NCNMLG Business Meeting Minutes, June 22, 2015

UC Davis, Shields Library, 1st Floor Conference Room

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

9:30 COFFEE/REFRESHMENTS

10:00 BUSINESS MEETING

Meeting called to order at 10:06 AM by Michelle Henley.

Attendees:

In person: Michelle Henley, Beth Callahan, Bill Garrity, Michelle Rachal, Amy Studer, Mary Wood

By phone: Michael Carney, Alan Carr, Mina Davenport, Xan Goodman, Julia Hause, Sarah McClung, Barbara Ryken, Claire Sharifi, Anne Shew, Peggy Tahir

- Welcome from Bill Garrity, Deputy University Librarian and Chief of Staff at UC Davis Libraries.

- PSRML Letter of Commitment draft (attached) - Michelle Henley
  ○ No changes suggested at this time.
  ○ If you have any suggestions please submit them to Stephen Kiyoi.

- Joint meeting update/budget approved - Michelle Henley
  ○ Planning for the meeting is moving along with discussions about Continuing Education (CE) and plenary speakers.
  ○ NCNMLG executive board approved the budget which is estimated between $30,000 and $60,000 (expenses only, does not include income from conference fees. We are hoping to break even or be close. Most of the budget is to pay for facilities and catering.

- Transition meeting/announcement of new officers - Michelle Henley
  ○ President: Stephen Kiyoi
  ○ President-Elect: Michelle Henley
  ○ Secretary: Michelle Rachal
  ○ Treasurer: Judith Mills
  ○ NCNMLG Nominating/Election Committee/Bylaws: Claire Sharifi & Mike Liddicoat
  ○ Chapter Council Rep: Mina Davenport
MLA Nominating Committee: David Midyette

NCNMLG Budget 2014-15 (attached) - Michelle Henley
  - Judith Mills is not here to discuss the 2014-2015 budget. No questions were raised.

Merger update - Michelle Henley
  - Stephen Kiyoi and Michelle Henley spoke with the President and President elect at MLA in Austin to let them know that NCNMLG membership is open to a merger.
  - Next steps: MLGSCA will vote on whether or not to pursue the merger.

New Business
  - Amy welcomed Michael Carney who is new to our chapter and is interested in transitioning from legal to medical librarianship.

Meeting adjourned at 10:35 AM by Michelle Henley.


10:30 PROGRAM

Multiple Job Openings at UC Davis
Mary W. Wood, MLIS
Reference Librarian
Carlson Health Sciences Library
University of California, Davis

Reflections on the NLM Georgia Biomedical Informatics Course - Slides
Amy Studer, RN, MSN, MSLIS
Health & Life Sciences Librarian
University of California, Davis
Blaisdell Medical Library

Updates from the NLM Board of Regents
Gail Yokote
AUL for Collection Services
University of California, Davis
Peter J. Shields Library

Update: NCNMLG Archives
Rebecca Davis, MLIS
NCNMLG Member at large
NLM PSRML – The Next Five Years
Alan Carr
Associate Director
NN/LM Pacific Southwest Region
UCLA L. Darling Biomedical Library