



**2018 Fall Meeting – October 8, 2018 – Joint Meeting of Midwest MLA Conference & OHSLA**

Vanda South Meeting Room, Westin Cleveland Downtown,  
777 Saint Clair Avenue NE, Cleveland, OH 44114

**Business Meeting Minutes**

**In attendance:** Marilia Antunez (Secretary), Heidi Beke-Harrigan, Stacy Gall, Lynda Hartel, Clare Leibfarth, Lisa McCormick, Debbi Orr, Don Pearson, Steven Pfeiffer, Alyssa Portwood, Stevo Rokstandic, Mary Schleicher, Angie Tucker (President), Bette Sydelko, Ken Wright, Cara Yurkowski

**Absent with notice:** Allison Erlinger, Judy Griggs, Noreen Mulcahy

**I. Call to Order and Introductions – Angie Tucker**

Meeting called to order at 7:45 am.

**II. Approval of Minutes from July 10, 2018 Transition Meeting – Marilia Antunez**

This is the correct date of the meeting. Angie moves to accept, Alyssa Portwood seconded.

**III. President's Report – Angie Tucker**

**A.** Angie thanked everyone who has been involved with reinstating the OHSLA Annual Midwest Chapter/MLA Meeting Grant, a \$500 travel scholarship offered to Ohio librarians, library staff, and library students to attend a Midwest Chapter/MLA Annual Meeting.

**B.** Beginning to plan OHSLA Spring Meeting (Angie Tucker and Alyssa Portwood)

A brief discussion was held about offering one CE course and potential places to meet for the OHSLA spring meeting. Angie reminded members that the “spring meeting must take place in Columbus” and “at least one meeting a year must offer a session with MLA CE credit” ([OHSLA Policy and Procedure Manual](#)). Don, Heidi, Bette, and Angie identified several benefits for meeting in the Columbus, OH area. Please send your ideas or suggestions to Angie or Alyssa.

**IV. Winners of the 2018 OHSLA Annual Midwest Chapter/MLA Meeting Grant – Bette Sydelko**

Bette Sydelko, Chair of the OHSLA Scholarship Committee presented certificates to Steven Pfeiffer and Cara Yurkowski, recipients of the OHSLA Annual Midwest Chapter/MLA Meeting Grant. Each received \$500 to attend the 2018 Midwest Chapter/MLA Annual Meeting. Kudos to Cara and Steven!

**VI. Old Business**

None

## V. New Business – Angie Tucker

Angie proposed forming new ad hoc committee. This subcommittee would serve to improve communication with other groups within the state.

- With the goal of reaching out and partnering with other peer organizations and improve OHSLA membership and increase collaboration, Angie is soliciting volunteers to join the group.
- Potential organizations in northeastern Ohio include the Cleveland Medical Library Association (CMLA) and Medical Libraries of Northeast Ohio (MLNEO). Mary Pat Harnegie, past OHSLA president spearheaded these partnerships and these organizations supported the joint 2018 Midwest Chapter of MLA and OHSLA Annual Meeting.
- If any interested in participating in this committee, please contact Angie. Lisa McCormick, Alyssa Portwood, and Marilia Antunez volunteered to join the committee.
- Alyssa suggested contacting a class on health sciences librarianship offered at Kent State University.

## III. Reports

### A. Membership/Treasurer's Report – Don Pearson

See [http://www.ohsla.info/resources/Documents/ExecutiveMinutes/OHSLATreasurerReport\\_2017-18.pdf](http://www.ohsla.info/resources/Documents/ExecutiveMinutes/OHSLATreasurerReport_2017-18.pdf) for more details of the 2017-2018 OHSLA Budget and Membership Report. Highlights include

- Wild Apricot keeps raising prices.
- Main sources of income are membership dues and meeting registration.
- For the proposed budget, OHSLA is about \$2,000 under budget (See p. 8).
- Scheduling meeting in Cleveland saved about \$1,500.
- Funding for next year is budgeted for one \$500 scholarship only.

OHSLA Membership Highlights:

- 130 regular members but only 80 are active (paid up to date).
- For economic sustainability, may need to raise membership dues, and take other actions.
- See Appendix 1 for a list of 7 new members since April 1, 2018.
- At the next OHSLA meeting, new members will receive an OHSLA pin.

Angie called for a motion to approve the budget. Angie moved to adopt the motion which was seconded by Bette. The motion was unanimously approved.

### B. Webmaster Report – Don Pearson for Allison Erlinger

Considering removing inactive and non-renewed members from OHSLA listserv and this might encourage people to join.

### C. Communications Report – Alyssa Portwood for Jennifer Feldman

The latest issue (Fall 2018) of the OHSLA newsletter, *The OHSLA Voice* is now available at: <http://www.ohsla.info/voice> Angie encourage members to share events and news in this publication.

### D. Program Committee Report – Alyssa Portwood

Alyssa reported that members may want to see how many educational programs are available and is soliciting ideas for planning CE course at the next OHSLA spring meeting.

**E. Archives Report** – Judy Griggs (absent)

Nothing to report.

**F. Past-President Report** – Noreen Mulcahy (absent)

Nothing to report.

**G. GMR Health Sciences Focus Group Report** – Marilia Antunez

Nothing to report.

**H. Adjournment**

The meeting was adjourned at 9:30 am

Submitted respectfully,  
Marilia Antunez, Secretary