

## **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.*

Minutes submitted by Michelle Rachal, NCNMLG Secretary. Draft: June 23, 2015.

## **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