

**Minutes of the AAHSL Annual Business Meeting
Friday, November 11, 2016
Hyatt Hotel, Seattle, WA**

President Ruth Riley convened the meeting at 9:04am.

Ruth recognized the AAHSL staff and welcomed Dr. Patricia Brennan.

RECOGNITION OF RETIRED DIRECTORS

Ten member library directors retired in the last year were recognized:

Christine Frank
Michael Homan
Rajia Tobia
Tom Singarella
Karen Butter
Barbara Shearer
Lila Pedersen
Rhona Kelly
Gretchen Hallerberg
Connie Poole

RECOGNITION OF NEW DIRECTORS

Seventeen new library directors were recognized:

Joanne Mullenbach, UNLV School of Medicine
Anna Beth Morgan, Mayo Clinic Library
Owen Ellard, University of Texas San Antonio
Lisa Binehoff, Texas Tech University Health Sciences Center El Paso
Nandita Mani, University of North Carolina at Chapel Hill
John Gallagher, Yale University
Lisa Ennis, Alabama College of Osteopathic Medicine
Jo Ann Van Schaik, University of Miami
Anne Barrett, Dalhousie University
June Koelker, Texas Christian University
Ellen Sayad, Medical College of Wisconsin
Beth Callahan, University of California Davis
Michelle Kraft, Cleveland Clinic
Becca Caton, Midwestern University
Elaine Martin, Harvard Medical School
Richard Nollan, Texas Tech University Health Sciences Center Lubbock
Patricia Brennan, Director, National Library of Medicine

RECOGNITION OF NEW ACTING AND INTERIM DIRECTORS

The following interim and acting Directors were recognized:

Sandra Wenner, Interim Director, Rush University Medical Center
Beth Ketterman, Interim Director, East Carolina University
Connie Poole, Acting Director, Southern Illinois University School of Medicine
Talia Chung, Acting Director, University of Ottawa
Rick Fought, Interim Director, University of Tennessee
Jim Munson, Acting Director, University of California San Francisco
Constantia Constantinou, Interim Director, Stony Brook University
Kelly Thormodson, Interim Director, University of North Dakota
Hannah Norton, Co-Interim Director, University of Florida
Michele Tennant, Co- Interim Director, University of Florida
Stephanie Fulton, Interim Executive Director, University of Texas
Mary Piorun, Acting Director, University of Massachusetts Medical Center
Amy Studer, Interim Director, University of California Davis
Nancy Godleski, Acting Director, Vanderbilt University

INTRODUCTION OF THE 2016-2017 FELLOWS AND MENTORS

The 2015-2016 Fellow/Mentor pairs were introduced:

Sandra De Groot

Scholarly Communication Librarian; Professor, University Library
University of Illinois at Chicago, Chicago, IL

Mentor: Laura Cousineau

Director, Biomedical Libraries, Assistant Professor, Dept. of Medical Education;
Assistant Professor, Dept. of Medicine
Geisel School of Medicine, Dartmouth College, Hanover, NH

Elizabeth Ketterman

Interim Director, Laupus Health Sciences Library
East Carolina University, Greenville, NC

Mentor: MJ Tooley, BS, MLS

Assoc. Vice President, Academic Affairs; Executive Director, Health Sciences/Human
Services Library; Director, NNLM, SE/A Region
University of Maryland, Baltimore, MD

Will Olmstadt

Associate Director, Health Sciences Library
LSU Health, Shreveport, LA

Mentor: Mike Kronenfeld

University Librarian, A.T. Still Memorial Library
A.T. Still University of the Health Sciences, Mesa, AZ

Melissa Rethlefsen, MLS, AHIP

Deputy Director; Associate Librarian, Spencer S. Eccles Health Sciences Library
University of Utah, Salt Lake City, UT

Mentor: **Judy Cohn**

Assistant Vice President for the Information Services; Director, Health Sciences Libraries
Rutgers, The State University of New Jersey, Newark, NJ

Jean Song

Interim Assistant Director, Academic and Clinical Engagement, Taubman Health Sciences
Library
University of Michigan, Ann Arbor, MI

Mentor: **Cynthia Henderson, MILS, AHIP**

Associate Dean, Health Sciences Libraries; Director, Norris Medical Library
University of Southern California, Los Angeles, CA

PRESIDENT'S REPORT

Ruth Riley reviewed the past year's accomplishments:

AAMC's Core EPAs initiative led to AAHSL's establishment of the Competency-Based Education Task Force, which has been very busy and has a poster displayed here. The Task Force has been very productive with conducting a literature review, focus group interviews, and a survey of AAHSL member libraries.

Another great collaboration opportunity this year was AAHSL serving as a co-sponsor of the symposium which addressed the changing landscape of how health sciences libraries are using their spaces to support teaching and learning. This highly successful symposium was co-sponsored by AAHSL with the National Network of Libraries of Medicine (NN/LM), Southeastern/Atlantic (SE/A) Region, NN/LM Mid-Atlantic (MAR) Region in April in Philadelphia, PA. President Riley thanked Barbara Epstein for serving as chair of the symposium planning committee and Pam Bradigan, Ohio State University, for serving as the AAHSL Board Liaison on the planning committee. This was a highly effective use of AAHSL funds that benefited many of the association's members.

AAHSL continued to be a strong advocate for supporting issues of scholarly communication by signing on numerous letters of support to various organizations throughout the year. President Riley commended the Scholarly Communications Committee for their diligent work in this area. Mary Langman with MLA HQ was also wonderful in providing leadership and support. The most memorable letter was the one to the [Senate Committee on Rules and Administration](#) that supported Dr. Carla Hayden becoming the fourteenth Librarian of Congress.

Another highlight of President Riley's year was attending the NLM/AAHSL Fellows Capstone event in DC in September where she had the opportunity to facilitate a panel on interprofessional education with representatives from AAMC, AACN, ADEA, AACP, and AMIA.

The Board was able to take some small steps in the continuing effort to review AAHSL's assessment and statistics program. The latest update is that the Assessment & Statistics Committee has just completed a preliminary comparison of the ACRL and AAHSL survey questions provided to AAHSL at no charge by Counting Opinions. The membership will continue to be updated as that analysis moves forward.

The Board also made good progress on updating the association's strategic plan; edits were made yesterday and will be distributed to members soon.

One new initiative that President Riley is focused on right now is AAHSL's application to become a member of the Interprofessional Education Collaborative (IPEC). This is the group that created the Core Competencies for Interprofessional Collaborative Practice in 2011. AAHSL's application for membership is due on November 30. Members will be asked for help with preparing a portion of the report that relates to how our libraries are promoting IPE on our campuses. This will be an important step for AAHSL to join this collaborative and allow the association to have a seat at the table with the key players in this arena.

SECRETARY/TREASURER'S REPORT

The 2016 membership includes 169 member institutions (a decrease of 2 from 2015):

- 126 Full US members
- 9 Full Canadian members
- 26 Associate members
- 4 New schools
- 4 Developing schools

There are 117 people registered for the 2016 Educational Program. The AAHSL website now includes photos of member libraries. Members are encouraged to please share photos to post.

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

- AAHSL continues its investment in the Future Leadership programming, which includes the Fellows program, scholarships, and this year the New Directors Symposium (which occurs every couple of years).
- The third quarter financials are posted on the website in Members Only. Most of AAHSL's annual income arrives in the 4th quarter.
- The draft 2017 budget will be posted on the website next week.

COMMITTEE AND TASK FORCE REPORTS

President Riley noted that 88 AAHSL members served on committees this year and she recognized the chairs of the committees. All committees submitted annual reports and these are posted on the website.

Sandra Franklin, chair of the Future Leadership Committee reported that the joint NLM/AAHSL Fellows program completed its 14th year. The program has had 77 fellows with 65 different mentors participating. Half of AAHSL institutions have on staff or have hired a program participant. The 15th year cohort began orientation yesterday. More than 44% of Fellows have been named director or interim director since the program began.

In 2016 the Future Leadership Committee awarded six scholarships, for a total of 70 since that program began, as well as an additional nine scholarships in data management this year. The Future Leadership Committee revised the Recruitment Guide for HSL Directors. Finally, 29 directors participated in this year's New Directors Symposium. Ms. Franklin thanked Carol Jenkins, Tania Bardyn, and Nadine Dexter for their work on the program.

NEW BUSINESS

There was no new business.

NOMINATING COMMITTEE AND ELECTION OF OFFICERS

President-elect Neil Rambo presented the election slate for 2016-2017:

- For President-Elect: Jane Blumenthal (University of Michigan)
- For Secretary/Treasurer: Cynthia Henderson (University of Southern California)
- For Board Member: Jerry Perry (University of Arizona)

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

RECOGNITION FOR BOARD SERVICE

Ruth Riley recognized the outgoing Board members for their service:

- Member at large: Neville Prendergast, Tulane University
- Secretary/Treasurer: Kate Carpenter, University of Illinois at Chicago
- Past President: Paul Schoening, Washington University

INCOMING REMARKS FROM AAHSL PRESIDENT

Neil Rambo noted that membership remains stable and the association continues to have robust finances which will allow AAHSL to take new and bold steps in the coming year. One of these steps is the creation of a Diversity and Inclusion Task Force. The poster from the Competency Based Medical Education Task Force will also be displayed at the AAMC poster session Sunday evening.

The Board will also be looking at ways to make what AAHSL does known to members and how AAHSL can be aligned with the needs of our newer members.

Finally, President Rambo shared a statement reflecting the week's news:

I would be remiss if I did not address the moment that we find ourselves at. Earlier this week, we as a nation lurched into an uncertain future. We took this step out of fear, anger, and frustration, in the face of uncertainty and unsettling change. That response doesn't usually turn out that well. We, as a professional association, are also facing an uncertain future and unsettling

changes to our profession. We, too, can react out of fear. We can retreat and reject the future. We are done if we do so. Instead, we have to have courage and continue forward. We have even more of a challenge before us to advance access to information for the advancement of health. It's who we are and what we do.

ADJOURNMENT

The meeting was adjourned at 9:53am.

Drafted by Louise S. Miller, MA, CAE
Reviewed by Cynthia Henderson, Secretary