# Meeting Minutes

6/12/2023

10-11:30 AM

Virtual - WebEx

**Business Meeting**

1. The meeting was called to order by Dora Davis at 10:00 am and introductions were made.

Liz Suelzer (Advocate Health); Annie Lipski (Marquette Library); Dora Davis (ProHealth); Jan Curnes (VA); Barb Ruggeri (Advocate Health, Aurora St. Luke’s); Karen Hanus (Advocate Health); Kathy Koch (Advocate Health, Aurora Grafton); Jennifer Deal (Advocate Health, Aurora West Allis); Mini Prasad (Advocate Health, Aurora Summit); Sarah Rowell (Advocate Health, Aurora St. Luke’s); Gwen Shorter (Advocate Health); Haley Severson (MCW/Children’s Wisconsin); Ashley Zeidler (MCW); Emily Horner (Marquette Library); Michelle Harrell (MCW)

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

Barb made a motion to approve the minutes, Jennifer Deal seconded.

1. Treasurer’s Report

Karen presented the Treasurer’s Report. There is a balance of $4,555.09.

1. New Business
   1. Professional Development Award: Karen was the only person who submitted a request for the award. She requested $465 for funding for to attend MLA 2023 virtually. Karen will be presenting on the conference at an upcoming meeting.
   2. Social/In Person SWHSL Meeting Ideas
      1. A mixed-format meeting with an in-person meeting and dedicated time for virtual attendees is preferred.
      2. There was a discussion about having a drop-in “Study Hall” for members to discuss topics that come up throughout the work week. We recommended that the meetings should be limited to 30 minutes; they should be held at the same time; the presiding officer should attend the meetings; if no one comes after 7 minutes, the meeting is cancelled. Dora will put together a Padlet or other form of shared document so that people can list out the questions they want to address at the Study Halls.
2. Sharing announcements

Jan Curnes: Jan will be retiring at the end of September and her position will be filled. Look for USAJobs.gov for the posting. Active federal employees and veterans are given preference.

Karen Hanus: We have a new team member at Aurora Health Sinai, Caroline Skelton. She is working on ILL with Gwen. The merger with Atrium is continuing and we are calling our library “Advocate Health – Midwest Region.” We aren’t planning on merging libraries with the south-east region, and the library seems to be on the back-burner at this point of the merger.

Michelle Harrell: Rita Sieracki retired in the early part of April. Eric Harding took over her position, and MCW will be hiring for a clinical services librarian at Froedtert.

Liz Suelzer: Gave an update on the process of evaluating new library discovery systems. The Midwest Chapter has a conference this October and Liz is heading the Research Committee.

Dora Davis: Dora is spending about 2 hours/week on library-related duties. She is using her 2 hours to teaching sessions on how to find your own information. The rest of her work is dedicated to CME. Her library space is attached to a physician lounge, and it is slowly turning into more of the lounge and for onboarding new staff.

Mini Prasad: As of January, she is working remotely full-time. Her library at Summit closed on January 25. She comes to the hospital for various meetings and she is the staff librarian for Summit, but in a remote capacity.

Barb Ruggeri: At the end of January, we hired Erin Bell as the librarian Illinois’s Advocate Masonic Hospital. Suzanne Olson moved to full-time at Advocate Christ Medical Center and we now have 4 librarians in Illinois.

Jennifer Deal: New from the Institutional Repository – we need to rebrand due to the new merger and name change. bepress will be retiring Expert Gallery and transitioning to Pure.

Sarah Rowell: Keeping busy with literature search requests and new resident orientations are coming up.

Annie Lipski: The Raynor Memorial Library is going through construction this summer, including the addition of a Student Success Summer. <https://today.marquette.edu/2023/06/renovations-and-construction-begin-on-lemonis-center-for-student-success/> Annie will be participating on a panel of early-career librarians at WAAL later this summer.

The meeting was adjourned at 10:49 am.