

**Hall, Madelyn**

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**From:** Hall, Madelyn  
**Sent:** Friday, July 29, 2005 3:56 PM  
**To:** Hall, Madelyn

OHSLA Business Meeting Minutes

7.21.05

Silver Falls

In attendance:

Meredith Solomon	Tuality
Kathy Martin	Willamette Falls
Ann von Segen	Providence St. Vincent
Dolores Judkins	OHSU
Daphne Plaut	Kaiser Permanente
Ann Haines	Kaiser Permanente
Melissa Horner	Adventist medical Center
Beverly Schriver	Sacred Heart Medical Center
Michael Hurley	Shriners Hospital
Madelyn Hall	Southwest Washington Medical Center
Beshia Popescu	St. John Medical Center
Judith Hayes	Tuality
Dorothy O'Brien	Good Samaritan/Corvallis
Rose Jackson	Portland State University

OHSLA Chair, Michael Hurley, opened the meeting at 4:10 p.m.

**MINUTES**

There were no minutes to approve.

**TREASURER'S REPORT**

Rose Jackson reported that the OHSLA treasury has:

\$5,030.20 in the chequing account  
 \$2,329.66 in the savings account  
 \$\$3,000.00 in certificates of deposit

Rose reported that OHSLA has 28 institutional members and 6 individual members.

Rose suggested to the membership that OHSLA divide our monetary holdings in the following way:

Retain \$1000 in chequing  
Move \$1000 to savings  
Move \$2500 to purchase a second certificate of deposit

The membership unanimously agreed to the above suggestions from the Treasurer.

### **OLD BUSINESS**

#### **OHSLA's FUTURE:**

Michael Hurley opened the business meeting by asking for input from the membership re OHSLA's future. For the last 4-5 years, members have been unable and/or unwilling to fill officer positions within OHSLA, and Michael asked if it was reasonable to continue as an organization.

Discussion by the members included the following points:

OHSLA needs to remain solvent and reach out to younger medical librarians and students.  
OHSLA is important to its members for CE and networking.

CE support from institutions has in many cases been cut back, and support for participation has declined-- especially tough for one-person libraries.

Kathy Martin suggested that OHSLA meet officially 1 time a year (a similar model to WMLA), offer an exceptional CE program at Silver Falls, and continue to provide the MLA teleconferences during the year. Business meetings can be called by the Chair as deemed necessary. The membership unanimously agreed to this format , which was accepted and approved by the board.

Dorothy O'Brien volunteered to be the new Chair of OHSLA. Her term will begin in November 2005 . Beverly Schriver volunteered to be Chair-Elect. Unless a new volunteer is found, Rose Jackson will continue as Treasurer; which is normally a two-year commitment . Madelyn Hall volunteered to continue as Secretary if needed. Both the Secretary and Treasurer offices will be open positions in November, and the Board asks interested members to contact Michael Hurley. Solicitations for officers will be held at the next OHSLA Business Meeting . The group discussed how the Board of OHSLA is a collaborative effort, and very fluid, taking some of the burden of responsibility off the Chair. There was also discussion but no resolution about having the title "Board" removed, replacing it with something like the OHSLA PLANNING COMMITTEE. Madelyn offered that to our bosses and institutions, having a title and being on a "Board" gets more favourable feedback and support. It was favoured by the membership to keep the "Board" and use the term "Planning Committee" amongst the members.

#### **BY-LAWS:**

Dolores Judkins passed out a draft of the by-laws revisions. She asked each member to read, review, and send comments to her. Dolores will then make the changes and send out to the membership for discussion at the next meeting in October at PNC .

### **NEW BUSINESS**

#### **PNC:**

Ann von Segen reported that Majors Scientific Books will not be exhibiting at PNC in Portland in October. The membership was surprised by this lack of support by Majors, as virtually all members have used their services over a 20 year period. It was suggested that perhaps we look at other vendors (e.g., Rittenhouse), and perhaps formally call for an RFP.

**OHSLA LOGO AND WEBPAGE:**

Michael said that the OHSLA stationery changes will be made , and the logo will be used on the envelopes and letterhead. The logo from the webpage will be used , and he will make that change.

Michael will send Laura Zeigen, OHSU, an updated list of OHSLA members and officers. Laura will implement the changes on the webpage.

**UNION LISTS:**

Rose Jackson was responsible for duplicating and distributing the union list. Copying 11 sets (870 pages) cost OHSLA \$463. The question was raised to the membership about continuing to offer the print version of the union list. Several members stated how they used the print version. Ann von Segen suggested charging more for the print version in order to recover all costs (printing, postage, time, etc.) Michael Hurley suggested maintaining the print version as a benefit to OHSLA members, and re-evaluate the usage in 1-2 years. At that time, the membership should vote on the Union List status.

**SCHOLARSHIPS:**

Ann von Segen suggested that the scholarships offered by OHSLA should not be limited to \$100, but should provide coverage for the cost of the annual meeting (not to include mileage). Kathy Martin agreed, and added that she would like to see there be five scholarships offered, instead of three. Membership agreed. At the next OHSLA business meeting, membership will vote on both increases.

**OHSLA ARCHIVES:**

The OHSLA archives have been housed at Legacy Good Samaritan for many years. With the change in librarians at that institution, as well as the addition of a History of medicine department at OHSU, it was suggested by Dolores Judkins to move the archives to OHSU. Dolores graciously offered to be the new OHSLA archivist. This was unanimously approved by the membership.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Madelyn Hall  
OHSLA Secretary

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