



Annual Business Meeting

NOVEMBER 11, 2022

Agenda

Welcome/Opening Remarks

- Code of Conduct duty officers

Land Acknowledgement

Recognition of Retiring and New/Interim/Acting Directors

Introduction of FY2023 Fellows/Mentors

Secretary/Treasurer's Report

Motion to Revise Bylaws to update language and clarify committee membership eligibility

Agenda continued

Member Survey Results re: Location of Future Annual Meetings

Committee Highlights

- Assessment & Statistics
- Future Leadership

Recognition of Board Service

Nominating Committee Report and Election of Officers

New President's Remarks

Adjournment

Code of Conduct

Duty officers:

Jerry Perry – jerryperry@arizona.edu

Louise Miller – louise.miller@sbims.com

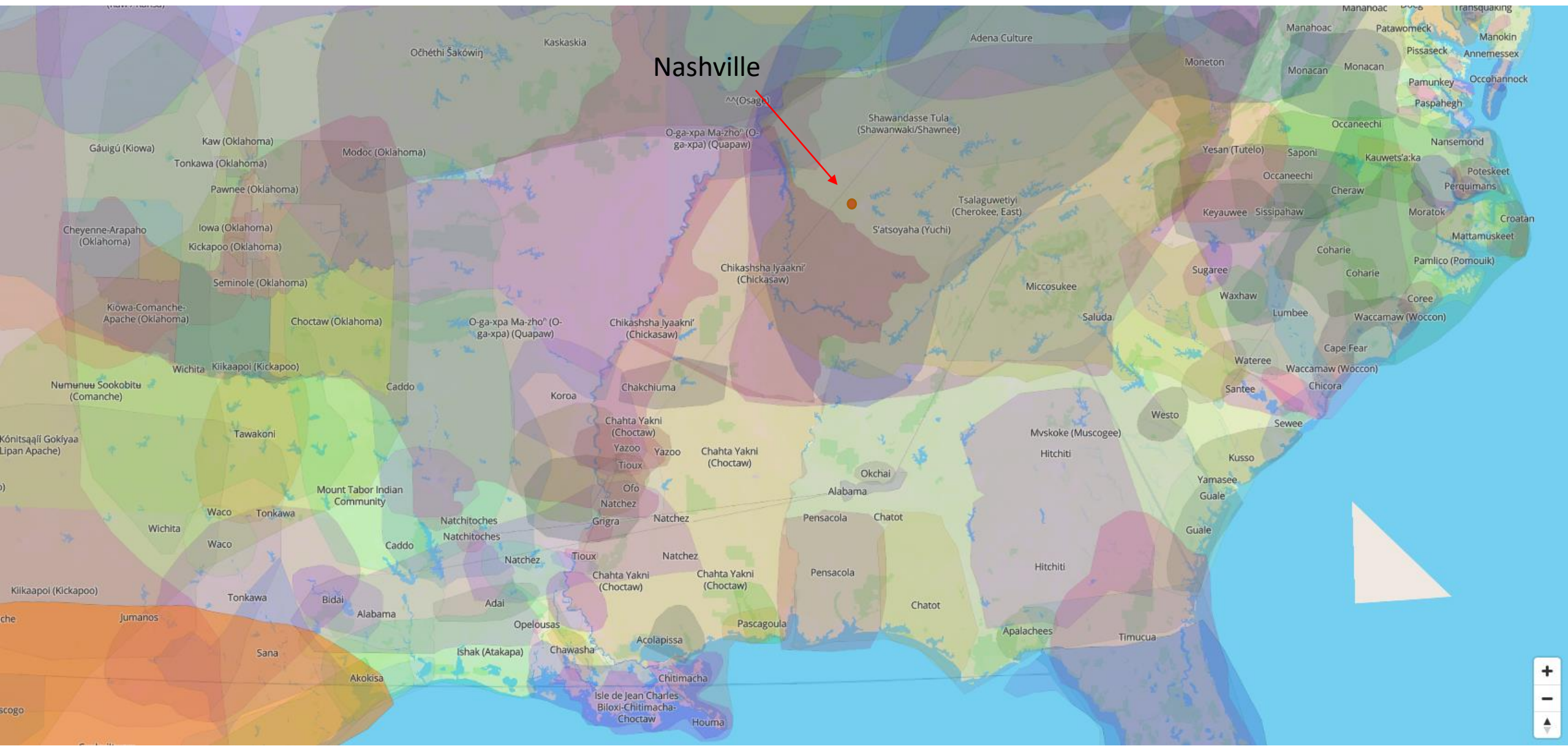
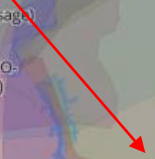
Chris Shaffer – chris.Shaffer@ucsf.edu


<https://tinyurl.com/aahslcode>

Land Acknowledgement

BART RAGON AND LEN LEVIN

Nashville





“The Nashville Music City Center occupies the ancestral hunting and traditional Lands of the Cherokee, Shawnee, Choctaw, Chickasaw, and Creek peoples. Today, these people have no home in the State of Tennessee following the Indian Removal Act of 1830, signed into law by President Andrew Jackson of Tennessee. This led to the forced removal of southern tribes west of the Mississippi River. We recognize, support, and advocate for the Indigenous individuals and communities who live here now, and for those forcibly removed from their Homelands. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold AASHL and all other organizations using this land more accountable to the needs of American Indian and Indigenous peoples.”

Adapted from the Vanderbilt University Land Acknowledgment - <https://www.vanderbilt.edu/diversity/identity-initiatives/indigenousvu/>

The Trail of Tears





NATIVE GOVERNANCE
CENTER

A GUIDE TO INDIGENOUS LAND ACKNOWLEDGMENT

Take action:

- Land acknowledgment alone is not enough. It's merely a starting point. Ask yourself: how do I plan to take action to support Indigenous communities? Some examples of ways to take action:
- Support Indigenous organizations by donating your time and/or money.
- Support Indigenous-led grassroots change movements and campaigns. Encourage others to do so.
- Commit to returning land. Local, state, and federal governments around the world are currently [returning land to Indigenous people](#). Individuals are returning their land, too. Research your options to return your land.



NATIVE AMERICAN INDIAN ASSOCIATION OF TENNESSEE

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[ABOUT](#) ▾

[TRAINING](#)

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[CULTURAL CENTER](#)

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Recognition of Veterans Day

MELISSA DE SANTIS



Retired, New/Acting/Interim Directors

MELISSA DE SANTIS



Retired Directors Since 2021

Ann Linton – The George Washington University

Neville Prendergast – Tulane University

Kathryn Carpenter – University of Illinois, Chicago

Gail Hendler – Loyola University, Chicago

Judy Cohn – Rutgers, The State University of New Jersey

New/Interim/Acting Directors Since November 2021

Laura Abate – The George Washington University

Norice Lee – Burrell College of Osteopathic Medicine

Jonna Peterson – Loyola University, Chicago

Iris Kovar-Gough – Michigan State University

Ann Dyer – Washington State University

Robin Champieux – Oregon Health and Science
University

New/Interim/Acting Directors Since November 2021

Emily Glenn – University of Nebraska Medical Center

Libby Ingram – University of Arkansas for Medical Sciences

Felicia Barrett – University of Illinois, Chicago

Judy Consales – University of California, Los Angeles

Rikke Ogawa – University of California, Irvine

Kris Alpi – Ichan School of Medicine at Mount Sinai

New/Interim/Acting Directors Since November 2021

Keith Picket – Tulane University

Candice Townsend – NIH Library

Kimberly Loper – University of Miami

Mindy Thuna – University of Toronto

Tracy Hull – Texas Christian University

New/Interim/Acting Directors Since November 2021

Hsinliang (Oliver) Chen – Philadelphia College of
Osteopathic Medicine

Emily McElroy – University of Florida

Nicole Williams – CUNY School of Medicine

New AAHSL Members Since November 2021

Megan Crouch – Simon Fraser University

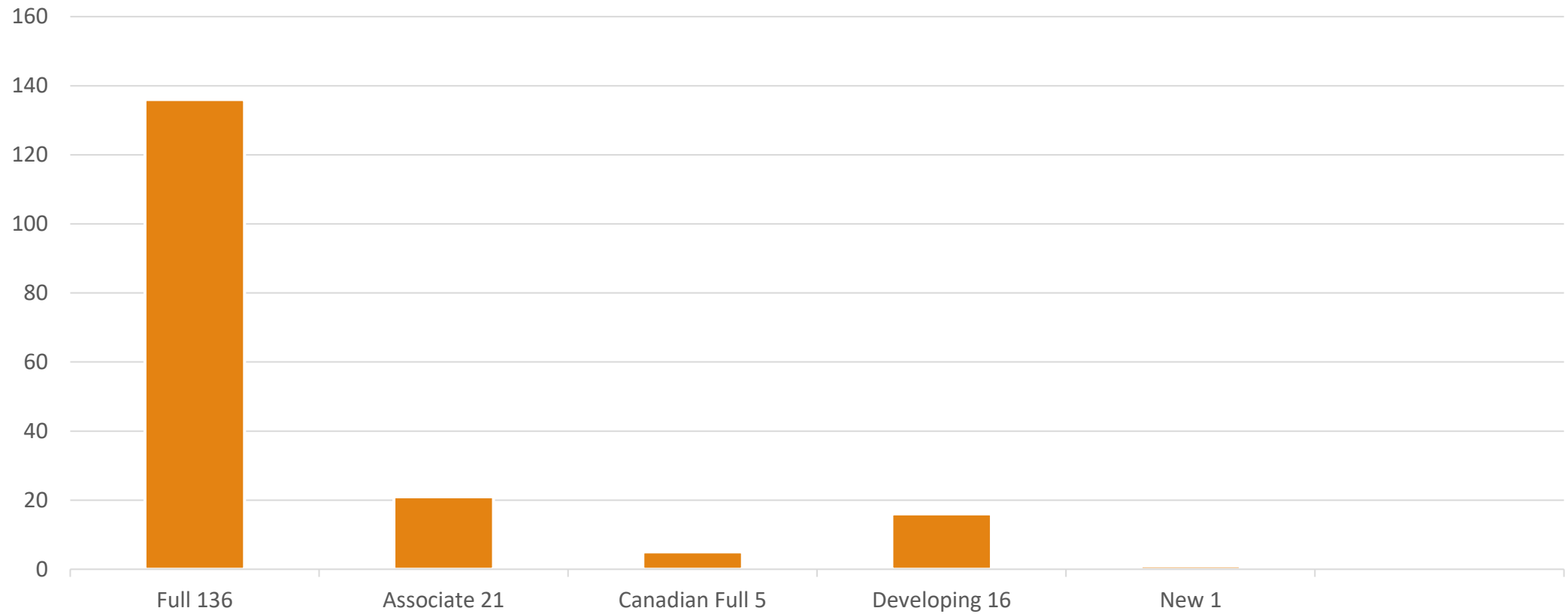
Jan Kuebel-Hernandez – Pacific Northwest University of
Health Sciences

Tiffany Garrett – Roseman University of Health Sciences

Secretary/Treasurer's Report

LOUISE MILLER FOR TANIA BARDYN

2022-2023 AAHSL Membership = 179



AAHSL Reserves as of September 30, 2022

Checking	\$ 443,028
Savings	\$ 22,514
LPL Financial Account	<u>\$ 541,557</u>
Total	\$1,007,099

FY2023 Budget

Revenue	\$424,655
Expenses	<u>\$429,251</u>
Net	-\$ 4,596

Motion to Revise Bylaws to Update Language

CHRIS SHAFFER AND ZAHRA KAMAREI

MOTION

Move that the AAHSL Bylaws be amended to make language gender neutral, to bring language in line with membership categories, and to expand eligibility to serve on committees.

AAHSL BYLAWS

Current	Proposed Changes	Justification
ARTICLE II - MEMBERSHIP		
<p>Section 2. Full Members. Full Members shall be academic health sciences libraries of institutions that are members of the Association of American Medical Colleges or, effective October 1, 2022, the American Association of Colleges of Osteopathic Medicine.</p>	<p>Section 2. Full Members. Full Members shall be academic health sciences libraries of institutions that are members of the Association of American Medical Colleges (AAMC) or the American Association of Colleges of Osteopathic Medicine (ACOM).</p>	<p>Language cleanup. Remove October 1, 2022 date that is now past.</p>

AAHSL BYLAWS

Current	Proposed Changes	Justification
ARTICLE II - MEMBERSHIP		
<p>Section 4. New Medical School Members. New Medical School Members shall be institutions that have attained LCME Applicant of Candidate status.</p>	<p>Section 4. New Medical School Members. New Medical School Members shall be institutions that have attained Liaison Committee on Medical Education (LCME) Applicant or Candidate status or Commission on Osteopathic College Accreditation (COCA) Candidate status or Pre-Accreditation status.</p>	<p>Language cleanup. Add COCA Candidate status and Pre-Accreditation status.</p>

AAHSL BYLAWS

Current	Proposed Changes	Justification
ARTICLE II - MEMBERSHIP		
Section 5. Developing Medical School Members. Developing Medical School Members shall be institutions that have not sought LCME or, effective October 1, 2022, COCA status.	Section 5. Developing Medical School Members. Developing Medical School Members shall be institutions that have not sought LCME or COCA accreditation.	Remove October 1, 2022 date that is now past.

AAHSL BYLAWS

Current	Proposed Changes	Justification
ARTICLE II - MEMBERSHIP		
<p>Section 6. Criteria for Membership. The Board of Directors of the Association shall from time to time establish criteria for both classes of membership, in addition to those set forth in the Articles of Incorporation and in these Bylaws, and shall establish procedures by which to accept and review applications for membership.</p>	<p>Section 6. Criteria for Membership. The Board of Directors of the Association shall from time to time establish criteria for classes of membership, in addition to those set forth in the Articles of Incorporation and in these Bylaws, and shall establish procedures by which to accept and review applications for membership.</p>	<p>Remove “both” as there are four classes of membership.</p>

AAHSL BYLAWS

Current	Proposed Changes	Justification
ARTICLE II - MEMBERSHIP		
<p>Section 8. Voting Rights.</p> <p>a) Each Full Member shall have one vote, to be cast by its representative. In the event that a representative cannot be present at a meeting of the Association, another officer of the member library may vote instead, provided a written proxy, signed by the representative, is delivered to the Secretary/Treasurer before the start of the meeting.</p> <p>b) Associate, New Medical School, and Developing Medical School Members shall not be eligible to vote.</p>	<p>Section 8. Voting Rights.</p> <p>a) Each Full Member shall have one vote, to be cast by its director. In the event that a director cannot be present at a meeting of the Association, another employee of the member library may vote instead, provided a written proxy, signed by the director, is delivered to the Secretary/Treasurer before the start of the meeting.</p> <p>b) Associate, New Medical School, and Developing Medical School Members shall not be eligible to vote.</p>	<p>Change “representative” to “director” and “officer” to “employee” for consistency.</p>

AAHSL BYLAWS

Current	Proposed Changes	Justification
ARTICLE VI - COMMITTEES		
<p>Section 1. b) Standing Committees. Standing committees in addition to the Executive Committee, Nominating Committee and Finance Committee may be established by the Board and shall be composed of directors or individuals recommended by their directors. The President-Elect shall select members of these committees and shall designate the chair, who shall be a voting member of the Association. The members of each such standing committee shall serve staggered three-year terms.</p>	<p>Section 1. b) Standing committees in addition to the Executive Committee, Nominating Committee and Finance Committee may be established by the Board and shall be composed of directors or employees of Members of the Association. The President-Elect shall select members of these committees and shall designate the chair. The members of each such standing committee shall serve staggered three-year terms.</p>	<p>Expand membership of standing committees to include New Medical School Members and Developing Medical School Members. Allow both directors and employees of members to chair committees.</p>

AAHSL BYLAWS

Current	Proposed Changes	Justification
ARTICLE VI - COMMITTEES		
<p>Section 2. <u>Ad Hoc Committees</u>. Ad Hoc Committees shall be established and charged by the Board as needed.</p> <p>Membership of ad hoc committees shall not be restricted to directors representing Members of the Association.</p>	<p>Section 2. <u>Ad Hoc Committees</u>. Ad Hoc Committees shall be established and charged by the Board as needed.</p> <p>Membership of ad hoc committees shall not be restricted to employees of Members of the Association.</p>	<p>Make it clearer that non-members may be appointed to ad-hoc committees.</p>

AAHSL BYLAWS

Current	Proposed Changes	Justification
MULTIPLE ARTICLES		
	<p>Change “he or she” to “they” and “his or her” to “their” throughout the document:</p> <ul style="list-style-type: none">● Article II, Section 7;● Article IV, Section 5, 6, 7.	<p>Better gender neutral language.</p>

Current	Proposed Changes	Justification
MULTIPLE ARTICLES		
	<p>Add underlining to section headers where missing throughout the document:</p> <ul style="list-style-type: none">● Article II, Sections 1, 2, 3, 4, 5, 7;● Article IV, Sections 1, 2.	<p>Formatting cleanup.</p>

Member Survey Results

NADINE DEXTER

Committee Highlights

MELISSA DE SANTIS

Assessment & Statistics

FATIMA BARNES

Future Leadership

TERRIE WHEELER

2022-2023 Fellows/Mentors

- **Diana Delgado**, Weill Cornell Medicine
Catherine Soehner, University of Utah
- **Michelle L. Harrell**, Medical College of Wisconsin
Philip Walker, Vanderbilt University
- **Elizabeth (Beth) C. Whipple**, Indiana University School of Medicine
Jennifer McKinnell, McMaster University

2022-2023 Fellows/Mentors

- **Holly Grossetta Nardini**, Yale University

J. Dale Prince, Louisiana State University Health

- **Melissa Kahili-Heede**, University of Hawaii at Manoa

Kelly Thormodson, Penn State College of Medicine

Recognition of Board Service

MELISSA DE SANTIS

Outgoing Board Members

Immediate Past President



Chris Shaffer, University of California, San Francisco

Secretary/Treasurer



**Tania Bardyn
University of Washington**

Member-at-Large



**Kelly Gonzalez, University of Texas
Southwestern Medical Center**

Nominating Committee Report and Election of Officers

NADINE DEXTER

Incoming Board Members

President-Elect



Stephanie Fulton
Texas A & M

Secretary/Treasurer



Megan von Isenburg
Duke Medical Center Library

Member-at-Large



**Darell Schmick, Noorda College of
Osteopathic Medicine Utah**

New President's Remarks

NADINE DEXTER

Meeting Adjourned!

See you tonight
at the reception
hosted by Philip
Walker, Vanderbilt

