

DRAFT

Annual Membership Business Meeting Marriott Marquis – Yerba Buena Salons 2/3 Monday, November 5, 2012, 5:30pm

The meeting was called to order at 5:31pm by President Freiburger.

RECOGNITION OF RETIRING AND NEW/INTERIM DIRECTORS

The following members who have retired since the 2011 Business Meeting were recognized:

Lenore Hardy
Lynn Kasner Morgan
Marianne Comegys
Jan LaBeause
Edward Tawyea
Brett Kirkpatrick

The following members who have been named new or interim directors since the 2011 Business Meeting were recognized:

Laura Cousineau	Gail Hendler
Linda Katz	Roxanne Nelson
Sue McGuinness	Susan Powelson
Alan Krissoff	Brenda Seago
Dixie Jones	Deborah Sibley
Jennifer Barlow	Anna Getselman
Jacqueline Doyle	Racheline Habousha
Rose Bland	Dan Daily
Susan Murphy	Barbara Miller
Tony Frisby	Kerrie Shaw
Patricia Ciejka	Karim Marani
Ramona Thiss	Marie Bronoel
Fay Towell	

PRESIDENT'S REPORT

President Freiburger thanked all of the volunteers who worked on behalf of AAHSL in the past year, and then summarized the organization's accomplishments, including:

- A revised Strategic Plan for 2012-2014;
- Internal restructuring that moved many administrative duties away from consultants and committee chairs to the AAHSL office;
- Leadership visits to sister organizations in DC;
- The completion of the 10th year of the NLM/AAHSL Leadership Fellows program;
- For the second time in two years, *Academic Medicine* will be publishing the AAHSL response to the Academic Question of the Year;
- Transition of the leadership of the Assessment & Statistics committee. positions of Co-Chairs of the committee;

- The Joint MLA/AAHSL Legislative Task Force focused on NLM/NIH funding and FRPAA, the Federal Research Public Access Act;
- AAHSL's LCME Task Force reviewed the relevant sections of the LCME Database for accreditation and recommended changes that reflect the changing nature of our libraries;
- In the area of advocacy, during the year we wrote or signed onto five letters supporting a strong NIH or NLM budget; wrote or signed onto four letters in support of new models of scholarly publishing; and responded to two Requests for Information from Federal agencies – 1 regarding research data and 1 regarding scholarly communication;
- Sponsored a symposium for new medical schools and health sciences campuses which are creating new health sciences libraries;
- The Current Issues Editorial Team launched the first issue of *Navigating Knowledge* on publication metrics;
- Redesign and launch of AAHSL's new website.

APPROVAL OF MINUTES OF 2011 BUSINESS MEETING

The minutes of the November 7, 2011 annual membership business meeting were approved as written.

TREASURER'S AND BUDGET REPORT

Sandra Franklin presented the Treasurer's report in Jett McCann's absence.

AAHSL continues to do well financially. Of note this year:

- In 2011 NLM pre-paid three years of its support of AAHSL's Fellows Program, more than \$181,000. So the reserves continue to be artificially high this year.
- This spring AAHSL underwent a full financial audit and received a clean bill of health.
- Last year AAHSL discontinued its monthly retainer contract with our lobbyist the Health and Medicine Council in DC. In its place AAHSL donated \$10,000 to MLA to support their joint lobbying efforts on our behalf.
- The third quarter financials are posted on the website. This year we changed the budgeting format to more easily interpret the income and expenses by program area. As of September 30th AAHSL had assets of approximately \$684,000, and an additional \$36,000 in the Matheson fund. Approximately \$120,000 of this represents pre-payment of the next two years of NLM Fellows support.
- AAHSL's budget allows for funding of initiatives that benefit the members. Examples this year include the new Website, the New Libraries Symposium, the New Directors Symposium, the MLA/AAHSL Ad Hoc Metrics Task Force, the Research Enterprise Task Force and the Core Values Task Force.
- As of October 31st, because of 2013 dues payments streaming in, we're about \$50,000 ahead of the same time last year. Thank you to everyone for your prompt payments.

- The draft 2013 budget will be posted on the website next week, to reflect some changes made last Friday at the Board meeting.

HEADQUARTERS REPORT

In 2012 membership stands as follows:

- 116 Full US members
- 9 Full Canadian members
- 30 Associate members and 3 new for 2013 who are here with us this week

Total 2012 membership = 155

COMMITTEE AND TASK FORCE REPORTS:

Committee reports are posted on the website and were not be reviewed during the meeting.

Barbara Epstein noted the new directors symposium, 4 scholarships, newly revised recruitment guide. The recently completed Fellows cohort and their mentors were recognized, and the five new fellows and mentors were introduced. Carolyn Lipscomb was recognized as the program director for the 10 years of the program.

NEW BUSINESS

Pat Thibodeau presented a motion from the New Libraries Task Force. Because it involves changes in the dues, it has to be approved by the attendees at this meeting, and if so approved, voted on by the membership later this month. The Task Force recommended lowering the membership barrier as new schools go through the LCME accreditation process.

The motion was previously sent out and posted to the website. Libraries at schools with LCME Applicant or Candidate status would be eligible for Entry Level membership at the dues level of \$500 for three years. Libraries will become Associate members upon their school achieving preliminary accreditation status and enrolling their first charter class; libraries at schools granted provisional status will be considered Full AAHSL members.

MOTION: Move to approve the proposed phased-in dues structure for new/developing academic health sciences libraries undergoing the LCME review and approval process for new medical schools.

Discussion: Assessment and Statistics Committee met yesterday and suggests that new members be given full access to the stats portal immediately. The proposal allows this – full access and discount to purchase print version.

Some new medical schools will be derived from current medical schools (e.g., El Paso). It will be a totally separate medical school on a separate campus. Texas is treating them as a branch library. There are many examples of this where a library serves more than one medical school. It is up to the school to internally decide how they wish to report their statistics. This proposal only looks at schools going through separate LCME accreditation.

The Motion was **APPROVED**.

This year's Statistics Survey will ask two new questions: for Founding Date and What Category Do You Fit Into? Members are encouraged to please submit their statistics no later than by the end of November.

Gary Byrd was recognized for his work on the statistics program.

Hearing no further New Business, President Freiburger introduced M.J. Tooley to present the slate of officers for 2013:

President-Elect:	Jim Bothmer (Creighton University)
Board Member:	Barbara Epstein (University of Pittsburgh)

There were no nominations from the floor. The slate was approved by unanimous vote.

RECOGNITION OF BOARD SERVICE

President Freiburger thanked Pat Thibodeau and Sandra Franklin for completing their Board service.

REMARKS OF INCOMING AAHSL PRESIDENT

M.J. Tooley summarized upcoming initiatives:

- Continue and advance projects and priorities underway;
- The Fellows Program leaders will be doing 10-year study of the program outcomes;
- AAMC wants to develop a new leaders program and we'll offer up our experiences;
- The Web committee will focus on redesign of the back-end members only section of the website;
- A Core Values Task Force is underway;
- The Research Task Force will work jointly with GIR;
- New Health Sciences Libraries Group is now a Committee and will be forming their structure and plan;
- Everyone wants to do programming at 2013 AAMC!
- Continue partnerships with and reach out to new – AMSA Group doing open access;
- Will expand number of groups we'll visit in DC;
- CAS is now CFAS and AAHSL will continue to be part of that;
- Looking for different ways to increase Board of Directors and Committee effectiveness and have more frequent Board discussions.
- Want to also increase engagement of members.

The meeting was adjourned at 6:19 p.m.
Drafted by Louise S. Miller, MA, CAE

Respectfully Submitted by
Gary Freiburger, Immediate Past President