

NCNMLG Business Meeting Minutes, February 23, 2015

February 23, 2015: 9:30 – 12:00

Hoover Pavilion at Stanford Medical Center, room 208 ([directions/parking info](#))

The Teleconference option will open at 9:55
Call 866-740-1260, and enter access code: 2066638

Webinar link to view slides (need to register first): <https://cc.readytalk.com/r/511qX2i9axs&eom>

9:30 COFFEE/REFRESHMENTS

10:00 BUSINESS MEETING

Meeting called to order at 10:09 AM by Stephen Kiyoi.

Attendees:

In person: Stephen Kiyoi, Beverly McLeod, Michelle Henley, Rebecca Bayrer, Kay Deeney, Mina Davenport, Jean Johnson, Beth Callahan, Amy Studer, Carmen Huddleston, Judith Mills

By phone: Mike Liddicoat, Sarah Pimental, Michelle Rachal, Deanna Johnson, Julia Hause, Heidi Heilemann

- Potential merger with MLGSCA -- Stephen Kiyoi
 - In December, NCNMLG Executive Board voted to explore merging with MLGSCA.
 - FAQs are posted on [NCNMLG Connections Blog](#).
 - MLGSCA Executive board is considering the merger currently.
 - Would like comments and feedback from all members about possible benefits / downsides.
 - Currently NCNMLG has 75 paid members; MLGSCA has 200 paid members.
 - Main motivation for merging is reduced membership.
 - One concern that has been expressed relates to how NCNMLG Executive Board / Committees / Members can continue to be active with a merged structure.

- Current status of NCNMLG Election -- Stephen Kiyoi
 - Xan Goodman is working on the ballot which will go to the membership shortly.

- RFI for new NLM director: <http://grants.nih.gov/grants/rfi/rfi.cfm?ID=41>
 - Kay Deeney spoke about the RFI for the new NLM director. Chris Schaeffer is the librarian representative on the committee. Consider what you value about NLM, what is important to you, and respond to how NLM could be better

positioned to address biomedical informatics, electronic health records, toxicology, public health, value to patients, etc. Deadline for response is in March 13, 2015.

- Stephen received a letter from Gail Yokote requesting that NCNMLG prepare a group response to the RFI. He will work on a process for collaborating about this.
 - NN/LM PSR is offering Outreach Awards, with a deadline of March 20, 2015.
 - NN/LM PSR is offering professional development funding for hospital librarians, with a deadline for spending funds of April 30, 2015.
 - RML system is going to change from a contract to a cooperative agreement. Kay is not sure how this new structure will change things, but the plan is to have a more responsive and flexible structure.
 - Native Voices traveling exhibit is at UCLA; still opportunity to apply to have this at other libraries in the region.
 - Outreach and Evaluation Resource Center is doing a series of four classes (starting tomorrow): Outreach Evaluation Series--Mapping an outreach project.
- MLA Chapter Poster--Stephen Kiyoi
 - We have the opportunity to display a chapter poster at MLA.
 - One idea: we could reuse last year's poster.
 - Contact Stephen if you are interested in presenting the chapter poster at MLA.
 - Update on 2016 Joint Meeting--Michelle Henley
 - Theme chosen: *In Tune with the Future: Vision, visibility and innovation*
 - Finalizing facility contract with Stanford (Joint Meeting is at the end of January 2016).
 - Judith is Joint Meeting Treasurer and shared some of the complexities of setting up a bank account. Action item: Executive Board will discuss.
 - Treasurer's Update--Judith Mills
 - We are \$200 ahead for the year with healthy balance in our bank account.
 - Action item: Stephen & Judith will clarify income for membership dues and send the Treasurer's Report to the membership.
 - Mike says we have 72 members at \$35/member.
 - Update from Committee Chairs if present
 - none
 - Announcements
 - Beth Callahan announced that a new librarian position is going to be posted soon: Head of Blaisdell Medical Library at UC Davis. For questions, contact Beth Callahan or Amy Studer

Meeting adjourned at 10:57 AM by Stephen Kiyoi.

Minutes submitted by Amy Studer, NCNMLG Secretary. Draft: February 23, 2015. Final: March 6, 2015.

11:00 PROGRAM

EPIC Librarians – [click here to see slides](#)

Mina Davenport, MLS, CT

Librarians are using their skills to work in many new fields. Mina Davenport will discuss how she learned database navigation, customer service, and “do more with less” to teach an EPIC electronic health record module for 3 months, and to help with the go-live.

Engaging Underserved Patients with Patient Portals – [click here to see slides](#)

Stephen Kiyoi, MLIS

The San Francisco Health Network recently launched MYSFHEALTH, a patient portal where patients can access their health information online. Stephen will discuss his work to lead an interdisciplinary team of doctors, nurses, educators, and researchers to engage underserved patients with MYSFHEALTH.

Systematic Reviews for Nursing – [click here to see slides](#)

Michelle Henley, MLIS

Joanna Briggs Institute (JBI) is a global healthcare organization that promotes evidence-based practice in nursing and allied health. Publishing systematic reviews is one of their core functions. Michelle will discuss the training she received to become a JBI reviewer, as well as her involvement in teaching portions of the JBI course for nurses and allied health professionals.