

Spring 2021 Board Meeting

Tuesday, April 13, 2021

1:00 pm - 2:00 pm; Online

Present Online: Ashley Zeidler, Eileen Severson, Robert Koehler, Karen Hanus, Brenda Fay, Dora Davis, Annie Lipski, Michele Matucheski, Jennifer Schram, Deb Knippel, Holly Egebo
Minutes prepared by Secretary Eileen Severson

Ashley Zeidler called the meeting to order at 1:09 pm.

OFFICERS REPORTS

1. President’s Report—Ashley Zeidler
Ashley has been assisting with the planning for the Virtual Conference in June.
2. Secretary’s Report and Approval of Fall 2019 Board Minutes—Eileen Severson
Fall 2019 Board Minutes were approved.
3. Treasurer’s Report—Robert Koehler, Karen Hanus

BEGINNING BALANCE, October 17, 2020 **\$20,046.78**

Expenses, October 17, 2020-April 13, 2021

Google \$ 23.99

Income, October 17, 2020-April 13, 2021

Membership Dues \$ 550.89

Balance as of April 13, 2021 -- **\$20,573.68**

Submitted by
Robert Koehler
WHSLA Treasurer

4. Member's -At-Large – Brenda Fay, Dora Davis
Nothing to report.

COMMITTEE REPORTS

1. Archives Committee – Karen Hanus

Nothing to report.

2. Communications—Allan Barclay (List – Serv), Brenda Fay, Annie Lipski, Michele Matucheski (blog), Jennifer Schram (WHSLA website)

We are continuing the blog. We are always looking for new content. Email Brenda, Annie, or Michele if you have content to share—can be a book review, a webinar you liked, or your favorite hashtag. Brenda noticed that you cannot leave comments on the blog. Currently comments are turned off on the blog due to spam. Brenda asked if we wanted to turn comments on. Brenda thinks that it would be fun to be able to comment. Eileen mentioned that she has often wanted to comment. We will turn them back on and see what happens.

3. GMR Health Science Librarian Focus Group--Dora Davis

The group has not met. Nothing to report.

4. Membership-Coordinator-- Jennifer Schram

As of April 13, 2021: 31 members--29 renewals, 2 new members.

5. Midwest Chapter/MLA Representative –Kathy Koch

State representatives met on February 23, 2021. Anna Liss Jacobsen is leading this group and will be coordinating with the Midwest Chapter for any publicity regarding state meetings. We can send her information regarding our conference and she will send out emails and add information to the Midwest Chapter blog and Midline.

6. Professional Development and MLA webinar coordinators--Dora Davis, Gwen Shorter

We still have codes for four webinars. The codes for these webinars expire this year. The Graphic Medicine webinar codes will expire in May 31, 2021, so if you want to see it and get credit, contact Dora Davis for the codes now.

WHSLA coordinates with UW-Madison, MCW, and SWHSL for GMR funding so we do not compete for the funding. We have applied for funding for three webinars occurring in May-July. Two webinars will occur from August-October and one webinar in November-December.

We will be sending out an email regarding the Professional Development award this week. Deadline to put “name in the hat” is April 30, 2021. Dora Davis will draw names for the awards. The winners will need to share how they used the awards. Everyone who won last year has done their sharing.

Karen Hanus asked if we can share codes with people outside of Wisconsin. We have permission to share with librarians from Advocate Aurora in Illinois.

Karen also suggested sharing a blog post regarding the webinars we still have codes for. Dora said she could do that.

Kathy Koch was wondering if she could share information about the extra webinar codes with the State representatives. Dora would like to touch base with the GMR first to make sure that is OK.

7. 2021 Virtual Conference Report – Brenda Fay, Deb Knippel, Kathy Koch, Michele Matucheski, Jennifer Schram, Ashley Zeidler

Committee members have been working hard planning the next WHSLA conference. It will be held virtually on Wednesday, June 16- Thursday, June 17, 2021.

Registration is free for all WHSLA members in good standing. Other registration categories will be available for LIS students (\$10), retirees (\$10), hardship (\$10), and non-members who do not wish to join (\$30).

Wednesday, June 16 - Keynote will be feature Jolene Miller talking about reflective practice for librarians. My favorite tech session will invite WHSLA members to speak for 3-5 minutes on their favorite work/personal tech. We will have an MLA update from the incoming MLA president. Conference will include time for sharing and networking.

Thursday, June 17 – CE class: PivotTables are easier than you think! Simple Yet Powerful Data Visualizations for Librarians with Excel. Taught by Monica D.T. Rysavy, Ph.D., Ed.D. and Russell Michalak, MLIS, of Goldey-Beacom College in Wilmington, Delaware.

Publicity will go out soon and all information will be added to the WHSLA website and blog as well as regional health sciences library groups and other state organizations.

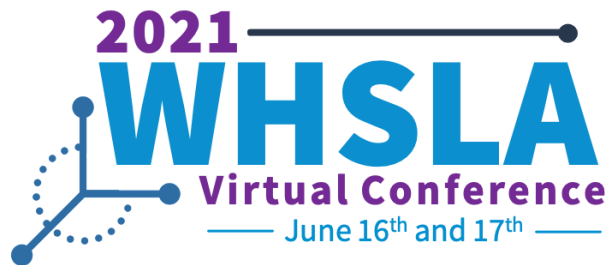
If you have other ideas about who to promote the conference to or how to get the word out contact anyone on the conference committee.

Wednesday will be all day with breaks. Thursday will be just a CE in the afternoon.

Zoom will be the platform for the conference. It will be open all day so attendees do not need multiple links.

Respectfully submitted by Brenda Fay

Conference committee members: Brenda Fay, Deb Knippel, Kathy Koch, Michele Matucheski, Jennifer Schram, Ashley Zeidler



Turning the Page:
Health Science Libraries
Adapt to Change

OLD BUSINESS

8. Any old business we have not fully discussed?

Karen asked if we gave out the Professional Development award last year and whether anyone shared information about what they used it for. Jennifer Schram mentioned that she received an award and posted info on the blog. Dora mentioned that there were two people who received the award and that they both shared on the blog. Brenda mentioned that the other person was Kari Papa-Schold.

NEW BUSINESS

9. WHSLA Fall Business Meeting Program or Activity Ideas

The Fall Business Meeting will be a virtual meeting.

Ashley asked if we wanted to tack on a program or activity to the Business Meeting.

Robert suggested time to discuss what is going on in our libraries and what has been happening over the past year.

Karen thought maybe we could try something like a game or other fun activity. Karen definitely would like to do some kind of networking activity. Brenda suggested a Kahoot. Jennifer Schram mentioned that MLA is doing some activities to help make up for the lack of a social aspect at their virtual conference. She thought we could see what they are doing and borrow their ideas. Jennifer mentioned that last year they had a game night, a cocktail mixer night, etc. Robert mentioned a game called Two Truths and a Lie. He thought it was a neat way of getting to know people.

Karen mentioned that MLA had a trivia night last year that was mostly networking and a little bit of trivia.

Dora mentioned a bingo game that her realtor used similar to Two Truths and a Lie that allowed people to get to know one another over Zoom.

Karen asked if there would be prizes to attract people to the business meeting. Jennifer mentioned Amazon gift cards; Kathy mentioned a free membership if you stay for the entire meeting. Kathy thought the bingo game sounded fun and would help Dora with the game. Others also thought the bingo game and having prizes sounded fun. Dora, Kathy, and Karen volunteered to help with the bingo game. Michele mentioned adding the “bingo cards” to the WHSLA archive since they would represent the membership and who we are.

Ashley will pick a date for the business meeting.

Karen asked if someone is working on an election. Michele mentioned it has been happening in the Fall. Usually the election is before the Business Meeting in Fall. Ashley will take the lead on getting a slate of candidates.

Meeting Adjourned 1:52 PM