

Approved at April 21, 2006 HLSP Meeting

Southeastern NY Library Resources Council
Hospital Library Services Program Advisory Committee
Meeting of February 15, 2006

Present: Sue Ben-Dor, Patricia Carroll-Mathes, Jesse Caudill, Margaret Cirillo, Mary Evans, Maryallison Farley, Kathleen Fiola, Stuart Moss, Mary Jo Russell
Guests: John Shaloiko, Tessa Killian

Call to Order by **Maryallison:** 9:35 AM
Minutes Taker: **Mary Jo**
Time Keeper: **Sue**

Members present reviewed and approved the minutes of the December 1, 2005 meeting.

Library Council's 5-Year Plan (JS)

John shared a draft of SENYLRC's new 5-year plan beginning July 2006. Format requires inclusion of goals, results and evaluations. SENYLRC Board is using this opportunity to scrutinize the entire Council and its associated services with the assistance of grant-funded consultants, focus groups, and a Board retreat. Issues before the Board: 1) redefine membership, 2) address revenue shortfall, 3) comprehensive review (assessments, web surveys, consultant's final report), and 4) recognize that the Council is spread too thin. As part of the review, the Board is focusing on membership and fee expansion, resource sharing, digital development and technology and continuing education. The following items were discussed as specific to the hospital libraries:

1. core constituency = libraries that provide services to the research community
2. increase in dues and increase in service fees for all library types
3. priorities as identified by hospital librarians in focus group & web survey
4. Mission and Vision statements to clearly define the word "research"

Note: Comments by the committee members expressing concerns for the general definition of "research library" as not accurately describing the local hospital libraries will be brought to the Board.

Categories are defined by Library Development at the State level, with HLSP falling into the special clients group. Goals listed and the activities to support the goals can be added or changed over the 5-year period; results need to be measurable. Sections relating to the HLSP were reviewed and members made slight changes, but overall were in agreement. It was noted that SE may move from VDX (SEULS) to OCLC for resource sharing. Also, the MISP guidelines have greatly expanded due to the efforts of John and his 3Rs colleagues. Expansion includes not only covering the cost of interlibrary exchange but also the cost of electronic resources and staff administrative support.

Lobby Day (JS/PCM)

Librarians are strongly urged to contact their State representatives to advocate for increased funding to library systems. It was noted that a personal visit to the representative in their local office is most effective.

Updates (PCM)

OVID: Journal of Wound Ostomy Care Nursing will be added, with Orthopedic Nursing a close second. For the 50 and 100 title collections, all titles are now in Serials Solutions as of 2/17/06. Some additional titles are available for archival or back issue access.

LinkOut: Feature is now available through Stat!Ref as long as the ez-proxy access is being used (LinkOut for Stat!Ref or OVID LWW or Cochrane requires going through the ez-proxy server). Tessa will contact STATRef! for participating libraries . Non-participating libraries are encouraged to implement LinkOut. Contact Tessa for details.

Statistical Review: Looking at the 2005 cumulative numbers, Stat!Ref usage very high

Gateway Page Redesign (PCM/MJR)

1. Welcome page and SENYLRC web page links - mock up shown at meeting and ready to go live
2. Newly revised library-specific front-end pages will be ready soon – members need to send contact information and a digital photo to Mary Jo as soon as possible
3. Beta testing should be occurring in the next 30 days, with an anticipated release date of mid-March.

Marketing Sub-Committee

After a 3.5 year run, should we continue? Time a major factor for member librarians to participate. Already-generated documents are to be posted on SENYLRC's web page. Both the need for new gateway advertising tools and the addition of marketing as an agenda item were discussed and agreed upon as the two main reasons for continuation. Frank agreed to join Mary Jo, Maryallison and Patricia to continue the sub-committee.

Continuing Education

March 17 – Scholarly Web and Database Teaching, SENYLRC

April 4 – Excel/Statistical Presentation, SENYLRC

June 9 – Proving Your Worth, Albany, CDLC

Attendance at any or all of the above will be paid for with HLSP CE funds.

Electronic Resources

Nursing Consult is a costly but top-notch product that might be able to be purchased consortially. Patricia will pursue a demo and Frank will follow-up on what other libraries have experienced in the use of this product. Reports will be given at our next HLSP meeting.

New Business

Special thanks to Twila for serving on the Marketing Sub-Committee (applause and gift)

Actions

1. MOTION by Frank Appell to accept the minutes of the December 1, 2005 meeting; SECONDED by Sue Ben-Dor. MOTION CARRIED.
2. Marketing will now be an official agenda item
3. Gateway Page redesign will be completed by end of February
4. Nursing Consult to be investigated by Frank Appell and demo/free trial to be set up by Patricia Carroll-Mathes
5. Next meeting date is set for **April 21, 2006**, location TBA or SENYLRC
6. MOTION to adjourn made by Twila Snead; SECONDED by Jesse Caudill. MOTION CARRIED. Meeting adjourned at 12:20 pm.

MJR 2/21/06