NCNMLG Meeting at the Medical Library Association Meeting
May 30, 2017
Washington State Convention Center Room 212
4:30 - 5:55 pm

In attendance: Michelle Lieggi, Xan Goodman, David Midgett, Andrea Harrow, Alexander, Kitti Canepi, Joanne Muellenbach, Emily Chan (note taker), Alan Carr, Stephen Kiyoi, Jill Barr-Walker, Michelle Bass, Hillary Farkas, Michael Paris, Mary Schultz, Michelle Rachal, Rebecca Bayrer, Ana Macias, Adriana Poo, Valeria Molteni, Joy Rodriguez, Claire Sharifi, Sara Pimental

1. MLA Chapter Council De-brief
   a. MLA Website (Jill)
      i. Sections are incorporated; chapters now have that option, too
      ii. Sections do not have an outward-facing website in some cases; some can but then they have to maintain info in two places
      iii. Roundtable attendance -- 160 registered with 127 who attended

2. MLA Committee Member Meeting Reports
   a. Credentialing Committee (David)
      i. Some Canadians want to get AHIP credentialing; ramifications of this request
   b. Retention and Mentorship (David)
      i. Opportunities for mentoring/mentorship; discussion of outreach efforts
   c. Drug Information Committee (David)
      i. David announced that he is the incoming chair of this committee and intends to offer webinars on drug information

3. Update on Potential Joint Event with SLA/BayNet (Michelle)
   a. Michelle contacted both SLA and BayNet to gauge interest in a shared event/program
   b. Both groups have worked with PLoS and PLoS might be amenable to doing something with NCNMLG
   c. More to come on this event

4. Joint Meeting 2018 Update (All)
   a. Joint Meeting 2018 -
      i. Confirmed Dates: 1/21-1/24/2018 and Location: Embassy Suites in Scottsdale, AZ
   b. Discussion of potential sites for 2019 meeting
      i. Sacramento was suggested
      ii. Suggestion to review the final report from the 2016 meeting (Stanford University)
      iii. Observation that joint meetings do not take place when MLA is on the West Coast
      iv. Possible venues - hotels or college campus (with this option, have attendees stay in the dorms, like at UCSD for Joint meeting 2013)
      v. If in Sacramento, how about UC Davis?
vi. Leadership will send out a survey to gauge interest and suggestions
vii. Observation that vendors/exhibitors liked Quint 2014 (Denver, CO) because five MLA chapters were involved, but only 13 NCNMLG members were in attendance

5. NCNMLG Treasurer’s Report (Michelle)
   a. Michelle reported that current balance is over $83,000.

6. NCNMLG Committee Chair Reports
   a. Membership - 66 total; 18 have renewed recently
   b. Alan thinks there are about 200 MLGSCA members
   c. Discussion on how to increase membership numbers
      i. Offer free membership to students
      ii. Increasing outreach, networking, and social events to demonstrate membership value
   d. Possible MLA chapter mergers
      i. NCNMLG had investigated MLGSCA’s interest in merging; MLGSCA interest appears to be non-existent, so NCNMLG will no longer pursue this
      ii. Perhaps Northwest will want to merge? Alternatively, NCNMLG could alternate joint meetings between Northwest and MLGSCA
      iii. Leadership will send out a survey
      iv. Observation that NCNMLG is not getting many members from area universities, particularly those who may be benefitting from the Chan-Zuckerberg initiatives (e.g., Berkeley, Stanford, and UCSF); need to target informatics librarians and professionals

7. 2017 Ysabel Bertolucci Award for Professional Excellence
   a. Awarded to Michelle Lieggi

8. Meeting Adjourned