

# NCNMLG Business Meeting Minutes, October 24, 2014

## LOCATION/TELECONFERENCE

[Kaiser Oakland Medical Center, 3600 Broadway](#), Lower Level Room A, Oakland CA

Teleconference:

<https://kponline.webex.com/kponline/j.php?MTID=m1dbc22c23decb18054630fb5717fac3a>

Call in starts at 10:30AM

## AGENDA

- 10:00AM Networking with coffee and breakfast
- 10:30AM Business Meeting (teleconference option opens)
- 11:00AM Program & library tour

### AHIP- MLA's Credentialing Program: A Brief Overview

Ana Macias, MLIS, MPH, AHIP  
Manager, Library Services  
Kaiser Sacramento/Central Valley

### A New Library at Kaiser Oakland – Design Challenges and Successes

Eve Melton, MLIS, MIS, AHIP  
Kaiser Permanente Northern California  
Regional Director of Library Services

### Tour of the New Library at Kaiser Oakland

Suzanne Beattie, MLIS, AHIP  
Health Sciences Library Manager  
Kaiser Oakland

## **Business Meeting Minutes**

### **Attendees:**

In-person: Suzanne Beattie, Stephen Kiyoi, Michelle Henley, Claire Sharifi, Mike Liddicoat, Chezire Aclimandos, Sarah McClung

Via phone: Eve Melton, Amy Studer, Mina Davenport, Marina Aiello, Peggy Makie, Rebecca Bayer, Ana Macias

*Meeting called to order at 10:40 am by Stephen Kiyoi.*

### **Call meeting to order / introductions**

### **Approval of minutes – Amy Studer**

Draft minutes of the NCNMLG Business Meeting from August 20, 2014 approved (moved by Michelle Henley; seconded by Mike Liddicoat)

