



## 2007 Health and Bioscience Standing Committee Business Meetings

### 1. Minutes of August 18, 2007 HBS Business Meeting

Present: Bruce Madge (London Upright MRI Centre) (Chair) Paivi Pekkarinen (National Library Health Science, Helsinki), J. Michael Homan (Mayo Clinic), Heather Todd (University of Queensland), Kate Oliver (Johns Hopkins University)

Absent with regrets: Rowena Cullen (School of Information Mgmt, Victoria University (Secretary)

Rowena Cullen, Secretary, conveyed her regrets that she couldn't attend the meeting in person but sent copies of the minutes from the 2006 business meetings and a copy of the 2007-2009 Section Mission and Goals as resources for the meeting.

#### Comings and Goings:

The committee received notice of retirement of a number of committee members. They extended their thanks to them for their generous contributions to the work of the committee: Michael Holman has been re-appointed to the Standing Committee for another 5 year term. Bruce Madge and Rowena Cullen will complete their terms as Chair and Secretary/Treasurer respectively. The Committee expressed its thanks to Rowena and Bruce for their steady and responsive leadership. At the conclusion of the meeting, Heather Todd was elected as Chair of the Committee and Kate Oliver elected Secretary/Treasurer. Both offices have two year term: 2007-2009. Attendees extended their congratulations.

**Action:** Michael Holman offered to contact SLA for replacement for Joanne Boorkman

Bruce Madge opened the meeting with the notes from the Coordinating Board Meeting:

Number of members needed for section: 50. HBS has over 50 members. Sub-libraries can be members but cannot vote. There needs to be 10 members of standing committee. There is a need to update Tony McSean's contact information when available. Special Libraries Division. Geneology and Map sections too small.

Please attend PC meeting Sunday 11:45 for reorganization input

There are administrative funds available. The amount is based on numbers in section. ~350. There was some discussion around the nature of expenses for which the funds could be used and whether they could be used to defray keynote speaker expenses. Bruce noted that project funding is separate from section administrative funds.

Science and Technology 2007, which HBL co-sponsored, includes a HINARI presentation.

CB2 Special Libraries. Friday, August 24, 2007 at 5

Plans for session for next meeting: Open & Satellite. A colleague approached Heather and suggested McGill in Montreal as a venue for the satellite. The Quebec pre-program lists our satellite topic for 2008 as “The role of evidence-based research in medical libraries”. The open session topic/theme is to be discussed further at the August 24, 2007 meeting.

Committee members proposed a draft agenda for Friday, August 24, 2007 Business Meeting:

1. Reports/Discussion from Leadership Training session (Heather/Kate)
  - Annual Report & Strategic Plan (template on officers page; HQ staff will send template in September due October 1
  - Build membership – partner with public libraries to sponsor members (consumer health)
    - [www.ifla.org/III/officers/index.htm](http://www.ifla.org/III/officers/index.htm).
    - IFLA website soon a new structure so can officers/sections can upload content independently
    - Newsletters: send email when ready (headquarters, listserv)
    - Finances: Josche Ouwerkerk (headquarters) Administrative funds (AF) based on membership and range from 350 -800 euros. AF funds can be used to defray speaker costs, AV costs, catering. Project fund requests channeled through section to Division. HQ will send forms in September with section membership count.
    - PC reported that there will be 5 instead of 4 divisions. Materials divided into library collections and library services.
    - ICML: coordinate location with IFLA meeting; make location decision 3 years instead of 4 years in advance. What do we do now that we know IFLA 2010 will be in Brisbane? Can we postpone ICML from 2009 to 2010?
  - 1a. Strategic Plan 2008-9 **Note: We submitted Goals and Mission for 2007-9 in the fall of 2006**
    - Ideas, suggestions? Build around presidential theme: “Libraries on the Agenda”
  - 1b. Reaction to 2007 programs: publication options, etc
2. 2008 Satellite session
  - McGill suggested as venue
  - Logistics: train to Montreal/from McGill
3. 2008 Open session theme
  - Building/developing professionals for medical libraries of 21<sup>st</sup> c.?
  - other

## Minutes of 2<sup>nd</sup> Business Meeting August 24, 2007

Attendees: Paivi Ukkonen, J. Michael Homan, Bruce Madge, Paivi Pekkarinen, Pascal Mouhouelo, Claudine Nahayo, Heather Todd (Chair), Isabel Lopez, Barbara Lozo Rguez, Yraida Rodaiguez, Kate Oliver (Secretary/Treasurer)

Agenda:

- 1) Introductions
- 2) Discussion of 2007 sessions
- 3) Reports
- 4) 2008 Satellite and Open Session;
- 5) 2009 Satellite and Open sessions,
- 6) Question of Moving ICML to 2010 to coincide with IFLA in Brisbane

### 1. Introductions & Notes of Appreciation

Introductions were made by all and an attendance sheet was circulated.

Minutes, notes and section member list provided by the outgoing Secretary of the Committee, Dr. Rowena Cullen, were consulted and the Chair and Secretary expressed appreciation to Dr. Cullen for the excellent quality and value of these to the session.

The Committee will send thank you letters to all presenters and those who contributed to the organization and sponsorship of the sessions: Nonhlanhla Ncgobo and the University of Kwa Zulu Natal Medical School for hosting, providing a venue and technical assistance for the session, [insert Glenda, the SA Medical Library Association, Antoinette, Tom Richardson and New England Journal of Medicine sponsored the refreshments and transportation for the session.

Action: Heather Todd to arrange letters

### 2. Discussion of 2007 Sessions

The HBS section sponsored two sessions and co-sponsor the FAIFE session. A discussion of the Satellite session (about 70) and open session on Open Access followed. All agreed the presentations were excellent. The Satellite was attended by (fill in the #) and the Open Access session attended by 200. Bruce Madge and other members of the Committee will investigate publication of the Satellite session papers as a group either as a special journal issue or as a book. Antoinette Laurens <[antoinette.lourens@up.ac.za](mailto:antoinette.lourens@up.ac.za)> offered to post the Satellite session papers and power point slides on the programme website: <http://www.ais.up.ac.za/vet/ifla/>.

### 3. Reports

ICML

IFLA has chosen Brisbane as the location for the 2010 meeting. Noting that Committee members had expressed concern about the time proximity but great distance of the 2009 IFLA meeting in Milan to the planned 2009 ICML meeting in Brisbane, Kate Oliver proposed that the Brisbane ICML be postponed from 2009 to 2010. Kate also noted that Carla Funk, Executive Director of the US Medical Library Association expressed support for the change when Kate presented the

idea to her informally prior to the business meeting of the Standing Committee. Carla said she would also be recommending scholarships to go towards support for ICML attendees. Committee members discussed the pros and cons of the change. Michael Holman suggested that there could be a positive synergy in planning ICML to occur before IFLA; the close adjacency of the two meetings especially if the exhibits were shared might attract more STM publishers for the benefit of both IFLA and ICML. ICML could be planned as a shorter meeting preceding IFLA and include the IFLA HBS satellite on Saturday, and, perhaps, a daily registration option for ICML attendees at IFLA on Sunday and through the IFLA meeting. Heather noted that no money had yet been committed for ICML in 2009. Heather would like to check with Keith Webster (Chair of the IFLA2010 National Committee) and consider other questions such as registration costs and the booking of the convention center before making a formal recommendation to the ICML planning committee. In general, Committee member agreed to recommend to the governing board of IFLA that planning for ICML take into consideration IFLA meeting locations and select the timing and location of future meetings on those and other factors and not be determined by a set interval such as every four years.

**Action:** Heather to follow up and mention discussion at the Division meeting

Kate reported on a training meeting for new officers and that she and Heather Todd attended. IFLA headquarters staff member, Josche Ouwerkerk will mail forms and membership information to Committee officers in early September. There are two kinds of funds available to Standing Committees: Administrative and Projects. Administrative funds depend on the number of Committee members, range from 300 to 800 euros and can be used for speaker expenses, catering costs. Projects are proposed with support from Committees and their Divisions and then the Professional Committee and Governing Board. The amount available for projects is unspecified, but meeting attendees suggested that is modest.

#### 4. 2008 Satellite and Opens Session Discussion

##### Satellite Session

The theme of the 2008 Satellite Session is the “Role of Evidence-based Research in Medical Libraries”. After some discussion, it was agreed that the session will be held in Quebec City and not at McGill as previously proposed, and that it be divided into two sub-themes: Library efforts in support of evidence-based medical practice and evidence-based research conducted by health science and medical libraries and librarians. These two aspects of evidence-based research would be included in the call for papers. Kate offered to discuss the session with McMasters University faculty member Dr. Ann McKibbon, and ask if she would be interested in being involved in developing the session with the HBS committee.

**Action:** Kate to contact Ann McKibbon

**Action:** Heather and Kate to start work on the satellite session

##### Open Session

Committee member Paivi Pekkarinen proposed that the open session theme be library support of the “medical humanities” curriculum for medical students. After some discussion, the

Committee agreed to the proposed theme. It was agreed that the program development methodology could include both invited speaker and a general call for papers.

**Action:** Paivi Pekkarinen volunteered to arrange the Section's open session for 2008