

NCNMLG Membership Meeting

Meeting Notes

Shields Library, First Floor Conference Room

100 NW Quad, University of California, Davis

Davis, CA 95616

Friday, August 10th 2018

1pm-4pm

Present at meeting (in person and via videoconference): Elena Azdbakht , Jill Barr-Walker, Rebecca Bayrer, Geri Bodeker, Nicole Capdarest-Arest, Alan Carr, Mina Davenport, Anna Ferri, Xan Goodman, Stephen Kiyoi, Alexander Lyubchansky, Judith Mills, Ana Macias, Sarah McClung, Joanne Muellenbach, Claire Sharifi, Amy Studer, Mary Shultz, Rachel Stark

Meeting called to order at: [1:00 PM]

Approval of Meeting Notes: n/a

Meeting Notes:

1. Update
 - a) Next membership meeting Jan 10, 10am-1pm, in SF Bay Area, location TBD
 - b) Next meeting after that would be at MLA or Joint Meeting in San Francisco
2. Transition & introduction of new officers – outgoing officers thanked and new officers introduced. Transition Document:
https://docs.google.com/document/d/1aPMYjmk_LgQIgPP55GXfXQSXq1ojUtfgljCy1A7w7k4
3. Joint Meeting 2019 Update:
 - a) Theme will be “Critical Health Sciences Librarianship: Examining our Role in Social Justice”
 - b) Call for submissions will be going out pretty soon.
4. Spectrum Scholarship Update and Discussion:
 - a) NCNMLG sponsored a Spectrum Scholar last year.
 - i. Potential idea of offering an internship or shadowing opportunities to the Spectrum Scholar. Stanford, UCSF campuses, and USF have offered potential possibilities for this (other possibilities also discussed). Also will

have opportunity to network at a LAUC gathering. Will look for other possible hosts. May be able to host housing for candidate through the Spectrum Institute Travel Fund in the Bay Area for one week while she travels among institutions – will follow up to make a proposal with the Board.

- ii. Potential timing for candidate shadowing at NCNMLG sites: week of January 7, 2019
 - iii. To be determined: would we like to sponsor another Spectrum Scholar next year?
 - iv. Idea: Could also set up fund raiser at NCNMLG to gather money to sponsor the Spectrum Scholar again next year. Also, idea to add option on membership renewal to donate toward the Spectrum Scholar fund.
- b) Spectrum Institute at ALA: little medical librarianship presence here. Could also consider funding one of our members to attend the institute.
5. Merger Committee Update: no updates. A small group (Michelle Bass, Stephen Kiyoi, Xan Goodman) spoke with MLGSCA and the PNC. Need to now speak with/poll NCNMLG members to gauge interest in potential merger with either group. Poll could include type of membership and interest in potential merger. Small group will send poll this month, along with context for benefits/challenges of merger.
6. Committee Reports:
- a) Treasurer – summary of report
 - b) Membership – n/a
 - c) Chapter Council - MLA and NLM offering education. There are interesting opportunities offered by other chapters (see https://docs.google.com/document/d/17eHwmrn-sUT8XW52CaQasil0aNYWT19ZHKA47Tp_LI/edit). There may be some ideas we could consider for future.
 - d) Outreach – n/a
 - e) Communications -n/a
 - f) Professional Development -n/a
 - g) Mentors/Mentees Coordinator – uptake in number of applications. Looking at ACRL and ALA to potentially incorporate mentee-mentor frameworks.
7. Research Presentation Schedule – The following members and colleagues shared work presented at the 2018 MLA annual meeting in Atlanta, GA:

- a) Nicole Capdarest-Arest - Connecting the Dots between Evidence-based Practice and Shared Decision Making
- b) Michelle Bass & Nicole Capdarest-Arest - MLA Competency 2 “Organizes Resources” Indicator: How Can Medical Librarians Level Up from Basic to Expert?
- c) Michelle Bass – Measuring Imposter Phenomenon Among Health Sciences Librarians
- d) Rachel Stark, Nicole Capdarest-Arest, and Eugenia Liu - Gamification special content presentation
- e) Stephen Kiyoi - Transforming Libraries through Diversity and Inclusion
- f) Alexander Lyubechansky and Mary Shultz - Bringing an Academic Library to the Point of Care: the Reno Experience

Meeting adjourned at: [4:00 PM]

Next meeting: Jan 10, 2019, 10am-1pm, in SF Bay Area, location TBD