



2017 Spring Meeting- May 5, 2017
Columbus Metropolitan Library- Main Branch
96 S. Grant Avenue, Columbus, OH 43215

Spring Business Meeting Agenda

1. Call to Order and Welcome- Mary Pat Harnegie
Mary Pat called the meeting to order at 12:23 pm. She thanked our speaker, Megan von Isenburg, and the Columbus Metropolitan Library for the room and providing a tour of the library building. She commented on the high attendance (about 40 registrants) at this meeting. (See Appendix A – Meeting Roster)
2. Approval of Minutes from Fall, 2016 Meeting – Monique Mason
Noreen Mulcahy moved to accept. Minutes approved as reported; minutes now available in the OHSLA dropbox.
3. President’s Report- Mary Pat Harnegie
See Appendix B

Mary Pat also asked Debi Orr to announce election results at this time

Debi thanked Jennifer Staley for work on nominating committee, reported a very high (82%) response rate for votes. Results are:

President elect – Angela Tucker

GMR Health Sciences Liaison– Marilia Antunez

Treasurer – Don Pearson

Debi encouraged all members to run in future elections – it is fun to serve

4. Program Committee Report- Noreen Mulcahy
Recap fall meeting – Appendix C

5. Membership/Treasurer's Report – Don Pearson
Membership Report - Appendix D

Several members report not ever receiving an email describing the benefits of OHSLA membership which Don and Marilia compiled and sent on February 15. This document is included in Appendix D.

Don introduced new members and Noreen presented them with OHSLA pins

Don also reported the OHSLA LinkedIn group has 69 members

Treasurer's report

Budget Summary - Appendix E

Account Transactions – Appendix F

Don passed out copies of the report and thanked Noreen for keeping meeting expenses low.

6. Communications Report – Jennifer Feldman

Spring Voice has been distributed and is on the OHSLA website. Jennifer thanked Alyssa Portwood and Angie Tucker for their help.

Jennifer is on lookout for Communications Committee members- she and Angie Tucker have been working on professional standards for posting, looking for contributors to the various platforms. The new OHSLA blog needs a facilitator. Interested participants are urged to contact Jennifer.

7. Pseudo-RAC Report – Marilia Antunez
Appendix G

8. Archives Report- Judy Griggs

Judy met with Noreen as past archivist, based on the retention schedule, they shredded a lot of paper documents. The retention schedule is on the OHSLA website under Policies and Procedures. While Ohio State

University's Health Sciences Library is the physical repository, Judy is creating a DVD of digital items included on the retention schedule. This physical item will then be deposited at OSU every three years.

9. Past President's Report- Debi Orr

Debi expressed her hope that everyone has read SWOT slides/ summary in Voice; purpose of the SWOT analysis was to answer "Where are we" "Where do we want to go" based on survey conducted in 2015. The entire SWOT report is available in the Spring 2017 VOICE, available on the OHSLA website.

Mentorship committee – With 58% of membership over 50, institutional memory, information and knowledge is lost when members retire. Structure of this committee is not determined, but Debi asks for volunteers to help design this. Debi thanked those in attendance for experience of president

10. Webmaster Report – Don Pearson

Appendix H

Don reports he is always happy to give webmaster duties to someone. He will train in using Wild Apricot. He would like to have someone as backup to eventually assume Webmaster duties.

11. GMR (Greater Midwest Region) update- Liz Kiscaden presented a powerpoint of GMR accomplishments. A copy of the slides is available on the OSHLA website.

Highlights of her presentation – Liz made distinction between the National Network of Libraries of Medicine (NNLM) and the Medical Library Association (MLA)– the GMR is the NNLM office at the University of Iowa serving as a "boots on the ground" to teach people how to use NLM resources.

Under the new NLM director, Amanda Wilson, there is an increased emphasis on outreach to public libraries, and GMR is working to provide funding for the Consumer Health Information Specialist for public librarians. Other highlights include changes to outreach program to a reimbursement model rather than a direct funding model; visits to resource libraries, with Ohio resource libraries being visited in June 2017; awards are available and the GMR is looking for partners – Liz is encouraging applicants, and notes the fiscal year starts in May, so we are right at the beginning of an application year; as Marilia notes, *Kernel of Knowledge* replaces the *Lake Effects* webinars, but *Kernel of Knowledge* may be presented on various dates to accommodate guest presenters.

12. Old business

--Midwest Chapter/MLA Chapter meeting

Mary Pat reports this will be Oct 13-16 in Ypsilanti, Michigan. Registration is open.

--2018 Midwest Chapter/MLA and OHSLA conference progress

Mary Pat reports that planning is so much fun; the organizing committee is ahead of schedule.

13. New business - Voice listing bylaw changes serves as the required 30-day notice, the actual language being proposed is listed there.

- Bylaw change regarding transitioning Regional Advisory Council representative to Health Sciences Librarian Focus Group representative. Mary Pat asked for discussion; there was none. Bette Sydelko – asked motion for changes, Debi Orr seconded. Motion passed.

Bylaw change to update membership terms per Treasurer's request – Ellen Franks moves to accept, Fern Cheek seconds, motion passed.

- Monique Mason- invitation to Grant Writing Seminar at Akron- Summit County Public Library. Brian Schultz of the Foundation Center presenting two programs – Introduction to Proposal Writing and Introduction to Project Budgets on Friday, August 25, 10:30- 3:00, free to attend, option to purchase box lunch. Will be open to more than OHSLA membership - plan to include ALAO, OLC, other library groups.

- Stevo Roksandic announced he is on OhioNET board, promoting health sciences librarians
 - Stevo also asked how SWOT will continue to be implemented and Kent State University library school can be brought in to OHSLA
 - Stevo expressed gratitude to Linda DeMuro as she retires (charter member, 21 years)
 - Noreen recognized Mary Pat for being president
14. Adjournment 1:52 pm

Appendix A – Meeting Roster



2017 Spring Meeting Roster (42 Attendees)

May 5, 2017, Columbus Metropolitan Library – Main Branch

First name	Last name	Organization
Marilia	Antunez	University of Akron Science and Technology Library
Cindy	Avallone	Cleveland Clinic
Erin	Baker	Mercy St. Vincent Hospital Regional Library Services
Margaret	Barkley	University of Dayton
Heidi	Beke-Harrigan	OhioNET
Anna	Biszaha	Ohio State University Health Sciences Library
Fern	Cheek	Ohio State University Health Sciences Library
Kristi	Coe	Cedarville University
Linda	DeMuro	Nationwide Children's Hospital Grant Morrow III MD Library
Marlene	Derrick	Mercy Medical Center Medical Library
Allison	Erlinger	Mount Carmel Health Sciences Library
Jennifer	Feldman	Fortis College Learning Resource Center
Ellen	Franks	Akron Children's Hospital Mary Hower Medical Library
Stacy	Gall	OhioHealth Riverside Methodist Hospital D.J. Vincent Medical Library
Lori	Gawdyda	St. Elizabeth Hospital Youngstown Jeghers Medical Index
Alison	Gehred	Nationwide Children's Hospital Grant Morrow III MD Library
Judy	Griggs	Akron Children's Hospital Family Resource Center
Mary Pat	Harnegie	South Pointe Hospital
Wendy	Hess	Summa Health System Akron City Medical Library
Elizabeth	Kiscaden	National Network of Libraries of Medicine
Theresa	Kline	Cleveland Clinic Floyd D. Loop Alumni Library
Clare	Leibfarth	Cleveland Clinic Akron General Medical Library
Elizabeth	Lyman	Mount Carmel Health Sciences Library
Monique	Mason	Akron-Summit County Public Library
Mary	Miles	Hillcrest Hospital
Susi	Miller	Nationwide Children's Hospital Grant Morrow III MD Library
Noreen	Mulcahy	Mount Carmel Health Sciences Library
Megan	Nunemaker	Covance
Debra	Orr	Ohio University Heritage College of Osteopathic Medicine Learning Resource Center
Donald	Pearson	Mount Carmel Health Sciences Library
Rebecca	Quintus	The University of Findlay Shafer Library
Stevo	Roksandic	Mount Carmel Health Sciences Library
Mary	Schleicher	Cleveland Clinic Alumni Library
Hanna	Schmillen	Ohio University Alden Library
Charlotte	Sievert	Summa Health System Medical Library
Luzviminda	Sinha	Childrens Medical Center Medical Library
Barbara	Slivinski	Fortis College Cincinnati
Bette	Sydelko	Wright State University
Angela	Tucker	Memorial Health System Learning Resource Center
Matt	Weaver	Cleveland Clinic Cleveland Clinic Floyd D. Loop Alumni Library
Ken	Wright	Mount Carmel Health Sciences Library
Janice	York	Grant Medical Center Library

Appendix B – President’s Report



2015 survey – SWOT analysis suggested several “actionable items”. We picked 3 suggestions to implement.

Mentorship opportunities for members Debi Orr took ownership of this item. Debi Orr will report on this opportunity in the Past President report.

Define OHSLA benefits Don Pearson & Marilia Antunez took ownership. Don included in the latest issue of the OHSLA Voice.

Learning opportunities in new areas like Grantwriting for Non-profits, etc.- owned by Monique Mason, Don Pearson, Marilia Antunez, Judy Griggs and Mary Pat Harnegie. Monique Mason will present information as a “New Business” item.

2. New portable electric outlets are now available. Visible around the room.

3. By-law changes- (Actual language changes were published in the spring issue of the Voice.)

The Regional Advisory Council within the NNLM/GMR no longer exists. A new advisory group called the Health Sciences Librarians Focus Group replaced the RAC. The by-laws change updates the language where the “RAC representative” is being replaced by the “Health Sciences Librarians Focus Group representative”. This remains an elected position and the duties and term of office remain the same.

Membership effective date and renewal date- changes from a 7/1/yy-6/30/yy to a rolling date based upon when your membership dues were paid.

This allows people who pay in December, 2016 to have an annual membership to December, 2017.

Currently if you pay in December, 2016, your membership should expire on June 30, 2017.

4. Reactivation of the Scholarship Committee to promote professional development for members and exploration opportunities for prospective/ library students. Executive committee tabled this activity for discussion at the July, 2017 transition meeting.

5. Recognition of OHSLA officers/committee chairmen and committee members-

Certificate presentation

Appendix C – 2016 Fall Meeting Summary



The Ohio Health Sciences Library Association (OHSLA) Fall meeting was held October 14, 2016 at the State Library of Ohio in Columbus. OHSLA welcomed Ya-Ling Lu and Christopher Belter from the National Institute of Health in Bethesda, Maryland. They presented a 4.0 CE seminar "*Providing Bibliometric Services in the Medical Libraries: Why, What, and How?*" that included interactive discussions and hands-on activities.

Over the lunch break, participants had the opportunity to tour the Ohioana Library led by Stephanie Michaels. During the OHSLA Business Meeting, Linda Walton from the National Network of Libraries of Medicine - Greater Midwest Region (GMR) gave an update on the recent changes in the organizational structure. In Spring of 2016, the GMR moved its offices to the Hardin Library for the Health Sciences at the University of Iowa in Iowa City. OHSLA President, Mary Pat Harnegie discussed the upcoming 2018 Midwest Chapter Conference scheduled for October 5-9 in Cleveland, Ohio. She urged OHSLA members to volunteer in various capacities. President-Elect Noreen Mulcahy announced that Judy Griggs will be taking over as Archivist.

Of the 32 respondents to the program evaluation, 75% found the Expertise of Presenters Excellent. In the category of Appropriate Format for Topic, 34% rated it Very Good while 43% marked Excellent. In Content and Information, 45% rated it Very Good and 42% marked Excellent. The State Library as a location received 63% as Excellent and Parking got an 85% Excellent rating. The meeting room had 22%, 28% and 42%, Good, Very Good and Excellent respectively. Food was rated as 27% Good, 33% Very Good and 36% Excellent. Many commented on the lack of power outlets available to plug in laptops. One suggested that providing extension cords would have helped with this issue.

Eighty-one percent of participants reported full reimbursement from their institutions to attend the meeting. Approximately 44% of attendees came from academic libraries while 40% were from hospital libraries. The majority of participants, 44% were from Central Ohio with Northeast Ohio represented by 25%. Northwest, Southeast and Southwest each had 9% representation.

Submitted by Noreen L. Mulcahy,
President-Elect
January 27, 2017

Appendix D – Membership Report



OHSLA Total Membership now:

- Membership Status
 - **69 Active Members** (means all paid up to date)
 - **113 Not Lapsed** (Active, Pending-Renewal, Pending-New)
 - how can we get those Pending Renewals to update their membership?
- Membership Type
 - **110 regular members**
 - 3 library students
 - opportunity for growth- should we send out a message to Kent State SLIS program?

Actions Completed since Fall 2016 Meeting

- 10/21/2016
 - Added list of 29 new members since 10/1/2014 to GMR-OHSLA listserv
- 2/15/2017
 - with Marilia Antunez composed and sent out a "Benefits of OHSLA Membership" to 127 individuals with accounts on OHSLA's Wild Apricot system (see email text in Appendix 1)
 - Results from the email links:
 - 127 received the email (7 email delivery failures)
 - 15 individuals clicked on the Join OHSLA Page
 - 10 individuals looked at the Events Page
 - 3 looked at the new OHSLA blog page
 - 3 looked at the OHSLA LinkedIn page
 - 2 unsubscribed from the OHSLA website
 - 1 each went to the OHSLA Homepage, the GMR Homepage, and the Midwest MLA Homepage
- 04/28/2017
 - Verified all GMR-OHSLA listserver subscribers
 - 115 subscribers with status of either Active (69), Pending Renewal (40), or New (4), plus 2 admin subscribers
- 05/05/2017
 - Recognized new members from 2016, and since Fall OHSLA Meeting
 - handed out OHSLA pins to new members in attendance at Spring 2017 meeting

New Members – 2016

First Name	Last Name	Organization	Library Name
Marilia	Antunez	The University of Akron	Science and Technology Library
Erin	Baker	Mercy St. Vincent Hospital	Mercy Regional Library Services
Margaret	Barkley	University of Dayton	
Fern	Cheek	Ohio State University	Health Sciences Library
Jessica	DeCaro	Case Western Reserve University	Cleveland Health Sciences Library
Janice	Flahiff	University of Toledo Health Science Campus	Mulford Library
Loren	Hackett	Cleveland Clinic	Floyd D. Loop Alumni Library
Margaret	Hoogland	University of Toledo	Mulford Health Sciences Library
Derek	Johnson	National Network of Libraries of Medicine	
Jane	Kirkland	Mercy Regional Medical Center	Mercy Lorain Medical Library
Theresa	Kline	Cleveland Clinic	Floyd D. Loop Alumni Library
Dorene	Lawrence	Fisher-Titus Medical Center - Medical Library	Nino M. Camardese Library
Jolene	Miller	University of Toledo	Mulford Health Science Library
Ruey	Rodman	Health Sciences Library	614-688-7533
Hanna	Schmillen	Ohio University	Alden Library
Matthew	Weaver	Cleveland Clinic	Cleveland Clinic Floyd D. Loop Alumni Library
Peggy	Zdila	Mercy College of Ohio	Mercy College Library

New Members – since October 21, 2016

First Name	Last Name	Organization	Library Name
Anna	Biszaha	Ohio State University	Health Sciences Library
Loren	Hackett	Cleveland Clinic	Floyd D. Loop Alumni Library
Derek	Johnson	National Network of Libraries of Medicine	
Theresa	Kline	Cleveland Clinic	Floyd D. Loop Alumni Library

Respectfully submitted, May 5, 2017 by **Don Pearson, OHSLA Treasurer and Membership Chair**

Benefits of OHSLA membership



Benefits of OHSLA Membership

Affordable, Convenient and Closer-to-Home Educational Activities: OHSLA sponsors relevant and affordable quality programs, discussion groups, and other activities at two annual meetings, including an upcoming joint meeting in 2018 between OHSLA and the Midwest Chapter of the Medical Library Association in Cleveland, OH. Most of our meetings feature 3-4 MLA approved continuing education credits on a wide variety of topics. At only \$40 per meeting, including breakfast, lunch and continuing education credits, this is an extraordinary value! An added benefit is the opportunity to visit and tour many of Ohio's exceptional libraries.

OHSLA Newsletter and Blog: Our online publications, [The OHSLA Voice](#) and [The Voice of OHSLA Blog](#), keep members up-to-date on the news, activities, projects and plans of its leadership, committees, and members.

OHSLA Listserv (117 members): Provides a fast and easy way to consult with fellow Ohio librarians, keep up-to-date with resources in our field, and share or find out about job postings.

[**JOIN OHSLA!**](#)



Professional Service and Leadership

Opportunities: OHSLA offers opportunities for leadership experience and mentorship in several roles and committees. We also work closely with the [National Network of Libraries of Medicine, Greater Midwest Region](#) and the [Midwest Chapter of the Medical Library Association](#) to share information, resources, educational opportunities, and funding sources.

OHSLA Scholarships and Student Rates: In support of medical and health science library education, OHSLA offers scholarships and special membership rates for Ohio students pursuing a degree in LIS with an interest in the health sciences. Library students can join OHSLA for only \$5 per year.

OHSLA LinkedIn Group: Share your professional profile and connect with others in the [OHSLA LinkedIn group](#)

*We look forward to seeing you at our
[Spring 2017 Meeting](#)
on Friday May 5, 2017 in Columbus!*

Don Pearson, MBA/MIS, MLIS, AHIP

OHSLA Treasurer and Membership Committee Chair

Library Technology Specialist, Mount Carmel Health Sciences Library, Columbus, OH

dpearson@mchs.com

Appendix E – Budget

EXPENSES	Budget	Expended To Date	%
Meeting Expenses 1	\$4,200.00	\$ 3,465.20	83%
Postage /Printing 2	\$50.00	\$ -	0%
Executive Comm Mtgs 3	\$350.00	\$ 127.29	36%
Miscellaneous 4	\$250.00	\$ -	0%
Archives 5	\$100.00	\$ -	0%
Web Hosting 6	\$50.00	\$ -	0%
Bank Fees 7	\$0.00	\$ 40.00	
PayPal Fees 8	\$0.00	\$ 39.04	
TOTAL	\$5,000.00	\$ 3,671.53	73%
INCOME	Budget	Income to Date	%
Dues 9	\$1,350.00	\$1,117.07	83%
Meeting Registration 10	\$3,200.00	\$2,977.29	93%
Miscellaneous	\$0.00	\$10.00	0%
TOTAL	\$4,550.00	\$ 4,104.36	90%
Carryover/Bank Balance 11	\$8,890.63	\$9,362.50	

1. Based on 2 meetings @ 40 attendees X \$20.00 ea. food + \$1300 per meeting program expenses
2. Same as 15-16 Budget
3. Same as 15-16 Budget
4. Same as 15-16 Budget
5. Same as 15-16 Budget
6. Go Daddy renewal only - Wild Apricot was renewed in 2015 for \$540 for two years
7. KeyBank Relationship Rewards - seeking reimbursement
8. Deducted by PayPal, never hits our account
9. 90 members @ \$15 each (Increase 20 members since 15-16 Budget)
10. Based on 40 attendees @ \$40 ea X 2 meetings
11. Checkbook balance as of 07/01/16, 5/5/2017

Meeting Expense Detail			
July 2016 Transitional Meeting Expenses			
Lunch (9 lunches)	127.29	Jimmy Johns	Debit Card
Total	127.29		
Fall 2016 Meeting Expenses			
Food	680.53	Panera	Debit Card
Airfare	459.92	Southwest Air	PayPal
Lodging	350.16	Fairfield Inn	Debit Card
Drinks & Ice	49.87	Kroger	Debit Card

Total	1,540.48		
Spring 2017 Meeting Expenses			
Food	740.47	Panera	Check #1387
Speaker Fee	500.00	Megan von Isenburg	Check #1386
Airfare	302.40	Delta	Debit Card
Lodging	175.08	Fairfield Inn	Debit Card
Drinks & Ice	45.08	Kroger	Debit Card
Power Strips & Extension Cords	106.86	Amazon.com	Debit Card
President Gift	54.83	Market District	Debit Card
Total	1,924.72		
Total	3,592.49		

Prepared by Don Pearson, Treasurer
5/5/2017, updated 5/8/2017

Appendix F – Account Transactions

OHSLA Checkbook Transactions for the period: 07/01/2016-6/30/2017

Date	Description	Deposit	Withdrawals	Balance	Notes	Membership	Registration	Misc
7/1/2016	Checkbook Balance			\$ 8,890.63				
7/14/2016	PayPal transfer	\$ 57.04		\$ 8,947.67	4 memberships, minus PayPal Fees	\$ 57.04		
7/18/2016	Check #1385, to reimburse lunches served during Executive Committee Transitional Meeting		\$ 127.29	\$ 8,820.38				
8/4/2016	PayPal transfer	\$ 57.04		\$ 8,877.42	Hoogland, DeCaro, Sydelko, Conroy - Membership	\$ 57.04		
8/5/2016	PayPal transfer	\$ 23.17		\$ 8,900.59	Coe Register (23.17)		\$ 23.17	
8/16/2016	Transfer Money into PayPal preparing for Speaker Expenses - October OHSLA Meeting		\$ 1,600.00	\$ 7,300.59				
8/23/2016	Deposit membership dues	\$ 30.00		\$ 7,330.59		\$ 30.00		
8/30/2016	PayPal transfer	\$1,154.34		\$ 8,484.93	1140.08 (repay for funds not used for airfare) + 14.26 (one membership renewal)	\$ 14.26		
8/31/2016	PayPal transfer	\$ 221.22		\$ 8,706.15	5 Register, 2 Membership	\$ 28.52	\$ 192.70	
9/9/2016	PayPal transfer	\$ 38.54		\$ 8,744.69			\$ 38.54	

9/9/2016	Deposit membership dues	\$ 15.00		\$ 8,759.69		\$ 15.00		
9/9/2016	PayPal transfer	\$ 38.54		\$ 8,798.23			\$ 38.54	
9/19/2016	PayPal transfer	\$ 144.74		\$ 8,942.97	3 Register, 2 Membership	\$ 28.52	\$ 116.22	
9/28/2016	Check Order		\$ 48.38	\$ 8,894.59				
9/30/2016	Refund Check Order (promised us free checks)	\$ 48.38		\$ 8,942.97				
9/30/2016	ATM deposit	\$ 85.00		\$ 9,027.97	Findlay \$55, Fortis \$15, Mercy-Cincinnati, \$15	\$ 30.00	\$ 55.00	
9/30/2016	Relationship Rewards Annual Fee		\$ 40.00	\$ 8,987.97				
10/3/2016	PayPal transfer	\$ 4.55		\$ 8,992.52	Pearson, Library Student Membership Renewal	\$ 4.55		
10/3/2016	PayPal transfer	\$ 14.26		\$ 9,006.78	Kissling - Membership	\$ 14.26		
10/3/2016	PayPal transfer	\$ 14.26		\$ 9,021.04	DeMuro - Membership	\$ 14.26		
10/3/2016	PayPal transfer	\$ 14.26		\$ 9,035.30	Chrisagis - Membership	\$ 14.26		
10/3/2016	PayPal transfer	\$ 38.54		\$ 9,073.84	Roksandic - Register		\$ 38.54	
10/3/2016	PayPal transfer	\$ 38.54		\$ 9,112.38	Demuro - Register		\$ 38.54	
10/3/2016	PayPal transfer	\$ 38.54		\$ 9,150.92	Sydelko - Register		\$ 38.54	
10/3/2016	PayPal transfer	\$ 38.54		\$ 9,189.46	Levine - Register		\$ 38.54	
10/3/2016	PayPal transfer	\$ 38.54		\$ 9,228.00	Mason - Register		\$ 38.54	
10/3/2016	PayPal transfer	\$		\$ 9,266.54	Tucker - Register		\$ 38.54	

		38.54						
		\$						
10/3/2016	PayPal transfer	38.54		\$ 9,305.08	Orr - Register		\$ 38.54	
		\$						
10/3/2016	PayPal transfer	38.54		\$ 9,343.62	Staley - Register		\$ 38.54	
		\$						
10/3/2016	PayPal transfer	38.54		\$ 9,382.16	Kissling - Register		\$ 38.54	
		\$						
10/3/2016	PayPal transfer	38.54		\$ 9,420.70	Feldman - Register		\$ 38.54	
		\$						
10/3/2016	PayPal transfer	38.54		\$ 9,459.24	Antunez - Register		\$ 38.54	
		\$						
10/4/2016	ATM deposit	95.00		\$ 9,554.24	Hess \$55, McCormick \$40		\$ 95.00	
		\$						
10/4/2016	PayPal transfer	38.54		\$ 9,592.78	Chrisagis - Register		\$ 38.54	
		\$						
10/4/2016	PayPal transfer	38.54		\$ 9,631.32	Hester - Register		\$ 38.54	
		\$						
10/4/2016	PayPal transfer	38.54		\$ 9,669.86	Demuro - Register		\$ 38.54	
		\$						
10/4/2016	PayPal transfer	14.26		\$ 9,684.12	Laramee - Membership	\$ 14.26		
		\$						
10/5/2016	PayPal transfer	14.26		\$ 9,698.38	Brady - Membership	\$ 14.26		
		\$						
10/5/2016	PayPal transfer	38.54		\$ 9,736.92	Brady - Register		\$ 38.54	
10/13/2016	Kroger - Dublin		\$ 42.39	\$ 9,694.53	Drinks for Fall 2016 Meeting			
10/14/2016	Kroger - Dublin		\$ 7.48	\$ 9,687.05	Ice for Fall 2016 Meeting			
10/17/2016	Fairfield Inn - Columbus Airport		\$ 175.08	\$ 9,511.97	Lodging - Lu			
10/17/2016	Fairfield Inn - Columbus Airport		\$ 175.08	\$ 9,336.89	Lodging - Belter			
10/17/2016	Panera Bread		\$ 680.53	\$ 8,656.36	Breakfast & Lunch, Fall 2016 Meeting			

10/24/2016	PayPal transfer	\$ 38.54		\$ 8,694.90	Schmillen/Daniels - Register		\$ 38.54	
10/24/2016	PayPal transfer	\$ 14.26		\$ 8,709.16	Maky - Membership	\$ 14.26		
10/24/2016	PayPal transfer	\$ 38.54		\$ 8,747.70	Coldren - Register		\$ 38.54	
10/24/2016	PayPal transfer	\$ 14.26		\$ 8,761.96	DeMuro/Miller - Membership	\$ 14.26		
10/24/2016	PayPal transfer	\$ 14.26		\$ 8,776.22	Weaver - Membership	\$ 14.26		
10/24/2016	PayPal transfer	\$ 38.54		\$ 8,814.76	Weaver - Register	\$ -	\$ 38.54	
10/24/2016	PayPal transfer	\$ 14.26		\$ 8,829.02	Beke-Harrington - Membership	\$ 14.26		
10/25/2016	ATM deposit	\$ 200.00		\$ 9,029.02	Check Deposit: York \$40, Schulte \$40, Leibfarth \$40, Hartel \$40, Fortis (Cheng) \$40		\$ 200.00	
10/27/2016	Balance agrees with online balance			\$ 9,029.02				
10/27/2016	called Key Grandview, spoke to Tim about removing \$40 on 9/30			\$ 9,029.02	Tim will speak to Steve Kennedy to ask to remove.			
11/17/2016	ATM deposit, Dublin	\$ 15.00		\$ 9,044.02	E. Baker (Mercy) - Membership (invoice 00545)	\$ 15.00		
11/17/2016	Balance agrees with online balance			\$ 9,044.02				
11/18/2016	PayPal transfer	\$ 14.26		\$ 9,058.28	Kline - Membership	\$ 14.26		
11/18/2016	PayPal transfer	\$ 14.26		\$ 9,072.54	Olmstead - Membership	\$ 14.26		

11/18/2016	PayPal transfer	\$ 14.26		\$ 9,086.80	Jameson - Membership	\$ 14.26		
12/19/2016	ATM deposit, Dublin	\$ 15.00		\$ 9,101.80	Petty - Membership	\$ 15.00		
1/19/2017	ATM deposit, Dublin	\$ 15.00		\$ 9,116.80	Lawrence - Membership	\$ 15.00		
2/1/2017	ATM deposit, Dublin	\$ 30.00		\$ 9,146.80	Antunez, Erlinger - 2 Memberships	\$ 30.00		
2/2/2017	PayPal transfer	\$ 14.26		\$ 9,161.06	Biszaha - Membership	\$ 14.26		
2/2/2017	PayPal transfer	\$ 14.26		\$ 9,175.32	Lingenfelter - Membership	\$ 14.26		
2/9/2017	ATM deposit, Dublin	\$ 30.00		\$ 9,205.32	Sievert, Wright - 2 Memberships	\$ 30.00		
2/10/2017	PayPal transfer	\$ 14.26		\$ 9,219.58	Pasquarella - Membership	\$ 14.26		
2/10/2017	PayPal transfer	\$ 14.26		\$ 9,233.84	Barkley - Membership	\$ 14.26		
2/24/2017	ATM deposit, Dublin	\$ 15.00		\$ 9,248.84	Bradigan - Membership	\$ 15.00		
3/2/2017	ATM deposit, Dublin	\$ 15.00		\$ 9,263.84	McCormick - Membership	\$ 15.00		
3/8/2017	ATM deposit, Dublin	\$ 45.00		\$ 9,308.84	3 Memberhships - Schulte, Derrick, Mulcahy	\$ 45.00		
3/13/2017	Debit Card		\$ 302.40	\$ 9,006.44	Delta Airlines - Spring Meeting Presenter Airfare - von Isenburg			
3/22/2017	ATM deposit, Dublin	\$ 45.00		\$ 9,051.44	3 Memberships - Griggs, Portwood, Franks	\$ 45.00		
3/22/2017	ATM deposit, Dublin	\$ 40.00		\$ 9,091.44	Sinha - Registration		\$ 40.00	
3/22/2017	Debit Card		\$ 54.83	\$ 9,036.61	Market District - \$50 Amazon Gift Card, Greeting Card, (Harnegie)			

3/31/2017	ATM deposit, Dublin	\$ 55.00		\$ 9,091.61	Quintus - Registration		\$ 55.00	
3/31/2017	ATM deposit, Dublin	\$ 40.00		\$ 9,131.61	Mulcahy - Registration		\$ 40.00	
4/13/2017	Debit Card		\$ 106.86	\$ 9,024.75	Amazon.com - Power Strips and Extension Cords for Meetings			
4/21/2017	ATM deposit, Dublin	\$ 80.00		\$ 9,104.75	Griggs, Franks - Registration (transferred from CML - who received pmt by mistake from Akron)		\$ 80.00	
4/21/2017	ATM deposit, Dublin	\$ 40.00		\$ 9,144.75	Wright - Registration		\$ 40.00	
4/21/2017	ATM deposit, Dublin	\$ 40.00		\$ 9,184.75	Derrick - Registration		\$ 40.00	
4/24/2017	ATM deposit, Dublin	\$ 40.00		\$ 9,224.75	Baker - Registration		\$ 40.00	
4/24/2017	ATM deposit, Dublin	\$ 40.00		\$ 9,264.75	Biszaha - Registration		\$ 40.00	
5/1/2017	PayPal transfer	\$ 14.26		\$ 9,279.01	DeMuro - Membership	\$ 14.26		
5/1/2017	PayPal transfer	\$ 14.26		\$ 9,293.27	Aldrich - Membership	\$ 14.26		
5/1/2017	PayPal transfer	\$ 14.26		\$ 9,307.53	Schleicher - Membership	\$ 14.26		
5/1/2017	PayPal transfer	\$ 14.26		\$ 9,321.79	Sinha - Membership	\$ 14.26		
5/1/2017	PayPal transfer	\$ 14.26		\$ 9,336.05	Harnegie - Membership	\$ 14.26		
5/1/2017	PayPal transfer	\$ 14.26		\$ 9,350.31	Starbuck - Membership	\$ 14.26		

5/1/2017	PayPal transfer	\$ 299.46		\$ 9,649.77	21 Memberships - Staley, Avallone, Porter, Ogrady, Natal, Messenger, Orr, Woody, Schmillen, Waibel, Roksandic, Conroy, Miles, Gall, Feldman, Nunemaker, Zaleski, Mason, Szentkiralyi, Glorioso, Gawdyda	\$ 299.46		
5/2/2017	PayPal transfer	\$ 385.40		\$10,035.17	10 Registrations - Pearson, Erlinger, DeMuro (x3), Feldman, Nunemaker, Harnegie, Schleicher, Lyman		\$ 385.40	
5/2/2017	PayPal transfer	\$ 192.70		\$10,227.87	5 Registrations - Roksandic, Tucker, Schmillen, Kline, Gawdyda		\$ 192.70	
5/2/2017	PayPal transfer	\$ 308.32		\$10,536.19	8 Registrations - Antunez, Sydelko, Avallone, Powell, Morris, Gall, Orr, Miles		\$ 308.32	
5/3/2017	PayPal Fee to verify account		\$ 1.95	\$10,534.24	Fee to verify account, will be returned			
5/3/2017	PayPal Fee (returned)	\$ 1.95		\$10,536.19				
5/3/2017	PayPal transfer	\$ 91.64		\$10,627.83	2 Registrations - Mason, Kiscaden		\$ 91.64	
5/3/2017	ATM deposit, Dublin	\$ 40.00		\$10,667.83	York - Registration		\$ 40.00	
5/4/2017	PayPal transfer	\$ 91.34		\$10,759.17	3 Registrations - Weaver, Coe, Cheek (lunch only)		\$ 91.34	

Conference Registration
Membership Fee
Housekeeping Entry

***Prepared by Don Pearson, OHSLA Treasurer
5-May-17***

Appendix G – “Pseudo RAC Report” or GMR Update



1. **Significant GMR Changes:**

A new and improved website for the National Network of Libraries of Medicine (NNLM) office for the Greater Midwest Region including a registration system.

2. **New GMR Groups:**

Health Sciences Librarians Focus Group (formerly the Regional Advisory Council, RAC): Marilia Antunez, Ohio representative (See new Health Sciences Librarians Focus Group Charter for more details). This group is organized to partner in the development, assessment, and innovation of health information programming in the region. Two other focus groups are currently being developed: Health Professionals and Community Outreach Workgroups.

GMR Workgroups and Ohio Representatives

- **Technology:** Donald Pearson, Mount Carmel Health Sciences Library, OH
 - **Community Outreach:** Bette Sydelko, Wright State University, OH
 - **Disaster Health Information Coordinators:** Mary Pat Harnegie, Cleveland Clinic Alumni Library
- These GMR Workgroups assist the GMR staff develop products, review proposals, or carry out other activities.

3. **Other GMR Activities**

GMR Update WEBINARS will be offered quarterly starting sometime this fiscal year. Previously, they were offered monthly. The GMR Updates provide opportunities for GMR users to catch up on upcoming educational offerings, funding opportunities, announcements, and other relevant information. Recordings are available.

Kernel of Knowledge WEBINAR SERIES changed its name to reflect the GMR's current initiatives for the 2016-2021 grant. Kernel of Knowledge (formerly called Lake Effects) are one-hour training sessions on topics of interest to Network members several times a year. Hear the latest recording.

Midwest Matters, the new and improved GMR BLOG will be released on the GMR website, May 4, 2017. The new blog (formerly called the Cornflower), will feature writing from the GMR staff, health news you can share in your libraries, updates about funding opportunities, and testimonials from previously funded projects and librarians.

Respectfully submitted,

Marilia Antunez Ohio member of the GMR Health Sciences Librarians Focus Group



Appendix H – Webmaster Report




Actions Completed since Fall 2016 Meeting

- 10/17/2016
 - o Removed Toni Pallotta and added Marilia Antunez and Judy Griggs to GMR-ohsla-board listserver
- 1/30/2017
 - o Changed GoDaddy contact information over from Bette Sydelko to Don
 - o had to keep personal contact information on account but did update email to OHSLA gmail: ohsla.info@gmail.com
 - o Verified that OHSLA.INFO domain is renewed until 1/5/2019
- 2/7/2017
 - o Verified that Don and the ohsla.info@gmail.com is now the Administrative Contact for the ohsla.info domain:
 - <http://www.whois.com/whois/ohsla.info>
 - sent an email to Bette Sydelko to let her know her information was removed.
 - o Changed option to allow Library Student Membership level to upgrade on their own to Regular Membership:

Level security options

-  Public can apply
-  Member can change to:
 - Regular Membership

 Please note: members will be billed the full price of the new membership term. All **refunds** must be done **manually**.

- 2/13/2017
 - o Updated the membership roll on the OHSLA listserv
 - o Updated Events page with Save the Date information for the Spring 2017 meeting.
 - o Sent out "Save the Date" email to the GMR-OHSLA listserver group with basic information on the May 5, 2017 meeting.
- 2/15/2017
 - o Worked with Marilia Antunez to compose and send a customized letter via email to each OHSLA contact to encourage them to renew and update their memberships – the email highlighted the

"Benefits of OHSLA membership" – see Appendix A for a sample. This begins to use some of the power of the Wild Apricot Membership Management platform

- 2/17/2017
 - o Sent LinkedIn invitation to OHSLA group to 113 email addresses in OHSLA Actives list
 - o Group membership before the invitation stands at 64 (as of 2/17/2017), and 69 (as of 5/1/2017)
- 2/21/2017
 - o Added a section to the OHSLA Voice page at <http://ohsla.info/voice> with the URL for the OHSLA blog, and a link to send a message to the Blog Editor.
- 3/10/2017
 - o Created Spring 2017 Meeting Event and Registration
- 3/21/2017
 - o Uploaded Debi Orr's SWOT Analysis PowerPoint to OHSLA Surveys page
 - o Corrected Mission and Bylaws pages to refer to GMR Advisory Groups instead of RAC
- 3/25/2017
 - o Posted Spring 2017 Meeting information on LinkedIn OHSLA Group Page
- 3/31/2017
 - o Discussed Archives with Kristin Rodgers (OSU Medical Heritage Center), Judy Griggs (OHSLA Archivist), and Noreen Mulcahy (past OHSLA Archivist).

- o Decided to ask Judy to create a DVD of all website PDFs (Business Meeting Minutes, Voice Issues, etc.) to place in archives at OSU
- o Uploaded "Document Retention Schedule" done by Noreen in 2016 to OHSLA History page at <http://ohsla.info/Resources/Documents/2016-Archives-Retention-Schedule.pdf>
- o Posted Spring 2017 OHSLA Voice at <http://ohsla.info/voice>
- 4/17/2017
 - o Posted the revised OHSLA Archives Retention Schedule at <http://www.ohsla.info/page-1355682>
- 4/28/2017
 - o updated the membership roll on the GMR-OHSLA listserv.
 - o Posted online materials for Spring 2017 Meeting
- 5/1/2017
 - o Posted the 2015 OHSLA Survey Final Report at both: <http://www.ohsla.info/2015-OHSLA-Survey> and <http://www.ohsla.info/OHSLA-Surveys>

Respectfully submitted, May 5, 2017 by **Don Pearson, OHSLA Webmaster**