NCNMLG Business Meeting Minutes, October 5, 2015

UCSF Medical Center @ Mount Zion
1600 Divisadero Street, 7th 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 Lyubechansky, 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
   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