MEETING AGENDA

November 10, 2015
Kornhauser Health Science Library

Kentucky Medical Library Association
Minutes for the November 10th, 2015 Meeting
U of L Kornhauser Health Sciences Library
Louisville, KY

Members Present at Meeting:


Participated The Meeting using Zoom:

Dina Burshteyn, Carmen Davidson, Elizabeth Rowan, Abby Thorne, and Carol Watwood

- **1:00 pm:** [Arrive at Kornhauser Health Science Library](#)
  Visit and Refreshment

- **1:15 pm:** [Business Meeting](#):
  - Call to Order
    1:08pm
  - Introductions
    Lonnie Wright and Carla Townsend attended.
  - Approval of Minutes
    Approved
• Treasurer’s Report
  Balance Forward is $10,155.41. The deposits were $15.00. Payments are as follows: $683.96 total, $184.71 to Zoë’s Kitchen KMLA Lunch, $49.25 to Kroger KMLA snacks/drinks, $150.00 to Ann Schaap CE Reimbursement, $150.00 to Theresa Ruddell CE Reimbursement, and $150.00 to Maureen Humphrey-Shelton CE Reimbursement. The Current amount is $9,486.45. Debbie Sullivan said 3 members took multiple course at Midwest. Mary Congleton is nominated to 1.

• Audit Report
  Neal Nixon performed on audit of KMLA accounts since treasurers may be replaced.

Election of Officers

• Secretary & Treasure
  Tiffney Gipson and Mary Congleton have been nominated respectively for secretary and treasurer. Tiffney is a UL clinical intern who is pursuing her MSCLS. Both were elected unanimously by acclamation.

Committee Reports

• Continuing Education
  George has a short list of CE programs. Most programs are too long for our time. Vida said MLA may offer some CE opportunities, but other options can be sent to Vida. Ann Schaap wants to host these meetings should let Vida Vaughn know. KMLA is now using zoom instead of the more expensive Go to Meeting. Contact George for programs at gbergstrom@sullivan.edu

Regional Advisory Council of the Greater Midwest Region

• Elisabeth Rowen
  Elisabeth Rowen’s 5yr contract with the GMR is up in April. She wonders if KMLA wanted to find another rep to replace her. Vida asked if hospital librarians comprised her primary constituency. She said “no.” Any needed medical library is represented. She is the representative for the State. Anhe said they meet once a year in Chicago. Elisabeth could remain the state rep if KMLA approves. Vida thanked her for her service. This position is open, so candidates can contact her if they are interested. Michel added that the GMR
needs to inform members of what they do. Elisabeth will tell GMR that they need to communicate better with members about what they do.

The VA's Maureen Humphrey-Shelton of the VA hospital library can no longer provide ILL to non-federal libraries. UL is trying to hire these new libraries; 2 clinical and one emergency technician librarian.

Old News

Michel was thankful for the recent Midwest conference assistance including the KMLA monetary support. The money allowed her to plan ahead since it provided a budget for the conference. 175 people attended. George said Sullivan librarians applied for a faculty grant which might secure a new version of the LibGuides software. Vida indicated that Laurie Henderson is retiring at the end of December. She received the Heart of St. Joseph Award.

Aug. 11, 2015 @ 1:59pm.

- **Presentation**

  EBSCO Rep Cheryl Wood - DynaMed Plus

- **2:24 pm:** Adjournment until May 3, 2016