

MINUTES
SOUTHERN CHAPTER/MLA
Annual Business Meeting and Awards Breakfast
Tuesday, October 16th, 2012
Baltimore, MD (Quad Chapter Meeting)
Edinburgh Hall, 5th Floor, Tremont Grand, 8:00 am – 9:15 am

Call to Order and WelcomeLaura Kane, Chair

The meeting was called to order at 8:17 am

Approval of 2011 Business Meeting Minutes Rick Wallace, Secretary

The minutes were distributed electronically. There were no additions or corrections. A motion was made by Jane Bridges to approve the minutes. The motion was seconded by Sandra Franklin. The motion was unanimously approved.

Financial Report Pam Neumann, Bookkeeper

The SCMLA checking account has a balance of \$22,126.16. The SCMLA Scholarship Fund CD balance is \$66,522.03. The original goal was \$100,000. The balance for the SCMLA general CD (rainy day fund) was \$36,913.43.

2012 Quad Meeting Report Laura Kane, Chair

There were 288 registrants with 88 of these Southern Chapter members, 132 MAC Chapter members, 38 New York/New Jersey members, and 26 Philadelphia Regional members.

There were 30 exhibitors, 36 papers accepted for presentation, 50 accepted posters and, 42 registrants for the Hospital Librarians luncheon. It looks like there will be a “healthy financial surplus”. Any surplus at the end will be divided among the four chapters using a formula that factors in the number of registrants from each chapter. Every chapter should get their seed money back (each chapter contributed \$2000 in seed money) and a little extra as well.

REPORTS OF CHAPTER OFFICIALS:

The compiled annual reports of the chapter officers, committee chairs, and appointed officials were sent via a link in an email.

Program Chair/Chair-Elect - Brenda Green- report stands as submitted. Brenda indicated the Quad chapter meeting program will have a surplus of over \$8,700.

Program Chair-Elect- Sandra Bandy- The program committee for the 2014 Jackson, Mississippi meeting is Mollie Titus, Lisa Travis, Tara Douglas-Williams, Darra Balance, Jane Bridges, Sylvia McAphee, Susan Clark, and Trey Lemley. A theme will be announced soon.

Archivists- Lisa Ennis & Nicole Mitchell- report stands as submitted

Chapter Council Rep-Sylvia McAphee/Chapter Council Alternate- Lisa Ennis- report stands as submitted

Credentialing- Barbara Shearer- no report

Membership Database- Sandra Bandy- report stands as submitted. Membership Database Coordinator Sandra Bandy is investigating the possibility of online membership fee payment and joining/renewal. A survey dealing with this topic will be sent to membership via the listserv.

Parliamentarian- Richard Nollan- nothing to report

Secretary/Treasurer- Rick Wallace- see above minutes

SoChap-L & SCEXEC Listservs- Nelle Williams- report stands as submitted

Southern Expressions - Jan Haley & Lin Wu- report stands as submitted

Website- Lisa Ennis & Nicole Mitchell- report stands as submitted

REPORTS OF COMMITTEE CHAIRS:

Bylaws- Lisa Travis- report stands as submitted. Lisa will pass bylaws guidelines on to new chair.

Communications - Felicia Yeh- report stands as submitted

History of the Southern Chapter- Alisha Miles- report stands as submitted

Honors & Awards- Jan Haley- report stands as submitted

Hospital Libraries- Jennifer Lyon- report stands as submitted

Membership- Anna Krامل- report stands as submitted

Nominating- Ruth Riley- report stands as submitted. Ruth indicated Jane Bridges is the new Program Chair-elect and the nominee to the MLA Nominating Committee is Scott Plutchak.

Professional Development- Sylvia McAphee- report stands as submitted

Public Relations- Mary-Kate Haver- report stands as submitted

Research- Skye Bickett- report stands as submitted. Skye announced the winners of the conference research awards. They were:

1st place poster- A bibliometric analysis comparing international collaboration rates over 2 decades: 1991-2010. **Lead Author:** Dennis Fell, University of South Alabama.

2nd place poster- Student preference and satisfaction with online library instruction: a five year study. **Author:** Lara Handler, Health Sciences Library, University of North Carolina, Chapel Hill, N.C.

3rd place poster- Creating connections with scientists utilizing semantic MEDLINE. **Authors:** Susan L. Roy, Thomas C. Rindflesch, National Library of Medicine, Lister Hill National Center for Biomedical Communications, Bethesda, MD.

1st place paper- Twitter, scholarly communication, and evidence-based health information access: how major medical journals have been using social media for information dissemination. **Author:** Feili Tu-Keefner, PhD, MLIS, Associate Professor, School of Library and Information Science, the University of South Carolina.

2nd place paper (tie)- Connecting with health science students and faculty to facilitate the design of a mobile library website. **Authors:** Adelia Grabowsky, MLIS, Health Sciences Liaison/Reference Librarian, Auburn University; Melissa Wright, MLIS, PhD, Reference/Instructional Librarian, the University of Mississippi Medical Center.

2nd place paper (tie)- Making connections through outreach: lessons learned and future directions. **Authors:** Prudence Dalrymple, PhD, AHIP; Lisl Zach, PhD; Michelle Rogers, PhD, College of Information Science and Technology, Drexel University; Mary Green, RN, MSN, College of Nursing and Health Professions, Drexel University; Kathleen Turner, MSLS, Hahnemann Health Sciences Library, Drexel University.

3rd place paper- Supporting an evidence-based culture for public health: commitment to stronger, transparent science. **Authors:** Karen H. Dahlen, Project Consultant; Elaine Martin, Director, University of Massachusetts Medical School, Lamar Soutter Library & Director, NN/LM, New England Region.

Strategic Planning -Ruth Riley- report stands as submitted

Laura Kane, Chair, expressed gratitude for the entire Executive Board for their great service to the chapter this past year and acknowledged the Board members by having them stand to be acknowledged.

HONORS & AWARDS PRESENTATIONS:

Laura Kane, Chair and Jan Haley, Chair of the Honors & Awards Committee.

Honorary Membership

Three honorary membership awards were presented:

Jan LaBeause: Jan has been a member of the Southern Chapter since 1978. She has served the Chapter as Chair, Chair-Elect/Program Chair, Secretary-Treasurer, Meeting Coordinator, Strategic Planning Chair, Nominating Committee Chair, Program Committee, Nominating Committee, Research Committee, MLA Chapter Council Alternate, and MLA Chapter Council Representative. She has delivered numerous posters and papers at Chapter meetings, and has been an invited speaker at other Chapter meetings and state library association meetings. She received the SC/MLA Academic Medical Librarian of the Year award for 2006 and the T. Mark Hodges Outstanding Service Award last year.

Diane Rourke: Diane retired in January 2011 from her position as corporate director of library services at Baptist Health South Florida after 35 years of service. She was a past Chair of Southern Chapter and board member in the 90s. She helped plan the first meeting ever in Puerto Rico, served as Chair of several committees as well as editor of Southern Expressions. More recently Diane has been recognized as a national leader in linking libraries and the Nursing Magnet status process within institutions. She has published several articles and presented at several conferences about this connection including "Next stop on your Magnet journey: the hospital library" 12th Annual Magnet Nursing Conference, October 16, 2008, Salt Lake City, UT.

Janet Schneider: Janet has served at the James A. Haley Veterans Hospital library since 1980 and recently retired as its Chief of Library Service. She continues to serve as a consultant and volunteer for

her former hospital and for the VA library network as a consumer health specialist. Her resume documents numerous publications and presentations in support of consumer health librarianship. In addition, she has been recognized by the profession with several awards. In 2002 her library was named the Federal Library & Information Center of the Year. In 2004 the Florida Health Sciences Library Association named her the first recipient of its Librarian of the Year Award, and in 2006 she received the Lois Ann Colaianni Award for Excellence and Achievement in Hospital Librarianship.

First-Time Attendee Award

The recipient of the First Time Attendee Award was Elena Azadbakht. Elena received her Master's in Information and Library Science at the University of Michigan School of Information in 2011.

She currently holds her first professional position as Reference Librarian for Health Sciences at the University of Southern Mississippi University Libraries where she is the sole liaison to the Colleges of Health and Nursing.

Hospital Librarian of the Year

The award was presented by Jennifer Lyon, Chair of the Hospital Libraries Committee. The winner was Geneva Staggs, Assistant Director of Hospital Services, University of South Alabama.

Recognition of Retiring Members

Laura Kane recognized eleven retiring members. They were Janet Schneider, Jan LaBeause, Lee Ann Howlett, Sue Felber, Susan McCullough, Bobbie Kahan, Kathy Moeller, Bev Shattuck, Robert H. Schrimsher, Marylyn Gresser, and Kay Franklin. Judy Burnham, incoming chair of CONBLS, made a special announcement paying tribute to retiree Jan LaBeause.

Moment of Silence for Deceased Members

This year SCMLA lost Diane Kay Foster. Diane was employed by Florida State University as a librarian and had worked in the library system for 15 years. Diane was a lifelong resident of Tallahassee. She received a bachelor's degree from FSU and also a Master's degree in library science from FSU.

NEW BUSINESS:

Annual Meeting 2013 – Ridgeland, MS Susan Clark

The annual meeting next year will be in Ridgeland, Mississippi. Susan Clark, Director of Rowland Medical Library, University of Mississippi Medical Center and Connie Machado of the Rowland Medical Library, University of Mississippi Medical Center made a PowerPoint presentation about the conference locale. The conference dates will be October 17-20, 2013. The banquet will be at the Mississippi Craft Center.

Annual Meeting 2014 – Mobile, AL Judy Burnham

Judy Burnham of the University of South Alabama extended an invitation to have the 2014 Annual meeting in Mobile, Alabama. A motion to accept this invitation was made by Jane Bridges. It was seconded by Ruth Riley. The motion unanimously carried.

Introduction of New Officers for 2012 Laura Kane

Laura Kane introduced the newly elected officers for 2012/13:

- Program Chair-Elect--Jane Bridges
- Nominee to the MLA Nominating Committee--Scott Plutchak

These officers will join the other elected officials for 2012/13:

- Brenda Faye Green--Chair
- Sandra Bandy--Chair-Elect
- Richard Wallace--Secretary/Treasurer

Passing of the Frances Verble Gavel Laura Kane

Laura Kane expressed her enjoyment serving as Chair and learning more about the chapter and all of its wonderful members. She encouraged everyone to volunteer to serve on Southern Chapter committees, because this is the best way to build professional networks and make a lot of lasting friendships. Laura thanked the Executive Board for diligent work this year, and thanked everyone for being members of the Southern Chapter and for coming to the annual meeting.

Announcements / Adjournment Brenda Faye Green

Brenda expressed gratitude for the service provided by outgoing SCMLA chair, Laura Kane. Brenda encouraged members to vote for SCMLA members on the current MLA ballot.

The meeting was adjourned at 8:58 AM.

Respectfully submitted,

Rick Wallace, MSLS, EdD, AHIP
2013 Secretary/Treasurer