

SENYLRC HLSP COMMITTEE
Minutes Worksheet: Issues and Actions
Meeting of August 3, 2006

Present: Frank Appell, Jesse Caudill, Margaret Cirillo, Sue Ben-Dor, Maryallison Farley, Kathy Fiola, Stuart Moss, Mary Jo Russell, Twila Snead

Guests: John Shaloiko, Tessa Killian, Zack Spalding

Call to order: Maryallison at 9:15 a.m.

Issues/Items Discussed

1. Review of electronic resource usage statistics
2. New Gateway pages were viewed and discussed
3. Marketing materials for new Gateway pages
4. Electronic resource selection & ordering
5. MISP funds
6. Linkout
7. HLSP Committee Chair

Actions/Recommendations

- **MOTION** by Jesse Caudill to accept the minutes of the April 21, 2006 meeting; **SECONDED** by Margaret Cirillo. **MOTION CARRIED**
- Tessa is going to send directions on how to access and retrieve each library's individual OVID LWW statistics.
- New editions of STAT!Ref books sometimes not always posted promptly, Maryallison will follow up with STAT!Ref regarding the status of new editions of some of the Current series and other titles.
- A recommendation has been made to the Board for a suspension of the by-laws dealing with HLSP Committee Chair terms. If accepted, Maryallison will continue as chair of the HLSP Committee for another year.
- **MOTION** by Twila Snead to close the HLSP meeting; **SECONDED** by Jesse Caudill.

Other Meeting Notes

- The goal is to have all the Gateway pages up by August 15, 2006. Each URL will change when the Gateway pages go live, it would also be a good time to change password if you would like.
- Mary Jo, on behalf of Marketing Subcommittee, presented two types of toolkits that can be used to market new Gateway pages, Dante's version – 'Unleash your research potential' or the Vanilla version.
- Cost projections for electronic resources for each library were reviewed and discussed.

- MISP program - \$43,000 received, \$18,000 has been applied to EFTS, new guidelines have been developed that allow some funds to be used for electronic resources. A task force is being developed to determine the best use of the balance of those funds.
- SENYLRC has implemented LinkOut in PubMed for seven hospital libraries.
- Hand-outs provided of summary of Michelyn McKnight's workshop on 6/9/06 *Proving Your Worth* (compiled by Maryallison & Kathy); Mary Jo presented highlights of Chris Olsen's *Planning Library Promotion Campaigns* workshop (6/23/06).

Meeting Adjourned: 11:02 am (The Committee adjourned early in order to meet with Kathel Dunn, Associate Director for the new Regional Medical Library located at NYU. She will discuss how NYU will handle its new role as the RML in Region 1 and how the needs of hospital librarians will be met).

Next Meeting : 9:30 am, Tuesday, October 31, 2006

Recorder: Twila Snead

Time Keeper: Jesse Caudill

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