

NCNMLG Meeting at the Medical Library Association Meeting  
May 30, 2017  
Washington State Convention Center Room 212  
4:30 - 5:55 pm

In attendance: Michelle Lieggi, Xan Goodman, David Midgett, Andrea Harrow, Alexander, Kitti Canepi, Joanne Muellenbach, Emily Chan (note taker), Alan Carr, Stephen Kiyoi, Jill Barr-Walker, Michelle Bass, Hillary Farkas, Michael Paris, Mary Schultz, Michelle Rachal, Rebecca Bayrer, Ana Macias, Adriana Poo, Valeria Molteni, Joy Rodriguez, Claire Sharifi, Sara Pimental

1. MLA Chapter Council De-brief
  - a. MLA Website (Jill)
    - i. Sections are incorporated; chapters now have that option, too
    - ii. Sections do not have an outward-facing website in some cases; some can but then they have to maintain info in two places
    - iii. Roundtable attendance -- 160 registered with 127 who attended
2. MLA Committee Member Meeting Reports
  - a. Credentialing Committee (David)
    - i. Some Canadians want to get AHIP credentialing; ramifications of this request
  - b. Retention and Mentorship (David)
    - i. Opportunities for mentoring/mentorship; discussion of outreach efforts
  - c. Drug Information Committee (David)
    - i. David announced that he is the incoming chair of this committee and intends to offer webinars on drug information
3. Update on Potential Joint Event with SLA/BayNet (Michelle)
  - a. Michelle contacted both SLA and BayNet to gauge interest in a shared event/program
  - b. Both groups have worked with PLoS and PLoS might be amenable to doing something with NCNMLG
  - c. More to come on this event
4. Joint Meeting 2018 Update (All)
  - a. Joint Meeting 2018 -
    - i. Confirmed Dates: 1/21-1/24/2018 and Location: Embassy Suites in Scottsdale, AZ
  - b. Discussion of potential sites for 2019 meeting
    - i. Sacramento was suggested
    - ii. Suggestion to review the final report from the 2016 meeting (Stanford University)
    - iii. Observation that joint meetings do not take place when MLA is on the West Coast
    - iv. Possible venues - hotels or college campus (with this option, have attendees stay in the dorms, like at UCSD for Joint meeting 2013)
    - v. If in Sacramento, how about UC Davis?

- vi. Leadership will send out a survey to gauge interest and suggestions
  - vii. Observation that vendors/exhibitors liked Quint 2014 (Denver, CO) because five MLA chapters were involved, but only 13 NCNMLG members were in attendance
5. NCNMLG Treasurer's Report (Michelle)
    - a. Michelle reported that current balance is over \$83,000.
  6. NCNMLG Committee Chair Reports
    - a. Membership - 66 total; 18 have renewed recently
    - b. Alan thinks there are about 200 MLGSCA members
    - c. Discussion on how to increase membership numbers
      - i. Offer free membership to students
      - ii. Increasing outreach, networking, and social events to demonstrate membership value
    - d. Possible MLA chapter mergers
      - i. NCNMLG had investigated MLGSCA's interest in merging; MLGSCA interest appears to be non-existent, so NCNMLG will no longer pursue this
      - ii. Perhaps Northwest will want to merge? Alternatively, NCNMLG could alternate joint meetings between Northwest and MLGSCA
      - iii. Leadership will send out a survey
      - iv. Observation that NCNMLG is not getting many members from area universities, particularly those who may be benefitting from the Chan-Zuckerberg initiatives (e.g., Berkeley, Stanford, and UCSF); need to target informatics librarians and professionals
  7. 2017 Ysabel Bertolucci Award for Professional Excellence
    - a. Awarded to Michelle Lieggi
  8. Meeting Adjourned