

**Consortium of Biomedical Libraries in the South (CONBLS)
Business Meeting Agenda
Baltimore, Oct.15, 2012**

Prior to the Business meeting, presentations were given by EBSCO, Thieme, and McGraw-Hill.

The meeting was called to order by Suresh Ponnappa, CONBLS Chair. Susan Clark moved approval of the 2011 Business Meeting Minutes. Joe Swanson seconded and the motion was approved. It was noted that the minutes should be dated Oct 7, 2011 rather than 2012.

The Treasurer's Report was submitted by Ponnappa on behalf of Fatima Mncube-Barnes. Income since the last business meeting was \$6653.62 with expenses of \$5293.72. There is a balance on hand of \$14023.40. Nadine Dexter moved approval of the Treasurer's Report and Roxanne Nelson seconded. The motion carried.

Brenda Seago submitted a report on behalf of the CONBS Interlibrary Loan Committee. Data on ILL transactions were submitted to CONBLS members before the meeting. Several options were considered by the Committee and submitted to the CONBLS members. Nine responses were received with the majority recommending no change. It was noted that the data distribution had helped CONBLS members recognize the problem and that this recognition will result in adjustments. Tom Basler encouraged CONBLS members to put MUSC higher in their cells. Sandra Franklin encouraged members to look at what is being borrowed, also. Seago suggested that the issue be reviewed in 2-3 years.

Nadine Dexter reported on the AAHSL New Emerging Libraries Symposium that was held June 24-25 at University of Central Florida. Representative from LCME gave a brief overview of medical library requirements and other library/LCME related issues. Dexter noted that networking was an important result of the Symposium. There will be a poster about the Symposium at AAMC. AAHSL is looking for feedback on the next step.

Sandra Franklin on behalf of the Distinguished Library Award Committee (Franklin, Dexter, Basler) presented the Distinguished Library Award to the University of South Alabama for the project, Librarians Embedded in Community Health Clinics. The purpose of the award was to promoting clearer communication between health professionals and patients at the two clinics, one an urban community center working with a senior population and the other a day shelter for the homeless. Judy Burnham accepted for the University of South Alabama. Franklin noted that the Committee may have suggestions for changes in criteria.

Dexter, Chair of the Nominating Committee, announced that Susan Clark has been nominated for the Chair-Elect of CONBLS. The floor was opened for additional nominations, but none were received. Clark was elected unanimously.

Attendees introduced themselves and Ponnappa asked if there were any additional Library Reports. None were noted. Discussion was held on possible consortium purchase of Clinical Key. Seago thanked CONBLS members for responses on her question about tenure. It was noted that Jan LeBause had retired and would be recognized by CONBLS at the Southern Chapter business meeting.

Burnham was introduced as the incoming CONBLS Chair and Ponnappa passed the gavel to her.

Burnham asked for announcements. The meeting then adjourned.

Minutes recorded by:
Judy Burnham

Attendees:

ALABAMA

University of South Alabama
Judy Burnham
Geneva Staggs
Justin Robertson

FLORIDA

University of Miami Miller
JoAnn VanSchaik

University of Florida
Michelle Tennant

University of Central Florida
Nadine Dexter
Deidra Walton
Shalu Gillum

University of South Florida
Rose Bland

Florida State University
Martin Wood

Florida International University
No representative

University of Central Florida
Nadine Dexter
Deedra Walton

GEORGIA

Emory University
Sandra Franklin

Georgia Health Sciences University
Brenda Seago
Kathy Davies

Mercer University School of Medicine
Roxanne Nelson
Carolann Curry
Jane Bridges (Savannah)

Morehouse School of Medicine
Joe Swanson
Roland Welmaker
Tara Douglas-Williams

MISSISSIPPI

University of Mississippi Medical Center
Susan Clark
Connie Machado

PUERTO RICO

University of Puerto Rico
Irma Quinones

SOUTH CAROLINA

Medical University of South Carolina
Tom Basler
Emily Brennan

University of South Carolina
Ruth Riley

University of South Carolina Greenville
Deanna Handley

TENNESSEE

East Tennessee State University
Suresh Ponnappa
Rick Wallace

Meharry Medical College
No representative

University of Tennessee Health Science Center
Tom Singarella
Rick Fought
Richard Nollan

Vanderbilt University Medical Center
Taneya Koonce