# Meeting Minutes

11/3/2022

1-4 pm

In person: ProHealth Waukesha Memorial Hospital-Mukwonago

Teams virtual option for business meeting portion from 3-4 pm

**Education Session, 1-3pm**

Attendees who were present for the education session watched a recording of the MLA webinar viewing: *Picture This! Exploring Copyright Issues Through Image Use Case Studies.*

Prior to the start of the business meeting, theWHSLA Librarian of the Year award was given to Dora at the meeting on behalf of WHSLA. The award was given in person at the SHWL meeting because WHSLA is not meeting in person this year.

**Business Meeting**

1. The meeting was called to order by Jennifer Deal at 3:00 pm and introductions were made/

In person attendees: Loren Mintz (Carroll University); Rita Mitchell (Aurora Sinai); Kathy Koch (Aurora Grafton); Mini Prasad (Aurora Summit); Barb Ruggeri (Aurora St. Lukes); Jennifer Deal (Aurora West Allis); Dora Davis (ProHealth); Karen Hanus (Aurora St. Lukes); Liz Suelzer (Aurora St. Lukes)

Online attendees: Chris Hlavenka (Versiti/Blood Center); Alissa Fial (Marquette); Alex Keimel (MCW); Ellen Sayed (MCW)

1. Approval of **8/5/2022** [meeting minutes](https://swhsl.org/meeting-minutes)

Barb made a motion to approve the minutes. Karen seconded. All approved with no changes.

1. Treasurer’s Report

Our balance is $4039.39.

1. New Business
	1. Nominee(s) for 2023 SWHSL Presiding Officer

Dora nominated herself to be SWHSL Presiding Officer. With only one nomination, there wasn’t a formal vote.

1. Sharing announcements

Karen: Karen was approached by her leader who asked if there was a possibility that the Advocate Health library system could be totally virtual. She had meetings with all the hospital leaders of the locations that have physical libraries, and her message to them was that the library is wiling to work with them if they want to use the space for something else, and we are willing to move and are open to change. For some sites, it makes sense to keep a physical location because the teaching hospitals need to maintain space for students to maintain LCME designation, and residents need space. It remains to be seen what will happen to the libraries in non-teaching locations. The ball is in the hospital leaders’ court. Another topic – we are in talks about merging with Atrium Health, located in the south-east. If it will happen, it won’t affect our area for a few years.

Jennifer: Medical Institutional Repositories in Libraries (MIRL) conference is coming up in a few weeks. Jennifer will be doing a talk about the Advocate Health institutional repository and how she works with stakeholders at her institution to get reports and information from the repository to them. She is going to share her current practices and hopes to learn more from other medical institutions.

Barb: Barb manages the reference services for Advocate Health Library. She was trying to hire for a position in IL, but that position was put on hold, as were many other open positions in AAH. A librarian in IL resigned to take on a new position so the library is down two positions. They are hoping the hold on hiring will end soon so they can hire.

Kathy: Continuing to coordinate work in LibGuides. Next year, they will be using national health observances to highlight the guides. The library is also using Yammer to post library news and to drive people to the website.

Dora: Recently took over CME for ProHealth, and she is ¼ librarian.

Liz: Has been working at the Advocate Health Library for four months. In 2023 the library will begin evaluating new library catalogs, ILSs, and knowledge bases.

Loren: Carroll University got a new graduate program for forensic pathology, and she will be working with that department to provide library services.

Chris: She is getting questions about access to articles from MCW, access to UpToDate, and 24/7 access to articles. Karen and Barb offered suggestions on who to work with to get access to these resources.

Alissa: There are 2 open health sciences librarian positions at Marquette’s Raynor Memorial Library.

Alex: The library is very close to finalizing implementation of Ovid Discovery. Ovid Discovery is not a full ILS; they are using WMS as their primary link resolver, and Ovid has its own link resolver. Currently he is managing 2 sets of electronic holdings in both WMS and Ovid.

Rita Mitchell: She just finished a systematic review that was started without a librarian involvement. The publisher told the team that their search was not up to par so she was asked to be involved on the team.

Ellen: There is a new Cancer Research Center being built right next to the library and it will be connected to the library by a skywalk. Froedtert is expanding, which is causing an increase in electronic resources costs, and the library is educating Froedtert about the impact of expanding. Michelle Harrell, new assistant director of public services, has been selected as the NNLM/AAHSL fellow. Personnel update: a reference position has been filled and the new hire will start Nov. 14; they are in the final stages of filling the CW/MCW position; and there may be one more open vacancy. They have had excellent candidate pools for each position.

1. Next meeting – TBD by 2023 Presiding Officer

Short discussion about virtual vs. in-person meetings. It is convenient to meet virtually, but it is nice to connect in person. The new president will send out a survey to gauge interest.