brenda Curry Wimberly, our Chair, asked that we observe a moment of silence for our country, the world and our freedom. She requested prayers for the victims and families that were affected by the tragedy of September 11, 2001.

Betty Cobb, Director of Health Information Management at Henry General Hospital welcomed everyone. The July minutes were approved as written. Beth Poisson sang a poem that she wrote in honor of our country.

Membership Committee

Paula Christian shared that the consortium's potluck dinner at the home of Fay Evatt was a big success. She thanked everyone who participated.

Brenda announced that Steve Copeland has asked to have Georgia Perimeter College admitted as a new member of the Consortium. Fay Evatt promised to send a membership packet to him right away.

Paula said that the Fran Golding Memorial book drive was well under way. She asked that those who had not yet contributed a children's book, do so as soon as possible. The books will be delivered to Elaine Harbin when the collection is over.

Information Technology

Susan Lee handed out the results of the recent Information Technology Survey which the Consortium members participated in. Susan displayed the poster that our Consortium will present at the Southern Chapter Meeting in New Orleans on October 25-28th, 2001.

Education

Beth Poisson announced that Dr. Silverman, Chair of the Piedmont Hospital Library Committee has put together a presentation on "Libraries in England." It is based on his recent travels throughout England. He will present this at our next meeting on November 15th at Piedmont Hospital.

New Business

Brenda announced the members of the nominating committee. They are Paula Christian, Fay Evatt, Marilyn Barry, Brenda Curry Wimberly and Beth Poisson. They will present the slate of nominees at the November 15th meeting.

Pamela Queen shared her new phone number (706) 475-3416 and fax number (706) 475-6787 and said that some members were having trouble getting through to these numbers. She suggested e mailing any correspondence if the phone does not work out.

Lauren Benevich asked that we send updated Docline statistics to her immediately.

Elaine Harbin shared that the Joint Commission paid her library a visit recently and specifically asked how she determined what books and other resources to buy. The meeting was adjourned at 1:10.



ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM HOST FOR 2002:

I/ JANUARY	NORTHSIDE BRENDA CURRY-WIMBERLY	
21 MARCH	EGLESTON CHILDREN'S HEALTHCA	RE OF ATLANTA
10		
16 MAY	SOUTHERN REGIONAL MEDICAL CEI RICKY GIBSON	NTER
18 JULY	MOREHOUSE MULTIMEDIA CENTER	(TENTATIVE)
19 SEPTEMBER	VETERANS ADMINISTRATION	(TENTATIVE)
21 NOVEMBER	JOINT MEETING WITH GAIN ST JOSEPH OR MERCER ATLANTA	(TENTATIVE)

WHEN I GET JULY, SEPTEMBER AND NOVEMBER VERIFIED, I WILL SEND YOU THE INFO.

FAY

Executive Committee Meeting 1/11/02 1 p.m.

In attendance: Lynette Ralph, Marilyn Barry, Fay Evatt, Amy Harkness

Went over locations for the 2002 meeting schedule:

Jan. 17 - Northside

Mar 21 - Egelston

May 16 - Southern Regional

Jul 18 - VA

Sep 19 - Moorehouse

Nov 21 - Joint meeting with GAIN (St. Joe's, or Mercer, or Macon)

1. Bylaws

- Tabled bylaw discussion until future meeting.
- Lynette will contact Mary Larson (4-378-4311 x215) to see if she will continue to be chair of Bylaws committee and to see if any review needs to be done or followed up.

Strategic Planning:

Leave chairs in place for 2 years.

New web master is Carolyn Brown, from Emory.

Reviewed goals and accomplishments of last year:

Education (Chair, Beth Poisson)

- 1. Career day @ Clark Atlanta University (didn't get to)
- 2. Community project on doing research (didn't get to)
- 3. Health fair (didn't get to)
- 4. Joint meeting with GAIN (accomplished)

Information/Technology (Chair, Susan Lee)

- 1. Coordinate updates of Serhold (completed)
- 2. GAIN meeting (accomplished)
- 3. Provide information on new technology accomplished with vendor fair and poster session at conference

Membership (Chair, Fay Evatt & Paula Christian)

- 1. PR submit articles (Paula doing)
- 2. Name directory on web (?completed)
- 3. New attendance check in sheet (completed)
- 4. Fran Golding fund (completed)
- 5. Caring fund (doing that)
- 6. Provide monthly update of memberships (doing that)
- 7. Plan mid year social occasion (completed)
- 8. Faye mentioned that a new membership packet was sent to Steve Koplan at Perimeter College

Bylaw committee (Chair, Mary Larson)

Review & update (?completed)

Committee goals for 2002:

Education committee:

- 1. GAIN meeting
- 2. Career day at Clark Atlanta University

- 3. Community project on doing research
- 4. Health fair
- 5. If need chair, possibly consider asking Anne Kramer and/or Linda Venis

Membership committee

- 1. Follow up on South Fulton status (they are now a Tenet hospital)
- 2. Follow up with Steve Koplan on interest in joining AHSLC
- 3. Send updated web information to Carolyn Brown at Emory
- 4. Continue PR
- 5. Continue monthly updates to membership
- 6. Need membership chair? Possibly ask Tara or Brenda
- 7. Social activity

Technology Committee

- 1. Poster session
- 2. Updates on new information
- 3. Serhold updates

Bylaws Committee

- 1. Ongoing reviews as needed/requested
- 2. Determine requirements for full or limited members (i.e.: requirement of at least 25 journals in collection?)
- 3. Check to see if Mary Larson will continue to chair

2. Call to Order Process

- Lynette would like to start the Consortium meetings with an inspirational thought/quote and also a joke.
- Would like different people to volunteer.
- Lynette will do inspiration at Jan meeting; Fay will tell joke
- · Amy will do March meeting inspiration; Marilyn will tell joke
- Paula might be one to ask to provide at another meeting.

3. Education Plans

- January is set with program on "Who's taking care of the librarian" and Ebsco presentation.
- March Lynette will present nursing resources.

4. Thought, Ideas, Comments

- Marilyn commented she has been slow to learn the ARIEL maybe a program/ update on ILL and ARIEL.
- Start up journal club again. Consider 3 meetings/3 online; have 30 minute presentation (15 mins. per article); check with Beth on how it was done in past.
- Do survey to see what people are interested in.
- Amy volunteered her husband to give a refresher class on customer service, as he does this training for public library would need to be later in year (maybe May or July?).
- Shoptalk time, i.e.: informal program have people bring their brochures for a swap; other possible informal programs could be forms, web pages, web resources.
- Concern about people not being able to participate due to forgetting to bring materials with them, and it was suggested that maybe they could mail/fax their materials to Amy ahead of time.

Meeting completed at 2:30 p.m.

Minutes respectfully submitted January 15, 2002. Amy Harkness, secretary

Executive Committee Meeting Agenda 1/11/02

- 1. The Bylaws
- 2. The Call to order process
- 3. Educational Plans for the Year
- 4. Thoughts, Ideas, Comments,
- 5. Any Other Business

Marien Lyneste Forg Amy

Atlanta Health Sciences Library Consortium Meeting January 17, 2002

Call to Order

The meeting was held at Northside Hospital. Nineteen members and one guest were present:

Marilyn Barry Karolyn Kavanaugh Lauren Benevich Anne Kramer Vivian Chandler Edie Lacy Paula Christian Beth Poisson Brenda Curry-Wimberly Pam Queen Tara Douglas-Williams Lynette Ralph Fay Evatt Patsy Rann Arlen Grav Terry Self Elaine Harbin Linda Venis Amy Harkness Guest: Girjia Vijay

The meeting was called to order at 12:35 p.m. Brenda Curry-Wimberly welcomed everyone.

Invocation

Lynette explained how each meeting this year will start off with an invocation chosen and read by different consortium members, and then followed by a (clean) joke by another member. Lynette started it off with the "Legend of the Trapeze" from *Warriors of the Heart* by Danaan Parry.

Joke of the Day

Fay showed a short video of her son, Dij, who ran with the Olympic torch in early December. Beth also shared a joke with the group.

Minutes

The December 2001 minutes were moved to be adopted as written by Anne Kramer. Karalyn Kavanaugh seconded the motion.

Committee Reports

Education Committee

- Beth reported today's program was focusing on taking care of ourselves. She thanked Brenda who put together the program.
- The next meeting will be March 21 at Egelston. Lynette will present Nursing resources on the Internet.
- Beth is stepping down as chair of education, and Lynette asked for volunteers interested in chairing the committee. Anne Kramer volunteered and will be the new chair.

Technology

Susan Lee is still out recuperating from surgery. No report from the Technology committee.

Membership Committee

- It was announced that the new chair will be Brenda Curry-Wimberly.
- The updated membership list was handed out at the meeting. Fay asked that any corrections be sent to her.
- Fay updated the membership packet, and then sent a copy to Steve Koplan.
- Fay sent a fax to Carolyn Brown with this year's meeting dates and locations.
- It was mentioned about having another party this year.
- Beth announced that Moorehouse has a new ILL librarian, Catherine Williams.
- Karalyn Kavanaugh mentioned a new company in town called Merial Limited (clinical pharmaceutical) who said they had signed up to be a member of AHSLC. The contact for the company is Monica Reese. Fay has no record of them, and no one else in the room remembers being contacted by them. Karalyn will get Monica's phone # to Fay.

Old Business

- Anne Kramer mentioned that the OVID deal went through and there are 11 libraries participating, with 144 titles. Cost was \$6000 for each library, and it went into effect January 1, 2002. It was noted that Dan is no longer with OVID. Brenda commented that Northside was not able to participate due to timing of budget and deadline for the deal, but that they would be interested in it for next year.
- Jeanette Blalock was in the hospital; she is now out, and working part-time. AHSLC is going to send her flowers, and a bucket was passed around for donations.
- Fay said she would check on what South Fulton Hospital is doing about their library and membership status in the consortium, as they are now a Tenet hospital.

New Business

Paula and Beth spoke about the GHSLA meeting planned for March 13-15th here in Atlanta. Invitation packets will be going out in about a week. It will be held at the Crowne Plaza Ravinia, near Perimeter Mall.

Wednesday will start with a dinner in the gardens with a jazz band; vendor fair on Thursday with 10 vendors signed up so far. Thursday morning will be a breakfast meeting and NLM update combined. Session speakers will be Dick Albin (Karalyn's husband), Linda Garr Markwell, and Wilma Zalabak, and also a workshop on bioterrorism. There will be a banquet buffet and comedian Thursday night. Friday there will be 4 CME classes: NLM clinical trials; PDA's; OVID advance searching techniques; building a resource library.

They do need some help manning the registration desk, and if anyone can contribute little things for goody bags (i.e.: pens, etc), send them on to Paula at St. Joe's. They also need some door prizes. If anyone can contribute a door prize, let Paula know.

Internet Hot Site/JCAHO

- Linda handed out a list of websites that have free full-text journals.
- No JCAHO visits to report.

General Announcements

- Tara announced that Crawford-Long will be closing for 2 weeks due to moving to a new space. They will reopen on Feb. 4th, and will have an open house.
- Terry announced that Nancy Hill (Dean at Life College) retired and moved to Savannah; she had a mild stroke, but is doing well.

Adjournment

Lynette moved to have the meeting adjourned, and Karalyn seconded the motion. The meeting was adjourned at 1:22 p.m.

Respectfully submitted, Amy Harkness AHSLC Secretary

Atlanta Health Sciences Library Consortium Meeting Minutes - March 21, 2002

Call to Order

The meeting was held at Children's Healthcare of Atlanta. Twenty-three members were present:

Shirley Avin	Arlen Gray	Beth Poisson
Marilyn Barry	Elaine Harbin	Joedda Pessima
Lauren Benevich	Amy Harkness	Pam Queen
Vivian Chandler	Pat Herndon	Lynette Ralph
Paula Christian	Anne Kramer	Patsy Rann
Arlene Desselles	Edie Lacy	Becky Smith
Tara Douglas-Williams	Mary Larson	Linda Venis
Fay Evatt	Susan Lee	

Lynette Ralph called the meeting to order at 1:05 p.m.

Invocation

Amy read a short quote by George Washington Carver.

Joke of the Day

Marilyn had a couple funnies from a book titled *Experts Speak: Definitive Compendium of Authoritative Misinformation*.

Minutes

The January 2002 minutes were moved to be adopted as written by Marilyn Barry; Anne Kramer seconded the motion.

Committee Reports

Education

- Anne said they will be putting together a needs assessment for members to complete either online or at the next meeting, which will help them plan the rest of the year's programs.
- Pam is having a meeting with GAIN next week to talk about the joint meeting at Mercer (Swilley) later in the year. She will pass on any information she receives.
- Anne is looking for education committee members, let her know if you are interested.
- Pat Herndon volunteered to work on the committee.

Technology

- Susan reported that Vivian and Elaine will continue as committee members, but they are in need of some new members. Please contact Susan if you are interested in joining the committee.
- The display from the tri-chapter meeting is up for everyone to look at.

Membership

- Brenda was not here, so there was no report.
- Fay noted that copies of the updated members list was up front for people to take.
- Pat Herndon mentioned that the Merial Limited company we were wondering about at the last meeting is also a member of MLA.

Bylaws - No report

Announcements

- Susan passed out raffle tickets, as Paula had donated a free night stay at the Crowne Ravinia.
- EBSCO had promotional coupons that were passed out on a first come, first serve basis at the meeting.
- Anne mentioned that EBSCO is doing a user-end training at Gwinnett on April 25th for 1 1/2 hours. They are also having a Gale/Infotrac training on May 22 and June 10th. Everyone is invited to attend. Give Anne a call to RSVP your spot, if interested.
- Tara heard that Jeanette Blalock was ill again and in the hospital. Lynette asked that we all remember her in our prayers.
- Crawford Long has moved into their new spot, and is in the process of settling in.

Adjournment

Lynette adjourned the meeting at 1:20 p.m.

Respectfully submitted, Amy Harkness AHSLC Secretary

Atlanta Health Sciences Library Consortium Meeting Minutes - May 16, 2002

Call to Order

The meeting was held at Piedmont Hospital. Nineteen members were present:

Carole Dean	Felicia Manning	Beth Poisson
Tara Douglas-Williams	Sharon Leslie	Joedda Pessima
Marilyn Barry	Amy Harkness	Linda Venis
Elaine Harbin	Mary Kay Howard	Lynette Ralph
Paula Christian	Anne Kramer	Elizabeth Johnston
Susan Lee	Edie Lacy	Mary Casanova
Brenda Curry-Wimberly		

Lynette Ralph called the meeting to order at 12:32 p.m.

Invocation

Susan Lee read the Chaplain's prayer that was given at the March meeting.

Joke of the Day

Paula had a handout of cartoons to share.

Minutes

It was noted that Joedda's last name was misspelled in the March minutes. Her name was corrected, and the March 2002 minutes were moved to be adopted as written with the correction by Anne Kramer; Paula Christian seconded the motion.

Committee Reports

Education - Anne Kramer

- Today we will be sharing ideas to improve our medical libraries.
- Anne asked members for input on future education programs and passed out a survey to complete and hand back to her before the end of the meeting. The survey asks us to prioritize what ideas/programs we are interested in.

Technology - Susan Lee

- Susan had a handout that included information on trials for MD Consult and EBSCO; information on a journal database she is creating, and various other technology information.
- The Technology committee members are Joedda Pessima, Vivian Chandler, and Elaine Harbin. They would welcome any other interested members.
- Lynette asked if the committee planned to have a poster session at the Southern MLA
 meeting in the fall. Susan indicated they had not thought about it is it required of the
 Technology committee, or could another committee, like Education do something this year?
- Susan suggested if anyone had any work, or ideas to bring it to the table, and maybe a group could put together a poster session.
- Brenda suggested maybe a presentation on copyright?
- It was agreed copyright information would be very useful. Brenda made the suggestion that since there are so many different databases with different copyright rules, maybe different people or committees could be assigned particular databases to present updates on copyright at each of the meetings. Elaine suggested identifying core journals or databases to update and discuss.

- Paula recommended that members email Lynette their top 3 or 4 databases and then Lynette can ask people to report on them in future meetings.
- Brenda suggested contacting NLM or Docline to see if they have a representative who could come to talk to us about copyright.

Membership - Brenda Curry-Wimberly

- Copies of the membership list will not be handed out at every meeting; only when changes have been made to it.
- If you need a copy of the list, email or call Brenda.
- The committee will look at and work on 2002 projects.
- Paula mentioned one of the original members of AHSLC, Ann Martin, died last August. She was a medical librarian at St. Joe's, and has left them \$24,000.
- Paula mentioned that Fay Evatt's hospital had a big retirement party for her, and named the Atlanta Medical Center library after her: Fay E. Evatt Medical Library.
- The consortium received a letter from Children's Healthcare thanking us for the book donations in Fran Golding's memory.

Bylaws - No report

Old Business:

Paula sent flowers for Jeanette Blalock's funeral from the consortium. They cost \$75, and if anyone would like to contribute, please give your donation to Paula.

New Business:

It was commented that the website has not been updated with any 2002 information. Lynette said she spoke with Carolyn Brown about it and Carolyn apologized and said she would work on it. Amy volunteered to help update the website, if Carolyn finds she does not have the time. Lynette will speak with Carolyn again.

Announcements

- Linda Venis has some XL Librarian t-shirts for sale (\$15), see her if you are interested.
- Sharon Leslie has some security labels and a kardex file cabinet free for the taking.
- Beth suggested having a flea market with all the stuff we don't use or need sitting around.
- Lynette announced there is a vacancy for an education librarian at Mercer.
- Beth mentioned she is leaving Moorehouse at the end of June due to downsizing, and to let her know of any available positions that come up.
- Paula asked if people are interested in another social gathering, like we had last year at Fay's house. We could do it late summer or fall; Fay Evatt has volunteered her house again, or we could all go out to dinner. Think about some other ideas to discuss at the next meeting.
- Susan wanted to know if anyone had downloaded the final version of QuickDoc? Elaine Harbin did, and has not had any problems with it.

Adjournment

Lynette adjourned the meeting at 1:20 p.m.

Respectfully submitted, Amy Harkness AHSLC Secretary

Atlanta Health Sciences Library Consortium Meeting Minutes - July 18, 2002

Call to Order

The meeting was held at the VA Hospital. Brenda Curry-Wimberly called the meeting to order at 12:33 p.m. Since Lynnette could not be here today, Brenda graciously agreed to chair the meeting. Brenda thanked Shirley and Joedda for hosting the meeting, with the nice luncheon they provided for all of us. Fifteen members were present:

Vivian Chandler	Terry Self	Fay Evatt
Tara Douglas-Williams	Lauren Benevich	Linda Venis
Marilyn Barry	Amy Harkness	Brenda Curry-Wimberly
Elaine Harbin	Shirley Avin	Joedda Pessima
Paula Christian	Anne Kramer	Susan Lee

Invocation

Brenda thanked everyone for coming to today's meeting to network and share.

Joke of the Day

Paula gave the joke of the day.

Minutes

The May 2002 minutes were passed out and read silently. The May 2002 minutes were moved to be adopted as written by Linda Venis; Tara Douglas-Williams seconded the motion.

Committee Reports

Membership - Brenda Curry-Wimberly

- Brenda passed out copies of the updated membership list.
- A master copy was sent around for people to add changes. Copies of the membership list will be handed once a year.
- Paula noted that Cathy Woolbright, from Columbus Medical Center, has fallen on some difficult times and could use some thinking-of-you emails. Paula will send her a card on behalf of the Consortium.

Technology - Susan Lee

- Nothing new to report.
- They would welcome additional members to their committee. Terry Self volunteered.
- Susan said to let her know if anyone has any upcoming issues or concerns for the next meeting.

Education - Anne Kramer

- Kate Vincent, who is with Gale, will present today's educational program
- The September 19th meeting we will have a program on customer service by Alan Harkness. Anne asked members to call or email her with any particular concerns or areas of customer service they would like to see addressed. Linda Venis will present information on FreeShare at that meeting.
- The November meeting will be a joint meeting with GAIN and is tentatively set to be hosted by Mercer. Anne has lined up Annalee Henneberry from the CDC to discuss some of the different CDC databases that are available.
- The committee could use another member contact Anne if you are interested.
- Planning for next year is starting to take place. Anne passed around a sheet with 2003 meeting dates, as we need host volunteers.

- Anne is going to schedule Beth Westcott, from NLM, to come next year to give a class on PubMed, as there are changes coming down the pike. We would need a hosting facility that could accommodate the computer needs required for this class possibly St. Joe's.
- It was noted that GHSLA next year is March 12-15th in Savannah.

Old Business:

None.

New Business:

- Presently, we have no location for our September 19th meeting. Morehouse was originally scheduled, but due to staff changes, and a fire, they have no room available to accommodate us. It was put out on the floor to see if anyone can help out by hosting the meeting. If so, please contact Lynette Ralph.
- Brenda suggested that maybe some of next year's programs be geared towards, or include our paraprofessional staff.

JCAHO:

- Linda Venis announced that JCAHO will be visiting them for 6 weeks, starting October 1st.
- Terry updated us on Life College's situation as of now they will appeal for accreditation. The library is strongly supported, and is not too concerned they will feel the pinch.

Announcements

- Brenda thanked Paula Christian for stepping in to serve as vice-chair for the remainder of the year.
- If anyone knows of any job openings, please pass them on to Beth Poisson.
- Tara Douglas-Williams has accepted a new position at Atlanta Medical Center she starts Monday. Her position at Crawford Long is now open and they are looking to fill it.
- Brenda spoke on behalf of Lynette, who was sorry she could not be with us, as she had a Mercer meeting she had to attend.
- Changes at Crawford Long include an office manager handling ILL's and presently they are only filling ILL faxes or those that are pdf files. The director at Crawford Long indicated they may pull out of the Consortium. It was suggested we send a letter to her, if she does send us their resignation.
- Marilyn said everyone was welcome at Chili's after the meeting to catch up with Fay.
- Shirley is getting a class together at the VA on palm pilots, if anyone is interested in attending, let her know. It will be towards the end of September.
- Lauren reminded everyone she needs our ILL statistics form completed and sent to her.

Adjournment

Brenda adjourned the meeting at 1:06 p.m.

Respectfully submitted, Amy Harkness AHSLC Secretary

Atlanta Health Sciences Library Consortium Meeting Minutes - September 19, 2002

Call to Order

The meeting was held at St. Joseph's Hospital. Lynette Ralph called the meeting to order at 12:18 p.m. Lynette thanked Paula for volunteering to host this month's meeting. There were three guests present. Felicia Manning from Piedmont Hospital, Ken Thomas from Mercer, and Alan Harkness from Gwinnett County Public Library who presented our educational program, "Customer Service Basics in the Medical Library". Seventeen members were present:

Vivian Chandler	Elizabeth Jackson	Carolyn Brown
Tara Douglas-Williams	Lauren Benevich	Linda Venis
Marilyn Barry	Amy Harkness	Edie Lacy
Pam Queen	Sandra Franklin	Pat Herndon
Paula Christian	Anne Kramer	Susan Lee
Kendrick Thomas	Lynette Ralph	

Invocation & Joke of the Day

Paula gave both the invocation and joke of the day.

Minutes

The July 2002 minutes were passed out and read silently. The July 2002 minutes were moved to be adopted as written by Marilyn Barry; Tara Douglas-Williams seconded the motion.

Committee Reports

Membership - Paula Christian reported for Brenda Wimberly-Curry

- Paula reported on membership, as Brenda could not attend the meeting. Brenda's daughter will be
 having surgery next week. If you think of it, drop Brenda a card or a line to let her know we are
 thinking about her and her family at this time.
- Paula passed out copies of the updated membership list. There are still some changes needing to be added to it. Since Brenda has a lot on her plate right now, Amy volunteered to make the changes and pass out a new list once it is updated. She will contact Brenda for the file.
- Lynette has been contacted by the Cadence Group requesting membership in the consortium. According to the bylaws, it must be a majority vote to let an institution into the consortium. Discussion followed on whether Cadence meets our membership criteria, as they are a contracting company and not a specific library institution. It was decided that Cadence does not meet our criteria for a membership application, thus no vote was necessary. Lynette will let them know our decision.
- It was suggested that someone's legal department look at our bylaws to make sure they are clarified and airtight. Paula said her legal department could do it; Edie has a volunteer lawyer in her library who may also be willing to look at the bylaws. Lynette will contact Mary Larson (Bylaws committee chair) to put together an adhoc committee to go over the bylaws and come up with specific questions or concerns for the lawyers to look at in regards to our bylaws. Some other suggestions made about clarifying bylaws include: closed business meetings; no visitors allowed at all; include amendment for retired members/emeritus member who would have to be voted in.
- It was also mentioned that maybe we should have a password protected area of our website for members only. Carolyn Brown will look into this. Paula suggested contacting the GHSLA webmaster who did this for the GHSLA website.

Technology - Susan Lee

Susan had a handout with some suggestions of topics to be discussed at future meetings. Please let
her know what you are interested in at, and the committee can prepare something for a future
meeting.

• They have the statistics from the survey that was sent out, and will present them at their next presentation.

Education - Anne Kramer

- The November meeting will be a joint meeting with GAIN and hosted by Mercer. Anne has lined up Annalee Henneberry from the CDC to discuss some of the different CDC databases that are available.
- Beth Westcott from NLM will hopefully have an education program for us on a PubMed and Docline Update at the January 23, 2003 meeting. It will be here at St. Joe's, since they have a large computertraining classroom.

Old Business:

- Lauren is still waiting for Docline statistics from people. So far she has gotten only six replies. A copy of the form was passed out to everyone. If anyone has questions or problems with the form they can contact Lauren through email or phone.
- The next meeting on November 21 will be a joint meeting with GAIN at Mercer University, Atlanta campus. Since Mercer will not be able to provide the food, a vote was taken on whether to do a potluck or an individual monetary contribution to pay for food. It was decided that \$10 per person would be sent to Lynette as soon as possible to cover the cost of the lunch. Checks can be made out to Mercer University. Pam will send the information to the GAIN people, and Lynette will send an email out as well in October.

New Business:

- Paula handed out a flyer with information about new books on Bioterrorism. She purchased copies
 and gave them to their ER, Infection control, Employee health, and Security departments. She also
 handed out copies of an article about the role of medical librarians in reducing medication errors.
- Lynette asked for volunteers for this year's nominating committee. Paula Christian, Anne Kramer, Marilyn Barry, Linda Venis, and Lynette Ralph volunteered to be on the committee.
- Linda Venis provided handouts on Freeshare. This is a cross-regional library group formed to reciprocate free interlibrary loans. Linda gave helpful hints on signing up, and the benefits of using it. Please feel free to contact Linda if you have questions as you get into using it.

JCAHO: No visits to report

Announcements

- Sandra asked that the consortium keep Emory in mind when we need to purchase ILL articles. Their
 journal budget has been cut, and they tried to keep journals that get a large number of ILL requests, so
 any support we can give them is greatly appreciated!
- Congratulations went out to Sandra Franklin on her promotion to Director of the Emory Health Sciences Library.

Adjournment

Lynette adjourned the meeting at 1:16 p.m.

The meeting was followed by an educational session on customer service conducted by Alan Harkness. This session was very well received.

Respectfully submitted, Amy Harkness AHSLC Secretary

Atlanta Health Sciences Library Consortium Meeting Minutes - November 21, 2002

Call to Order

The meeting was held at Mercer University. Lynette Ralph called the meeting to order at 1 p.m. Thirteen members were present:

Vivian Chandler	Edie Lacy	Pat Herndon
Terry Self	Lauren Benevich	Susan Lee
Marilyn Barry	Amy Harkness	Carole Dean
Pam Queen	Shirley Avin	
Paula Christian	Anne Kramer	
Karalyn Kavanaugh	Lynette Ralph	

Minutes

The September 2002 minutes were passed out and read silently. The September 2002 minutes were moved to be adopted as written by Paula Christian; Pam Queen seconded the motion.

Committee Reports

Membership - Paula Christian reported for Brenda Wimberly-Curry

- Brenda's daughter's surgery was successful.
- Paula asked Lynette if she had contacted the Cadence Group in regards to our decision on their request for a membership application. Lynette said she has not contacted them yet.

Technology - Susan Lee

• No report.

Education - Anne Kramer

- Annalee Henneberry is unable to present our education program today, but another CDC representative, Becky, will present CDC resources available to us.
- Beth Westcott and Brian Vogue from NLM will have an education program for us on a PubMed and Docline Update at the January 23, 2003 meeting. It will be at St. Joe's, since they have a large computer-training classroom.
- Meeting places and dates are almost all set up for 2003. Anne will email the list to Linda to go out to the consortium members.
- Pam Queen expressed an interest in hosting a meeting in Athens in 2004.

Old Business:

None

New Business:

None

Presentation of New Slate of Officers

The nominating list for 2003 officers was emailed to all consortium members:

Officers:	Committee Chairs:	
Chair: Paula Christian	Membership: Susan Lee	
Vice-chair: Amy Harkness	Technology: Edie Lacy	
Secretary: Tara Douglas-Williams	Education: Anne Kramer	
Statistician: Shirley Avin		

A vote was taken, and it was unanimous to accept this slate of officers for 2003. Lynette asked that the officers and committee chairs from 2002 please get together with the newly elected.

Announcements

- Crawford Long has medical librarian vacancy.
- There will be a MLA teleconference on December 11, 2002 from 12 3 p.m. at the Health Sciences Center Library Classroom at Emory University. The subject is "Safeguarding Privacy: the USA PATRIOT Act & Related Anti-Terrorism Measures.
- Karalyn mentioned SLA's 50th anniversary party will be held on December 9th at the Emory Conference Center. If you are interested in going, please see Karalyn.

Adjournment

Lynette adjourned the meeting at 1:15 p.m.

Respectfully submitted, Amy Harkness AHSLC Secretary

AHSLC MEETING DATES / LOCATIONS 2003

DATE

LOCATION

January 16

St. Joseph's Hospital Contact: Paula Christian

March 20

Shepherd Center

Contact: Pat Herndon

May 15

Wellstar - Kennestone Hospital

Contact: Linda Venis

July 17

Children's Health Care of Atlanta at Scottish Rite Contact: Elaine Harbine

September 18

Atlanta Medical Center Contact: Tara Douglas-

Williams

November 20

Dept. of Veteran's Affair

Medical Center

Contact: Shirley Avin

ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM

Business Meeting Minutes January 16, 2003

Opening:

~~~;

The business meeting of the Atlanta Health Sciences Library Consortium was called to order at 1:00 pm on January 16, 2003 at St. Joseph's Hospital by Paula Christian.

#### **Present**:

| Shirley Avin            | Sharon Atkinson       | Marilyn Barry         |
|-------------------------|-----------------------|-----------------------|
| Lauren Benevich         | Carolyn Brown         | Lavinia Bullock       |
| Vivian Chandler         | Paula Christian       | Brenda Curry-Wimberly |
| Arlene Desselles        | Tara Douglas-Williams | Keith Edmunds         |
| Fay E. Evatt            | Sandra Franklin       | Arlen Gray            |
| Elaine Harbin           | Amy Harkness          | Elizabeth Jackson     |
| Anne Kramer             | Edie Lacy             | Susan Lee             |
| Patricia Katrina Pruitt | Pam Queen             | Lynette Ralph         |
| Patsy Ram               | Terry Selfe           | Linda Stetson         |
| Robert Swann            | Linda Venis           | Catherine Williams    |

#### Additional Guest attending the meeting/workshops:

| Traditional Guest attendents | one meeting.     |                |
|------------------------------|------------------|----------------|
| Claire Campbell              | Jennifer Curry   | Rhonda Everett |
| Mary Kay Howard              | Felicia Manning  | Anita Parks    |
| Becky Satterthwaite          | Geannie Steelman | Pamela Truax   |

Karen Wagner

#### A. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

#### B. Committee Reports

#### Membership - Susan Lee/Chair

Committee members: Vivian Chandler, Elaine Harbin

- ~ Updates are complete and list was distributed at January 2003 meeting
- ~ A handout listing Activities was distributed and reviewed
- ~ Lucky Chair winner: Linda Stetson

#### Technology - Edie Lacy/Chair

A Handout entitled: "The Invisible Web: Resources for the Hard to Find" was distributed.

~ Edie informed the group see would work diligently with her committee to develop and present new ideas. Edie will forward some information via email for convenience.

#### Education - Anne Kramer/Chair

Committee members: Marilyn Barry, Pat Herndon, Linda Venis

- ~ The Education committee will be presenting a variety of programs this year
- ~ A list of 2003 meetings was distributed to the group
- ~ Please email Linda Venis your personal 3 favorite website for the May 15 meeting
- ~ Serial Solutions (a database which allows users to locate full-text articles in magazines, journals or newspapers) is a possible suggestion for a future program.

#### C. Old Business

error en q

None

#### D. New Business

 $\sim$  GHSLA  $\sim$  Paula Christian distributed information for the meeting to be held March 12 – 14, 2003 in Savannah, GA and highlighted the scheduled events.  $\sim$  Three CE courses will be offered on Friday, March 14, 2003

#### E. Announcements

- ~ Sandra Franklin announced the National Library of Medicine (NLM) and American College of Physicians ACP will be promoting Medlineplus in Atlanta. The tentative date is March 18, 2003. They are trying to locate a Public Library in the area as the possible site for the promotional kick-off.
- ~ Carolyn Brown informed the group a program on Copyright will broadcast on PBS Friday, January 17, 2003. It will be hosted by Bill Moyers.
- $\sim$  Brenda Curry- Wimberly thanked the group for their calls, cards, emails, and prayers during her daughter Amber's illness. She is doing very well.

#### F. Topic for Next Meeting

The topic for our next meeting will be "Library Services for People with Disabilities"

#### Adjournment:

Meeting was adjourned at 1:35 p.m. by Paula Christian. The next meeting will be on March 20, 2003 at the Shepherd Center. Hosted by Pat Herndon and Linda Stetson.

Minutes submitted by: Tara Douglas-Williams
AHSLC Secretary

### Atlanta Health Science Libraries Consortium March Meeting

March 20, 2003 11:30 AM- 3:00PM

Hosted by Shepherd Center 2020 Peachtree Road, NW Atlanta, GA 30309

#### Agenda

11:30 AM-12:30 PM

Luncheon in the Auditorium,

3rd floor, Marcus Building

12:30 -12:40

Welcome

Mike Jones

Vice-President Research and Technology Director, Crawford Research Institute

12:40-1:10

**Business Meeting** 

1:10-1:30

Break

1:30-2:30

Access For All: Creating Accessible

Library Services

Presenters: Linda Stetson, MLS

**Director** 

Georgia Library for

**Accessible Services** 

Pat Herndon, MLIS
Noble Learning
Resource Center
Shepherd Center

2:30-3:00

Visit the Noble Learning Resource Center

Box lunches will be served. If you have special dietary preferences (such as vegetarian), please e-mail <u>pat\_herndon@shepherd.org</u> by noon on March 17th. RSVP's appreciated.

phone: (404)350-7473

e-mail: pat herndon@shepherd.org

## What do you need to learn about accessible library services?



Is GLASS something you drink from at the table?



Is a TAB a diet soft-drink?



Do you know who this guy is?

If you aren't sure exactly how to answer these questions, come to our presentation!! We've got a lot of information to share!

## Access for All: Creating Accessible Library Services

Presented by
Linda Stetson, MLS
Director

Georgia Library for Accessible Services
&
Pat Herndon, MLIS
Librarian
Noble Learning Resource Center
Shepherd Center

Learn ways to make your services accessible. We'll introduce you to simple accommodations that can improve accessibility. Learn about resources available in our community.

It's more than ADA compliance...it's a way of thinking!!

#### ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM

#### Business Meeting Minutes May 15, 2003

#### Opening:

The business meeting of the Atlanta Health Sciences Library Consortium was called to order at 12:30 pm on May 15, 2003 at the Wellstar Administration Building by Paula Christian. Lynette Ralph presented an Inspirational Reading to the group.

#### Present:

| Lauren Benevich       | Paula Christian    | Ellen Cooper    |  |
|-----------------------|--------------------|-----------------|--|
| Tara Douglas-Williams | Elaine Harbin      | Pat Herndon     |  |
| Diana Jiang           | Karalyn Kavanaugh  | Anne Kramer     |  |
| Lynette Ralph         | Patsy Rann         | Terry Selfe     |  |
| Mike Shadix           | Linda Stetson      | Jennie Steelman |  |
| Linda Venis           | Catherine Williams |                 |  |

#### **Guest:**

Glen Joyner - StatRef

#### A. Approval of Minutes

The minutes of the previous meeting were approved as written.

#### B. Committee Reports

Membership - Susan Lee/Chair

No Report

Technology - Edie Lacy/Chair

No Report

#### Education - Anne Kramer/Chair

- $\sim$  Anne distributed AHLSC meeting dates, locations and education topics for the remainder of 2003.
- ~ Possible future programs:
  - Serial Solutions
  - Up-to-Date (new community-based product)
  - EBSCO

#### C. Old Business

Cadence Group is still aggressively contacting AHSLC libraries and requesting information. Please be aware there goal is to take over the Medical Library market in the Atlanta area.

Paula distributed a copy of the AHSLC Membership Standards & Responsibilities for members. Please review and inform Paula of any changes or updates.

Paula distributed a copy of the Proposed Program in Library & Information Science Technology which was introduced at the March meeting by Steve Koplan. Please distribute to any staff members that may be interested.

#### D. New Business

Lynette and Pat attended MLA' 2003 and reported the program was well organized, informative and overall a very good conference.

#### E. Announcements

- ~ Tara introduced Diana Jiang, the new librarian at Emory Crawford Long Hospital. Please welcome and support her in anyway you can.
- ~ Anne announced the hiring of Pat Herndon as the Medical Librarian. We wish Pat much success in her new position.
- ~ Pat Herndon announced the Librarian position at Shepherd Center is available. It is a 24 hour/week position. Please visit <a href="www.shepherd.org">www.shepherd.org</a> for position and online application.
- ~ Pat Herndon announced JCAHO came to the Shepherd Center during MLA. She was not present but was informed everything went well and the surveyors visited the Library.

#### F. Topic for Next Meeting

The topic for our next meeting is tentatively "MLA Benchmarking and the Role of Informationist" presented by Linda Garr Markwell, Grady Healthcare System.

#### Adjournment:

Meeting was adjourned at 12:45 p.m. by Paula Christian. The next meeting will be on July 17, 2003 at Children's Healthcare of Atlanta. Hosted by Elaine Harbin

Minutes submitted by: Tara Douglas-Williams

**AHSLC Secretary** 

## Atlanta Health Science Libraries Consortium Meeting

July 17, 2003 11:30am-3:00pm

Hosted by Children's Healthcare of Atlanta 1001 Johnson Ferry Road, NE Atlanta, Georgia 30342

## EXPERIENCE THE RELAXATION MATRIX OF CHILDREN'S

11:30am-12:30pm

Lunch Served Silk Hand Massages by Mary Kay Representatives

12:30pm-1:00pm

Welcome

#### **AHSLC Business Meeting**

- Call to Order
- Inspirational Reading
- Approval of Minutes
- Committee Reports
- Old Business
- New Business
- General Announcements
- Adjournment

1:00pm-1:45pm

"MLA Benchmarking & The Role of Informationist"

Speaker: Linda Garr Markwell, Grady Healthcare System

1:45pm-2:00pm

Break

2:00pm-2:45pm

"Relaxation & Stress Reduction"

Speaker: Tillie O'Neal, Learning Options

2:45pm-3:00pm

**Door Prizes** 

#### AHSLC Long Range Planning Committee July 29, 2003

Present: Tara Douglas-Williams, Lynette Ralph, Amy Harkness, Shirley Avin, Pat Herndon, Marilyn Barry, Anne Kramer, Paula Christian, Susan Lee

#### Goals for 2004

| Item                                                                            | Action                                                                                                                                                                      | Assigned to:          |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Improve AHSLC website and find another server                                   | Work with Lee McCarley at Mercer to have pages hosted on GHLSA's server. If this is not possible investigate leasing server space. Make membership list password protected. | Amy Harkness          |
| Outreach to colleges and universities that place students in AHLSC institutions | Develop a brochure that describes the value of students having access to hospital libraries.                                                                                | Susan Lee             |
| Market value of hospital libraries to hospital administrators                   | Present an educational session on the topic during the coming year.                                                                                                         | Education Committee   |
|                                                                                 | Consider using the 2004 30 <sup>th</sup> anniversary of the AHSLC to host a showcase event to which administrators are invited (similar to what was done in 1994)           | Anniversary Committee |
| Revise and update AHLSC mission statement                                       | Make sure statement accurately reflects the goals of the organization                                                                                                       | Marilyn Barry         |
| Initiate more group purchasing efforts                                          | Check to see what happened with the efforts coordinated by Southern Chapter/MLA                                                                                             | Marilyn Barry         |
|                                                                                 | Survey members about which online products they are using                                                                                                                   | Anne Kramer           |

#### Goals for 2004, cont.

| Item                                                                                      | Action                                                                                                                                                                                                                                                   | Assigned to:                                                 |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Develop program to recruit<br>new library school grads in<br>health science librarianship | Improve outreach to library schools including Clark-Atlanta and Valdosta State programs.                                                                                                                                                                 | Tara Douglas-Williams with assistance of Education Committee |
|                                                                                           | Investigate options for pursuing library education for our staff.                                                                                                                                                                                        |                                                              |
|                                                                                           | Give presentation as<br>AHSLC educational<br>program                                                                                                                                                                                                     |                                                              |
|                                                                                           | See what promotional materials may have already been developed by MLA, etc.                                                                                                                                                                              |                                                              |
| Promote AHLSC bi-<br>monthly educational<br>programs                                      | Develop a new mailing list to include others outside the AHSLC membership who might benefit from our educational offerings—to include library schools, and other library associations  NOT to include invitations to our luncheons or business meetings! | Education Committee                                          |
| Coordinate updates to e-<br>mail list                                                     | Assign one member to keep up-to-date e-mail list.  This person can forward mailings on behalf of Consortium—program announcements, general announcements, etc.                                                                                           | Membership Committee                                         |

Minutes respectfully submitted,

Pat Herndon, MLIS

Contact led Melaly recues pace

#### **AGENDA**

**Business Meeting** 

Atlanta Health Science Libraries Consortium Meeting Atlanta Medical Center September 18, 2003

Call to Order

Words of Encouragement

**Minutes** 

Committee Reports:

Sursheful has #

Membership

Technology

**Education** 

Strategic Planning

Susan Lee Nov. 14th / Wich

**Edie Lacy** 

Anne Kramer

Anne has not a signification.

Pat Herndon

Just for AMSIC - like Suscers Choaplege

**Old Business** 

New Business

Por Planning for 30th Annualsay. Survey

Announcements

Adir-elect to

Adjournment

Miami dong Post So. Cla

### AHSLC EDUCATIONAL PROGRAM

Atlanta Medical Center September 18, 2003

#### 1:00-1:45 PM

HELPING ADMINSTRATION
MEET THE AWARENESS
CHALLENGE IN BUSINESS AND
HEALTH CARE

#### Presented by:

Elizabeth Jackson, M.Ln, M.S. Associate Professor of Pharmacy Mercer University Southern School of Pharmacy

Faye Sisk, PhD Assistant Professor Mercer University Stetson School of Business





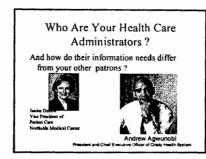
#### 2:00-2:45 PM

HAVING IT ALL WITH EBSCO: PRINT, FULL-TEXT DATABASES & E-RESOURCES MANAGEMENT

#### Presented by:

Kristina Krusmark, MLS Julie Harwell Ebsco Information Services The Awareness Challenge in Business and Health Care
Atlanta Health Science L Brury Consortium Meeting Sept. 18, 2003
Atlanta Medical Control

> Elizabeth Christian Jackson, M.La.M.S. Marcer University Southern School of Pharmacy



#### **Categories of Health Care Administrators**

#### Example - DeKalb Medical Center

- President/Chief Executive Officer Senior Vice President/Chief Financial Officer Senior Vice President of Corporata Services Vice President of Patient Relations/Compliance Vice President of Primary Care Chief Information Officer

- Vice President of Corporate/Community Services
  Vice President of Patient Care Services/Chief Nursi
  Vice President of Medical Affairs
  Vice President of Decater Health Resources

But remember, at any point virtually any professional employee could be practicing "health care administration"

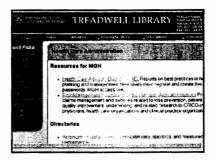


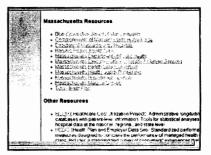


Include Health Care Administration as Part of Your Library Professional Information Web page

Example of a Hospital Webpage Treadwell Library. Massachusetts General Hospital Library Healthcare Administration Links

 http://www.mgh.harvard.edu/library/default. asp?tm=n&page=healadm



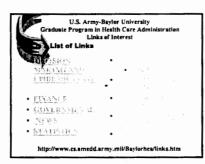


This Afternoon We Will be Beginning to Create Similar **Pages** 

At the Conclusion of this Slide Presentation You Will Divide into Small Groups and Plan a Page that is Specific to One of Your Librarie

Now I am going to suggest a process for developing a "Search Strategy for Health Care Administrators" page, as opposed to a "List of Links" which you might want to adapt as part of your page.

A "search strategy" page versus a List of Links



This Is One Possible Search Strategy Page for the Health Administrator

Each of these steps would link to the relevant resources

#### Search Strategy

- Start with a Search Engine a general one and then a health science

#### Steps 1 and 2

- Get In
- Get Out
- · Get On with Your Life



#### Search Engines

- GENERAL SEARCH **ENGINES**
- Google
- http://www.google.com Check the Search Engine Watch for Other Search Engines

medweb Heathweb

modical manx

#### Step 3

· Categorize the Question

### What Questions are Your Administrators Asking?

Please write one question on a card right now.

We will then compare the questions against the categories that I am suggesting and see if we need to add additional categories.

### Do Your Questions Seem to Fall into These Categories?

Definitions, Acronyms, and Coding Directories Management Marketing Medicare and Medicaid

Facilities Georgia Human Relations Law and Regulations

News Policy Quality and

Managed Care

Accreditation Statistics

#### Steps 4 and 5

#### For Each Category Chose

- Approximately three web sites that would probably answer most questions that you receive
- Approximately four web sites of links of pages that might lead to the answer

Selection Criteria - First Choice

Sources from the National Library of Medicine, Academic Institutions or Professional Associations

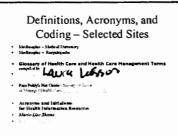
A Very Current and Exhaustive List for Selecting Materials .....What are the key resources in health economics?
The National Library of Medicine contracted with
AcademyHealth to tackle this question and develop a
report with a core list of materials (books, journals,
wabsites and bibliographic databases) and a desired
list of books and journals in the field of health
economics. The lists are primarily geared to individuals
who are new to the field or unfamiliar with the various
resources on health economics and need to acquire
and/or access publications, databases, and websites

in the health economics domain.....\*

The National Information Center on Health Services Research and Health Care Technology, US National Library of Medicine AcademyHealth, January 13, 2003

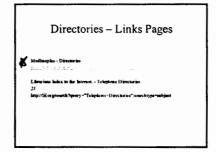
nlm. nih gov/nichsc/coclib/

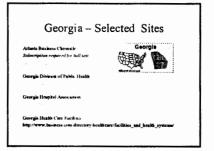
CAUTION – THIS IS A
REPRESENTATIVE LIST OF
LINKS, IT IS NOT A
COMPREHENSIVE LIST AND
SELECTION IS ALWAYS
SUBJECTIVE

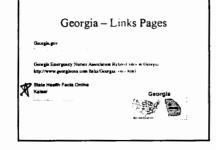




## Directories — Selected Sites - HospitalWeb - 1871 bespital websitas - adams regk hervard, also hospital websita - AMA Physician Sielect - Director of Physician Croups and Networks - Subscription service - http://www.dpga.com/







Human Resources - Selected
Sites
Occupational Outlook Handbook
CompGeo Online - fee. Lowest price for
specific request \$30.00

Human Resources

- Links Pages

Toubus for Headth Menegement & Administration
Plannels of Porty, Consulting Firm Manager

MOTE: While this is a commercial page there are links to k from many academic web
pages. It is current and exhaustive



Law and Regulations – Selected
Pages
Code of Federal Regulations
Unassociated Georgia Code

Law and Regulations — Links
Pages

Data Center for Month Policy, Law and Management
Links Page

Hermidianse
Charle to Health Law

Health Hippen
Lake page
May Philippen Smither, man hippenhame hand
Ganga State Uncorrecy Challe of Law Library
Fending Legisla, Indianties in ear the Wig
Bully Philippen Smither, man hippenhame hand
Ganga State Uncorrecy Challe of Law Library
Fending Legisla Lelevinates in the Wig
Bully Plane you who Levillation of the Wig

Managed Care — Links Pages

Medice Managed Care

21 links

Medice Malline Link with process awards

Managed Care Web Trackin

Managed Care Knowledge Resource Contenting professionals

http://www.mood.com/lets.hom

acadayheresh.og/praceurs korclist.pdf

Now for the Books and Journals

# Where are the Best Print Books? The Nettonal Mitomation Center on Health Services Research and Health Care Technology, US National Library of Medicine Academyrideabh, January 13, 2003 EMUTOCL S Selected Bouldful HEALTH SERVICES

Marketing and Management and Policy
Search Journals through GALILEO databases. These databases include some fulltext journals

ABI/Inform (Proquest)
Business Source (at Ebsco)
Medline (at Ebsco).
Wilson Omni File

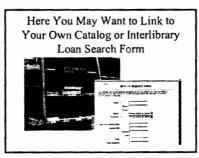
Comment about GALILEO

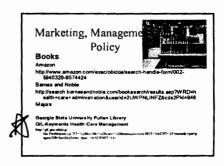
These GALILEO databases are all available to public libraries in Georgia

Your patrons may need to use a public library password

Congris Public Library Websites

Arty Howen public librar





#### Medicare and Medicaid – Selected Sites

Centers for Medicare & Medicaid Services
Formerly the Health Cure Financing Administration (HCFA).

Medicare http://www.poedicare.com/

#### News - Selected Sites

Assucy for Health Care Administration

НКSA Newmoon http://www.wen.htm.gov

Kaiser Family Francist

#### News and Current Awareness Services – Selected Sites

Continued

The past 30 days of new

Healthcare Intelligence Network 50 publications

-

Google Aleri New sites are mailed to your address from preset search http://www.newsleebet.com/

#### Quality - Specific Sites

Agency for Healthouse Research and Quality

Joint Constriction on Asymptotisms of Healthcase Organizations

National Committee for Quality Assurance (NCQA)

Baberrytun \$400.00 esigle uee

National Chiefere Clearinghous

#### Quality - Links

Medwal

Penn State Accreditation Organizations http://www.hhdev-psu.edu/hpa-links/index.html#ACCRED

#### Statistics - Selected Sites

http://www.fedstata.gov/

Firstgov

http://www.firsigov.gov/

ICUP data collected by individual States http://www.ahcpr.gov/data/mcpmet.pdf

Medical Expenditure Panel Survey

isticael Center for Health Statistics

#### Statistics Links Pages

• Medlineplus - Statistics

http://search.nlm.nih.gov/medlineplus/query? DISAMBIGUATION=true&FUNCTION=s earch&SERVER2=server2&SERVER1=ser ver1&PARAMETER=statistics&x=29&y=3 Step 6

Academic Library Web Pages for Health Care Administration

Aubum University http://www.auburn.edu/~burnsma/ha.html

Cornell Universit

George Washington University http://fact.gwume.edu/library/iresources/subjtitl.cfm?s=Healt h%20Care%20Administration

Hawan Medical Library http://hml.org/WWW/hospital\_admin.html Academic Library Web Pages for Health Care Administration

Iona College

Mary Baldwin College http://academic.mbc.edu library hea html

Pennsylvania State University

Seton Hall University http://library.shu.edu/distance-sww-hca.htm

Stonebill College http://www.stonebill.edu/bcs/links.htm

Academic Library Web Pages for Health Care Administration

University of California San Drego http://acilib.ucad.edu.bml/subjects/hospadm.htm

University of Southern California http://ewis.usc.edu/hsc/nml/e-resources/health.html

University of Texas Health Center at Tyler http://library.uthc.tedu/admin.htm



Mercer

Swilley Library. Mercer University

Search strategy page

Amy Allison will be revising these during the next few months

Munday of the grant train train to the stand of the stand

## Do They Seem to Fall into These Categories?

**Definitions** 

Marketing

Directory

Medicare and Medicaid

Georgia

News

**Human Relations** 

Policy

Law

Quality

Managed Care

**Statistics** 

Management

Facilines

#### ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

#### Business Meeting Minutes September 18, 2003

#### Opening:

The business meeting of the Atlanta Health Science Libraries Consortium was called to order at 12:35 pm on September 18, 2003 at Atlanta Medical Center by Amy Harkness. Amy Harkness presented Words of Encouragement.

#### Present:

| Amy Allison           | Marilyn Barry      | Claire Campbell       |
|-----------------------|--------------------|-----------------------|
| Brenda Curry-Wimberly | Arlene Desselles   | Tara Douglas-Williams |
| Fay E. Evatt          | Rhonda Everett     | Sandra Franklin       |
| Amy Harkness          | Pat Herndon        | Mary Kay Howard       |
| Elizabeth Jackson     | Diana Jiang        | Anne Kramer           |
| Susan Lee             | Sharon Leslie      | Pamela Queen          |
| Kate Rehkopf          | Mike Shadix        | Linda Stetson         |
| Stacie Waddell        | Catherine Williams |                       |

Guest: Julie Harwell, Karalyn Kavanaugh, Kristina Krusmark (EBSCO)

Personal introductions were conducted since there are many new members of AHSLC.

#### A. Approval of Minutes

The minutes of the previous meeting were approved as written.

#### **B.** Committee Reports

#### Membership – Susan Lee/Chair

Susan distributed a Health Tip on Hypertension and Blood Pressure.

Susan proposed flowers or a gift certificate for Paula during this time of Sympathy in the passing of her father-in-law.

Susan encouraged everyone to remember their secret pal during the holiday season.

The membership committee has planned a social outing for November 14, 2003. We will meet at Phipps Plaza for a late lunch at Twist and then have a fun evening of shopping. Please RSVP by November 3, 2003.

Raffle Winner – Brenda Curry-Wimberly (Notecards)

#### Technology - Edie Lacy/Chair

No Report.

#### Education - Anne Kramer/Chair

Anne distributed AHSLC meeting dates, locations and education topics for the remainder of 2003.

A sign up list was circulated for members to host 2004 meetings.

#### Long Range Planning Committee - Pat Herndon

Pat updated the members on the goals for 2004. Please consult handout for details.

#### C. Old Business

None

#### D. New Business

AHSLC will be celebrating its 30<sup>th</sup> Anniversary for 2004. Pat Herndon is the chair of the Anniversary committee. Pat distributed a survey for each member to complete.

Pat informed the group that on August 16, 2003 OCLC performed a batch load of all GOLD records and SERHOLD automatically updated the records.

A suggestion was made to showcase the anniversary celebration at the October SC/MLA meeting.

#### E. Announcements

Congratulations to Sandra Franklin on being elected Vice-Chair/Chair Elect for SC/MLA.

#### Adjournment:

Meeting was adjourned at 1:00 p.m. by Amy Harkness. The next meeting will be on November 20, 2003 at the Department of Veteran's Affairs Medical Center, hosted by Shirley Avin.

Minutes submitted by: Tara Douglas-Williams
AHSLC Secretary

#### ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

#### Business Meeting Minutes November 20, 2003

#### Opening:

The business meeting of the Atlanta Health Science Libraries Consortium was called to order at 1:10 pm on November 20, 2003 at Department of Veteran's Affairs Medical Center by Paula Christian.

#### Present:

| Amy Allison      | Shirley Avin          | Marilyn Barry       |
|------------------|-----------------------|---------------------|
| Lauren Benevich  | Vivian Chandler       | Paula Christian     |
| Arlene Desselles | Tara Douglas-Williams | Linda Garr Markwell |
| Arlen Gray       | Elaine Harbin         | Amy Harkness        |
| Pat Herndon      | Elizabeth Jackson     | Elizabeth Johnston  |
| Anne Kramer      | Susan Lee             | Sharon Leslie       |
| Louise Lowe      | Lynette Ralph         | Patsy Rann          |
| Terry Selfe      | Karen Wagner          |                     |

Guest: Matthew Hall (Serials Solutions), Karalyn Kavanaugh (EBSCO), Gail Klein (Children's Healthcare of Atlanta)

#### A. Approval of Minutes

The minutes of the previous meeting were approved as written.

#### B. Committee Reports

#### Membership - Susan Lee/Chair

Susan encouraged members to make suggestions for feature events or ways to improve the membership committee.

Susan circulated a thank you note from Paula written to the consortium for our thoughtfulness and prayers during her family's time of sympathy.

Susan thanked those who were able to attend the outing at Twist. The group had a great time.

Susan asked that we remember our troops. A letter from a CHOA physician currently in IRAQ was read and a picture she took with some of the children in IRAQ was circulated.

Raffle Winner – Anne Kramer

#### Technology - Edie Lacy/Chair

Report presented by Amy Harkness

Edie will email a technology tip to each member.

#### Education - Anne Kramer/Chair

A sign up list was circulated for members to host 2004 meetings.

The January 2004 meeting will be a NN/LM workshop held at St. Joseph's on January 23, 2004.

Tentatively a presentation on recruiting for internships from library schools will take place at the March 2004 meeting. We are also trying to have an UpToDate presentation at that time.

#### Long Range Planning Committee - Pat Herndon

Pat updated the group on anniversary plans and presented the results from the surveys distributed at the last meeting. Paula will be joining Pat on this committee.

#### C. Old Business

Amy informed the group that GHSLA has agreed to host the AHSLC website free of charge. Mia White is the AHSLC webmaster.

#### D. New Business

Three individuals have requested membership in AHLSC:

Becky Merritt - Dalonega Steve Koplan - Georgia Perimeter Claudia Shore - Gwinnett University

The GHLSA meeting will be held March 11 - 13, 2004 at Emerald Pointe – Lake Lanier Islands.

Elizabeth Jackson suggested an AHSLC timeline for the Anniversary celebration.

We will contact Fay Evatt about the history of the consortium.

The Slate of Officers was approved unanimously.

Anne will implement a program for notifying non-member institutions of the educational programs we offer.

Mary Kay drawing winner – Lauren Benevich

#### E. Presentation

Amy Harkness presented Paula with a token of appreciation for her service as the 2003 AHSLC President.

#### Adjournment:

Meeting was adjourned at 1:40 pm by Paula Christian. The next meeting will be held on January 23, 2004 at the St. Joseph Health System; hosted by Paula Christian. NN/LM S/EA will be conducting workshops.

Minutes submitted by: Tara Douglas-Williams AHSLC Secretary



## AHSLC Membership Committee 2003

#### Susan Lee

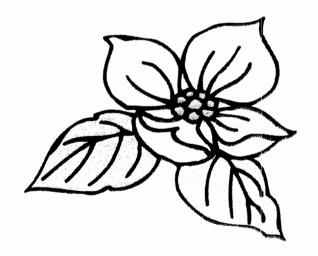
Children's Healthcare of Atlanta @ Egleston susan.lee@choa.org 404/315-2481

#### Elaine Harbin

Children's Healthcare of Atlanta @ Scottish Rite elaine.harbin@choa.org
404/845-1625

#### Vivian Chandler

Children's Healthcare of Atlanta vivian.chandler@choa.org 404/325-6309





# AHSLC Membership Committee Activities 2003

- \* We welcome anyone interested in participating as a committee member. Please contact Susan.
- The 2003 membership committee hopes to continue the tradition of Angel Wings. Angels always appear at just the right time in just the right place. We will have a basket at each meeting for contributions to support our Angel Wings tradition of sending flowers, cards, and gifts to deserving members. Please notify Angel Wings when and where they are needed.
- # Each meeting will have a Bimonthly Membership Lucky Chair Game.
  - \* 1 prize goes to the person seated in the "Lucky" chair.

- follow Scottish life
- st The July meeting will be a special support staff event with details to follow.
- \* A Health Tip will be part of the Membership Report at each meeting.
- \* The Membership Committee is hosting a spring field trip to the Jimmy Carter Library and Museum!
- \* The Membership Committee is launching our first Secret Holiday Pal Event.

  Secret Pals will share in the celebration of the holidays by exchanging tokens that express the sentiments of each holiday.

Contact Us! | Directions | Documents & Photographs | Internships | Search | Home

Information

Library

Museum

Education

Kid's Page

Events

Related Links

#### The Museum of the Jimmy Carter Library

The Museum of the Jimmy Carter Library includes photographs and historical memorabilia from the Carter presidency (1976 - 1981). An exact replica of the Oval Office and gifts received by the Carters are also featured. A permanent exhibit of significant events occurring during Jimmy Carter's life and political career includes photographs with interpretative text.

## Jimmy Carter's Nobel Peace Prize is on display

MUSEUM HOURS: 9:00 am - 4:45 pm, Monday -

Saturday; 12:00 pm - 4:45 pm, Sunday

**ADMISSION:** \$7.00 - Adults; \$5.00 - Seniors (60+),

Military, and students with IDs; Free - Children (16 and under)

- Directions
- Museum Store
- Kid's Page
- Special Events
- Friends of the Jimmy Carter Library
- Museum Docents
- Resources for Teachers
- Head of State Gifts
- Crown of St. Stephen
- Past Exhibits- Jimmy Carter Library and Museum
- History of the Library and Museum
- Reference Inquiries
- Staff Directory

#### **Contact Information**

Jimmy Carter Library and Museum 441 Freedom Parkway Atlanta, Georgia 30307-1498 Telephone: 404-331-3942

Fax: 404-730-2215

Email: carter.library@nara.gov

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Contact Us! | Directions | Documents & Photographs | Internships | Search | Home

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Related Links

#### **History of the Jimmy Carter Library**

Shortly after taking office as President, Jimmy Carter indicated his interest in a Presidential Library to be built "someplace in Georgia." The National Archives was invited to establish an office in the Old Executive Building and to staff it with archivists who could advise the White House staff on the preservation and arrangement of materials prior to their movement to Georgia.

In December 1980, a search was undertaken for a suitable site for building the Jimmy Carter Library. After surveying a number of sites, one close to downtown Atlanta was selected. The land was owned by the state of Georgia, originally acquired to build an interstate highway. The highway project had been stopped by then Governor Carter. Approximately thirty acres of that land was acquired for the library's site.

The Carter Presidential Library, Inc. was incorporated in the State of Georgia to raise the funds to build the building. An Atlanta architectural firm, Jova/Daniels/Busby, in cooperation with Lawton/Umemura/Yamamoto of Hawaii was selected to design the structure. The facility design included not only the presidential library, donated to the federal government (approximately 70,000 square feet), but also privately maintained space, including President Carter's office, offices for foundations he supports, and the Carter Center of Emory University (approximately 60,000 sq.ft.)

Temporary quarters were selected in the former post office building in downtown Atlanta for the twenty-seven million pages of paper and other historical materials from the Carter presidency. A small staff of archivists began processing these materials, preparing them for eventual use by researchers, and working with the architects in designing the facility.

Ground breaking for the entire facility was held on October 2, 1984. Construction costs for the entire facility were \$26 million, raised by donations from friends of President Carter from around the world. The building was dedicated and the museum opened to the public October 1, 1986. The research room was opened January 28, 1987.

Return to Top of Page

Information | Library | Museum | Education | Kids' Page | Related Links | Special Events | Home

Please send comments or questions to carter.library@nara.gov

Last modified: July 21, 2001.



To Your Health

Health Tips brought to you by the AHSLC Membership Committee

### An "e-mail" that could save your life!

Here's how to sign up for your free health test reminders:

- 1. Visit www.MyHealthTestReminder.com
- 2. Choose which screening reminder(s) Pap test, mammogram or colon cancer screening you would like to receive and when you would like to receive it.
- 3. Log off the computer and get back to your busy life.
- 4. As soon as you receive your e-mail reminder, call your doctor and schedule your cancer screening tests.



## 2003 Holidays

| Wednesday, January 1                | New Year's Day         |
|-------------------------------------|------------------------|
| Monday, January 20                  | Martin Luther King Day |
| Friday, February 14th               | Valentine's Day        |
| Monday, March 17 <sup>th</sup>      | St. Patrick's Day      |
| Friday, July 4                      | Independence Day       |
| Monday, September 1                 | Labor Day              |
| Friday, October 31                  | Halloween              |
| Thursday, November 27               | Thanksgiving Day       |
| Saturday, December 19 <sup>th</sup> | Hanukkah Begins        |
| Thursday, December 25               | Christmas Day          |
| Friday, December 26 <sup>th</sup>   | Kwanzaa Begins         |
|                                     | Birthday               |
| ♥♥♥Any Day♥♥♥                       | Just Because I Care    |

#### AHSLC MEETING DATES/LOCATIONS 2004

January 23

St. Joseph's Hospital

Topic: Docline Update by Beth Westcott

Contact: Paula Christian

March 18

Northside Hospital

Topic: Health Science Libraries: Building Bridges to a Brighter Future by Tara Douglas-Williams

Contact: Brenda Curry-Wimberly

May 20

**Dekalb Medical Center** 

Topic: OVID AHSLC Proposal: Books & Journals

Presented by Sean Keough, Ovid

Contact: Marilyn Barry

July 15

Athens Regional Medical Center

Topic: PDA Basics: An Introduction to Handheld

Computing by Lee McCarley

Contact: Pam Queen

September 30 \*

**Gwinnett Health System** 

(Note change from Sept. 16)

Topic: Statewide Medical Library Outreach Presented by Sandra Franklin, Emory University

Contact: Anne Kramer

November 10 \*

Egleston Hospital

(Note change from Nov. 8)

Topic: TBA

Contact: Susan Lee

#### Officers & Committee Chair Contact Info

Chair: Amy Harkness

404-605-2306

Amy.harkness@piedmont.org

Membership Committee: Susan Lee

404-315-2481

susan.lee@choa.org

Chair-elect: Tara Douglas-Williams

404-265-4605

Tara.Douglas-Williams@tenethealth.com

**Technology Committee: Edie Lacy** 

404-605-3641

edie.lacy@piedmont.org

Secretary: Sharon Leslie/Stacie Waddell

Sharon: 404-605-3642 Sharon.leslie@piedmont.org

Stacie: 404-350-7473

Stacie waddell@shepherd.org

Long-Range Planning:

Paula Christian: 404-851-7039

Pchristian@sjha.org

Webmaster: Mia Sohn White

404-727-0286

mshohn01@emory.edu

**Education Committee: Anne Kramer** 

678-442-4341

Akramer@ghsnet.org

#### AHSLC MEETING & EDUCATIONAL PROGRAM

Friday, January 23, 2004 11:15 am - 3:00 pm

Hosted by
St. Joseph's Health System
5665 Peachtree Dunwoody Rd, NE
Atlanta, GA 30342

11:15 am - 12:15 pm

LUNCH

12:15 pm - 1:00 pm

**Business Meeting** 

1:00 pm - 3:00 pm

**Educational Program:** 

Docline 2.0 Update

Presented by Beth Westcott, NLM, Network Access Coordinator, NN/LM

Location: Computer Rm-Grnd floor, Educ. Wing Target Audience: Interested Librarians & Staff

3:00 pm

Adjourn

Please RSVP by Friday, Jan. 16th to Paula Christian at 404-851-7039



"The next best thing to knowing something is knowing where to find it"

— Samuel Johnson

## AGENDA Business Meeting Atlanta Health Science Libraries Consortium Meeting Saint Joseph's Hospital, Atlanta January 21, 2004

Call To Order

**Minutes** 

Committee Reports:

Membership - Susan Lee, Chair Technology - Edie Lacy, Chair Education - Anne Kramer, Chair Long Range Planning - Pat Herndon, Chair

**Old Business** 

**New Business** 

**Announcements** 

2004 Officers:

Chair:

**Amy Harkness** 

Vice-Chair:

Tara Douglas-Williams

Secretary:

Shirley Avin

AGENDA

Business Meeting

Atlanta Health Science Library

Atlanta Health Science Libraries Consortium Meeting Saint Joseph's Hospital, Atlanta January 23, 2004

Call To Order Thank Paula Welcome Introductions Minutes

#### Busy year ahead of us:

- New website
- Update by-laws
- 30<sup>th</sup> anniversary celebration
- We plan on doing some surveys of the consortium members to find out what you all want from the consortium, so you may be getting phone calls or emails.
- We need to update our member application and process
- The executive committee plans on meeting 3 times this year to make sure we stay on target with our goals, long-range planning and any issues that need to be addressed.

Pass out Sign-up sheet

#### **Committee Reports:**

Membership - Susan Lee, Chair Technology - Edie Lacy, Chair Education - Anne Kramer, Chair - survey form 30th Anniversary - Pat Herndon, Chair

#### **Old Business:**

Update on new member applicants:

- Received application from Becky Merritt from North Ga. College & State University
- Applications being mailed out to Steve Koplan at Ga. Perimeter College & Claudia Shore from the Gwinett University Center

#### **New Business:**

 Pat suggested having standard/formalized acknowledgement of officers, committee chairs and members. Acknowledgement would be in the form of a certificate given out at the end of the year at our November meeting by the Chair, with Committee chairs giving certificates to the committee members.

#### **Announcements:**

- GHSLA Annual Meeting will be held at Lake Lanier this year on March 11-13<sup>th</sup>.
- Since we are at the beginning of the year, this is a good time to check your Routing Tables in Docline. If you are not sure how to do this, or don't know how to make changes, you can contact Beth Westcott, our Docline representative.

#### ATLANTA HEALTH SCIENCES LIBRARIES CONSORTIUM

#### Opening:

The Executive meeting of the Atlanta Health Science Libraries Consortium was called to order at 12:25 P.M. on January 21, 2004 at St. Joseph Hospital by Amy Harkness.

#### Present:

#### A. Approval of minutes

The minutes of the previous meeting were unanimously approved as distributed.

#### B. Committee Reports

Membership - Susan Lee/Chair

Survey was given out to all members present.

Sunshine fund - email (susan lee@choa.org) request for flowers for a member in need of sunshine in their life.

Basket passed around for contributions to Sunshine fund.

Email Susan (susan.lee@choa.org) with any suggestions.

Technology -- Edie Lacy/ Chair

Education - Ann Kramer/Chair

There is only one date left on sign up sheet to host a meeting for this year.

#### **Anniversary Committee**

No report.

Amy outlined this years activities;

- Bylaws need to be updated.
- 2. We are celebrating our 30<sup>th</sup> anniversary this year. Survey of members for opinions of what we are doing right, what needs improvement.
- 3. Four committees need volunteers. Sign up sheet passed around for committee volunteers.
- 4. Executive committee will be meeting for times this year. They will be looking at bylaws, goals, and anniversary calibration plans.

#### C. Old Business

Application form for new members it will be reviewed.

Suggestion was brought up for documenting the Atlanta Health Sciences Library officers. Currently there is no official documentation. It was suggested that a certificate be given to all officers and a file kept of officers so that when someone applies for membership to other associations we can verify they served. Fay had kept some documentation on passed officers.

It was also suggested that it be documented in the minutes and that we keep an archive of all minutes. Sandra Franklin suggested we fill out a form for each year listing who were the officers, committee chair and members were for that year. So that Amy could write a letter to whomever needed it or organization verifying that this person served as chair, officer or was a member of a committee for said year.

Amy said whatever we came up with we needed to be consistent in the wording or form.

#### D. New Business

None.

#### Announcements

March 10, Emory Health Sciences Library hosting MLA Satellite teleconference "Reading Between the Lines: Focusing on Health Information Literacy" at 2 P.M. in the library classroom.

March 11-13 Georgia State Special Library annual meeting at Lake Lanier.

Amy thanked Paula Christian for hosting the meeting and for the great food.

#### Adjournment:

Meeting was adjourned at 12:45 P.M. by Amy Harkness.

## AHSLC Executive Meeting Agenda Friday, February 20, 2004 Piedmont Hospital - Library Conference Room 10 a.m.

- 1. Committee responsibilities and goals for the year
- 2. Web site
  - a. Move to new location
  - b. Update content suggestions?
  - c. List-serv?
- 2. Visitors attending business meetings need to change bylaws?
- 4. Archives location?
- 5. New Member Application & Process
  - \*\* We currently don't have any written process for how this works, so input on how it has been done in the past and suggestions would be helpful.
- 6. Other new business

#### ATLANTA HEALTH SCIENCE LIBRARIES CONSORTIUM

# Executive Meeting Minutes February 20, 2004

#### Opening:

The Executive meeting of the Atlanta Health Science Libraries Consortium was called to order at 10:20 am on February 20, 2004 at Piedmont Hospital by Amy Harkness.

#### Present:

Marilyn Barry

Tara Douglas-Williams

Amy Harkness

Pat Herndon

Anne Kramer

Edie Lacy

Absent: Shirley Avin, Susan Lee

#### A. Committee Reports

#### Membership - Susan Lee/Chair

Susan was unable to attend but conveyed the following information to Amy. She has received very positive feedback on the Membership committee survey. At this time the top three activities are:

- 1. Highlight member accomplishments
- 2. Educational Field Trips
- 3. Honor support staff at a meeting (November meeting)

#### Education - Anne Kramer/Chair

Anne presented and reviewed the Needs Assessment results. She will use the information to develop future educational programs.

The following ideas were proposed:

Vendors will be invited to meetings three times a year. Break-out sessions on topics discussed

Re-instate Library Tour between lunch and program

Beth Wescott would like to conduct a program on Health Information Literacy.

Anne will check with GAIN to see if they have offer Continuing Education (CE) programs.

In the future we will consider a joint meeting with GAIN

An investigation will be conducted into the reason many are not attending.

#### Technology - Edie Lacy/Chair

Edie is recruiting new committee members. She will continue to send Tech Tips via email. Marilyn was invited to join the committee and she accepted. Edie will ask Mia White to join also.

The consortium will contact Lee McCarley and Paula Christian about conducting a PDA workshop.

#### Long Range Planning Committee - Pat Herndon

Pat and Paula will resume Anniversary planning after GHSLA annual meeting in March.

We will contact vendors to solicit financial support for the Anniversary Party.

#### B. Web site

The website will be hosted on the GHSLA server. Marilyn will contact Mia on the status.

Edie would like to add a Technology page to the website, and we will also have web pages for the other committees.

#### C. Visitors Attendance at Business Meetings

It was proposed that visitors will no longer be able to attend the Lunch or Business meeting without prior approval from the Chair. This change to the bylaws will be presented at the next consortium meeting for approval.

#### D. Archives

Emory University is listed as the official AHSLC archives. We will contact Emory for verification.

#### E. New Member Application & Process

The new member application will be revised.

Amy and Susan will make a site visit to Georgia Perimeter College and Gwinnett College.

The Instructions for New Members was revised. Items 4, 5, and 9 were deleted. In item 3 SEMPUL will be replaced by SERHOLD/OR GOLD.

F. New Business

Job Duties and Responsibilities will be written for each AHSLC position.

Amy will create a uniform form for each committee.

The following changes to the bylaws will be presented at the next consortium meeting for member approval:

The consortium is no longer collecting ILL statistics

Limited Membership will be deleted from bylaws. This will no longer be a membership category.

Our retired members will be noted as Emeritus members

Tara will contact Fay concerning AHSLC history and archives.

Marilyn proposed the Library Tour include a demonstration of resources available.

We would like members to bring promotional items from their libraries to the meetings.

The consortium will explore a Mentorship program.

#### Adjournment:

Meeting was adjourned at 12:50 pm by Amy Harkness.

Minutes submitted by: Tara Douglas-Williams

AHSLC Vice-Chair

# Atlanta Health Science Library Consortium Meeting Minutes - March 18, 2004 Northside Hospital

Attended:

Shirley Avin

Marilyn Barry

Tara Douglas-Williams

Fay E. Evatt

Pat Herndon

VA Medical Center

DeKalb Med. Ctr.

Atlanta Medical Center

Retired - Atl. Med. Ctr.

Gwinnett Health System

Karalyn Kavanaugh EBSCO

Anne Kramer Gwinnett Health System

Susan Lee Children's Healthcare of Atlanta

Rosalind Lett Henry Medical Center
Betts Markle Argosy University
Todd Prusin Emory Crawford Long

Patsy Rann Children's Healthcare of Atlanta

Pam Shadrix Life University Stacie Waddell Shepherd Center

Catherine Williams Morehouse School of Medicine

Meeting was called to order by Tara Douglas-Williams.

#### A. Approval of minutes

The minutes of previous meeting were approved with the following corrections noted:

Under members present the errors were:

- Fay E. Evatt's name was omitted from the list of participants
- The group from Children's Hospital was listed as Egleston.

#### Under announcements:

- GHSLA was listed as Ga. State Special Library.
- March 10, MLA's Super Searchers was listed as Reading Between the Lines. Focusing on Health Information Literacy

#### B. Committee Reports

#### **Education: Ann Kramer Chair**

- Didactic and company representative will no longer be part of the same meeting. It made for a longer meeting and members had to hurry to leave. We will rotate didactic one meeting and vendors the next.
- This meeting Tara Douglas-Williams is speaking on Libraries Building Bridges to a Brighter Future.

#### Technology: No report

• Marylyn discussed our web site. Emory can't host our web site so GHSLA is going to host it. Mia Sohn White is going to update the site. We should have it up by next month.

#### Membership - Susan Lee/Chair

- Stacy Waddell has volunteered to be part of the membership committee.
- Two new libraries were interested in joining. Susan and Amy haven't been able to do the site visits. Susan asked if we wanted to vote on the libraries becoming members without the site visit being completed.
- She fully described both libraries. She asked for a vote and it was Unanimously agreed to accept them as supporting members. The two libraries are:
  - o Georgia Perimeter College, Dunwoody campus Steve Koplan, librarian.
  - o North Ga. College & State University Health & Natural Sciences Library, Dahlonega Becky M. Smoke, librarian.

- Basket for Sunshine fund was passed around.
- · Survey was discussed.

#### Strategic Planning - Pat Herndon

Paula is working on our anniversary celebration. We will discuss plans at out next meeting.

#### **Executive committee**

- Amy was home with a sick child and couldn't attend. Pat read what Amy asked her to discuss at the meeting. Refer to the email on the executive committee meeting of Jan. 2004.
- Next Executive committee meeting will be in June or July.

#### C. Old Business

- Discussion on the archives. Fay has agreed to help Tara with the archives at Atlanta Medical Center.
   Paula also has some of the archives at St. Joseph Medical Center. Some historical information will be obtained from our archives for our anniversary.
- Tara asked if anyone had suggestions on what the archives should contain please call Amy.

#### D. New Business

- Tara discussed the problem with vendors sitting in on our business meetings. Anne will make sure that
  the vendors step out during our business meetings. Please notify Amy of any visitors attending the
  meeting.
- Blue information sheets with the proposed bylaw changes were given out. Tara read the changes to the members. A vote will be taken at the next meeting.

#### Announcements

Ovid LWW online journals and books proposal was discussed by Anne.

New members were introduced:

Pam Shadrix - Life University

Todd Prusin - Emory Crawford Long

Betts Markle - Argosy University

Stacy Waddell - Shepherd Center

Dekalb Medical Center will host the May 2004 meeting. Meeting was adjourned.

#### Atlanta Health Science Libraries Consortium

#### Minutes

Business Meeting May 20<sup>th</sup> 2004

#### I. Call to Order

Chair Amy Harkness calls the meeting to order at 12:35.

Amy announces that Shirley Avin has resigned as Secretary due to work commitments. Sharon Leslie of Piedmont Hospital and Pat Herndon of Gwinnett Health System have agreed to take minutes for the remainder of the year.

The members thank Marilyn Barry and her staff (Tim and Sharon) for organizing a great lunch and space for the meeting.

Amy welcomes new members Steve Koplan from Georgia Perimeter College and Becky Smoke from North Georgia College and State University. Introductions commence.

#### Present at Meeting:

| Marilyn Barry         | Steve Koplan   | Mike Shadrix       |
|-----------------------|----------------|--------------------|
| Lauren Benevich       | Anne Kramer    | Becky Smoke        |
| Carla Burton          | Tim Lammers    | Jeannie Steelman   |
| Tara Douglas-Williams | Sharon Leslie  | Linda Venis        |
| Arlene Gray           | Carolyn Massey | Stacie Waddell     |
| Amy Harkness          | Pamela Queen   | Mia White          |
| Mara Haynes           | Kate Rehkopf   | Catherine Williams |

Pat Herndon

#### II. Approval of Previous Minutes

Amy asks for review of the minutes from the previous meeting. Minor spelling and membership corrections are made. Anne Kramer moves that the minutes be approved as amended. Tara Douglas-Williams seconds.

#### III. Committee Reports

#### Education Committee - Anne Kramer/Chair

Anne Kramer has invited Ovid representative Sean Keough to this meeting to explain possible discounted offers for the Consortium. Specific propositions he will address regard the Lippincott Williams-Wilkins journal and book collection. He will make a presentation after the business meeting.

The next AHSLC meeting will be in Athens. Lee McCarley will present a program about PDA use in medical libraries. The meeting may start early because of the long drive to Athens and the possible longer than usual length of the presentation. Details are forthcoming.

Another future meeting Anne is lining up will feature Sandra Franklin from Emory talking about state-wide medical libraries out-reach programs to public libraries.

#### Technology Committee - Edie Lacy/Chair

Technology committee chair Edie Lacy is not in attendance, but did send an informational handout.

Mia White presents the new AHSLC website that she and Marilyn Barry have created. Mia notes that there have been some minor changes to the site, primarily graphics changes. Additionally, some sections are password protected, such as the membership list, minutes, and bylaws. The site is hosted on the GHSLA server. The new address is: <a href="www.ghsla.org/AHSLC">www.ghsla.org/AHSLC</a>. Mia thanks the GHSLA group and suggests activity in GHSLA.

Linda Venis mentions that a list of "favorite" Internet sites of AHSLC librarians is available to put on the site. She'll email it to Mia and who will upload it. Marilyn notes that address labels for AHSLC members are on the site also for the meeting hosts to print off for meeting invitations.

Amy thanks Mia and Marilyn and notes that the site is evolving and asks for members to suggest ideas.

#### Membership Committee - Susan Lee/Chair

Membership committee representative Stacie Waddell presents the committee report, as Susan Lee is at MLA. The group outing idea received only six responses. Of the responses, the High Museum or Carlos Museum were slightly favored. Members did not want to participate in activities on weekends. Because of the lack of interest the committee will table the issue for now and will wait until approached by members about activities. Tim suggests going to the Atlanta Botanical Gardens.

Stacie asks that members inform the committee of any member accomplishments that should be announced. On that note, Stacie says that Susan Lee applied for and received a scanner grant from NLM.

Stacie says that there was interest in the idea of honoring library support staff. Pamela Queen relates that it might be a good idea to honor library staffs two at a time to avoid the extra costs for the library hosting that particular meeting. November was the month of choice if a one-time event. The group is queried whether they would like to do the honoring year round, or just once? No clear favorite emerges. Anne suggests contacting a library services vendor for support, noting that Ovid has agreed to support the next meeting in Athens.

The Membership Directory will be e-mailed out for approval/corrections by June 18<sup>th</sup>. Stacie will send it to Amy who will send it out to all. Amy notes that the member e-mail list has had some problems. If a member hasn't received any e-mail lately, they should contact Amy and let her know.

#### Strategic Planning Committee - Pat Herndon/Chair

Pat Herndon presents an update on the strategic planning process. She is working to plan the 30<sup>th</sup> anniversary party. A restaurant has been selected and the event will be open to members and their significant other. Pat asks for help in selecting entertainment and members for recognition.

Pat is also head of strategic planning for GHSLA. She states that GHSLA will issue a position statement in support of JCAHO review of guidelines for medical libraries. She will work to create a draft statement. She has been in touch with an MLA JCAHO representative for advice on effective language and submission procedures.

#### IV. Old Business

A committee has proposed changes to the by-law. Mary Larsen of Fernbank prepared the document.

An addition has been made to propose that only representatives of Member Institutes should be present at the Business meeting. Guests to the Business meeting should be invited only with prior approval of the Chairperson. Statements about statistical reporting for the group have been deleted. Limited membership may be held by libraries to be eligible for document delivery participated. Additionally, retired individuals can be given Honorary/Emeritus members non-voting status. Amy calls for discussion and comments.

Linda Venis asks if it is a requirement to be a document delivery site to be a full member? Amy says for Full member, the institution must be a DOCLINE OR OCLC member. Mia questions the Section 5 revision. Amy says the statement is trying to make sure that vendors and such aren't allowed to attend the business meetings.

Pamela Queen moves that the by-laws be approved. Tara Douglas-Williams seconds.

Amy presents certificates for committee and board heads of last year to Anne, Pat, Tara, Paula, Edie, and Susan.

#### V. New Business

Amy states that a member suggested doing a salary survey for use in working with their administration when negotiating salaries. Although SLA and MLA does salary surveys, there is the need for local/regional data. It would be done through an anonymous survey, possibly online with the intention of being ready for early next year. Mia says it can be hosted off of the GHSLA/AHSLC website. She suggests possibly using an online survey software, such as "Survey Monkey" or some other similar system.

Amy reminds about the MLA benchmarking survey. She says that Linda Garr Markwell says that only five libraries in the south have participated. The deadline is June 30. The website is: <a href="www.mlanet.org">www.mlanet.org</a>. The survey is in the members-only section.

#### VI. Announcements

Amy states that meeting hosts are needed for next year (2005). She asks that members please check with their administration and let Amy or Anne know if they are able to host.

Anne mentions she wants to bring the Up-To-Date company to a meeting for a presentation. She has discussed discount programs for the Consortium with them and they offer no group pricing and fees are not negotiable.

Anne congratulates Pat for getting the Gwinnett Health System online catalog up and running using Softlink America.

Members are encouraged to come to Athens in July for the next meeting.

#### VII. Adjournment

The business meeting is adjourned at 1:15.

Minutes prepared and submitted by Sharon Leslie, Piedmont Hospital.

# AHSLC Executive Meeting Agenda Friday, July 9, 2004 Piedmont Hospital - Library Conference Room 1 p.m.

- I. Approval of February 20, 2004 Executive Meeting Minutes
- II. Any Committee issues to be addressed
- III. Old Business
  - A. 30<sup>th</sup> Anniversary Party
  - B. Officer and Committee Chair Duties & Responsibilties Form
  - C. Web site
    - 1. Committee Pages
    - 2. Membership Directory
    - 3. Hospital library profiles
- IV. New Business
  - A. Member Survey
  - B. Where to record/keep meeting guest information
- V. Announcements
  - A. New Member Interest Roosevelt-Warm Springs Institute

#### Atlanta Health Science Libraries Consortium

#### **Minutes**

Executive Committee Meeting July 9th 2004

Chair Amy Harkness calls the meeting to order at 1:20.

#### Present at Meeting:

Tara Douglas-Williams Edie Lacy
Amy Harkness Susan Lee
Anne Kramer Sharon Leslie

#### I. Approval of Previous Minutes

Amy asks for review of the minutes from the previous executive committee meeting. Edie Lacy moves that the minutes be approved, Anne Kramer seconds.

#### II. Committee Issues

Amy asks if there are any issues that need to be brought up now instead of waiting until the regular meeting the following week, July 15th.

Anne Kramer, Chair of the Education Committee notes that Ovid has supplied funding for giveaways at the next member meeting. She purchased two \$25 T.J. Maxx gift certificates and two \$25 Longhorn Steakhouse gift certificates. She notes that the Ovid rep will be at the meeting to give an up-date on the journal and book proposal.

Edie Lacy, Chair of the Technology Committee says she needs more members on her committee to share the workload.

Anne suggests that each committee should have a short break-out meetings at the regular meetings. This would encourage members not on committees to join and be more active. Edie notes that the bylaws used to say that members were obligated to serve on a committee.

The Executive Committee agrees that everyone should serve on a committee and will suggest that everyone join something starting with the January 2005 meeting. Anne suggests that the Executive Committee make personal calls to members who haven't been coming to meetings to ascertain why and find out what the group can do to make meetings more interesting and appealing. The meeting attendance will be reviewed after the September meeting.

Tara Douglas-Williams asks what happened to the Journal Club that the AHSLC used to have? It is recalled that the club "went by the wayside" once key advocates of it left the consortium. Tara says that people could double up and make presentations. They aren't formal, just discussion of library issues.

Amy suggests that perhaps making a presentation could substitute for being on a committee.

Susan Lee has no Membership Committee issues to discuss.

#### III. Old Business

#### A. 30th Anniversary Party

Paula Christian is assuming responsibilities from Pat Herndon who has left the consortium, but Paula was unable to attend this meeting. The party will be at Fratelli di Napoli on Saturday, October 9th at 6:30 PM. The menu is reviewed and food items are chosen for the evening. The issues of entertainment and presentations must still be formalized.

It is suggested that Steve Koplan, Faye Evatt, Marilyn Barry and Carol Burns be contacted to see if they have any photographs or paraphernalia to donate for presentation materials. Because of a lack of official materials, it is suggested that someone take photographs at each AHSLC meeting for archival purposes. Marilyn Barry is nominated for this role.

Anne will work with Paula to get funding from vendors. She suggests putting ads for the sponsoring vendors on the AHSLC website. Another suggestion is to put vendor logos on the invitations, on a large sandwich board by the door of the party room, or on table tents by flower arrangements paid for by vendor donations.

Amy will draft the invitations and send them to the Executive Committee for review. They should be in the mail to members by mid-August, with RSVP's due back in mid-September.

Susan suggests having a drawing at the end of the evening to giveaway the table centerpieces. Anne notes that a budget is needed for the decorations, entertainment, etc. Susan says that professional arrangements would cost about \$35 and then she could dress them up with additional garnish.

#### B. Officer and Committee Chair Duties and Responsibilities Form

Amy hands out a revised list of Officer and Committee Chair Duties and Responsibilities. She will add that the webmaster is part of the Technology Committee. Anne will make revisions to her section and give them to Amy. Amy has created a "task list" for the Chairperson of each committee so that expected duties are clear when a new person takes the position. This document will be put in the main documentation notebook and be passed on to the new chairs and officers at the November meeting.

It is noted that each of the Committee Chairs are coming to the end of their terms. Edie suggests that perhaps each chair could step back to member status in the committee to help pass on knowledge. They could drop off after a year if they wanted.

#### C. Website

#### 1. Committee Pages

Web pages will be created for each committee. They will contain the Committee Chair Duties and Responsibilities list and information about each committee. It should be up by the September meeting.

# 2. Membership Directory

Stacie Waddell is compiling the directory and will submit it to Mia Sohn White for uploading to the website. It will be password protected.

#### 3. Hospital Library Profiles

Tara will create a template for the profiles.

Other information such as favorite websites, Blogs and a profile of software and services that each library has will also be added to the website. A Software/Services profile will be an excel file list for instance, the library name and what vendors they use, such as Serials Solutions, EBSCO, etc. so that other libraries may contact them with questions about products.

#### IV. New Business

#### A. <u>Member Survey</u>

Amy passes out a member survey and asks for comments. The intention of the survey is to evaluate members' satisfaction with the AHSLC and it's usefulness to members.

Various issues come up while discussing the survey. Anne wonders if there should be annual dues for each institution? This could help pay for CME credits, refreshments, entertainment, etc. The Committee wonders if it is legal to charge annual dues? Amy will discuss the issue with Sandra Franklin. Edie suggests offering CME credits to other groups and institutions in the region. Anne remarks that a CME-specific person may need to be on the Education Committee.

The issue of finding 15 minutes during each meeting for Committee break-out sessions is discussed.

Edie suggests having a talent show to make the meetings more interesting.

Anne notes that socializing with the members is a role of the Executive Committee. Each member of the Executive Committee should be talking with people and mentoring new people at meetings. This will be added to the list of Responsibilities and Duties of Officers and Chairs.

Amy says that at each January meeting everyone should introduce themselves and it would be a more social meeting than the remainder of the meetings.

The survey is reviewed and amended. Amy will create a final copy and distribute it at the up-coming AHSLC meeting.

#### B. Where to Record/Keep Meeting Guest Information

Amy asks the board to decide where information about guests who attend meetings should be kept. In the past it has been put on the membership directory at the back.

There is concern that because it is on the membership list these people may be receiving packets of information about meetings and other issues. The board decides that the secretary should keep the information separate and for a two-year period only.

#### V. Announcements

### A. New Member Interest - Roosevelt-Warm Springs Institute

Mike Shaddix from the Roosevelt-Warm Springs Institute has applied for membership in the Consortium. He will turn in his application paperwork and be scheduled for a site visit.

The meeting is adjourned at 3:25.

Minutes prepared and submitted by Sharon Leslie, Piedmont Hospital.

# Atlanta Health Science Libraries Consortium

Minutes Business Meeting July 15th 2004

#### Present at Meeting:

Marilyn Barry Carla Burton Tara Douglas-Williams Mara Haynes Amy Harkness Steve Koplan Anne Kramer Edie Lacy Sharon Leslie Karen Preston Pamela Queen Kate Rehkopf Mike Shadix Becky Smoke Eugenia Abbey (Guest)

Pamela Queen welcomes the group to Athens Regional Hospital. Prior to the meeting she held a tour of her Library. Pam shows her web portal page to the group.

#### I. Call to Order

Amy Harkness calls the meeting to order at 12:35. Amy thanks Pam for hosting the meeting. Several people are introduced. Karen Preston is a paraprofessional at Life University. Guest Eugenia Abbey was at the VA for 28 years. She has been retired for 12 years but wants to get back into the Library field.

#### II. Approval of Previous Minutes

The minutes from the previous meeting are reviewed. There is a correction to the spelling of Mike Shadix's name. Carla Burton motions for approval with the correction, Anne Kramer seconds.

#### III. Committee Reports

#### Education Committee - Anne Kramer/Chair

Anne confirms that Lee McCarley will do an Educational program on PDAs at today's meeting. The program is financially supported by Ovid. The Ovid sales representative, Sean Keough, will be available to discuss the discounted programs he is offering to the Consortium. Ovid has also donated money for giveaways to AHSLC members today.

Anne notes that the September meeting has been moved to September 30<sup>th</sup>, instead of the 16<sup>th</sup>. Sandra Franklin from Emory will talk about Georgia Medical Library Outreach Planning.

# Technology Committee - Edie Lacy/Chair

Edie says she has no reports today. She will put out an information sheet via email.

#### Membership Committee - Susan Lee/Chair

Susan Lee is absent from the meeting. Amy notes that the membership directory was updated and will be emailed out.

#### IV. Old Business

#### A. Update on OVID proposal

Anne says that Sean Keough has talked with several libraries about the discounted Ovid products. About five or six libraries are interested in the Lippincott Williams Wilkins Total Access Journal Collection. About four are interested in the Lippincott Book Collection. The more who join in on the book deal the more the price goes down. The Total Access price is static. Enough gateways must also be purchased for each site. Anne reminds the members that as a Consortium the group has the power to get the prices down and should take advantage of this. Sean can talk to others interested in this later during the meeting.

Amy has a list of up-coming meetings and asks people to volunteer to host. Becky Smoke from Dahlonega says it's hard to get people up to her library because of traffic and lack of funding from her institution. She suggests co-hosting a meeting. She could do the invitations and some of the "leg work", while another site actually hosts the meeting. Amy thinks this is a great idea and would like to have Becky pair up with another site.

#### B. Website Update

Mia White is working on the AHSLC web site. The meeting agendas, minutes, list of officers, etc. are being put on the site. An email list will be set up so people can just copy the list from the site and use the addresses for mass emails. The membership directory is also being put up. Institutional library profiles will be placed on the site also. Forms will be sent out for libraries to fill out. A list of favorite web sites will also be put on the site.

Marilyn Barry thanks Lee McCarly for letting the AHSLC website be hosted off of the GHSLA site.

#### C. 30th Anniversary Party

Amy announces that the anniversary party will be at Fratelli di Napoli in Buckhead on Saturday, October 9th, at 6:30 PM. Fratelli's serves family-style Italian meals. There is a separate party room on a back terrace. Amy says volunteers are needed to help with entertainment or acknowledgement of past members, etc. If members have ideas or skills let Marilyn Barry know, because she has volunteered to work on that project.

#### V. New Business

A. Request for membership application by Roosevelt-Warm Springs Institute for Rehabilitation

Amy states that an application has been sent to Mike Shadix of Roosevelt-Warm Springs Institute for Rehabilitation for membership. His interest is appreciated, as is his attendance at the meetings.

#### B. Member Survey

The Executive Committee decided to put together a member survey to evaluate how the organization is doing. Members are asked to contribute and ask their staff who come to meetings to fill out the survey also. Amy wants feedback to make sure the group is doing well and performing to its member's expectations.

#### VI. Announcements

A. Revised meeting dates for rest of the year

Amy notes the changes in the September meeting date and from November 18<sup>th</sup> to the 10<sup>th</sup>.

B. Updated membership and responsibility bylaws

Completed copies of the updated membership and responsibility bylaws are available at the front table.

#### VII. Adjournment

The Business Meeting is adjourned at 12:50 PM.

Minutes prepared and submitted by: Sharon Leslie, Piedmont Hospital.

# Atlanta Health Library Consortium

# Minutes Business Meeting September 30th, 2004

#### Present at Meeting:

Marilyn Barry
Carolyn Brown
Todd Prusin
Lavinia Bullock
Nancy Pulsipher
Carla Burton
Pam Queen
Susan Clemmons
Arlene Desselles
Pam Shadrix

Tara Douglas-Williams Catherine Williams
Sandra Franklin Stacie Waddell

Amy Harkness Tanji Gibson (Guest) Steve Koplan Kate Rehkopf (Guest)

Anne Kramer Claudia Shorr (Gwinnett University Center Library)

Susan Lee

Elizabeth Marvel

Anne Kramer welcomes the group to the Gwinnett Hospital System. Anne introduces her staff, Anita Parks and Lavinia Bullock, and thanks them for their help in planning the day's events.

#### I. Call to Order

Amy Harkness calls the meeting to order at 12:35 PM. Amy thanks Anne for hosting the meeting and asks everyone to sign the attendance sheet. All present members introduce themselves.

#### II. Approval of Previous Minutes

The minutes from the previous meeting are reviewed. No corrections are suggested. Stacie Waddell motions to approve the minutes, which is seconded by Marilyn Barry.

#### III. Committee Reports

#### Education Committee - Anne Kramer

Anne thanks Sandra Franklin for coming to today's meeting to give an update on Georgia Health Information Outreach Planning and Evaluation. Anne also mentions that our next meeting in November will be informal and interactive, wherein members

will talk about their library's goals or good ideas they've implemented over the last year. The StatRef! deal will be discussed at the next meeting with Glenn Joyner, the StatRef! representative.

# Technology Committee - Edie Lacy

Edie was not present, but in her stead Amy Harkness distributed a handout on PDA resources

#### Membership Committee - Susan Lee

Susan notes that the membership directory has been distributed, and donations to the Sunshine Fund were solicited. Paula Christian adds that flowers were just sent to Brenda Wimberly after her surgery.

#### IV. Old Business

Website Update

Amy says that a Web site update will be given at our next meeting. She briefly discussed that the directory will be put on the Web site, as will information about AHSLC's first 30 years.

#### V. New Business

- A. Amy asks members to consider hosting a meeting next year and passes around the meeting sign-up sheet.
- B. Mike Shadix from Roosevelt Warm Springs has submitted his membership form. Amy opens the floor for questions about Roosevelt Warm Springs. Amy motions a vote for full membership for Roosevelt Warm Springs. Paula Christian and Susan Lee second the vote. Roosevelt Warm Springs is voted to full membership with an 18-majority vote.
- C. The results from the Executive Committee's Member Survey indicate a split between holding meetings bi-monthly or quarterly. Amy opens the floor for discussion. Paula Christian says that she appreciates the fellowship the bimonthly meetings afford. Susan Lee suggests that perhaps some non-traditional meetings, such as interactive or online classes, could be done. Carolyn Brown, in keeping with Susan's suggestion for one or two non-traditional meetings, suggested that AHSLC consider meeting with other library groups in the area. Marilyn Barry expressed concern that, for one-person or small libraries, staff leaving for such meetings can impact library services, library users, and resource availability. Stacie Waddell suggested that AHSLC try quarterly meetings in 2005 with the understanding that, should the group find that two fewer meetings per year has a negative affect on the group, a return to bi-monthly meetings

- would be made. It was decided to table the issue and to take a vote at the next meeting in November.
- D. Amy reminds the members that the nominating committee for next year's officers needs to be created. Amy Harkness and Tara Douglas-Williams will lead the committee, and Paula Christian and Anne Kramer will provide assistance.

#### **Announcements**

- A. The 30<sup>th</sup> Anniversary Party at Fratelli di Napoli's has been cancelled due to lack of interest. Celebrations will be incorporated into the November meeting. Marilyn Barry solicits help and interest for AHSLC Jeopardy, which will be played at the November meeting
- B. Eva Lautemann at Georgia Perimeter College, Clarkston Campus has expressed interest in AHSLC membership. Amy has sent all membership forms to Eva.
- C. Amy mentions that Gwinnett County Public Library, with the National Library of Medicine, will sponsor a continuing education course In Gwinnett for level one consumer health librarian credentialing. Costs are discussed. The class will be early next year.
- D. Sandra Franklin requests a status update on the salary survey. Amy responds that the consortium definitely plans on having a salary survey but that project just has not yet been completed. Sandra Franklin offers Emory as a data collection center. Amy suggests that anyone else interested in helping with the survey email either Amy of Sandra. Pam Queen and Carla Burton offer their assistance.

#### VI. Adjournment

The Business Meeting is adjourned at 1:14 PM.

Minutes prepared and submitted by Stacie Waddell, Shepherd Center.

# Atlanta Health Science Libraries Consortium Business Meeting Agenda November 17, 2004 The Colonnade Restaurant

- I. Call to Order/Welcome
- II. Approval of Minutes
- III. Committee Reports
  - A. Education Committee Anne
  - B. Technology Committee Edie
  - C. Membership Committee Susan
- IV. Old Business
  - A. Web Update
  - B. 2005 Meeting Schedule
- V. New Business
  - A. Nomination of 2005 Slate of Officers
  - B. Certificates of Appreciation to outgoing Officers & Chairpersons
- VI. Announcements
  - A. Warren Watson Clark Atlanta University
  - B. January 2005 Meeting
- VII. Adjournment

It's ...

# AHSLC Jeopardy!

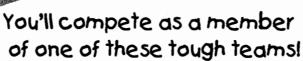
# with Alex Trebek

Join your colleagues in a spirited contest testing your command of



• 70's-90's songs, movies & events

With a renowned vocalist delivering your audio clues



- · Conquering Consorters
- Righteous Reciprocators
- Borrowing Bruisers
- Shrieking Searchers
- Blazing Bibliographers
- Barnstorming Bookworms

#### How to prepare to win it all?

- · Study the "AHSLC History for Smarties" you'll receive in email next week
- OK, don't study. Win by acing the songs, movie, etc., questions
- Practice your first to hit the dinger technique

HST ST

AHSLC would like to give a special thanks to the following organizations whose generous donations made our 30<sup>th</sup> Anniversary Celebration possible:







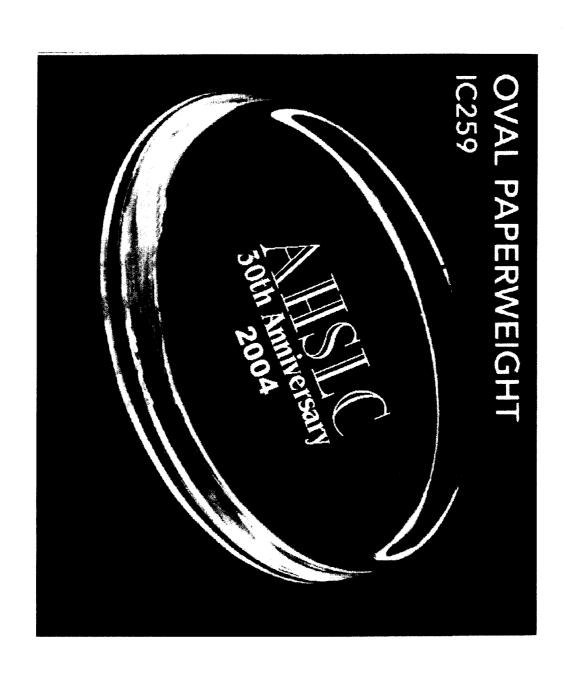
**MDConsult** 











#### Atlanta Health Sciences Library Consortium

# Minutes Business Meeting November 17, 2004

#### Present at the Meeting:

Eugenia Abbey
Amy Allison
Sharon Atkinson
Marilyn Barry
Lauren Benevich
Carolyn Brown
Carol Burns
Sharon Cann
Paula Christian
Ellen Cooper
Brenda Curry-Wimberley

Brenda Curry-Wimberley Sandra Franklin

Arlen Gray
Elaine Harbin
Amy Harkness
Mary Kay Howard
Karalyn Kavanaugh

Steve Kolpan Anne Kramer Edie Lacy Tim Lammers Rosalind Lett Betts Markle

Linda Garr Markwell

Anita Parks Beth Poisson Karen Preston Todd Prusin Pam Queen Lynette Ralph Patsy Rann Kate Rehkopf Mike Shadix Pam Shadrix Kathy Torrente Linda Venis Stacie Waddell Warren Watson Catherine Williams Larry Christian (Guest)

#### I. Call to Order

The meeting is called to order by Amy Harkness at 1:22 pm, and she welcomes everyone to The Colonnade Restaurant. Paula Christian then thanks Amy for her excellent work this past year as the consortium's president. Amy extends her thanks and appreciation for the support she has received this past year during her presidency.

#### II. Approval of Previous Minutes

The minutes from the previous meeting are reviewed. No corrections are suggested. Arlen Gray motions to approve the minutes, and this is seconded by Linda Garr Markwell.

#### **III. Committee Reports**

### Technology Committee - Edie Lacy.

Edie has no updates to give.

#### Membership Committee - Stacie Waddell.

Stacie advises that she has hardcopies of the directory with her should anyone like a copy. Stacie also reminded everyone to keep her informed of any changes that need to be added to the directory in the future.

# Education Committee - Anne Kramer

Anne reminds all present that two of today's guests are from StatRef! and will be talking about their product and consortium pricing after lunch.

#### Web site Committee - Amy Harkness

Amy requests that everyone look at the AHSLC Web site, as it has been updated. Amy also mentions that Mia White, the AHSLC Webmaster, is no longer able to serve as our Webmaster. Amy Harkness has offered to take on the responsibility of Webmaster now that her duties as president are completed.

#### IV. Old Business

Amy revisits the discussion from our last meeting about possibly decreasing the number of meetings the consortium has each year. Since no meeting place has been designated in the month of March, Amy suggests that AHSLC not meet that month and that the consortium have five, rather than six, meetings next year. A vote was taken, and this suggestion was approved by a majority of 24 votes.

#### V. New Business

Amy shares the proposed slate of new officers for next year: Tara Douglas-Williams - President Pam Queen- Vice Chair Mike Shadix - Secretary Stacie motions to vote on the slate of new officers. Marilyn Barry seconds the motion. The slate is approved.

Amy advises that the committee chairs for next year will be: Steve Koplan – Education Stacie Waddell – Membership Linda Veins – Technology

There is no additional new business..

#### V. Announcements

- A. Amy thanks Anne Kramer, Edie Lacy, and Susan Lee for their committee service. Amy also thanks Sharon Lacy, Stacie Waddell, and Shirley Avin for serving as secretary throughout the year.
- B. Warren Watson, a Clark-Atlanta MLIS student, is introduced. Warren has come to speak to the consortium about Save Library and Information Science (SLIS), a student organization that is trying to halt the closing of the Clark-Atlanta MLIS school.
- C. The January Meeting will be at Georgia Perimeter College, and the topic will be about GIL Express: Universal Borrowing Throughout Georgia.
- D. Brenda Curry-Wimberly thanks everyone for the flowers she received after her surgery.

#### VI. Adjournment

The meeting is adjourned at 1:15.

(Minutes prepared and submitted by Stacie Waddell, The Shepherd Center)

# AHSLC MEETING DATES/LOCATIONS 2005

January 20 Georgia Perimeter College – Dunwoody Campus

Contact: Steve Koplan

Program: GIL Express: Universal Borrowing

Throughout Georgia

May 19 Roosevelt Warm Springs Institute

Contact: Mike Shadix Program: Loansome Doc

July 21 Life University

Contact: Karen Preston Program: Vendor Fair

September 14 Crawford Long Hospital

Contact: Todd Prusin Program: Wireless Access

November 17 Morehouse School of Medicine

Contact: Darlene Kelly Program: Vendor Showcase

Please visit our website at:

http://ghsla.org/AHSLC/

Webmaster: Amy Harkness

Piedmont Hospital

amy.harkness@piedmont.org

| Tara Douglas-Williams - Chair             | Pam Queen Davenport - Vice Chair |  |
|-------------------------------------------|----------------------------------|--|
| Atlanta Medical Center                    | Athens Regional Medical Center   |  |
| (404) 265-4605                            | (706) 475-3416                   |  |
| tara.douglas-williams@tenethealth.com     | pqueen@armc.org                  |  |
| Mike Shadix - Secretary                   | Stacie Waddell - Membership      |  |
| Roosevelt Warm Springs Institute          | Shepherd Center                  |  |
| (706) 655-5616                            | (404) 350-7473                   |  |
| mike.shadix@dol.state.ga.us               | stacie_waddell@shepherd.org      |  |
| Steve Koplan - Education                  | Linda Venis - Technology         |  |
| Georgia Perimeter College/Dunwoody Campus | Wellstar Kennestone/Cobb         |  |
| (770) 247-5088                            | (770) 732-3925                   |  |
| skoplan@gpc.edu                           | linda.venis@wellstar.org         |  |

# Atlanta Health Science Libraries Consortium Business Meeting Agenda January 20, 2005 Georgia Perimeter College – Dunwoody Campus

- I. Call to Order/Welcome
- II. Approval of Minutes
- III. Committee Reports
  - A. Education Committee Steve Koplan
  - B. Technology Committee Linda Venis
  - C. Membership Committee Stacie Waddell
- IV. New Business
  - A. Web Update
- V. Committee Break-out Session

Duration: 15 minutes

- VI. Announcements
- VII. Adjournment

#### Meeting

Atlanta Health Science Library Consortium

Learning Resource Center, Georgia Perimeter College, Dunwoody Campus

January 20, 2005

# **Minutes**

#### Attendance

Tara Douglas-Williams, Atlanta Medical Center Pamela Truax, Solvay Pharmaceuticals Catherine Williams, Morehouse School of Medicine Linda Venis, Kennestone/Wellstar Stacie Waddell, Shepherd Center Amy Harkness, Piedmont Hospital Edie Lacy, Piedmont Hospital Anne Kramer, Gwinnett Health System Marilyn Barry, DeKalb Medical Center Emily Shires, Children's Healthcare of Atlanta, Egleston Eugenia Abbey, Georgia Perimeter College Paula Christian, St. Joseph's Hospital Pam Queen, Athens Regional Medical Center Brenda Curry-Wimberly, Northside Hospital Mia White, Emory Health Science Center Library Mike Shadix, Roosevelt Institute Steve Koplan, Georgia Perimeter College Karen Preston, Life University

Elaine Harbin, Children's Healthcare of Atlanta, Scottish Rite

#### Call to Order/Welcome

Meeting began at 12:55 pm with a welcome from the Chair, Tara Douglas-Williams. She thanked Steve Koplan for hosting our first meeting of the year.

#### **Approval of Minutes**

Corrections to the November 18, 2004 minutes:

- In the list of attendees, take out the extra "e" in Brenda Curry-Wimberly's name.
- ➤ Under Committee Reports it states "Web Site Committee", and it is not a committee, so it should read as "Web Site Update".
- ➤ Under New Business, the approved slate of officers should read "Linda Venis Technology", not Linda Veins.
- ➤ Under Announcements, part A. it states "Sharon Lacy" and should be changed to Sharon Leslie.

Linda Venis moved to have the minutes approved with the noted corrections. Edie Lacy seconded the motion. Members voted to approve the minutes with noted corrections.

#### **Committee Reports**

Education Committee: Steve Koplan

> No report at this time

Technology Committee: Linda Venis

- > Gave a handout and report on Docline Do's
- > Asked people to join the committee
- ➤ Would like to incorporate a 5-10 minute technology presentation at each meeting, hoping to tap into the knowledge of our members.
- ➤ Contact Linda with any technical problems/questions you would like help with and that could be addressed at meetings.

Membership Committee: Stacie Waddell

> Send her any changes in contact information so we can keep the directory updated.

#### **New Business:**

Web Update: Amy Harkness

- The 2005 meeting schedule, officer and committee chairs contact info is now up on the web. Also put up the November 2004 minutes as well
- ➤ The web address: http://ghsla.org/AHSLC
- Also asked members to let her know if they have ideas of things they would like to see up on our website.

**Break Out Sessions** – Members received an opportunity to meet with the leaders of the standing committees to see if they would like to be members of the committees. Consortium members receive C.E. Credits for committee work.

Library Tour – At this point, meeting attendees received a tour of the Georgia Perimeter College Learning Resource Center, a new facility completed just a couple years ago.

Education Program – Steve Koplan demonstrated the new GIL Universal Catalog and how students all over the University of Georgia System can use it to request interlibrary loans.

**Adjournment** – The meeting ended following the education program at approximately 3:30 p.m.

Submitted by:

Mike Shadix Roosevelt Institute

#### **AHSLC MEETING & EDUCATIONAL PROGRAM**

# **Thursday, May 19, 2005** 11:30 am - 3:00 pm

# Hosted by Roosevelt Warm Springs Institute Warm Springs, GA

11:30 am - 12:30 pm

LUNCH

12:30 pm - 1:00 pm

**Business Meeting** 

1:00 pm - 1:45 pm

Library Tour & Demonstration

1:45 pm - 2:00 pm

Break

2:00 pm - 3:00 pm

Linkout Program

3:00 pm

Adjourn

# Atlanta Health Science Libraries Consortium Business Meeting Agenda May 19, 2005 Roosevelt Warm Springs Institute for Rehabilitation

- I. Call to Order/Welcome
- II. Approval of Minutes
- III. Committee Reports
  - A. Membership Committee Stacie Waddell
  - B. Education Committee Steve Koplan
  - C. Technology Committee Linda Venis
- IV. Old Business

Meeting Frequency

- V. New Business
  - A. Web Update
  - B. Salary Survey
- VI. Announcements
- VII. Adjournment

#### Meeting

Atlanta Health Science Libraries Consortium Roosevelt Institute, Warm Springs, Georgia May 19, 2005

#### **Minutes**

#### Attendance

Pam Shadrix, Life University Tara Douglas-Williams, Atlanta Medical Center Todd Prusin, Emory Crawford Long Hospital Tim Lammers, Dekalb Medical Center Linda Venis, Wellstar/Kennestone Karen Preston, Life University Kate Daniels, Children's Healthcare of Atlanta Steve Koplan, Georgia Perimeter College Mary Kaye Hooker, Georgia Medical Institute-Dekalb (guest) Mike Shadix, Roosevelt Institute Mary Kay Howard, Shepherd Center Sharon Leslie, Piedmont Hospital Stacie Waddell, Shepherd Center Mara Haynes, Piedmont Hospital Marilyn Barry, Dekalb Medical Center Karalyn Kavanaugh, EBSCO

#### Call to Order/Approval of Minutes

Tara Douglas-Williams called the meeting to order at 12:30 p.m. and asked the membership to review the minutes of the January 20<sup>th</sup> meeting. Receiving no suggested changes to the minutes as presented. Williams called for approval of the minutes, and the membership approved.

#### Committee Reports

Membership Committee: Stacie Waddell

> The committee is working to update the consortium membership directory.

Education Committee: Steve Koplan

> Koplan asked members to submit suggestions about future education programs.

### Technology Committee: Linda Venis

- ➤ Linda recognized the new members of the committee that joined during the breakout sessions held in January. The new members are Amy Harkness, Marilyn Barry, Anne Kramer, Pamela Queen, Emily Shires and Paula Christian. Edie Lacy, who served as chair of the committee last year, is also a member of the committee.
- > The Link-Out class for this meeting was put together as a response to suggestions from the membership.

- The committee has identified a number of topics to cover. These topics include choosing a MEDLINE, using the Electronic Funds Transfer System, operating Adobe Acrobat Software, utilizing statistics from journal vendors, creating appropriate DOCLINE routing tables and incorporating Personal Digital Assistants into your daily work and library service. The committee members intend to cover all of these topics in some fashion.
- Edie Lacy will be keeping her eyes open for useful web sites and sharing this information with the members via e-mail.
- Amy Harkness will be updating the consortium web site.

#### **Old Business**

Tara opened the subject of meeting frequency and asked for input about changing from the current five meetings per year to four meetings per year. No consensus was reached. As the time approaches to set the meeting schedule for next year, Tara encouraged members to begin checking with their institutions for approval to sponsor.

The salary survey being prepared by Tara, Pamela Queen and Sandra Franklin should be completed in the next couple months. To participate, consortium members will have to visit www.surveymonkey.com.

#### **Education Program**

Linda Venis and Sharon Leslie gave a presentation about the PubMed Link-Out System.

#### Adjournment

The meeting ended at 3 p.m. following the education program.

Submitted by:

Mike Shadix Secretary

May 27, 2005

#### **AHSLC MEETING & VENDOR PROGRAM**

**Thursday, July 21, 2005** 11:30 am - 3:30 pm

Hosted by Life University Marietta, GA

11:30 am – 12:30 pm LUNCH

12:30 pm - 1:00 pm Business Meeting

1:00 pm – 1:30 pm Library Tour & Demonstration

1:30 pm – 1:45 pm Break

1:45 pm – 3:15 pm **Vendor Presentations** 

OVID Sean Keough Borders Abi Marsh SWETS Clay Boss

Rittenhouse Wendy Bahnsen

3:30 pm Adjourn

# Atlanta Health Science Libraries Consortium Business Meeting Agenda July 21, 2005 Life University

- I. Call to Order/Welcome
- II. Approval of Minutes
- III. Committee Reports
  - A. Membership Committee Stacie Waddell
  - B. Education Committee Steve Koplan
  - C. Technology Committee Linda Venis
- IV. Old Business

Salary Survey

- V. New Business
  - A. Web Update
  - B. Consumer Health Certification
  - C. Survey Results
- VI. Announcements
- VII. Adjournment

#### DON'T MISS THIS INFORMATIVE SESSION!!

## 2005 VENDOR PROGRAM

Thursday, July 21, 2005 Life University

**Come and See the New Products and Services** 



0 V 1 D

Sean Keough

**BORDERS.** 

Abi Marsh

Clay Boss

swets

Wendy Bahnsen





#### Atlanta Health Science Libraries Consortium

Life University
Learning Resources Center
Marietta, Georgia
July 21, 2005

#### **Minutes**

#### Attendance:

1

Paula Christian, St. Joseph's Hospital Ellen Cooper, Solvay Pharmaceuticals Brenda Curry-Wimberly, Northside Hospital Kate Daniels, Children's Healthcare of Atlanta Tara Douglas-Williams, Atlanta Medical Center Elaine Harbin, Children's Healthcare of Atlanta - Scottish Rite Amy Harkness, Piedmont Hospital Stephen Koplan, Georgia Perimeter College Anne Kramer, Gwinnett Health System Edie Lacy, Piedmont Hospital Rosalind Lett, Henry Medical Center Mary Ellen Nolan, Gwinnett Health System Karen Preston, Life University Todd Prusin, Emory Crawford Long Hospital Pam Queen, Athens Regional Medical Center Mike Shadix, Roosevelt Institute Pam Shadrix, Life University Emily Shires, Children's Healthcare of Atlanta - Egleston Jeannie Steelman, Wellstar Cobb Hospital Susan Stewart, Life University Linda Venis, Wellstar Kennestone Stacie Waddell, Shepherd Center Tanji Gibson, Kennesaw State University (guest)

#### Vendors:

Sean Keough – OVID (sponsored lunch) Abidemi Marsh –Borders Wendy Bahnsen - Rittenhouse Clay Boss – SWETS

#### Call to Order and Approval of the Minutes

Chair, Tara Douglas-Williams called the meeting to order at 12:40 p.m. and asked the membership to review the minutes of the May 2005 meeting. Linda Venis made a motion for approval of the minutes. Amy Harkness seconded the motion, and the minutes were approved.

#### **Committee Reports**

**Membership**: Stacie Waddell solicited contributions to the Sunshine Basket. Contributions to the Sunshine Basket are used to purchase cards and gifts for members on special occasions. Waddell also announced that work is continuing on the new membership directory.

**Education**: Steve Koplan requested suggestions for education programs, and said he has received a request for a class on wireless network services.

**Technology**: Linda Venis distributed a brochure about the Electronic Fund Transfer System, and announced the committee is working on the creation of a list of online tutorials about library issues. Venis also distributed the results of the online survey about database vendors and other vendors used by AHSLC members. The results are attached.

Web Page: Amy Harkness reported that the meeting announcements are now being published on the AHSLC web page as soon as the e-mail announcements are sent. Harkness also announced that the tutorial links will appear on the Technology Committee's page of the consortium web site.

#### **Other Business**

Tara informed the members the Salary Survey has been compiled and will be reviewed by the Executive Board. The survey will be sent out in late August or early September.

Today's program will consist of vendor presentations from Ovid, Borders, SWETS, and Rittenhouse.

#### **Announcements**

Anne Kramer introduced Mary Ellen Nolan, the new medical librarian for Gwinnett Health System.

The next meeting will be held Wednesday, September 14 at Emory Crawford Long Hospital. Morehouse School of Medicine Library will host the final meeting of the year on Friday, November 18. The November meeting was shifted to the 18th so that AHSLC members may participate in the consumer health training on Nov. 16 and 17 in Gwinnett County.

The chair called for volunteers to host meetings next year and a tentative schedule is set as follows:

| January 19   | St. Joseph's Hospital, Paula Christian                    |
|--------------|-----------------------------------------------------------|
| March 16     | Wellstar Kennestone/Cobb, Linda Venis                     |
| May 18       | Shepherd Center, Stacie Waddell                           |
| July 20      | Northside Hospital, Brenda Curry-Wimberly                 |
| September 21 | Piedmont Hospital, Edie Lacy                              |
| November 16  | Children's Healthcare of Atlanta – Egleston, Emily Shires |

The business meeting adjourned at 1 p.m. Submitted by

Mike Shadix August 9, 2005

### Executive Committee Atlanta Health Science Library Consortium Meeting August 5, 2005

#### **Minutes**

The executive committee of the Atlanta Health Science Library Consortium met via email on Friday, August 5, 2005.

The following members participated in the meeting: Pamela Queen, Linda Venis, Stacie Waddell, Amy Harkness, Mike Shadix and Tara Douglas Williams. Steve Koplan participated by submitting his comments in advance to Tara Douglas Williams.

Tara Douglas Williams called the meeting to order at 10 a.m.

The first order of business was a review of the upcoming salary survey. The members looked over a draft of the survey and recommended the addition of GLA (Georgia Library Association) and MALA (Metro Atlanta Library Association) to the list of organizations in question 7. The members also requested that question 6 be rewritten to make it clear that respondents should list all graduate degrees they possess whether or not they have a masters degree in library science. Question 9 will also be clarified so that respondents will know whether the question is seeking years a medical librarian or years as a librarian of any type.

Amy Harkness then gave an update on the consumer health training to be offered on Nov. 16 and 17 in Gwinnett County. The Georgia Health Science Library Association and the Gwinnett County Public Library are cooperating to offer four classes over the two days. Those who complete the four classes will become MLA certified consumer health librarians. The creation of brochures for the training will be completed and distributed soon.

Tara Douglas-Williams solicited suggestions on workshops the organization could offer to paraprofessional librarians working at the member institutions. The suggestions included customer service, online searching techniques, interlibrary loan protocols, computer troubleshooting, DOCLINE, PubMed, Linkout and an overview of the new paraprofessional degree program at Georgia Perimeter College. Stacie Waddell, Linda Venis and Steve Koplan will form a committee to organize workshops on these subjects to be offered at one of the consortium's meetings next year.

Tara Douglas-Williams also asked for input about increasing membership participation at meetings and on committees. Several suggestions were brought forward. To increase participation, the Consortium could increase communication with the membership between meetings and contact all members who have not been attending meetings and invite them to return. The consortium might also make a practice of inviting members to make educational presentations at meetings emphasizing the collegial, friendly nature of the group. The format of these presentations could vary from panel discussions about

library issues to brief presentations about member libraries or recent articles in the professional literature. Tara pledged to send out additional e-mails to the membership between the scheduled meetings and refer the other ideas to the Education Committee.

The final item of business was the membership application submitted by the Georgia Medical Institute. The members of the executive committee expressed concerns about several aspects of the application. Tara asked the committee to e-mail their concerns to her. If necessary, she will appoint a committee to seek clarification of issues and determine whether the library of the Georgia Medical Institute meets the minimum requirements for admission into the consortium. The application will be brought up again at a later meeting.

The meeting adjourned at 12 p.m.

Submitted by:

Mike Shadix Secretary Aug. 8, 2005

### Executive Committee Atlanta Health Science Libraries Consortium Meeting August 5, 2005

#### **Minutes**

The executive committee of the Atlanta Health Science Libraries Consortium met via email on Friday, August 5, 2005.

The following members participated in the meeting: Pamela Queen, Linda Venis, Stacie Waddell, Amy Harkness, Mike Shadix and Tara Douglas-Williams. Steve Koplan participated by submitting his comments in advance to Tara Douglas-Williams.

Tara Douglas-Williams called the meeting to order at 10 a.m.

The first order of business was a review of the upcoming Salary Survey. The members looked over a draft of the survey and recommended the addition of GLA (Georgia Library Association) and MALA (Metro Atlanta Library Association) to the list of organizations in question 7. The members also requested that question 6 be rewritten to make it clear that respondents should list all graduate degrees they possess whether or not they have a masters degree in library science. Question 9 will also be clarified so that respondents will know whether the question is seeking years a medical librarian or years as a librarian of any type.

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Tara solicited suggestions on workshops the organization could offer to paraprofessional library staff working at the member institutions. The suggestions included customer service, online searching techniques, interlibrary loan protocols, computer troubleshooting, DOCLINE, SERHOLD, PubMed, Linkout and an overview of the new paraprofessional degree program at Georgia Perimeter College. Stacie Waddell, Linda Venis and Steve Koplan will form a committee to organize workshops on these subjects to be offered at one of the consortium's meetings next year.

Tara also asked for input about increasing membership participation at meetings and on committees. Several suggestions were brought forward. To increase participation, the Consortium could increase communication with the membership between meetings and contact all members who have not been attending meetings and invite them to return. The consortium might also make a practice of inviting members to make educational presentations at meetings emphasizing the collegial, friendly nature of the group. The format of these presentations could vary from panel discussions about library issues to

brief presentations about member libraries, helpful hints or recent articles in the professional literature. Tara pledged to send out additional e-mails to the membership between the scheduled meetings and refer the other ideas to the Education and Technology Committee.

The final item of business was the membership application submitted by the Georgia Medical Institute. The members of the executive committee expressed concerns about several aspects of the application. Tara asked the committee to e-mail their concerns to her. If necessary, she will appoint a committee to seek clarification of issues and determine whether the library of the Georgia Medical Institute meets the minimum requirements for admission into the consortium. The application will be brought up again at a later meeting.

The meeting adjourned at 12 p.m.

Submitted by:

Mike Shadix Secretary Aug. 8, 2005

#### **AHSLC MEETING**

### **Wednesday, September 14, 2005** 11:30 am – 3:30 pm

#### Hosted by Emory Crawford Long Hospital Atlanta, GA

11:30 am – 12:30 pm

12:30 pm – 12:45 pm Business Meeting

12:45 pm – 1:15 pm Library Tour & Demonstration

LUNCH

1:15 pm – 2:15 pm Teambuilding Workshop

2:15 pm – 2:30 pm Break

2:30 pm - 3:30 pm Wireless Symposium

3:30 pm Adjourn

# Atlanta Health Science Libraries Consortium Business Meeting Agenda September 14, 2005 Emory Crawford Long Hospital

- I. Call to Order/Welcome
- II. Approval of Minutes
- III. Committee Reports
  - A. Membership Committee Stacie Waddell
  - B. Education Committee Steve Koplan
  - C. Technology Committee Linda Venis
- IV. Old Business

Salary Survey Consumer Health Certification

- V. New Business
  - A. Web Update
  - B. SC/MLA 2006
- VI. Announcements
- VII. Adjournment

# - Mark Your Calendars!!

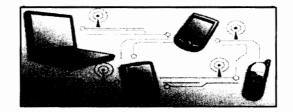


Teambuild g Workshop



Mireless

Symposium



# Emory Crawford Long Hospital

Wednesday, September 14, 2005 11:30 am - 3:30 pm

Don't Miss this Fun d Interactive Meeting!



**Atlanta Health Science Libraries Consortium** (AHSLC)

#### Atlanta Health Science Library Association

Crawford Long Hospital Atlanta, Georgia September 14, 2005

#### **MINUTES**

#### Attendance:

Lavinia Bullock – Gwinnett Health System Mary E. Nolan - Gwinnett Health System Anita J. Parks - Gwinnett Health System Kate Daniels - Children's Healthcare of Atlanta Anne Kramer - Gwinnett Health System Catherine Williams - Morehouse School of Medicine Linda Venis – Wellstar Health System Mike Shadix – Roosevelt Institute Tara Douglas-Williams – Atlanta Medical Center Tanji Gibson – Kennesaw State University Pam Queen - Athens Regional Medical Center Steve Koplan - Georgia Perimeter College Sandra Franklin – Emory University Health Science Center Library Marilyn Barry - Dekalb Medical Center Karen Preston – Life University Stacie Waddell - Shepherd Center Paula Christian - St. Joseph's Hospital

#### Call to Order and Approval of the Minutes:

President Tara Douglas-Williams called the business meeting to order at 12:36 p.m. The membership approved the minutes of the July meeting on a motion by Marilyn Barry seconded by Linda Venis.

#### **Committee Reports:**

**Membership**: Stacie Waddell passed around the updated membership list for final review and asked that corrections be submitted to her as soon as possible. The new membership list will be printed soon and distributed. The new information will also be added to the web page. Waddell also reported that \$39.50 was collected for the Sunshine Fund during the July meeting. She encouraged more donations to the fund so the organization can continue to send get well cards, sympathy cards and notes of congratulations to consortium members as appropriate.

**Education**: Steve Koplan thanked everyone for participating in the survey about wireless computer network access and announced that the results would be distributed during a presentation later in the meeting. He also solicited more suggestions for educational programs.

**Technology**: Linda Venis distributed the list of online tutorials that the committee has created for the web page. Continued suggestions for the list are welcome. Venis called for volunteers to do a comparison of Medline vendors. The group will examine the qualities of the OVID, EBSCO and Pubmed search software to help consortium members chose which system is best for their patrons and for themselves. Mary Ellen Nolan volunteered to study OVID, Steve Koplan volunteered for EBSCO and Todd Prusin volunteered for Pubmed. Venis asked if the

membership was still interested in learning about Adobe Acrobat software. Seeing that there was still interest, Venis announced that she would prepare a "Tips and Tricks" sheet for Adobe for the next meeting, and the technology committee would put together an education program about it for next year.

#### **Old Business:**

Douglas-Williams reminded the membership that the salary survey is still open at surveymonkey.com and encouraged those present to complete the survey if they have not already done so. The results of the survey will be distributed at the November meeting.

The president also distributed registration forms for the consumer health certification classes offered next month by the Georgia Health Science Library Association and the Gwinnett County Public Library. She encouraged the members to sign up for the classes because they will allow librarians to receive MLA's consumer health specialist certificate at a reduced price. The four courses will be offered on Nov. 16 and 17 at Gwinnett Technical College.

The meeting schedule for next year is nearly set. It will be completed after a few final confirmations are received.

#### **New Business**

Sandra Franklin announced that Atlanta would be the site of the 2006 Southern Chapter meeting. It will be a joint meeting of the Southern Chapter and the Mid-Atlantic Chapter. So about 300 participants are expected. Franklin passed out a sign-up sheet for volunteers to help with the local arrangements. Franklin, director of the Emory Health Science Center Library; Jocelyn Rankin, director of the CDC Information Center and Cynthia Henderson, director of the Morehouse School of Medicine Library are serving as co-chairs of the local arrangements committee with Russet Hambrick of the Mid-Atlantic Chapter.

#### **Presentations**

Steve Koplan spoke about the new Library and Information Technology program (LIST) at Georgia Perimeter College. The first classes will be offered in January. Koplan has led the development of this program over the last four years.

The business meeting adjourned at 1:13 p.m.

#### Other Presentations

Tara Douglas-Williams demonstrated the web-based information resource she and other librarians created for the employees of the Tenet Health System. There are 69 Tenet hospitals around the country.

Steve Koplan and Karen Preston delivered an education program about Wi-Fi access to computer networks.

Prepared by:

Mike Shadix Sept. 15, 2005



#### **AHSLC MEETING**

Friday, November 18, 2005 11:30 am - 3:30 pm

#### Hosted by Morehouse School of Medicine Atlanta, GA

11:30 am – 12:15 pm LUNCH

12:15 pm – 12:30 pm Business Meeting

12:30 pm – 1:00 pm Library Tour & Demonstration

 $1:00 \ pm-1:45 \ pm$  Teambuilding Workshop

The Knowledge Cartel

1:45 pm - 2:00 pm Break

2:00 pm - 3:30 pm New Products

STAT!Ref EBSCO MDConsult

3:30 pm Adjourn



# Atlanta Health Science Libraries Consortium Business Meeting Agenda November 18, 2005 Morehouse School of Medicine Library

- I. Call to Order/Welcome
- II. Approval of Minutes
- III. Committee Reports
  - A. Membership Committee Stacie Waddell
  - B. Education Committee Steve Koplan
  - C. Technology Committee Linda Venis
- IV. Old Business

Salary Survey SC/MLA 2006

- V. New Business
  - A. Web Update
  - B. Virtual Meeting
  - C. EBSCO Field Trip
- VI. Announcements
- VII. Adjournment

#### **MEETING**

Atlanta Health Science Libraries Consortium Morehouse School of Medicine Library Atlanta, Georgia November 18, 2005

#### **MINUTES**

#### Attendance:

Pamela Queen, Athens Regional Medical Center Tara Douglas-Williams, Atlanta Medical Center Beth Poisson, CDC Information Center Marilyn Barry, Dekalb Medical Center Mary Ellen Nolan, Gwinnett Health System Linda Venis, Kennestone Wellstar Pam Shadrix, Life University Karen Preston, Life University Rosalind Lett, Henry Medical Center Amy Allison, Mercer University - Atlanta Cynthia Henderson, Morehouse School of Medicine Darlene Kelly, Morehouse School of Medicine Catherine Williams, Morehouse School of Medicine Brenda Curry-Wimberly, Northside Hospital Mike Shadix, Roosevelt Institute Paula Christian, St. Joseph's Hospital

Guest Eudora Owoso

Morehouse School of Medicine Library
Jerrold Mobley
Yolanda Sapp-Fagbamiye
Joe Swanson
Mary White

Vendors

| , 4110010      |            |
|----------------|------------|
| Toni Yancey    | NN/LM      |
| Leslie Calhoun | MD Consult |
| William Morris | Stat!Ref   |
| Matt Martin    | EBSCO      |
| Jim Tucker     | EBSCO      |

#### Call to Order/Approval of Minutes

The Atlanta Health Science Library Consortium met at Morehouse School of Medicine Library on November 18, 2005. Chair, Tara Douglas-Williams called the meeting to order at 12:40 p.m. and asked the membership to approve the minutes of the September 2005 meeting. The minutes were approved unanimously.

Douglas-Williams opened the meeting by distributing two leadership articles she found helpful. She encouraged all of the members to share articles they find interesting and beneficial.

#### **Committee Reports:**

Education: Karen Preston gave the report on behalf of Steve Koplan. The education committee is putting together a program about open-access publishing. The committee is also looking for professional development topics to build program around.

Technology: Linda Venis distributed the charts about the comparison of the various MEDLINE databases and encouraged everyone to look over the information and try it out. Venis also reviewed the accomplishments of the last year, and reminded everyone that the presentations and handouts are posted on the consortium web site. The only topic that was not addressed this year was the request for training about Adobe Acrobat. This program, she said, will have to be worked on for next year.

*Membership:* Tara gave the committee report. We currently have \$83.00 in the Sunshine Fund. The Membership Directory has been revised and distributed via email.

#### Website

Amy has done an excellent job with the website; always keeping information current. She asks that updates be forwarded to her.

#### **Old Business**

Tara distributed the results of the Salary Survey. She also encouraged everyone to join GHSLA and Southern Chapter/MLA.

GHSLA will be held March 5-7, 2006 at Lake Oconee

SC/MLA will be held October 12-16 at the Westin Hotel- Buckhead

#### **New Business**

The following new officers were elected:

Pamela Queen – Chair Mike Shadix – Vice Chair Kate Daniels – Secretary

Tara also led a brief discussion on electronic meetings, and encouraged the organization to try it next year. She also hoped that a field trip to EBSCO might be arranged in the Spring of 2006.

Toni Yancey gave an update on the activities of the Southeastern Region NN/LM. She also asked for volunteers to serve on the regional advisory council.

Rosalind Lett conducted a Team Building Workshop.

The business meeting adjourned at 1:35 p.m. and was followed by presentations from the following vendors: STAT!Ref, MDConsult and EBSCO.

The education program ended at approximately 3:30 p.m.

#### Submitted by,

Mike Shadix Secretary

# TEAMBUILDING WORKSHOP AND NEW PRODUCTS SHOWCASE

### Friday, November 18, 2005 Morehouse School of Medicine

**Come and See the New Products** 



William Morris III

Matthew Martin & Jim Tucker



**MDConsult** 

Leslie Calhoun

What makes doctors click"

The Knowledge Cartel



Atlanta Health Science Libraries Consortium (AHSLC)



### AHSLC MEETING DATES/LOCATIONS 2006

January 19

St. Joseph's Hospital

Contact: Paula Christian

March 16

Wellstar Kennestone/Cobb

Contact: Linda Venis

**May** 17

Athens Regional Medical Center (\*\*Wednesday)

Contact: Pam Queen

July 20

Northside Hospital (CANCELLED)

Contact: Brenda Curry-Wimberly

September 22

**Piedmont Hospital (Friday)** 

Contact: Edie Lacy

December 1

Children's Healthcare of Atlanta -Egleston

Contact: Emily Shires (\*\*Friday)

Please visit our website at:

http://ghsla.org/AHSLC

Amy Harkness, Webmaster

(404) 605-3641

Piedmont Hospital

amy.harkess@piedmonthospital.org

| Pam Davenport Queen - Chair      | Mike Shadix – Vice Chair                  |
|----------------------------------|-------------------------------------------|
| Athens Regional Medical Center   | Warm Springs Institute                    |
| (706) 475-3416                   | (706) 655-5616                            |
| pqueen@armc.org                  | mike.shadix@dol.state.ga.us               |
| Kate Daniels - Secretary         | Stacie Waddell, Membership Chair          |
| Children's Healthcare of Atlanta | Shepherd Center                           |
| (404) 785-2157                   | (404) 350-7473                            |
| kate.daniels@choa.org            | stacie_waddell@shepherd.org               |
| Linda Venis, Technology Chair    | Steve Koplan, Education Chair             |
| Wellstar Kennestone/Cobb         | Georgia Perimeter College/Dunwoody Campus |
| (770) 732-3925                   | (770) 247-5088                            |
| linda.venis@wellstar.org         | skoplan@gpc.edu                           |

### AHSLC---Thursday, January 19<sup>th</sup> Saint Joseph's Hospital

8:15-10:00 Continental Breakfast

10:00-10:30 Business Meeting

10:30-12:30 Geeks Bearing Gifts Class

12:30-1:30 Lunch (Please RSVP to Paula Christian, pchristian@sjha.org, 404-851-7039 voice, 404-851-7869 fax, by Jan. 12<sup>th</sup>)



Don't miss this great class by Dale Prince!

Geeks Bearing Gifts: unwrapping new technology trends

http://nnlm.gov/train/geekgifts/

#### **MEETING**

Atlanta Health Science Libraries Consortium Morehouse School of Medicine Library Atlanta, Georgia January 19, 2006

#### **MINUTES**

#### Attendance:

Lauren Benevich, Solvay Pharmaceuticals Marilyn Barry, Dekalb Medical Center Pamela Queen, Athens Regional Medical Center Paula Christian, St. Joseph's Hospital Gretchen Gunning, St. Joseph's Hospital Stacie Waddell, Shepherd Hospital Tara Douglas-Williams, Atlanta Medical Center Mary Ellen Nolan, Gwinnett Health System Anne Kramer, Gwinnett Health System Arlene Deselles, Mercer University - Atlanta Amy Allison, Mercer University - Atlanta Joan Osborne, Mercer University - Atlanta Shirley Avin, VA Hospital Elaine Harbin, Children's Healthcare of Atlanta Patsy Rann, Children's Healthcare of Atlanta Emily Lawson, Children's Healthcare of Atlanta Kate Daniels, Children's Healthcare of Atlanta Arlen Gray, Children's Healthcare of Atlanta Eugenia Abbey, Perimeter College Linda Venis, Kennestone Brenda Curry-Wimberly, Northside Hospital Catherine Williams, Morehouse School of Medicine Beth Poisson, CDC Information Center Liz Marvel, Piedmont Hospital Edie Lacy, Piedmont Hospital Amy Harkness, Piedmont Hospital Rosalind Lett, Henry Medical Center Tanji Gibson, Kennesaw Karen Preston, Life University Todd Prusin, Georgia State University Linda Garr Markwell, Grady Mandy Bayer, Northeast Georgia Health System

#### Call to Order/Approval of Minutes

The Atlanta Health Science Library Consortium met at St. Joseph's Hospital on January 19, 2006. Paula Christian called the meeting to order for Pamela Queen at 10:10 AM and asked the membership to approve the minutes of the November 2005 meeting. The minutes were approved unanimously.

#### **Committee Reports:**

*Membership:* Stacie Waddell gave the committee report. We currently have \$83.00 in the Sunshine Fund. Please remember to send any directory changes to Stacie.

*Technology:* Linda Venis reminded everyone about the upcoming meeting at Kennestone on March 16. There will be a class on how to use the full version of Adobe Acrobat.

#### Website

Amy has done an excellent job with the website; always keeping information current. She asks that updates be forwarded to her.

#### **Old Business**

GHSLA will be held March 5-7, 2006 at Lake Oconee

#### **New Business**

SC/MLA will be held October 12-16 at the Westin Hotel- Buckhead. Contact Brenda Curry-Wimberly, Paula Christian, or Linda Garr Markwell with recommendations for speakers. Linda Garr Markwell also asked for volunteers to serve on the Hospitality Committee. Paula Christian asked for volunteers for the Local Arrangements Committee.

The business meeting adjourned at 10:35 AM and was followed by a presentation by Dale Prince on "Geeks Bearing Gifts."

#### Submitted by,

Kate Daniels Secretary



## **Atlanta Health Sciences Library Consortium**

March 16, 2006 11:30 AM to 2:30 PM Burton Room WellStar Windy Hill Exchange 2000 South Park Drive Atlanta, GA 30339

| Agend                                                   | la Topics                                                              |       |
|---------------------------------------------------------|------------------------------------------------------------------------|-------|
| Lunch                                                   | All                                                                    | 11:30 |
| Welcome                                                 | Nancy Davis, Director Clinical Education and Nursing Staff Development | 12:15 |
| Business Meeting                                        | Pam Queens                                                             | 12:20 |
| Tour of Education Area and Demo of AV<br>Technology     | Jim Surrency,<br>Coordinator<br>Instructional<br>Technology            | 12:45 |
| Break                                                   | Linda Venis                                                            | 1:25  |
| "The Secrets of Adobe Acrobat: More Than Just a Reader" | Jeannie Steelman                                                       | 1:35  |
| UpToDate Presentation                                   | Nicole LaCasse                                                         | 2:15  |

#### **MEETING**

Atlanta Health Science Libraries Consortium Wellstar Kennestone Hospital Marietta, Georgia March 16, 2006

#### **MINUTES**

#### Attendance:

Lauren Benevich, Solvay Pharmaceuticals Ellen Cooper, Solvay Pharmaceuticals Pamela Queen, Athens Regional Medical Center Paula Christian, St. Joseph's Hospital Stacie Waddell, Shepherd Hospital Tara Douglas-Williams, Atlanta Medical Center Mary Ellen Nolan, Gwinnett Health System Anne Kramer, Gwinnett Health System Arlene Deselles, Mercer University - Atlanta Joan Osborne, Mercer University - Atlanta Elaine Harbin, Children's Healthcare of Atlanta Patsy Rann, Children's Healthcare of Atlanta Emily Lawson, Children's Healthcare of Atlanta Kate Daniels, Children's Healthcare of Atlanta Arlen Gray, Children's Healthcare of Atlanta Linda Venis, Kennestone Jeannie Steelman, Kennestone Brenda Curry-Wimberly, Northside Hospital Edie Lacy, Piedmont Hospital Tanji Gibson, Kennesaw Pam Shadrix, Life University Grether Sridaran, Life University Linda Garr Markwell, Grady Steve Koplan, Georgia Perimeter College David McCullough, Argosy University Atlanta Catherine Williams, Morehouse School of Medicine Sharon Leslie, Piedmont Hospital Brenda Curry-Wimberly, Northside Hospital Sandra Franklin, Emory Health Sciences Center Library

#### Call to Order/Approval of Minutes

The Atlanta Health Science Library Consortium met at Wellstar Kennestone Hospital on March 16, 2006. Pamela Queen called the meeting to order at 12:15 PM and asked the

membership to approve the minutes of the January 2006 meeting. The minutes were approved unanimously.

#### **Committee Reports:**

*Membership:* Stacie Waddell gave the committee report. We currently have \$97.00 in the Sunshine Fund. Please remember to send any directory changes to Stacie.

Education: Steve Koplan reminded members to send him any ideas for upcoming programs. The committee has received many requests for technology topics and may be offering a program on open access or changes in publishing during upcoming meetings.

*Technology:* Linda Venis congratulated Amy Harkness on her great work on the AHSLC website, http://www.ghsla.org/AHSLC.

#### **Old Business**

Paula Christian asked for donations for door prizes for the joint Southern Chapter/Mid-Atlantic Chapter meeting of MLA.

#### **New Business**

Sandra Franklin made two announcements concerning the Emory Crawford Long Hospital Library: 1. That Crawford Long's Educational Information & Media Services department has decided not to replace librarian Todd Prusin, but contract with Cadence for library services at Crawford Long Hospital Medical Library, and 2. In the transition, Emory Health Sciences discovered that Crawford Long was supplying articles electronically for interlibrary loan. Sandra asked that the practice cease, citing the reason that journals in the Emory e-journals database are licensed primarily by the Health Sciences Center Library or General (Woodruff) Library. For the publisher licenses that allow interlibrary loan, the clause states that journal articles should be printed then mailed and shared via fax or sent via Ariel. Some licenses say not to advertise ILL or share only if the request comes from non-commerical or non-profit. Since Crawford Long Medical Library does not license electronic journals for Emory, staff at Crawford Long should not share Emory e-journal articles via PDF for ILL. Crawford Long may provide interlibrary loan from its print subscriptions. ILLs filled for AHSCL members by the Emory Health Sciences Center Library are billed at \$5.00 each.

Sandra Franklin asked for volunteers to staff the registration desk at the SC/MLA meeting in October.

Pamela Queen announced that Cathy Woolbright has left Columbus Regional and there are no immediate plans for the library. The library is currently not listed in Docline.

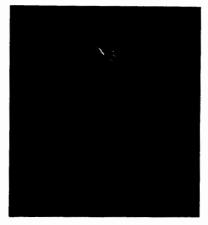
Brenda Curry-Wimberly, who is serving as the chair of the SC/MLA Hospital Library Committee, announced that the speaker for the SC/MLA Hospital Librarians luncheon will be Rosalind Lett, who will speak on Metrics that Matter. Nominations for hospital librarian of the year award will be requested soon.

Tara Douglas-Williams announced that the site for GHSLA 2007 will be Chateau Elan, Brasstown Valley Resort, or Callaway Gardens.

The business meeting adjourned at 12:45 PM and was followed by a presentation by Jeannie Steelman on Adobe Acrobat. This was followed by a presentation on new changes in UpToDate.

#### Submitted by,

Kate Daniels Secretary



### AHSLC May 17, 2006 Athens Agenda

Where? Private Dining Room PDR #1 (Basement -Cafeteria side room)

10:30-11:20 Executive Board Meeting

On display----Information RX products

11:30-12:20 Lunch

12:20-12:30 Welcome by Dr. Stephen Lucas-ARMC Chief Medical Officer

12:30-1:00 Business Meeting

1:00-2:00 Clinical Resource @OVID demo by Julie Quain

#### **MEETING**

Atlanta Health Science Libraries Consortium
Athens Regional Medical Center
Athens, Georgia
May 17, 2006

#### **MINUTES**

#### Attendance:

Pamela Queen, Athens Regional Medical Center Mike Shadix, Roosevelt Institute
Kate Daniels, Children's Healthcare of Atlanta
Stacie Waddell, Shepherd Hospital
Linda Venis, Kennestone
Steve Koplan, Georgia Perimeter College
Amy Harkness, Piedmont Hospital
Mary Ellen Nolan, Gwinnett Medical Center
Amy Allison, Mercer University
Todd Prusin, Georgia State University
Liz Marvel, Piedmont Hospital
Elaine Harbin, Children's Healthcare of Atlanta
Tara Douglas-Williams, Atlanta Medical Center
Marilyn Barry, Dekalb Medical Center
Paula Christian, St. Joseph's Hospital

#### Call to Order

Pamela Queen called the meeting to order at 12:30 PM and asked the membership to approve the minutes of the March 2006 meeting. The minutes were approved unanimously.

#### **Committee Reports:**

Membership: Stacie Waddell gave the committee report. We currently have \$107.00 in the Sunshine Fund. Stacie will send an updated directory to members in the summer to update their contact information. Stacie will also begin two new initiatives: new members will be featured on the website; and a survey will be undertaken to find out what products and vendors various members use.

Education: Steve Koplan reminded members to send him any ideas for upcoming programs. The committee has received many requests for technology topics. On December 1, the program will feature David Free, Reference Librarian at Georgia Perimeter College's Decatur campus speaking on podcasting, and Tim Daniels, Information Commons Coordinator at Georgia State University speaking on blogging.

Technology: Linda Venis reminded members of the upcoming December 1 technology program. The September program will include a list of PDA sites for physicians, which will also be on the website.

Webmaster: Amy Harkness reminded members to tell her of any updates or changes that need to be made to the website.

#### **Old Business**

There will be no meeting in July. The next meeting will be September 22 at Piedmont Hospital.

Thanks to Karalyn Kavanaugh for the trip to Ebsco. Tara Douglas-Williams gave a report on the trip.

Pamela Queen gave a report on the Information Rx display and how helpful it has been for her library.

#### **New Business**

Mike Shadix opened a discussion on possible outreach to local medical associations. Tara Douglas-Williams mentioned that she will be attending the Metro Atlanta Library Association (MALA), which participates in outreach. A discussion followed about outreach, publicity, and guests at AHSLC meetings.

#### Announcements

Paula Christian asked for donations for door prizes for the joint Southern Chapter/Mid-Atlantic Chapter meeting of MLA.

The business meeting adjourned at 12:50 PM and was followed by a presentation by Julie Quain on Clinical Resource @ Ovid.

#### Submitted by,

Kate Daniels Secretary

#### **MEETING**

Atlanta Health Science Libraries Consortium Executive Board
Athens Regional Medical Center
Athens, Georgia
May 17, 2006

#### **MINUTES**

#### Attendance:

Pamela Queen, Athens Regional Medical Center, President
Mike Shadix, Roosevelt Institute, Vice-President
Kate Daniels, Children's Healthcare of Atlanta, Secretary
Stacie Waddell, Shepherd Hospital, Chair, Membership Committee
Linda Venis, Kennestone, Chair, Technology Committee
Steve Koplan, Georgia Perimeter College, Chair, Education Committee
Amy Harkness, Piedmont Hospital, Webmaster

#### Call to Order

Pamela Queen called the meeting to order at 10:30 AM.

#### **Committee Reports:**

*Membership:* Stacie asked the committee about spotlighting mew members on the website. This was approved unanimously and Stacie will begin this process. She also asked the group about undertaking a survey of members to find out what products and vendors various members use. This was approved unanimously and Stacie will begin this process.

Education: Steve Koplan reminded members of the December 1 program, featuring David Free, Reference Librarian at Georgia Perimeter College's Decatur campus speaking on podcasting, and Tim Daniels, Information Commons Coordinator at Georgia State University speaking on blogging. Steve has also considered inviting Barbara Peterson from Georgia State University in Alpharetta to speak, as her library is entirely virtual. Steve has received requests from the Rittenhouse, McGraw-Hill and Krames representatives to speak at meetings. This opened a discussion about how the committee should consider offers to speak from vendors. It was decided that vendors should be limited to demonstrating new products or holding an educational program, and that these programs should be focused on those vendors willing to consider consortia pricing for their products.

Amy Harkness noted that the September meeting at Piedmont will include a presentation by Piedmont physician Dr. Waters.

Technology: Linda Venis stated that the September program will include a list of PDA sites for physicians, which will also be on the website.

Webmaster: Amy Harkness asked for feedback on the website and asked how often the password should be changed. It was decided that Amy is doing an excellent job keeping the site up to date and that the password did not need to be changed.

#### **Old Business**

Pamela Queen distributed a list of members in non-compliance and opened a discussion of what action to take. It was decided that a letter will be sent from the executive committee asking these members to meet requirements for membership in the next year. Pamela will undertake this task.

#### **New Business**

Pamela Queen opened a discussion on how long members can be a guest before they need to become a member. The minimum requirements for membership are listed online.

Mike Shadix opened a discussion on possible outreach to local medical associations. It was decided to continue the discussion in the members meeting later today.

Steve Koplan opened a discussion on consumer health outreach to public libraries. It was decided that this activity is more suited to GHSLA, AHEC and GaIN.

#### **Announcements**

The meeting adjourned at 11:30 AM.

#### Submitted by,

Kate Daniels Secretary

#### **AHSLC**



#### Piedmont Hospital Friday, September 22, 2006

#### **AGENDA**

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|---|---|---|----------|----|---|----|---|
| ᆫ | u | u | a        | LI | u | ,, | • |

The lunch & meeting will be held in the 77 Building, classroom 7, next to the Sauls Memorial Library.

Driving Directions & map
Park in the North
Parking Deck;
follow signs

11:30 - 12:30 Lunch

12:30 - 1:00 Business Meeting

1:00 - 2:00 Presentation -

Medical Librarian's Burden: Teaching the Clinician (Bringing Up the Doctor & Nurse)

By William C. Waters III, MD, MACP

#### **Please RSVP for lunch** and choose one of the following:

|                                | Box Lunches                                                                                                                                                                                                |  |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Croissant Box                  | Your choice of tuna or chicken salad, lettuce, and tomato on a light and flaky croissant, served with a fresh fruit cup and fresh baked gourmet cookie.                                                    |  |
| Italian Deli Deluxe<br>and Sub | Ham, turkey, American and Swiss cheese, lettuce, tomato, peppers and onion served on a 6' sub roll. Includes potato chips, pickle spear, and fresh baked gourmet cookie.                                   |  |
| Gourmet Salads                 |                                                                                                                                                                                                            |  |
| Chicken Caesar Salad           | Julienne grilled chicken breast over fresh cut<br>Romaine leaves, tossed with parmesan<br>cheese, herb croutons and Caesar dressing.<br>Also includes a fresh baked gourmet cookie.                        |  |
| Chef Salad                     | A tossed salad with julienne baked ham, tender turkey, Swiss and American cheeses, boiled egg, olives and onions, Choice of Italian, Ranch or 1000 Island dressing. Includes a fresh baked gourmet cookie. |  |

Vegetarian salads or sandwiches are available per your request.

Call 404-605-3305 Fax 404-609-6641

#### **MEETING**

Atlanta Health Science Libraries Consortium Piedmont Hospital Atlanta, Georgia September 22, 2006

#### **MINUTES**

#### Attendance:

Pamela Queen, Athens Regional Medical Center Mia White, Emory WHSCL Mandy Bayer, NGHS and Foothills AHEC Mary Ellen Nolan, Gwinnett Health System Liz Marvel, Piedmont Hospital Sharon Leslie, Piedmont Hospital Amy Harkness, Piedmont Hospital Anne Kramer, Gwinnett Health System Todd Prusin, Georgia State University Mary Kay Howard, Shepherd Center Stacie Waddell, Shepherd Center Emily Lawson, Children's Healthcare of Atlanta Kate Daniels, Children's Healthcare of Atlanta Catherine Williams, Morehouse School of Medicine Gzetha Sridaran, Life University Amy Allison, Mercer University Marilyn Barry, Dekalb Medical Center Tim Lammers, Dekalb Medical Center

#### **Guests:**

Mary Zischke Holly Heitman

#### Call to Order

Pamela Queen called the meeting to order at 12:25 PM and asked the membership to approve the minutes of the May 2006 meeting. Stacie Waddell made a motion to approve the minutes, seconded by Amy Allison. The minutes were approved unanimously.

#### **Committee Reports:**

*Nominating*: The Nominating Committee consists of Marilyn Barry, Amy Allison, and Paula Christian. They will present a slate of officers for 2007 at the December 1 meeting.

Membership: Stacie Waddell gave the committee report. We currently have \$53.00 in the Sunshine Fund. Stacie is currently updating the directory and will send out a new directory within the next month. Stacie will also be sending a survey to members on their use of products and vendors. It was discussed whether or not the guest list was included

in the directory, and Stacie stated that these individuals were not included in the last directory and would not continue to be included in upcoming directories.

Education: No report.

Technology: No report.

Webmaster: Amy Harkness reminded members to tell her of any updates or changes that need to be made to the website. She will be out on maternity leave beginning mid-October but will still be able to make updates.

#### **Old Business**

Institutions not meeting their member requirements were sent a letter inquiring about their continued participation in AHSLC. A discussion ensued about continuing some of these organizations as ex officio or former members. The executive board will meet before the December 1 meeting to discuss further.

Pamela Queen inquired about the need for a statistician, in order to ensure that no one organization bears the burden of interlibrary loans. No one present felt that any institution was requesting too many ILLs, and that a statistician is not needed.

#### **New Business**

Pamela Queen encouraged individuals to become active on committees and reminded everyone to be inclusive and supportive of all members, both old and new.

#### **Announcements**

The May 2007 meeting has been changed from May 17 to Friday, May 11 at DeKalb Medical Center. The March 2007 meeting will be held on March 12 at Piedmont in conjunction with a presentation by Donald Lindberg from the National Library of Medicine.

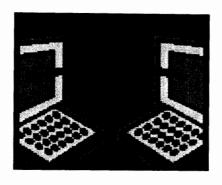
Mia White thanked those members who provided donations for the Southern Chapter MLA meeting and reminded members there was still time to register for the meeting in October. She also announced the new Associate Director of the WHSCL, Anna Getselman.

Pamela Queen reminded members of the Georgia Health Sciences Library Association meeting the weekend of March 9, 2007.

The business meeting adjourned at 12:45 PM and was followed by a presentation by Julie William C. Waters, MD from Piedmont Hospital.

#### Submitted by,

Kate Daniels Secretary



# AHSLC Meeting December 1, 2006 Children's Health Care of Atlanta

#### **Agenda**

| 11:30AM – 12:30PM | Lunch                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 12:30PM – 1:00PM  | Business Meeting                                                                                                                     |
| 1:00PM - 2:00PM   | "Podcasting: A Primer for Health Sciences Libraries" David Free, Public Services Librarian, Georgia Perimeter College                |
| 2:00PM - 3:00PM   | "Exploring Blogs, Wikis, and other social software applications" Tim Daniels, Learning Commons Coordinator, Georgia State University |

#### Lunch=Pizza!

Please RSVP by November 27 to Emily Lawson, emily.lawson@choa.org, 404-785-1481

# **MEETING**

Atlanta Health Science Libraries Consortium Executive Board
Children's Healthcare of Atlanta
Atlanta, Georgia
December 1, 2006

# **MINUTES**

## Attendance:

Pamela Queen, Athens Regional Medical Center, President
Mike Shadix, Roosevelt Institute, Vice-President
Kate Daniels, Children's Healthcare of Atlanta, Secretary
Stacie Waddell, Shepherd Hospital, Chair, Membership Committee
Linda Venis, Kennestone, Chair, Technology Committee
Steve Koplan, Georgia Perimeter College, Chair, Education Committee
Karen Preston, Life University, incoming Education Chair
Sharon Leslie, Piedmont Hospital, incoming Membership Chair

# Call to Order

Pamela Queen called the meeting to order at 10:45 AM.

# **Committee Reports:**

Membership: Stacie reported that she had received eight responses to the vendor survey. She will complete this survey and compile the final report in January. Sharon Leslie questioned the group about vendors being included on the membership list. After discussion, it was decided that vendors should not be included on the membership list, but that other guests and affiliate members will remain. Stacie will be able to provide a list of vendors and vendor contacts in the final report of the vendor survey.

Education: Steve thanked Linda for their two committees work together this year, and noted that in the future this good relationship between the two committees should continue.

Technology: Linda Venis echoed Steve's hopes for the future committee collaborations. She also mentioned that she will be providing a PDA handout to members at today's meeting. It was discussed whether the meeting host or the education committee usually plans the meetings. The consensus was that the education committee usually does, but the meeting host can plan the meeting.

#### **Old Business**

Pamela Queen thanked outgoing members for their service this year.

# **New Business**

Mike Shadix welcomed and thanked new officers for agreeing to serve in 2007. A handout of officer duties was distributed. The January meeting will feature a presentation by Amy Allison on professional development, as well as a presentation from the Rittenhouse representative.

# **Announcements**

The meeting adjourned at 11:45 AM.

# Submitted by,

Kate Daniels Secretary

#### **MEETING**

Atlanta Health Science Libraries Consortium Children's Healthcare of Atlanta Atlanta, Georgia December 1, 2006

# **MINUTES**

## Attendance:

Pamela Queen, Athens Regional Medical Center Mary Ellen Nolan, Gwinnett Health System Liz Marvel, Piedmont Hospital Sharon Leslie, Piedmont Hospital Anne Kramer, Gwinnett Health System Stacie Waddell, Shepherd Center Emily Lawson, Children's Healthcare of Atlanta Kate Daniels, Children's Healthcare of Atlanta Catherine Williams, Morehouse School of Medicine Geetha Sridaran, Life University Amy Allison, Mercer University Marilyn Barry, Dekalb Medical Center Patsy Rann, Children's Healthcare of Atlanta Arlen Gray, Children's Healthcare of Atlanta Elaine Harbin, Children's Healthcare of Atlanta Linda Venis, Kennestone Rosalind Lett, Henry Medical Center Paula Christian Karen Preston, Life University Mike Shadix, Roosevelt Institute David McCullough, Argosy University Steve Koplan, Georgia Perimeter College Linda Garr Markwell, Emory University Grady Branch Arlene Desselles, Mercer University

#### **Guests:**

Mary Zischke

# Call to Order

Pamela Queen called the meeting to order at 12:30 PM and asked the membership to approve the minutes of the September 2006 meeting. Linda Garr Markwell made a motion to approve the minutes with one correction, seconded by Marilyn Barry. The minutes were approved unanimously.

# **Committee Reports:**

*Membership:* Stacie Waddell gave the committee report. We currently have \$35.00 in the Sunshine Fund. Stacie reported that eight vendor surveys have been returned to date. A database will be created with the survey information. Stacie also read a note of thanks to the group from Amy Harkness.

*Education*: Steve Koplan gave the committee report. He thanked Linda Venis for working with him to schedule programs for this year's meetings.

*Technology:* Linda Venis gave the committee report. All requested technology topics have been covered in this year's meetings except PDAs, which is included on today's handout. The handout will also be on the website.

Webmaster: No report.

### **Old Business**

#### **New Business**

A handout was passed out with a list of next year's meeting dates and locations. The group was reminded that the hosts are not responsible for the meeting program.

The Nominating Committee presented a slate of officers for 2007. These are: Mike Shadix, Chair; Kate Daniels, Chair-Elect; Stacie Waddell, Secretary; Sharon Leslie, Membership Chair; Emily Lawson, Technology Chair; and Karen Preston, Education Chair. The slate was approved unanimously.

## Announcements

The January 19 meeting will be held at Argosy University and will feature a presentation by Amy Allison on professional development.

Pamela Queen thanked outgoing officers and committee chairs for their service.

Tara Douglas-Williams reminded members of the Georgia Health Sciences Library Association meeting the weekend of March 9, 2007.

Mike Shadix recognized Pam Queen for her service this year.

Paula Christian gave an update on the situation at St. Josph's.

The business meeting adjourned at 1:00 PM and was followed by a presentation by Tim Daniels, Georgia State University, on social software and a presentation by David Free, Georgia Perimeter College, on podcasting.

# Submitted by,

Kate Daniels Secretary

# AHSLC MEETING DATES/LOCATIONS 2007

January 19 Argosy

Contact: David McCullough

March 12 Piedmont Hospital (\*\*Monday)

Contact: Edie Lacy

May 11 Dekalb Medical Center (\*\*Friday)

Contact: Marilyn Barry

July 19 Solvay Pharmaceuticals

Contact: Ellen Cooper

September 20 Roosevelt Institute

Contact: Mike Shadix

November 15 Northside Hospital

Contact: Brenda Curry-Wimberly

Please visit our website at:

http://ghsla.org/AHSLC

Amy Harkness, Webmaster Piedmont Hospital

(404) 605-3641 <u>amy.harkness@piedmonthospital.org</u>

| Mike Shadix - Chair               | Kate Daniels – Chair-Elect       |  |
|-----------------------------------|----------------------------------|--|
| Warm Springs Institute            | Children's Healthcare of Atlanta |  |
| (706) 655-5616                    | (404) 785-2157                   |  |
| mike.shadix@dol.state.ga.us       | kate.daniels@choa.org            |  |
| Stacie Waddell, Secretary         | Sharon Leslie, Membership Chair  |  |
| Shepherd Center                   | Piedmont Hospital                |  |
| (404) 350-7473                    | (404) 605-3642                   |  |
| stacie_waddell@shepherd.org       | sharon.leslie@piedmont.org       |  |
| Emily Lawson, Technology Chair    | Karen Preston, Education Chair   |  |
| Inman Medical Library at Egleston | Life University                  |  |
| (404) 785-1418                    | (770) 426-2688                   |  |
| emily.shires@choa.org             | kpreston@life.edu                |  |

# **Atlanta Health Sciences Library Consortium**

Minutes Business Meeting Argosy University January 18, 2007

# Present at the Meeting:

Amy Allison
Kate Daniels
Tara Douglas-Williams
Arlen Gray
Edie Lacy
Sharon Leslie
Rosalind Letts
Anne Kramer
Betts Markle

Linda Garr Markwell David McCullough Karen Preston Pam Queen Mike Shadix Linda Venis Stacie Waddell Catherine Williams Mary Zischke

## I. Call to Order

The meeting is called to order by Mike Shadix at 12:36 PM, and he welcomed all Members and guests to Argosy University. Betts Markle, Argosy University's Library Director, next welcomes all Members and introduces Christa Holton, Director of Admissions for Argosy University. Christa welcomes the Membership and spoke about Argosy University.

# II. Approval of Previous Minutes

The minutes from the previous meeting are reviewed. Tara Douglas-Williams' name needs to be added to the December meeting's attendance list. David McCullough motions to approve the minutes with changes, which is seconded by Tara Douglas Williams.

# III. Committee Reports

# Membership Committee

Sharon Leslie has added AHIP certification as appropriate to the directory. She has also removed Fernbank and Northlake libraries from the directory, as these libraries have closed. Sharon requests contributions to the Sunshine Fund and discusses the next AHSLC meeting at Piedmont Hospital. The next AHSLC meeting will be an afternoon through evening meeting. Dr. Lindberg, National Library of Medicine's Director, will be speaking.

Stacie Waddell announces that the AHSLC Product Survey is nearly complete. Several libraries still need to submit their information, and all libraries should review the information for accuracy. Stacie will make any additions or updates and will then forward the survey to Amy Harkness for posting on the Web site.

# Education

Karen Preston requests ideas for upcoming education programs. She suggests the topic of Go Local on MedlinePlus as a possible program.

# **Technology**

Emily Lawson is not present; no update is given.

# Webmaster

Amy Harkness is not present. Mike Shadix shares that the 2007 schedule of meetings has been updated on the Web site.

# IV. Old Business

The AHSLC Product Survey is the only old business. Stacie Waddell updated Members during the Membership Committee Report.

# V. New Business

Mike introduces the topic of inviting vendor representatives to meetings. Several Members agree that taking a hiatus from vendors at AHSLC meetings should be enacted. Tara Douglas-Williams suggests vendors be told explicitly that, for our having provided a captive audience of potential customers, we expect discounted consortium pricing for the vendors' products. Ann Kramer agrees, and Pam Queen suggests this idea be emailed to all Members for approval. Also, vendors should be supportive of libraries at the state level, namely at GHSLA. Linda Venis suggests that vendors at the meetings can be valuable but that their presentations should be more educational in nature rather than a sales visit. Linda Garr Markwell suggests that we learn how other consortia negotiate deals with vendors and how vendor visits are handled and offered to obtain this information. Per Tara Douglas-Williams, the GHSLA business meeting agenda can include consortium-vendor relations, particularly regarding pricing. Mike Shadix summarizes that much is to be considered on the topic and that, in the interest of time, the issue should be tabled at present. The topic of vendor visits and consortium pricing will be revisited at the next meeting.

There is no additional new business.

# V. Announcements

- A. Mike reminds Members that the next meeting will be at Piedmont in the afternoon and into the evening.
- B. Tara Douglas-Williams reminds Members to sign up for the GHSLA conference in March and encourages Members to join GHSLA if they have yet to do so.
- C. Guest Mary Zischke asks the Membership to share any job openings with her.

# VI. Adjournment

The meeting is adjourned at 1:25 PM

(Minutes prepared and submitted by Stacie Waddell, The Shepherd Center Noble Learning Resource Center.)

# **AHSLC Meeting**

January 18, 2007 Argosy University Atlanta/ Georgia School of Professional Psychology

# **Agenda**

10:30 a.m. – 12:30 p.m.: Lunch

12:30 p.m. - 1 p.m.: Business Meeting

1 p.m. – 2 p.m.: Rittenhouse R2 Product (Meg White)

2 p.m. - 3 p.m.: Professional Development (Amy Allison)

# **Business Meeting Agenda**

- I. Call to Order/Welcome
  - a. Christa Holton, Director of Admissions, Argosy Univ. Atlanta
- II. Approval of the December Minutes
- III. Committee Reports
  - a. Membership Committee (Sharon Leslie)
  - b. Education Committee (Karen Preston)
  - c. Technology Committee (Emily Lawson)
  - d. Webmaster (Amy Harkness)
- IV. Old Business
- V. New Business
  - a.StatRef Presentation?
  - b.Program Ideas
- VI. Announcements
- VII. Adjournment

# Atlanta Health Sciences Library Consortium Meeting Minutes March 12, 2007 Piedmont Hospital

# **Attendees:**

Eugenia Abbey
Amy Allison
Mandy Bayer
Lauren Benevich
Carolyn Brown
Paula Christian
Brenda Curry-Wimberly
Tara Douglas-Williams
Vandie Enloe
Ramona Franklin

Sandra Franklin Linda Garr Markwell Anna Getselman Amy Harkness Cynthia Henderson Mary Kay Howard Darlene P. Kelly Sharon Leslie Mary Ellen Nolan Todd Prusin Mike Shadix Geetha Sridaran Joe Swanson, Jr. Stacie Waddell Mary White

Catherine Williams

Linda Venis

## I. Call to Order

Mike Shadix calls the meeting to order at 3:09 PM and thanks Piedmont Hospital for hosting again, and only a few months after hosting a meeting in late 2006.

# II. Approval of Minutes

The minutes from the previous meeting are reviewed. No corrections are suggested. Tara Douglas-Williams motions to approve the minutes, which is seconded by Linda Venis.

# III. Announcements

Mike Shadix again thanks Piedmont for hosting today's meeting. Mike also thanks Amy Allison for her presentation last meeting about professional collaboration offers to have Amy email her PowerPoint presentation to those who were not present at the last meeting. Mike thanks Sharon Leslie, Stacie Waddell, and Amy Harkness for their work on the AHSLC Product Survey. Finally, Mike welcomes Ramona Franklin, the new library staff person at St. Joseph's Hospital.

## IV. Old Business

Mike Shadix revisits the idea of vendor presentations at the AHSLC meetings. He reviews his understanding of the Consortium's intentions: that we will limit vendor presentations and instead rely on members to do product reviews and training. We will only welcome those vendors to the meetings that are ready to give us competitive consortium deals and that we will be forthright about this stipulation when speaking with vendors. Mike voices concern that this new practice might mean we are sacrificing certain benefits of having vendors involved in our meetings. He cites free lunches at some of the meetings as an example.

Brenda Curry-Wimberly suggests that AHSLC have a vendor fair each year or every other year and that we stress to vendor fair participants that their support at GHSLA will be viewed with great favor by the AHSLC Members. It was suggested that AHSLC invite only those vendors with Point of Care products to our first vendor fair.

Mike Shadix suggests that AHSLC only invite those vendors from whom we want consortium deals and that everyone should review the Product Survey to see which vendors we'd like to invite. The need for a subcommittee to research Point of Care products is proposed. Marilyn Barry and Linda Garr Markwell offer to investigate Point of Care products and report back to AHSLC Members in May as to what products are available.

Linda Garr Markwell offers to contact Florida about their methods of consortium negotiation; Linda also shares with the Consortium that Savannah, GA plans to revive their medical libraries consortium, so we may be able to work with them or learn negotiating techniques from them. Per Linda, Emory is trialing some new products, and she will report back to the Consortium on these products in May.

# V. New Business

Mandy Bayer is leaving Foothills AHEC and has taken an outreach position with NN/LM in Boston.

Tara Douglas-Williams thanks everyone who participated in GHSLA and will put the PowerPoint presentations on the GHSLA Web site.

# VI. Committee Reports

**Education Committee** 

No Committee Members were in attendance

**Technology Committee** 

No Committee Members were in attendance

# Membership Committee

Sharon Leslie reports that a newly updated version of the directory is on the AHSLC Web site. She also solicited donations for the Sunshine Fund.

# VII. Adjournment

The meeting was adjourned at 4:02 PM.

# ATLANTA HEALTH SCIENCES LIBRARY CONSORTIUM

Monday, March 12, 2007

# **AGENDA**

| 3:00-3:45  p.m.  | Business Meeting                                                                                                                                                                                                   |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:45 – 4:00 p.m. | Break                                                                                                                                                                                                              |
| 4:00 – 5:00 p.m. | Speaker: Donald Lindberg, MD Director, National Library of Medicine                                                                                                                                                |
| 5:00 – 6:00 p.m. | Wine & Cheese Reception in the Library (Please R.S.V.P. to Liz Marvel 404-605-2303)  or                                                                                                                            |
|                  | Dinner on your own at a nearby restaurant                                                                                                                                                                          |
| 7:00 p.m.        | Nicholas E. Davies Memorial Lecture "Health Information: The Good, the Bad, and the Ugly", by Donald A.B. Lindberg, M.D. Director, National Library of Medicine (RSVP to 1-866-900-4321 by March 5 <sup>th</sup> ) |

# **Business Meeting Agenda**

# Atlanta Health Science Library Association March 12, 2007 Piedmont Hospital

- I. Call to Order and approval of the January Minutes
- II. Notes of Appreciation
  - a. Amy Allison
  - b. Piedmont
  - c. Survey
  - d. GHSLA
- III. Welcome new site representative
- IV. Old Business
  - a. Vendor Presentations at meetings
  - b. Consortium Deals
- V. New Business
  - a. Upcoming Meetings
- VI. Adjournment

# Atlanta Health Sciences Library Consortium Meeting Minutes May 11, 2007 Dekalb Medical Center

# **Attendees:**

| Amy Allison      | Tara Douglas-Williams | Elizabeth Marvel   |
|------------------|-----------------------|--------------------|
| Paula Christian  | Linda Markwell        | Joan Osborne       |
| Lauren Benevich  | Elaine Harbin         | Mary Ellen Nolan   |
| Marilyn Barry    | Mara Haynes           | Karen Preston      |
| Kate Daniels     | Anne Kramer           | Todd Prusin        |
| Arlene Desselles | Edie Lacy             | Pam Queen          |
| Keith Edmunds    | Tim Lammers           | Stacie Waddell     |
| Vandie Enloe     | Emily Lawson          | Catherine Williams |
| Mike Shadix      | Geetha Sridaran       |                    |

#### I. Call to Order

Mike Shadix calls the meeting to order at 12:37 PM and welcomes the Members.

# II. Approval of Minutes

The minutes from the previous meeting are reviewed. No corrections are suggested. Amy Allison motions to approve the minutes, which is seconded by Tara Douglas-Williams.

#### III. Announcements

Lauren Benevich tells the Members that the July meeting date has changed to Thursday, July 26<sup>th</sup>. Lauren advises of very strict security at Solvay, and so all members must RSVP before the meeting.

# IV. Old Business

Marilyn Barry and Linda Markwell present their findings about vendor deals. The presentation includes: information on issues when considering consortium purchasing; questions for vendors; questions for exploration and discussion; possible NNLM SE/A consortia purchasing; Web site URLs for two regions currently involved in consortium purchasing; statement of principles for negotiating licenses; Web site URLs for libraries involved in group purchasing; and a summary of Marilyn & Linda's findings.

The Members discuss the presentation and possible avenues for AHSLC to explore with respect to group pricing. Edie Lacy suggests that we wait to learn what SE/A can

accomplish with group purchasing but that we should have a plan B should SE/A not be successful.

Anne Kramer presents information from STAT!Ref on group pricing that she recently acquired. She suggests that the AHSLC Product Survey be upgraded to include very specific information about each library's database licenses. For example, it would be helpful to know which EBSCO databases each library has, rather than just that they have a license with EBSCO. Tara Douglas-Williams, Mike Shadix, and Karen Preston volunteer to help with the second iteration of the product survey. Amy Allison offers assistance with data entry. Stacie Waddell suggests that Sharon Leslie should be included in any changes to the survey.

The STAT!Ref information is further discussed, and it is noted that the following libraries already use STAT!Ref: Atlanta Medical Center, Children's Hospital, Life University, Dekalb Medical Center, Piedmont Hospital, and Wellstar Hospitals. If additional libraries are interested, the group pricing proposed by STAT!Ref could be a viable option for some AHSLC libraries. As presented by Erica at STAT!Ref, the proffered pricing deal is for ten libraries with seven concurrent users. The issue will be revisited at a future AHSLC meeting.

# V. New Business

Mike Shadix asks the Members if the login information to the AHSLC Web page should be changed. The Members decided to leave the login information as is.

# VI. Committee Reports

# **Education Committee**

Karen Preston asks for input on future education sessions. Emily Lawson proposes a journal club for future meetings. The first journal club session will be held at the July meeting. Tim Lammers proposes that perhaps MLA credit could be given to journal club participants. Emily Lawson agrees to research that possibility.

# **Technology Committee**

No Technology report is given.

# Membership Committee

No Membership report is given.

# VII. Adjournment

The meeting is adjourned at 1:34 PM. Mike Shadix thanks Dekalb Medical Center for hosting today's meeting.

Minutes Prepared by Stacie Waddell, AHSLC Secretary

# **AHSLC Meeting**

Friday, May 11, 2007 DeKalb Medical Center

# Agenda

11:30 p.m. - 12:30 p.m. Lunch

Open House - Family Resource Center

12:30 p.m. – 1:15 p.m. Business meeting

1:15 p.m. – 1:45 p.m. Interlibrary Loan: A Roundtable Discussion

Facilitated by Amy Allison

1:45 p.m. – 2:45 p.m. "Just a Click Away!

Using the Computer to Reach and Teach Staff, Patients, and Families,"

Presented by Vandie Enlow, Children's Healthcare of Atlanta

Lost on your journey to DeKalb? Call 404.501.5638

# **Business Meeting Agenda**

# Atlanta Health Science Library Consortium Dekalb Medical Center May 11, 2006

- I. Call to Order/Welcome
- II. Committee Reports
  - a. Education Committee
  - b. Technology Committee
  - c. Membership Committee
- III. Old Business
  - a. Report about Florida Vendor Deals, Linda Markwell and Marilyn Berry
  - b. Vendor Discounts/Vendor Fair
  - c. Point of Care Products Committee?
- IV. New Business
  - a. Web Site Password
  - b. Journal Club
  - c. Round Table Discussions
- V. Announcements
- VI. Adjournment

# Atlanta Health Sciences Library Consortium July 26, 2007 Solvay Pharmaceuticals Marietta, Georgia

# Attending:

Amy Allison, Mercer University Lauren Benevich, Solvay Pharmaceuticals Mary Cassanova, CDC Ellen Cooper, Solvay Pharmaceuticals Kate Daniels, Children's Healthcare of Atlanta Arlene Desselles, Mercer University Tanji Gibson, Kennesaw State University Steve Koplan, Georgia Perimeter College Anne Kramer, Gwinnett Hospital System Tim Lammers, Dekalb Medical Center Sharon Leslie, Piedmont Hospital Linda Garr Markwell, Emory Elizabeth Marvel, Piedmont Hospital Mary Ellen Nolan, Gwinnett Hospital System Karen Preston, Life University Todd Prusin, Georgia State University Mike Shadix, Roosevelt Institute Pam Shadrix, Life University Geetha Sridaran, Life University Jeannie Steelman, Cobb/Wellstar Linda Venis, Kennestone/Wellstar

# I. Call to order and approval of the minutes

Mike Shadix called the meeting to order at 12:35. The minutes were approved unanimously.

# **II. Committee Reports**

- a. Education Report included under Old Business, Journal Club, below.
- b. Technology Karen Preston presented an update on the Go Local project. Georgia Go Local should be launched in fall 2007 or winter 2008, with publicity in spring of 2008. The project is still looking for indexers if anyone is interested.
- c. Membership Sharon Leslie asked for suggestions for Sunshine Fund recipients. The Sunshine Fund currently has \$72.00.

# III. Old Business

a. Journal Club – Sharon Leslie presented the report. Sharon, Emily Lawson, and Stacie Waddell decided on four options for the group to consider for journal club. The first option is to use articles from the MLA independent reading

program, then individuals who want continuing education credit can send \$15 and an application directly to MLA. The second option is for a convenor to fill out the paperwork, and AHSLC pays \$50 per article for the whole group to receive continuing education credits. The third option is to receive no credit. The last option is to choose our own articles, and then each person can fill out the paperwork for continuing education credit, but the amount of credit received is unknown. The group decided on the first option, and Sharon, Emily, and Stacie will choose the article for the next meeting.

- b. StatRef deal Anne Kramer presented an overview of the StatRef proposal for those not present at the last meeting. She has discussed it with Erica Ross, the StatRef representative, who determined that the timing is really not good, since a number of customers have already renewed for next year. Erica will discuss the deal again for next year with those who expressed interest.
- c. Other vendor deals Anne has also discussed discount pricing with Sean Keough at Ovid, who discovered that our consortium pricing is already the best in the nation, and with Matt Martin at Ebsco. Matt is looking into consortium pricing for Dynamed and CINAHL Plus with full text. There is also the possibility of working with Karen Roth and the Tampa consortium. There was discussion about what products people would be interested in purchasing through the consortium, and that discussion will continue on email.

## IV. New Business

No new business

# V. Announcements

Linda Garr Markwell introduced Mary Cassanova from CDC. Kate Daniels announced dates for GHSLA 2008 – March 6-8, 2008, at Lake Blackshear Resort in Cordele, Georgia.

# VI. Adjourn

The meeting was adjourned at 1:00 pm for a speaker, John Brennan, Group Director of Clinical Development and Medical Affairs at Solvay, whose topic was, "Global Drug Development in 2007: the big picture and the small details." The business meeting resumed at 2:15, and then was adjourned at 2:35 pm.

Submitted by Kate Daniels

# Atlanta Health Science Library Consortium

July 26, 2007 Solvay Pharmaceuticals Marietta, Georgia

# Agenda

- I. Lunch 11:30 a.m. to 12:30 p.m.
- II. Business Meeting 12:30 p.m. to 1 p.m.
- III. Program 1 p.m. to 2 p.m.

# **Business Meeting Agenda**

- I. Call to order and approval of the minutes
- II. Committee Reports
  - a. Education
  - b. Technology
  - c. Membership
- III. Old Business
  - a. Journal Club
  - b. Stat Ref Deal
  - c. Other Vendor Deals
- IV. New Business
- V. Announcements
- VI. Adjourn

# AHSLC Meeting Minutes September 20, 2007 Roosevelt Warm Springs Institute for Rehabilitation Warm Springs, Georgia

# Attendees:

Amy Allison
Kate Daniels
Tanji Gibson
Tim Lammers
Emily Lawson
Linda G. Markwell
Liz Marvel
Mary Ellen Nolan

Catherine Williams Parker Karen Preston Todd Prusin Pam Queen Mike Shadix Geetha Sridaran Stacie Waddell

# I. Call to Order

The meeting is called to order at 12:28 PM by Mike Shadix.

# II. Approval of the Minutes

Approval of the last meeting's minutes is requested. Geetha Sridaran makes a motion to approve the minutes. Mary Ellen Nolan seconds the motion. The minutes were approved as presented.

# III. Announcements

Catherine Parker Williams invites all AHSLC members to The Morehouse School of Medicine's program "Walking Through the Door: A Morehouse School of Medicine Library Afternoon Symposium on Careers in Academic Surgery." Based on the NLM "Opening Doors" traveling exhibit, "Walking Through the Door" encourages students to consider careers in academic surgery. The exhibit will run until October 26.

Geetha Sridaran discusses the BioMedical Informatics Fellowship Program sponsored by The National Library of Medicine & The National Institutes of Health. The course will introduce attendees to technology related to biomedicine and health sciences. There will be two sessions: One in June 2008 and a second in September of 2008. Anyone interested in applying for the fellowship can visit <a href="https://www.mbl.edu">www.mbl.edu</a>.

# IV. Committee Reports

Membership Committee
No report give

Education Committee
No report given

Technology Committee
No report given

# V. Old Business

# Consortium Pricing Update

Mike Shadix is still discussing with the Tampa Bay Consortium the possibility of joining together to secure a better pricing agreement with EBSCO on a couple of its information products: CINAHL Plus with Fulltext and DynaMed. Mike will send an email to all AHSLC members requesting interest & also the renewal date for those that already have CINAHL Plus with Fulltext. Mike will also speak to CINAHL about pro-rating costs for those AHSLC institutions that renew their license before the consortium deal is made, should AHSLC choose to participate.

Mary Ellen Nolan gives an excellent overview of CINAHL Plus with Fulltext for all in attendance.

## VI. New Business

# Nominating Committee

Mike Shadix requests volunteers to serve on the Nominating Committee for the 2008 board. Pam Queen and Mary Ellen Nolan will serve with Mike on the Nominating Committee. The Nominating Committee will present a slate of officers at the November meeting.

# **November Meeting**

The November meeting, to be held at Northside, needs to be rescheduled to November 29<sup>th</sup>.

# 2008 Meeting Sites

Mike Shadix requests volunteers to host next year's meetings.

 Catherine Williams Parker & Morehouse College will host the March meeting.

- Emily Lawson & Egleston will host the September meeting.
- Mary Ellen Nolan will ask if Gwinnett Hospital System can host a meeting.
- Liz Marvel will check with Edie Lacy at Piedmont about hosting a meeting.

# Paper Conservation

Todd Prusin expresses concern about the amount of paper used at AHSLC meetings. Currently, the Secretary brings copies of the last month's meeting minutes and the current meeting's agenda. However, many members come to the meeting with their own copies of the minutes and the agenda, supplanting the need for copies to be made available at the meeting.

Todd suggests that members be responsible for bringing their own copies of the agenda and minutes, with the understanding that no copies will be available at the meeting but that people will certainly share their copies for review. Alternatively, members will not print their own individual copies and instead plan to use those supplied by the Secretary at the meeting site.

Todd's conservation proposal is enthusiastically supported by all present AHSLC members. Todd and the Secretary will work together to decrease the amount of paper used by the Consortium and will be sure to email all members before the meetings, advising them as to whether copies of the minutes and agenda will or will not be made available at the meeting site.

# **Database Review**

Mary Ellen Nolan suggests that members volunteer to review databases and make an educational presentation on a database to the Members at future meetings. The Members approve the idea, and Mike will send an email requesting volunteers for future meetings.

# Personnel Change

Mike Shadix announces that Stacie Waddell has left her position at Shepherd Center and is now a medical librarian at Piedmont Hospital. Mary Kay Howard, formerly the Library Assistant at Shepherd Center, has accepted the position of Library and Archives Manager at Shepherd Center.

# Journal Club

The inaugural journal club met before today's meeting and was a great success. Future journal clubs are being planned.

# VII. Adjournment

The meeting is adjourned at 1:25 PM.

Minutes prepared by Stacie Waddell, Piedmont Hospital.

# m3@spm3@spAHSLCm3@spm3@sp

# Atlanta Health Science Library Consortium

Meeting Roosevelt Warm Springs Schoolhouse, Room 105 Warm Springs, Georgia September 20, 2007

# Agenda

10:30 a.m. Journal Club
11:30-12:30 Lunch
12:30-1:15 Business Meeting
1:15-2:00 Smithsonian Exhibition: "Whatever Happened to Polio?"

# **Business Meeting Agenda**

- I. Call to Order/Minutes
- II. Committee Reports
  - a. Education
  - b. Technology
  - c. Membership
- III. Consortium Pricing Update
  - a. What's Happening in Florida
  - b. CINAHL Plus with Full Text Presentation and Discussion
  - c. When to buy?
  - d. Stat! Ref book deal
- IV. Nominating Committee Appointment
- V. New Business/Announcements
- VI. Adjournment

 $\mathbf{m}$ 

# **AGENDA**

Atlanta Health Science Library Consortium Northside Hospital November 29, 2007

10:30 a.m.: Journal Club

11:30 a.m.: Lunch

12:30 p.m.: Business Meeting

# **Business Meeting Agenda**

- 1. Approval of Minutes
- 2. Election of 2008 Officers:

Chair: Kate Daniels

Chair-Elect: Stacie Waddell Secretary: Amy Allison

- 3. 2008 Meeting Dates
- 4. Vendors During 2008 Meetings
- 5. EBSCO Presentation about Databases and Consortium Deal
- 6. Discussion of EBSCO Deal
- 7. Farewell
- 8. Announcements

# AHSLC Meeting Minutes November 29, 2007 Northside Hospital Atlanta, Georgia

# Attendees:

Amy Allison

Marilyn Barry

Mary Cassanova

Rick Colbert

Kate Daniels

Ramona Franklin

Tanji Gibson

Mary Kay Howard

Steve Koplan

Anne Kramer

Tim Lammers

Emily Lawson

Rosalind Lett

Linda G. Markwell

Liz Marvel

Mary Ellen Nolan

Catherine Williams Parker

Karen Preston

Pam Queen

Mike Shadix

Pat Shaw

Susan Smith

Geetha Sridaran

Anne Symons

Linda Venis

Tara Douglas Williams

Brenda C. Wimberly

## I. Call to Order

The meeting is called to order at 12:45 PM by Mike Shadix.

# II. Approval of the Minutes

Approval of the last meeting's minutes is requested. The minutes were approved as presented.

#### III. Announcements

Mike discussed the paper saving initiative and reminded everyone to print out and bring his or her own copy of the minutes and agenda to each meeting.

The Nominating Committee Proposed the slate of officers for 2008:

Chair – Kate Daniels Chair Elect – Stacie Waddell Secretary – Amy Allison

The nominations were then approved, voted on and declared.

# IV. Committee Reports

Membership Committee No report give

Education Committee
No report given

<u>Technology Committee</u> No report given

# V. Old Business

2008 Meeting Dates finalized:

January 17 – Emory University March 20 – Moorehouse University

May 15 – Shepherd Center

July 17 - CDC

September 18 - Eggleston

November 20 – Gwinnett Hospital

Kate suggested we change the date of the March meeting because the Georgia Health Sciences Library Association's annual meeting will be held March 6-8. Brenda suggested we keep the date as it is difficult to find meeting space.

# Vendors

Mike asked the group if we should revisit the idea of inviting vendors to the meetings as we have not had any for the last year. Tara suggested having a vendor fair. Brenda agreed as it let's everyone know ahead of time about new products. Anne pointed out that vendors are also solicited by GHSLA for annual meeting support. Linda suggested we limit vendor participation to those that have a presentation of interest. Mike said we should be consistent in our responses to vendors questions about attending. Brenda said we should refer all inquiries to the AHSLC Chair, and Mike agreed. Pam concurred. Linda also suggested the education committee be consulted. Mike said that he did not make much use of the committees this year because he was so focused on the EBSCO consortium deal. Again suggested a vendor fair. Tara told vendors that GHSLA would appreciate annual meeting support, agreed to refer vendors to AHSLC Chair and the decision to let vendors attend meeting would be based on the merit of their presentation.

Mike thanked everyone, and Kate gave Mike a gift to thank him for serving as Chair.

## VI. Ebsco Presentation

## VII. New Business

Mike said that everyone needed to decide ASAP (by the end of the calendar year) if they wanted to participate in the consortium pricing package.

# **Announcements**

Mike reminded everyone that Patsy and Vandy are co-chairs of the Family Health Committee.

Gita suggested organizing NLM classes at Life University for National Library week \_\_\_\_\_13-19<sup>th</sup>.

Linda Garr encouraged everyone to participate in the benchmarking survey that and been emailed, saying any member of MLA could participate.

Roz said the Vital Pathways Task Force, which promotes the value of libraries and their positive impact on hospitals, needs stories about libraries impact on safety, clinical care, length of stay, etc., to include in the report.

Linda Garr announced that the VA Hospital library was reducing its size to 400 sq. feet and holding most of its collection online.

Mary Ellen and Karen mentioned the consortium blog and encouraged members to read and add to it. http://ahslconsortium.blogspot.com

# VII. Adjournment

The meeting is adjourned at 2:15 PM.

Minutes prepared by Elizabeth marvel, Piedmont Hospital.

# **AHSLC**

# **Meeting Dates 2008**

January 17 (Thurs.) – Emory Health Sciences Center Library

March 20 (Thurs.) – Morehouse University School of Medicine Library

May 16 (Fri.) - Shepherd Center, Noble Learning Resource Center

July 17 (Thurs.) – CDC Information Center

September 18 (Thurs.) – Children's Healthcare of Atlanta-Egleston

November 14 (Fri.) – Gwinnett Medical Center

# AHSLC Meeting Minutes

January 18, 2008 Emory University Woodruff Health Sciences Center Library Atlanta, GA

# Attendees:

Sandra Franklin

Tara Douglas-Williams

Rosalind Lett

Carolyn Brown

Catherine Parker

Geetha Sridaran

**Todd Prusin** 

**Emily Lawson** 

Marilyn Barry

Darlene Kelly

Sharon Leslie

Edie Lacy

Paula Christian

Mary Kay Howard

Helene DeLoach

Joe Swanson, Jr.

Tanji Gibson

Amy Allison

Steve Koplan

Mike Shadix

Patrick McLaughlin

**Becky Satterthwaite** 

Kate Daniels

# I. Call to order

The meeting is called to order at 12:30 pm by Kate Daniels.

# II. Greetings

Sandra Franklin brought greetings from the WHSC Library and distributed an announcement about the launch of Georgia Go Local. See attached. Ms. Franklin also invited anyone interested in seeing a live demonstration of Ovid SP to come to the classroom at the WHSC Library on Thursday, 1/24, 1:00 pm. Finally, she informed members on recent changes in the reporting structure for the library and about a new class recently taught in the School of Nursing by Carolyn Brown and Anna Getselman.

# III. Approval of the Minutes

Ms. Daniels asked for a motion to approve the minutes from the November 29, 2007, meeting.

The following corrections were suggested:

Under Attendees

Delete Amy Allison and Tanji Gibson from the list.

Under V. Old Business

Change "Moorehouse University" to Morehouse School of Medicine" announce-Mandie, Geetha Change "Eggleston" to "Egleston"

Under VII. New Business - Announcements Change "Gita" to "Geetha" Change "Roz" to "Ros"

The group approved the minutes as amended.

# IV. Committee Reports

Membership Committee

Sharon Leslie reported that the Sunshine Fund is depleted. Members may contribute to Sharon. Kate Daniels has received inquiries from organizations interested in joining the Consortium. She is in the process of accepting applications and talking with these institutions.

Education Committee No report

Technology Committee No report

#### V. Old Business

Ebsco pricing package – Mike Shadix reported that for various reasons some people dropped out, so it didn't work out. Ms. Douglas-Williams suggested that next time the group should work more closely with the Vice President of Sales at Ebsco, especially if working on a multi-consortium deal. Ms. Lett also suggested that more time was needed to allow institutions to prepare their budgets for new resources.

# VI. New Business

No new business

# VII. Announcements

• MLA benchmarking surveys are due January 31.

Edie Lacy had a question about the statistics for a single site versus a system. Someone suggested that she check the MLA website for more information.

- Members were encouraged to register for the GHSLA annual meeting, which will be held March 6; registration and program information are on the website
- Steve Koplan announced that the LIS program at Georgia Perimeter College is completely online this summer. The application deadline is April 1.

- Todd Prusin brought up the paper saving policy agreed upon by AHSLC members last year. He reminded future meeting hosts not to print the agenda, journal club article or minutes for the meeting.
- Ms. Douglas-Williams announced that the GHSLA Nominating Committee is looking for candidates for two offices. She encourage people to check the website for more information.
- Members queried Mr. Patrick McLaughlin, a student at the University of South Carolina who is serving an internship at the CDC, about the current state of library science education.

# VIII. Adjournment

The meeting was adjourned at 1:15 pm for a presentation by a representative from Proquest

# Proquest Presentation

The representative updated the group on the merger between Proquest and Cambridge Scientific Abstracts and presented information on new health sciences products from Proquest. The slides from the presentation will be available from Ms. Daniels.

# Atlanta Health Science Libraries Consortium Morehouse School of Medicine March 20, 2008

# **Attendees:**

Marilyn Barry
Brenda Curry-Wimberly
Tara Douglas-Williams
Ramona Franklin
Tanji Gibson
Cynthia Henderson
Darlene P. Kelly
Anne Kramer
Emily Lawson

Rosalind Lett Liz Marvel Mary Nolan Catherine Parker Karen Preston Todd Prusin Mike Shadix Geetha Sridaran Stacie Waddell

# Guest

Melissa Speed

The meeting is called to order at 12:51 PM by Stacie Waddell.

Stacie Waddell thanks Morehouse School of Medicine for hosting the March meeting and also thanks Sean Keough of Ovid for providing lunch. Emily Lawson is thanked for hosting another successful Journal Club.

# I. Approval of Minutes

Corrections to the January minutes are made. Tara Douglas Williams motions for approval of the minutes, and Rosalind Lett seconds.

# II. Committee reports

- A. Membership Committee: Sharon Leslie is not present, but Stacie Waddell requests donations to the Sunshine Fund on Sharon's behalf. Stacie also encourages Members to review their entry in the directory and to send any changes to Sharon.
- B. Education Committee. Karen Preston asks Geetha Sridaran to talk about the CE class being held at Life University on April 1st from 10:00 AM 1:00 PM called Examining Complementary and Alternative Medicine. Two CE credits will be awarded for this class.

Karen also asked if anyone would like to load the AHSLC directory information into their Outlook Mail program. To do so, the data would need to be put into an Excel Spreadsheet. Karen has offered to do this should others be interested. Stacie offered to ask Sharon Leslie if the data was already in spreadsheet format.

C. Technology Committee. Emily Lawson shares some of Gabe Rio's library 2.0 talk from GHSLA. Emily requests input as to what technology AHSLC Members are interested in learning about, and Web 2.0 technology, hand-held resources, use of PDAs, Smartfones, & RSS feeds are all of interest to the Members. Stacie suggested that a Web 2.0 column be added to the product survey. Stacie will talk to Sharon Leslie about accomplishing this task.

# III. Old Business

Tara Douglas-Williams asked for a show of hands for those libraries that are interested in a consortium deal for CINAHL/Dynamed. Tara took names and will report progress at the next meeting.

#### IV. New Business

Emily Lawson, Tara Douglas-Williams, and Mary Nolan recap the GHSLA meeting for those who were not able to attend.

Tara asks if the Journal Club time can alternated between before the meeting and after the meeting. That might make it easier for additional Members to attend. Members also ask if the journal club articles can be posted to the AHSLC Web site. Mary Nolan advises that a link can be put on the site.

Members also ask that we continue to offer tours of the hosting organizations' libraries.

Mary Nolan asks if any AHSLC libraries were "sister libraries" in case of an emergency. No Member Libraries have initiated such relationships, but the Membership agree that it is a good idea. Mary will consider initiating such a program within AHSLC and will report back at the next meeting.

# IV. Announcements

Kate Daniels has had a baby boy. Mother & baby are both doing well. Kate will be back to host the May meeting.

Liz Marvel was married on March 15<sup>th</sup>.

Faye Evatt has had surgery. Members were asked to keep Faye in their thoughts.

Lynette Ralph has received her Ph.D. in Library Science from Nova.

Guest and AHSLC Membership Applicant Melissa Speed from the Georgia Campus of the Philadelphia College of Osteopathic Medicine is welcomed.

The Northeast Georgia Health System/Foothills Area Health Education Center position is announced by Stacie Waddell.

Stacie Waddell reminds the Members that the next AHSLC meeting is May 16, 2008 at Shepherd Center in Atlanta.

Brenda Curry-Wimberly announces that Membership nominations for the Southern Chapter of Hospital Libraries be submitted.

Rosalind Lett announces that Doody's needs selectors. Rosalind also asks if there would be interest in AHSLC Members doing volunteer work for PBS this year during the PBS Fundraising Drive. Many Members expressed interest.

Tara Douglas-Williams mentioned the GHSLA scholarship and encouraged donations. Per Tara, Sylvia Brannon will accept donations. Tara will share Sylvia's email address with Stacie, who will share it with the Membership.

Todd shared GSU's "Read In" activity for National Library Week.

Mellissa Speed asks if any Members are interested in attending an Expert PubMed searching class. Many Members express interest, and Melissa will report back with progress on scheduling the class.

The meeting is adjourned at 1:41pm

# **AHSLC Meeting Minutes**

May 16, 2008 Shepherd Center Atlanta, Georgia

#### Attendees:

Helene DeLoach Shepherd Center

Catherine Williams Parker Morehouse School of Medicine

Geetha Sridaran Life University
Sharon Leslie Piedmont Hospital
Mike Shadix Roosevelt Institute
Stacie Waddell Piedmont Hospital
Mara Haynes Piedmont Hospital
Mary Kay Howard Shepherd Center

Anne Kramer Gwinnett Hospital System

Karen Preston Life University
Liz Marvel Piedmont Hospital

Mary Ellen Nolan Gwinnett Hospital System Marilyn Barry Dekalb Medical Center Susan Smith Georgia State University Linda Venis Kennestone/Wellstar Edie Lacy Piedmont Hospital Athens Medical Center Pam Queen Tara Douglas-Williams Atlanta Medical Center Amy Allison **Emory University** 

I. Call to Order

The meeting is called to order at 12:37 PM by Stacie Waddell.

#### II. Approval of the Minutes

Ms. Waddell calls for approval of the last meeting's minutes. Edie Lacy made a motion, which was seconded by Geetha Sridaran, to approve the minutes from the March 20, 2008, business meeting as written. The motion passed.

# III. Committee Reports

# Membership Committee

Sharon Leslie reported that the committee is working to admit the Georgia campus of the Philadelphia College of Osteopathic Medicine (GA-PCOM) to the consortium, and they have also received one other application for membership. The committee will keep the members informed of any further developments. If anyone would like to contribute to Sunshine fund, please see Ms. Leslie.

# **Education Committee**

Karen Preston acknowledged Geetha Sridaran for hosting the complementary and alternative medicine presentation held at Life University recently. Another local continuing education opportunity comes in July when GA-PCOM will host a session on expert searching in Pubmed. Information is available on the AHSLC blog. Finally, Ms. Preston is working on an Excel file of contact information that can be downloaded into Outlook. When it is complete, she will send it out to anyone interested.

# Technology Committee

Ms. Preston will contact Emily Lawson to follow up on technologies for which people expressed an interest: hand-held resources, use of PDAs, smartfones, & RSS feeds. The goal is to put information about these technologies on the AHSLC wiki. Ms. Waddell added that the grid of member resources now includes a section about Web 2.0 technologies utilized by the members. Finally, Amy Harkness has updated the website, if anyone sees anything that needs to be changed, please contact her.

#### IV. Old Business

Ebsco deal: Tara Douglas-Williams had been speaking with Matt Martin about a consortium deal for Dynamed and Nursing Research Center. No one expressed interest in a deal that includes both products. Ms. Waddell asked if anyone was interested in the Nursing Research Center only. Four people responded that they are interested in pursuing just the Nursing Research Center. Mary Kay Howard then demonstrated Nursing Research Center. Ms. Douglas-Williams requested that AHSLC leadership email all members about the possibility of a Nursing Research Center deal.

Mike Jones, a vice president at the Shepherd Center, welcomed the group and gave an overview of the clinical and research areas of the center.

## V. New Business

GoLocal update – Susan Smith demonstrated the Georgia GoLocal site. Consortium members should have received promotional packets to distribute beginning June 2. Anyone who has not received a promotional packet, should contact Ms. Smith (<u>ssmith142@gsu.edu</u>) or Jan Labeause (<u>labeause j@mercer.edu</u>). Promotional materials are also available at <a href="http://gainweb.mercer.edu/golocal">http://gainweb.mercer.edu/golocal</a>

#### VI. Announcements

Liz Marvel will be leaving Piedmont.

Susan Smith asked people to make sure they check to see if they have an unclaimed GoLocal promotional packet before leaving the meeting.

# VII. Adjournment

The business meeting adjourned at 1:35 PM.

Minutes submitted by Amy Allison

# AHSLC Meeting Minutes July 17, 2008 CDC Atlanta, Georgia

## Attendees:

Kate Daniels

Tanji Gibson

Mary Kay Howard

Anne Kramer

**Emily Lawson** 

Rosalind Lett

Mary Ellen Nolan

Karen Preston

Susan Smith

Geetha Sridaran

Tara Douglas Williams

Melissa Speed

Lauren Benevich

Sharon Leslie

Ramona Franklin

Helene Deloach

Teresa Pacheco

Theresa Tate

Susan Shields

Aundrea Pope

Sandra Franklin

Amy Allison

# i. Premeeting

Sean Keough presented a book deal from Ovid. He distributed materials that detail the options, which is based on a model where individual titles are purchased rather than licensed and provides for unlimited concurrent users. Some of the titles come from the Doody's Core List and Essential List. There is an additional annual hosting fee for accessing titles purchased.

# I. Call to Order

The meeting is called to order by Kate Daniels.

# II. Approval of the Minutes

Ms. Daniels calls for amendments and approval of the minutes from the May 17, 2008 meeting. Ramona Franklin noted that her name was omitted from the list of attendees. Tara Douglas-Williams made a motion to approve the minutes as amended. Anne Kramer seconded the motion. The minutes are approved by acclimation as amended.

# III. Committee Reports

# Membership Committee

The Board will meet prior to the September business meeting to approve a membership application for the Georgia campus of the Philadelphia College of Osteopathic Medicine (PCOM).

# **Education Committee**

Karen Preston reported that the GA campus of PCOM will offer a class on the update of PubMed on Friday, 7/25, 8:30-5. Toni Yancey will be the instructor. Melissa added that people are encouraged to bring their own laptops. Also, Melissa will provide a tour of their facility. She needs to know if you are coming by Thurs afternoon, 7/24.

Ms. Preston asked for suggested topics for a class. Ms. Douglas-Williams suggested having an NLM update at a future AHSLC meeting. Ms. Preston will email the membership to solicit suggestions for a class from NLM.

# **Technology Committee**

Emily Lawson asked about technology items that people are interested in learning about. An informal poll of the members present at the meeting suggested people are interested in handheld resources and RSS feeds. Discussion ensued about other resources for learning about these things. Someone mentioned that MLA's recent Web 2.0 webcast would be helpful for people to learn about some of these things. There was a question about who could access the Webcast (ie, members only). Ms. Preston will follow up on it.

Tanji Gibson mentioned the new platform for Ebscohost (ie, CINAHL). She said people can sign up for web-based instruction.

## Webmaster

Ms. Daniels mentioned that Amy Harkness is having difficulty managing the website and has asked to be replaced as the webmaster. Ms. Harkness had also suggested a committee to suggest content would also be helpful. Sharon Leslie, Emily Lawson, and Melissa Speed volunteered to serve on such a committee.

# V. Old Business

Ms. Daniels mentioned that there were six people who were interested in the nursing product from Proquest. Pricing has still not been received from the Ebsco sales rep.

Rosalind Lett provided an update on the opportunity to volunteer as a group at an upcoming GA public television fundraiser. The station needs groups of 12-24 people to volunteer. The group discussed the possibility of working with the Georgia Chapter of SLA and MALA. Ms. Lett will talk to the station representative again in August and then send members specific dates. She will send out more information at that time and see is sufficient interest.

Ms. Lett also talked to the education director at the Georgia Free Clinic Network about librarians providing information services for the health professionals who volunteer at the clinics. She will also talk with GHSLA about working on it since this is a statewide

activity. Ms. Daniels concurred that since the network is statewide it might be more appropriate to work through GHSLA.

Members were reminded to identify and work out an agreement with a sister library to be a back up in the event of a disaster. This stemmed from a presentation at the recent GHSLA meeting on disaster preparedness. Mary Ellen Nolan reported that she has already done this.

Sandra Franklin announced that Emory is sponsoring a symposium in October on scientific collaborations, connections, and communities. Discussions will include new tools that libraries are using to enhance connections and collaborations. She distributed flyers and directed people to <a href="https://www.metacholar.org/events/2008/sccc/">www.metacholar.org/events/2008/sccc/</a> for more information.

Ms. Franklin also announced that the Emory School of Nursing has published a book on international nursing. Proceeds will be used to support international nursing projects in which the school is involved.

Susan brought a few GoLocal promotional items if anyone is interested. Rita Smith (Mercer University) is the new project coordinator. If you do a display, send pictures to Ms. Smith.

Ms. Daniels expressed thanks to Stacie Waddell for stepping in while she was out.

Jocelyn Rankin, Chief of the CDC Information Center, brought greetings to the groups from the CDC.

Ms. Kramer brought up the Ovid proposal that Mr. Keough presented prior to the meeting. A discussion ensued on the cost, marketing and utilization of online textbooks. Ms. Lett reported that Piedmont library has recently revised the display of electronic books on their website. Ms. Lett suggested that the marketing and the utilization measures of electronic books would be a good educational topic.

Ms. Douglas-Williams said the group needs to establish what members want from StatRef and then discuss a possible consortial deal with the vendor.

Ms. Daniels adjourned the meeting at 2:35pm.

Minutes prepared by Amy Allison, Emory University.

# AHSLC Meeting Minutes September 18, 2008 Children's Healthcare of Atlanta-Egleston Hospital Atlanta, Georgia

#### **Attendees:**

Amy Allison, Emory University Emily Lawson, CHOA Anne Symons, CHOA Beth Poisson, CDCNPIN Eugenia Abbey, Georgia Perimeter College Mike Shadix, Roosevelt Institute Gail Klein, CHOA Elaine Harbin, CHOA Anne Kramer, Gwinnett Hospital System Melissa Speed, Philadelphia College of Osteopathic Medicine, Georgia Campus Marry Ellen Nolan, Gwinnett Hospital System Kate Daniels, CHOA Stacie Waddell, Piedmont Hospital Pam Queen, Athens Regional Medical Center Tanji Gibson, Kennesaw State University Helene DeLoach, Shepherd Center Catherine Parker, Morehouse School of Medicine Karen Preston, Life University Pam Shadrix, Life University Ramona Franklin, Saint Joseph's Hospital

## I. Call to Order

The meeting is called to order by Kate Daniels at 12:30 pm.

# II. Approval of the Minutes

Ms. Daniels called for approval of the minutes from the July 17, 2008, meeting. Anne Kramer made a motion to approve the minutes, and Mike Shadix seconded the motion. The minutes were approved by acclimation.

# III. Committee Reports

# Membership Committee

Sharon Leslie reported the Board's recommendation that Georgia campus of the Philadelphia College of Osteopathic Medicine (PCOM) (Melissa Speed, librarian) be approved for membership. Ms. Daniels reviewed findings of the site visit made by Amy Harkness. Karen Preston added that PCOM has already hosted a continuing education program for librarians in the summer and that Ms. Speed has been actively participating

in AHSLC programming. Seventeen members were present and unanimously approved the application for membership.

# **Education Committee**

Ms. Preston has been talking to Dale Prince about a program on marketing, and the committee is considering a Docline class (how to work with tables, etc.) Ms. Preston requested that people contact her with additional ideas for educational programming, and she reported that the committee needs someone to volunteer as chair of the committee.

# **Technology Committee**

Emily Lawson reported that a web advisory committee has been formed and will be meeting soon to discuss ideas about content for the web site. The committee includes, Mary Ellen Nolan, Melissa Speed, Karen Preston and Emily Lawson.

# Webmaster

Ms. Daniels reported that a new webmaster is needed. She asks that anyone interested contact her. Amy Harkness will continue for the time being.

# V. Old Business

Ms. Daniels asked if there was any interest in the Ovid book deal presented at the July meeting. No one expressed an interest.

Ms. Daniels also reported that she had further contact with Matt Martin regarding Ebscohost's Nursing Reference Center. She recommended that he come back to the consortium in January when people are beginning budget planning.

#### VI. Announcements

Amy Allison distributed an advertisement for a symposium at Emory University in October on scientific collaborations, connections, and communities. Discussions will include new tools that libraries are using to enhance connections and collaborations.

Ms. Daniels encouraged people to consider running for an office. At the Noveber meeting, they have to put forth a slate of officers.

Ms. Daniels adjourned the meeting at 12:45 pm.

Minutes prepared by Amy Allison, Emory University.

# AHSLC Meeting Minutes November 14, 2008 Gwinnett Medical Center Lawrenceville, Georgia

# Attendees:

Mary Ellen Nolan, Gwinnett Hospital System Lavinia Bullock, Gwinnett Hospital System Anne Kramer, Gwinnett Hospital System Geetha Sridaran, Life University Amy Allison, Emory University Linda G. Markwell, Emory University Pam Queen, Athens Regional Medical Center Emily Lawson, Children's Health of Atlanta Steve Koplan, Georgia Perimeter College Elaine Harbin, Children's Healthcare of Atlanta Becky Satterthwaite, CDC Kate Daniels, Children's Healthcare of Atlanta Helene DeLoach, Shepherd Center Brenda Curry-Wimberly, Northside Hospital Karen Preston, Life University Darlene P. Kelly, Morehouse School of Medicine

## I. Call to Order

The meeting is called to order by Kate Daniels at 12:35 pm.

# II. Approval of the Minutes

Ms. Daniels called for approval of the minutes from the September 18, 2008, meeting. Pam Queen made a motion to approve the minutes, and Mary Ellen Nolan seconded the motion. The minutes were approved by acclimation.

# **III.** Committee Reports

# Membership Committee

No report.

# **Education Committee**

Karen Preston announced that the January meeting will include a 4 hour presentation by Dale Prince of NNLM on measuring impact. Also, the Committee is looking for members. If interested, please contact Ms. Preston.

# **Technology Committee**

No report.

# Webmaster No report.

# V. Old Business

Nominees for 2009

Stacy Waddell, Chair
Amy Allison, Chair-elect
Emily Lawson, Secretary
Webmaster Amy Harkness
Mary Kay Howard, Chair of the Education Committee
Melissa Speed, Chair of the Technology Committee
Geetha Sridaran, Chair of the Membership Committee

Ms. Daniels called for a vote on the nominations. The slate was approved.

# VI. Announcements

Schedule for meetings in 2009 (3<sup>rd</sup> Thursday unless otherwise noted):

March - Morehouse

May - Mercer

July - Philadelphia College of Osteopathic Medicine

September – Piedmont – Friday, September 18

November – need a location for this meeting

Ms. Lawson read a statement on behalf of Stacy Waddell, in which she acknowledged Kate's service as chair for the past year.

Adjourned at 12:50 pm.

Minutes prepared by Amy Allison, Emory University.