

## NCNMLG Business Meeting Minutes, October 5, 2015

UCSF Medical Center @ Mount Zion  
1600 Divisadero Street, 7<sup>th</sup> Floor, Room B704  
Teleconference: 866-740-1260; access code 2066638

10:00 – Coffee and Refreshments

10:30 – Business Meeting

### Attendees:

In person: Stephen Kiyoi, Michelle Henley, Mina Davenport, Nicole Capdarest-Arest (guest), Ari Kleiman, Alexander Lyubchansky, Sarah McClung, Judith Mills, Laura Olson, Peggy Tahir, and Michael Carney

By phone: Jill Barr-Walker, Alan Carr, Hella Bluhm-Stieber, Hillary Farkas, Xan Goodman, Deanna Johnson, Mike Liddicoat, and Michelle Rachal

1. Ysabel Bertolucci Award 2014 to Judith Mills -- Stephen Kiyoi
2. Treasurer's update -- Judith Mills (report attached)
3. NCNMLG/MLGSCA merger update -- Stephen Kiyoi
  - a. MLGSCA has formed a task force to look into the merger
  - b. Questions about leadership once we are merged. Most likely there will be double leadership during the transition period, then a combined election
4. Joint Meeting 2016 update -- Michelle Henley
  - a. The 2016 joint meeting will be held January 20-23, 2016 on the beautiful Stanford University campus in Palo Alto, CA
  - b. Registration should be open by about mid-October
  - c. Call for poster, paper, and lightning talk proposals due 11/15/2016. See <http://ncnmlg.mlanet.org/joint2016/details/papers-and-posters/> for more information.
  - d. Early bird registration for members \$225 and nonmembers \$275. Does not include lodging or Continuing Education courses.
  - e. There will be a block of rooms available at the Stanford University guest house. More information to come.
  - f. Continuing Education courses being developed for Wednesday, Jan 20 and Saturday, Jan 23. Subjects include: leadership, NIH public access policy, Genomic data, and copyright.
5. Membership dues -- Mike Liddicoat reported that there are 96 members of which 51 are paid and the rest are emeritus.
  - a. The easiest way to pay for membership is on the NCNMLG website: <http://ncnmlg.mlanet.org/benefitsNCNMLG.html#join>

- b. Reminder that the cost difference between the member and nonmember joint meeting fee more than covers the cost of membership.

**11:15 – Program: Update on Clinical Librarianship – New Roles & Opportunities**

**Presenters:**

**Peggy Tahir, MLIS, MA**

Education & Copyright Librarian  
Library & Center for Knowledge Management  
University of California, San Francisco

**Nicole Capdarest-Arest, MA(LIS)**

Clinical Librarian  
Lane Medical Library  
Stanford University

**Alexander Lyubechansky, MA, MLIS**

Clinical Librarian  
Savitt Medical Library-Las Vegas  
University of Nevada

**Michelle Henley, MLS**

Clinical Research Librarian  
UCSF Medical Center / Fishbon Library