

SC/MLA

# COMMITTEE REPORTS

ANNUAL MEETING, NOVEMBER, 2010

## CHAPTER COMMITTEE REPORTS – Annual Meeting, 2010

### Archivist Report

October, 2010

Used materials to respond to queries from chapter members.  
Sent a 2009 Annual Meeting program to MLA Archives as required

Goals:

Create a new inventory and finding aid.

Respectfully Submitted,  
Archivists  
Lisa Ennis  
Nicole Mitchell

### Benchmarking Committee

Benchmarking is still on hold, there is no report.

Chair: Jan Haley

### Bookkeeper Report

**SCMLA Fiscal Report (Summary)**

**October 1, 2009-September 30, 2010**

Opening Balance October 1, 2009 (09/30/2009 bank statement): **\$17,842.91**

Closing Balance September 30, 2010 (09/30/2010 bank statement): **\$14,235.18**

#### **Deposits (summary):**

Membership	5986.00
SCMLA Scholarship Fund	1920.00
SCMLA 2009 seed money return	2000.00
SCMLA 2009 meeting income	30509.18
SCMLA 2009 meeting refund (CE course)	55.00
MLA Chapter Project of the Year Award	<u>500.00</u>
<b>Total Deposits:</b>	<b>\$40970.18</b>

#### **Debits (summary):**

Awards:	\$3682.00
Hospital Librarian of the Year (HLY); Martha Watkins	
Scholarship Awards:	852.53
First Time Attendee Award:	879.47
Research Awards:	1950.00
Bank fees	6.00
Bookkeeper's honorarium	500.00
Hospital Librarians Luncheon expenses	62.70
Membership supplies	184.83

Postage for Membership Renewals	376.70
Postage for Membership Directories	533.02
Printing Membership Directories	1316.95
SCMLA Executive Board Meeting at MLA expenses	457.62
SCMLA Website Hosting	360.00
SCMLA 2009 Chair expenses	51.64
SCMLA 2009 Program Chair expenses	176.45
SCMLA 2009 New Member Reception	200.00
SCMLA 2010 seed money	2000.00
SCMLA 2010 maintenance fee for meeting registration program	2100.00
SCMLA 2010 Meeting subsidy	5000.00
SurveyMonkey Annual Subscription	300.00
2009 Scholarship Fund donations transferred from SCMLA checking account to Scholarship Fund account	1770.00
Transfer of funds from SCMLA checking account to Scholarship Fund money market account	20000.00
Transfer of funds from SCMLA checking account to General Fund money market account	<u>5500.00</u>
<b>Total Debits:</b>	<b>\$44,577.91</b>

**SCMLA Fiscal Report (Summary)**  
**October 1, 2009-September 30, 2010**  
**Page 2**

SCMLA Scholarship Fund Business Interest Maximizer Account balance (as of 09/30/2010 statement): **\$47,480.42** .50% APY  
SCMLA Business Interest Maximizer Account balance (as of 09/30/2010 statement): **\$32,804.97** .50% APY

2009 Calendar Year Interest from Combined Tax Statements: **\$1347.05**

Submitted by:  
Pam Neumann  
SCMLA Bookkeeper  
October 19, 2010

**SCMLA Fiscal Report (Detailed)**  
**October 1, 2009-September 30, 2010**

Opening Balance October 1, 2009 (09/30/2009 bank statement): **\$17,842.91**  
Closing Balance September 30, 2010 (09/30/2010 bank statement): **\$14,235.18**

**Deposits (detailed):**

October

Membership: \$60  
SCMLA Scholarship Fund: \$25

November

Membership: \$20  
SCMLA Scholarship Fund: \$1000, \$5  
SCMLA 2009 CE course refund: \$55

December

Membership: \$40  
SCMLA Scholarship Fund: \$125  
SCMLA seed money return: \$2000

January

Membership: \$380, \$560, \$180, \$447, \$240, \$460  
SCMLA Scholarship Fund: \$90, \$40, \$30, \$50

February

Membership: \$460, \$140, \$340, \$300  
SCMLA Scholarship Fund: \$90, \$35

March

Membership: \$120, \$200, \$180, \$260  
SCMLA Scholarship Fund: \$20, \$35  
SCMLA 2009 Meeting Income: \$29,909.18

April

Membership: \$260  
SCMLA Scholarship Fund: \$110  
SCMLA 2009 Meeting Income: \$600.00

May

Membership: \$220, \$260, \$140  
SCMLA Scholarship Fund: \$45, \$50, \$80

June

Membership: \$120

July

Membership: \$120  
SCMLA Scholarship Fund: \$15  
MLA Chapter Project of the Year Award: \$500

August

Membership: \$120, \$20, \$87, \$80  
SCMLA Scholarship Fund: \$55

September

Membership: \$120, \$52  
SCMLA Scholarship Fund: \$20

**Total Deposits: \$40,970.18**

**SCMLA Fiscal Report (Detailed)**  
**October 1, 2009-September 30, 2010**  
**Page 2**

**Debits (detailed):**

<u>Check #</u>	<u>Amount</u>	<u>Description</u>
1091	83.45	Awards supplies
1092	VOID	
1093	250.00	2009 Hospital Librarian of the Year (HLY) Award
1094	VOID	
1095	500.00	Bookkeeper's honorarium
1096	81.78	HLY expenses; Hospital Librarians Luncheon expenses
1097	500.00	2009 Martha Watkins Scholarship Award
1098	51.64	SCMLA 2009 Chair expenses
1099	300.00	SCMLA 2009 1 <sup>st</sup> place Research Paper Award
1100	200.00	SCMLA 2009 2 <sup>nd</sup> place Research Paper Award
1101	100.00	SCMLA 2009 3 <sup>rd</sup> place Research Paper Award
1102	200.00	SCMLA 2009 1 <sup>st</sup> place Research Poster Award
1103	100.00	SCMLA 2009 2 <sup>nd</sup> place Research Poster Award
1104	50.00	SCMLA 2009 3 <sup>rd</sup> place Research Poster Award
1105	300.00	SurveyMonkey annual subscription
1106	200.00	SCMLA 2009 New Member Reception
1107	176.45	SCMLA 2009 Program Chair expenses
1108	204.88	Membership postage and supplies
1109	469.47	SCMLA 2009 Annual Meeting Scholarship Award recipient (final payment)
1110	2000.00	SCMLA 2010 seed money
1111	500.00	2009 Research Project Grant
1112	360.00	SCMLA website hosting & storage
1113	2100.00	Annual maintenance fee for SCMLA 2010 meeting registration
1114	500.00	2009 Research Project Grant—final payment
1115	5000.00	Subsidy for SCMLA 2010
1116	1770.00	2009 Scholarship Fund donations transferred to Scholarship account
1117	457.62	SCMLA Executive Board Mtg. at MLA expenses
1118	155.95	Membership supplies
1119	2050.67	Membership directory printing (1316.95) and postage (533.02); 2011 membership renewals
	postage (200.70)	
1120	410.00	SCMLA 2010 meeting registration for Annual Meeting Scholarship Award recipient
	20000.00	Transferred from checking account to Scholarship Fund Business Interest Maximizer account

5500.00 Transferred from checking account to General Fund  
Business Interest Maximizer account

6.00 Bank fees

**Total Checks & Debits: \$44,577.91**

**SCMLA Fiscal Report (Detailed)  
October 1, 2009-September 30, 2010  
Page 3**

SCMLA Scholarship Fund Business Interest Maximizer Account  
balance (as of 09/30/2010 statement): **\$47,480.42**  
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balance (as of 09/30/2010 statement): **\$32,804.97**  
.50% APY

2009 Calendar Year Interest from Combined Tax Statements: **\$1347.05**

Submitted by:  
Pam Neumann  
SCMLA Bookkeeper  
October 19, 2010

**Bylaws Committee Report**  
April 2010

On December 8, 2009, Danny O'Neal, Chair of SC/MLA, notified the Bylaws Committee of his recommendations for changes to the existing bylaws. The Committee has reviewed requests and developed proposed revisions to the following sections pending Executive Board approval. The sections awaiting approval are: **Article IV, Section 1.C.; Article IV Section 2.C.; Article IV, Section 2.G; and Article IX, Section 3.**

The first recommendation involved making changes and clarifications to *ARTICLE IV., Section 1.C* regarding the length of office term for the Secretary/Treasurer and the meaning of "successive term". According to Danny O'Neal, there had been previous talk among the Board of amending the term to two years to maintain some continuity of the position. Danny also felt that clarification of the word "successive" was needed in order to clear up any confusion attached to the length of term. The Bylaws Committee has proposed the term of office be a two year term with "successive term" to mean "one successive two-year term".

Further recommendations were to *Article IV, Section 2.C* involving the duties of the immediate Past Chair. The duties would include serving as Chair of *both* the Nominating Committee and the Strategic Planning Committee at the same time. In addition, a revision of position title was proposed for *Section 2.G* to change “Convention Chair” to “Conference Chair” in two places. These proposals were reviewed and changes worded by the Bylaws Committee.

The final proposal was to *Article IX, Section 3* with clarification of the voting time frame for ballots. It was thought that the phrase, “ballots distributed must be returned properly *“filled in and on time”* was not specific enough for the purpose. It has been recommended by the Bylaws Committee that a time limit for returned ballots be clearly stated as *“three weeks after distribution of the ballots”*.

In addition to the above Article IX, Section 3 change, Sandra Bandy questioned whether it was the duty of the Secretary/Treasurer or the Bylaws Committee Chair to distribute ballots. In the past it has been done by the Bylaws Committee Chair but Sandra reminded the Committee of the Secretary/Treasurer duties which state: “The duties of the Secretary/Treasurer ***shall be to be responsible for incoming and outgoing correspondence***, to prepare minutes of all Chapter business meetings and meetings of the Executive Board, to exercise oversight of Chapter monies, and to perform all other duties prescribed by these Bylaws and by the parliamentary authority adopted by the Chapter.” After some discussion the Bylaws Committee agrees and recommends that distribution of amendment ballots should be done by the Secretary/Treasurer.

The 2009-2010 SC/MLA Bylaws Committee recommendations for change to the chapter bylaws are attached. After your approval, and the section board’s approval, these proposed changes will be distributed to the membership, discussed at the annual meeting and voted on after the annual meeting.

Edie Lacy, Chair  
 Geneva Staggs  
 Sandra Bandy  
 Sisi Arango

<b>CURRENT BYLAWS</b>	<b>PROPOSED AMENDMENTS</b>
<p><i>ARTICLE IV. Officers, Section 1. Officers and Term of Office</i></p> <p><b>C. The term of office of the Secretary/Treasurer shall be one year. An individual may not serve more than one successive term as Secretary/Treasurer.</b></p>	<p><b>C. The term of office of the Secretary/Treasurer shall be <b>two years</b>. An individual may not serve more than <b>one successive two-year term</b> as Secretary/Treasurer.</b></p>

<p><i>ARTICLE IV. Officers, Section 1. Officers and Term of Office</i></p> <p><b>G. The Executive Board (defined below) shall appoint a Bookkeeper, Convention Chair, Credentialing Liaison, Membership Database manager, Newsletter Editor, Parliamentarian, Government Relations Liaison, and other appointed officers as needed.</b></p>	<p><b>G. The Executive Board (defined below) shall appoint a Bookkeeper, <b>Conference Chair</b>, Credentialing Liaison, Membership Database manager, Newsletter Editor, Parliamentarian, Government Relations Liaison, and other appointed officers as needed.</b></p>
<p><i>ARTICLE IV. Officers, Section 2. Duties</i></p> <p><b>C. The duties of the Immediate Past-Chair shall be to serve as Chair of the Nominating Committee, to serve on the Strategic Planning Committee, and to perform all other duties prescribed by these Bylaws and by the parliamentary authority adopted by the Chapter.</b></p>	<p><b>C. The duties of the Immediate Past-Chair shall be to serve as Chair of the Nominating Committee <b>and Chair of</b> the Strategic Planning Committee, and to perform all other duties prescribed by these Bylaws and by the parliamentary authority adopted by the Chapter.</b></p>
<p><i>Article IV. Officer, Section 2. Duties</i></p> <p><b>G. The duties of the Convention Chair shall be to serve as the official representative of the library (or group of libraries and/or group of individuals) that has agreed to serve as host for the next annual meeting and that has been accepted as such by the membership. The Convention Chair has the responsibility for the arrangements for the next annual meeting and for the mailing of the annual meeting registration packets as provided in these Bylaws.</b></p>	<p><b>G. The duties of the <b>Conference Chair</b> shall be to serve as the official representative of the library (or group of libraries and/or group of individuals) that has agreed to serve as host for the next annual meeting and that has been accepted as such by the membership. The <b>Conference Chair</b> has the responsibility for the arrangements for the next annual meeting and for the <b>distribution</b> of the annual meeting registration packets as provided in these Bylaws.</b></p>
<p><i>Article V. Section 5. Notice of Meetings</i></p> <p><b>As soon as it has been determined, the Convention Chair shall publicize as widely as possible the date and place of the annual meeting. At least six weeks before the annual meeting, registration packets shall be mailed out to the membership by the Convention Chair. The registration packets shall include:</b></p> <p><b>A. Formal notification of the forthcoming meeting; B. Proposed amendments to the Bylaws, if any, in accordance with these Bylaws.</b></p>	<p><b>As soon as it has been determined, the <b>Conference Chair</b> shall publicize as widely as possible the date and place of the annual meeting. At least six weeks before the annual meeting, registration packets shall be <b>distributed</b> to the membership by the <b>Conference Chair</b>. The registration packets shall include <b>the</b> formal notification of the forthcoming meeting and <b>registration procedures</b>.</b></p>
<p><i>Article IX. Amendment of Bylaws, Section 1. Notification</i></p>	<p><b>B. Notice of proposed amendments recommended by the Executive Board shall be distributed to each voting member two months</b></p>

<p><b>B. Notice of proposed amendments recommended by the Executive Board shall be distributed to each voting member two months before the Annual Meeting.</b></p>	<p><b>before the Annual Meeting by the Secretary/Treasurer.</b></p>
<p><i>Article IX. Amendment of Bylaws, Section 3. Ballot</i></p> <p><b>A ballot containing the proposed amendments and any further amendments arising from the annual meeting shall be distributed to each voting member within thirty days following the annual meeting at which they were debated. To amend or rescind any portion of the Bylaws, twenty-five percent of the total ballots distributed must be returned properly filled in and on time, and two thirds must be affirmative.</b></p>	<p><b>A ballot containing the proposed amendments and any further amendments arising from the annual meeting shall be distributed by the Secretary/Treasurer to each voting member within thirty days following the annual meeting at which they were debated. To amend or rescind any portion of the Bylaws, twenty-five percent of the total ballots distributed must be returned within three weeks of distribution and two thirds of the returned ballots must be affirmative.</b></p>

03/24/10 el

**Chapter Council Report**

Jane Bridges, Chapter Council Representative  
 Sylvia McAphee, Chapter Council Alternate

Jane Bridges, Chapter Council Representative, and Sylvia McAphee, Alternate, attended the MLA meeting in Washington, DC in May, 2010.

Sylvia served on the Chapter Council Roundtables committee for 2009 - 2010.

Sylvia is also serving as the Credentialing Committee Liaison to the Chapter Council and is a member of the Credentialing Committee task force that is working on clarifying the Academy's definition of experience in the health information field in light of the changing roles and work experience of medical librarians.

Jane served on the 2009-10 Majors/MLA Chapter Project of the Year Award committee. Our Chapter's Oral History Project was resubmitted from the year before and was chosen for the award in 2010.

Jane is also serving on the Chapter Council web/home page committee for 2010-11.

Jane and Sylvia rendered a vote on behalf of the Southern Chapter for Nancy Clemmons for MLA Nominating Committee candidate. Nancy was not elected.

Jane submitted the following 5/5/10 Chapter Council listserv request as an announcement to the SoChap listserv and also turned it into an article for Southern Expressions, which appeared in the summer, 2010, 26(3) issue and the National Network: Newsletter of the Hospital Libraries Section of the Medical Library Association, July, 2010, 35(1) issue.

Enhance your MLA 2010 conference experience through Colleague Connection!

If you have any questions, please contact Heidi Schroeder ([hschroed@msu.edu](mailto:hschroed@msu.edu) / 517.884.0899).

Colleague Connection is MLA's mentoring program that pairs newer members or first-time meeting attendees with returning, more experienced members during the annual meeting. The purpose of Colleague Connection is to introduce new attendees to the association and help them get the most out of the MLA annual meeting. Initial contacts made through Colleague Connection can lead to lifelong friendships with your peers and increase your professional network. Don't be left out - sign up as a mentee or mentor today:

[http://www.zoomerang.com/Survey/WEB22ACCRCEHF!](http://www.zoomerang.com/Survey/WEB22ACCRCEHF)

If you are a new member or first time conference attendee, consider pairing up with an experienced colleague at the meeting in Washington, DC! Colleague Connection allows you to have your questions about the conference answered, maximize your time, choose the best programs and meetings to attend, meet new colleagues, build your professional network, and discuss new ideas.

Returning members benefit from Colleague Connection, too! Mentoring a colleague during the conference can expand your professional network, expose you to new ideas, and help you see the conference from a fresh perspective. In addition, you will get the satisfaction of helping someone - there's no greater reward than that!

Mentees and Mentors should register here:

<http://www.zoomerang.com/Survey/WEB22ACCRCEHF>

Those who sign up by Friday May 14h will be guaranteed to receive their mentor or mentee before leaving for the meeting. Once assigned, each pair of colleagues will be responsible to work out times to meet and connect.

If you have any questions, please contact Heidi Schroeder ([hschroed@msu.edu](mailto:hschroed@msu.edu) / 517.884.0899).

Heidi Schroeder, MLIS

Health Sciences Librarian

Michigan State University Libraries

[hschroed@msu.edu](mailto:hschroed@msu.edu)

517.884.0899

Responses were rendered to the following announcements from the Chapter Council listserv April through August, 2010:

#### **4/10/10**

Voting is open for six (6) candidates for the MLA Nominating Committee from Chapter Council. There is one vote per chapter, so Representatives, please confer with your Alternate and anyone else in your Chapter before voting. One person per Chapter should cast the vote for that Chapter. To review, the six (6) candidates elected by the Chapter Council are then submitted to MLA. MLA puts together the slate for the Nominating Committee by taking the 6 candidates from Chapter Council along with six (6) candidates submitted by Section Council and six (6) candidates submitted by the MLA Executive Board. This slate of 18 candidates is presented to the MLA membership in the Fall when MLA holds its elections. From this slate, the membership elects 9 people who will actually form the MLA Nominating Committee at the MLA Annual meeting the following May. Chapter Council Elections Committee,  
Janet Cowen, Chair

#### **4/14/10**

Call for Nominations for MLA Offices  
MLA 2010 Nominating Committee  
Mary L. Ryan, AHIP, FMLA, Chair

**4/16/10**

Question about usage of the NIH PowerPoint on Public Access Policy

**4/25/10**

Thanks to everyone who voted for Chapter Council's candidates to the MLA Nominating Committee. I have now closed the SurveyMonkey balloting. These six names will be sent to MLA, and will appear on the Fall ballot. If successful, candidates will serve on the 2011 Nominating Committee. You have one final task - please share the news with the nominee from your Chapter, congratulating those who won, and sincerely thanking those who didn't. Please also advise your Chapter Chair of the results.

Successful candidates:

Susan Barnes - Pacific Northwest Chapter

Javier Crespo - North Atlantic Health Sciences Libraries

Warren Hawkes - Upstate New York and Ontario Chapter

Michael Kronenfeld - Medical Library Group of Southern California and Arizona

Linda Levy - South Central Chapter

Pat Thibodeau - Mid-Atlantic Chapter

Thanks for running, sorry you weren't elected:

Nancy Clemmons - Southern Chapter

Lenore Hardy - Philadelphia Regional Chapter

Melinda Orebaugh - Midwest Chapter

Carolyn Reid - New York New Jersey Chapter

Peggy Tahir - Northern California and Nevada Medical Library Group

Mabel Trafford - Hawaii-Pacific Chapter

Elections Committee

Janet Cowen, Chair

**4/27/10**

Good morning,

Have you ever used MLA's NIH Public Access Policy PowerPoint which is on MLANET ([http://www.mlanet.org/resources/publish/sc\\_comm-reports.html#2](http://www.mlanet.org/resources/publish/sc_comm-reports.html#2))? If you have, has it been useful? Please send me your comments off list. Thanks in advance and have a great day!

**5/3/10**

1) Attached is an undated manual for Chapter Chairs. Would you please give it a look and let me know if you have suggestions for changes or comments.

2) Chapter Council needs a new secretary. Interested?

Julia Shaw-Kolkot

**5/3/10**

Please let me know of your interests in the following committees/liaison work:

- Liaison to the MLA Continuing Education Committee
- Web/Home Page Committee, Chair \*\*
- Elections Committee, member
- Web/Home Page Committee member
- Communications Committee member

As our seasoned Chapter Council members can verify, everyone on CC must be on at least one committee. Please let me know of your interests (top 2) by May 7th. Information about each committee can be found in the Chapter Council Procedures Manual

<<http://www.chaptercouncil.mlanet.org/index.html>>.

Thanks and cheers,

Paula Raimondo

**5/5/10**

Attached is the schedule for staffing the CC booth at MLA. Please take a look at the schedule and let me know when you'd like to staff the table for us. Thanks for your help!

Robert T Mackes, MLS, AHIP

And finally, this message was sent to Nancy Clemmons telling her that she was not elected to the MLA Nominating Committee and thanking her for her willingness to serve:

**5/4/10**

Nancy, you were not elected as a candidate to the MLA 2011 nominating committee. I feel like congratulations are in order! You were beyond gracious, as always, in your willingness to serve. Those who will be running for election to the committee are:

Susan Barnes - Pacific Northwest Chapter

Javier Crespo - North Atlantic Health Sciences Libraries

Warren Hawkes - Upstate New York and Ontario Chapter

Michael Kronenfeld - Medical Library Group of Southern California and Arizona

Linda Levy - South Central Chapter Pat Thibodeau - Mid-Atlantic Chapter

Jane

### **Communications Committee**

SC/MLA Communications Annual Report

October 2009-October 2010

September 30, 2010

#### 2009/2010 Members

Name	State	Term Ends
Michael S. Fitts (chair)	AL	2011
Cynthia Vaughn	TN	2011
Susan Smith	GA/AL	2010
Helvi McCall Price	MS	2010
Mary Kate Haver	FL	2012
Felicia Yeh	SC	2012
Rossana Barrios	PR	2012

#### Ex Officio Members

Position	Name
Newsletter Co-Editors	Jan Haley & Lin Wu
Member Committee Chair	Charles W. Segui-Caballero
Web Site Co-Administrators	Scott Denlinger & Neal Smith
Membership Database Manager	Sandra Bandy
Listserv Moderator	Nelle Williams

The membership database manager sent out the annual membership directory for 2009-2010 in early September 2010. Membership renewal notices will be mail out the first week in December for the coming year.

Our Chapter web site does have a online form <http://www.scmla.org/chanform.htm> however when contact information changes for a member need to be made individuals should contact both Nelle Williams (specifically for e-mail address and the list-serv) and Sandra Bandy [sbandy@mcg.edu](mailto:sbandy@mcg.edu) (directory and renewal notices) know for their respected positions.

Neal Smith and Scott Denlinger are in the process of moving web content from the old site into the new Drupal content-managed development site. They are taking pages from the old site and stripping out unnecessary web code before adding them into the development site. They are continuing to keep the current site updated as necessary. Their goal is to unveil the new site at the Nov. conference, and continue to add functionality to the new site after the new site is up and running, going into January of 2011.

The Electronic Discussion List of the Southern Chapter/ Medical Library Association  
SOCHAP-L Statistics  
September 2009 - August 2010

<b>Month</b>	<b>Messages</b>
Sep-09	35
Oct-09	30
Nov-09	34
Dec-09	17
Jan-10	17
Feb-10	12
Mar-10	29
Apr-10	29
May-10	19
Jun-10	17
Jul-10	22
Aug-10	27
<b>Total</b>	<b>288</b>

Number of Subscribers - 333

Added Since September 2009 – 92

Updated Since September 2009 – 50

Removed Since September 2009 - 61

For easy editing and formatting Chapter newsletter, the Committee worked with Southern Expression co-editors and talked about basic guidelines for submitting information for Southern Expression.

- Submitted articles should be in Microsoft Word document
- Pictures should be in separate files either in .jpg or .tiff format
- State representatives should collect and organize all news they received in one Word document

Southern Expressions

Southern Expressions v26 no 1 Winter 2010 was published January 15, 2010

<http://www.scmla.org/docs/win10.pdf>

Southern Expressions v26 no 2 Spring 2010 was published April 15, 2010

<http://www.scmla.org/docs/Spring2010.pdf>

Southern Expressions v26 no 3 Summer 2010 was published June 15, 2010

[http://www.scmla.org/docs/Newsletter\\_201007.pdf](http://www.scmla.org/docs/Newsletter_201007.pdf)

Southern Expressions v26 no 4 Fall 2010 was published September 15, 2010

[http://www.scmla.org/docs/Newsletter\\_201009.pdf](http://www.scmla.org/docs/Newsletter_201009.pdf)

Respectfully submitted,

*Michael S. Fitts*

*SC/MLA Communications Committee, Chair*

*Assistant Director for Access & Document Delivery Services/Assistant Professor*

*Lister Hill Library of the Health Sciences*

*(<http://www.uab.edu/lister>)*

## **History (of the Southern Chapter) Committee**

Chair: Lindsay Blake

### 1. Oral History Projects:

a. 3 remaining oral histories are being translated and will be added to the website.

i. Faith Meakin and Anne and Ken Robicheaux

b. There are a few more oral histories in the works. Right now we are working at setting up some interviews.

### 2. Pictorial review of annual meetings and executive members:

a. Photographs from annual meeting were solicited from Southern Chapter members. These photos were placed in the online phot album. There were numerous photos received from attendees in Memphis and we hope to collect more in Florida.

b. <http://picasaweb.google.com/SouthernChapterHistory>

c. The photo page is linked on the SCMLA website under History/SC Historical

Docs/Photos from Southern Chapter Annual Meetings and on the History Committee site under the archives.

3. A project has been proposed to redesign the History Committee web pages. This will help to make it easier to find content, update the web design and showcase the oral history pages.

## **Honors & Awards Committee**

### **Members**

The following SC/MLA members served as their state's representatives on the Honors & Awards Committee this year:

- Clista Clanton (AL) 2010
- Barbara Shearer (FL) 2010
- Pedro A. del Valle López (PR) 2010
- Jan Haley (TN) 2011
- Rita Smith (GA) 2012
- Karen McMullen (SC) 2012
- Helvi McCall Price (MS)

### Honors & Awards

The SC Executive Committee approved the nomination by the Honors and Awards Committee of Mary Fielder for Honorary Membership in acknowledgement of her significant contributions to Southern Chapter MLA upon her retirement.

The SC Executive Committee approved the nomination of Brenda Faye Green for The T. Mark Hodges Outstanding Service Award.

There were three contenders for First Time Attendee Scholarship this year. Upon due consideration, the award was granted to Rebecca Harrington, Systems Librarian, Orlando Health, Health Science Library.

There were two applicants for the Martha C. Watkins Memorial Scholarship. The award was split. Funds were granted to both Skye Bickett, Outreach Medical Librarian, Foothills AHEC & Northeast Georgia Health System and to Brenda Curry-Wimberly, Northside Hospital Health Resource Center / Northside Hospital.

There were three deserving nominations for The Academic Librarian of the Year Award. After deliberation, Committee members selected Rebecca N. Jerome, Eskind Biomedical Library, Vanderbilt Medical Center for the Academic Librarian of the Year Award in recognition of her excellence in research, instruction and service.

### Retirees

The following members should be acknowledged as having retired in the past year:

Suzetta Burrows, Louis Calder Memorial Library, University of Miami Leonard M. Miller School of Medicine  
Thomas Hill, The Medical Library, Self Regional Healthcare  
Lee Ann Howlett, Shimberg Health Science Library, University of South Florida.  
John Lucas, Rowland Medical Library, University of Mississippi Medical Center  
Walter Morton, Rowland Medical Library, University of Mississippi Medical Center  
Kathy Torrente, Health Sciences Center Library, Emory University  
Beth M. Wescott, NN/LM SE/A Region, UM Health Sciences and Human Services Library

#### Deceased Members

Jocelyn Rankin, PhD, founding Director of the Mercer Medical Library & LRC and GaIN (Georgia Interactive Network for Medical Information), Professor Emeritus of the Mercer School of Medicine, and Chief of the CDC Information Center, passed away Sunday, September 19, 2010 in Port St. Joe, FL.

#### Committee Work

SC/MLA Executive Committee approved the motion that the selection of the T. Mark Hodges Award be moved to the Honors & Awards Committee.

Committee Chair, Helvi McCall Price is currently working on updating the manual for the committee and will have it ready for the next committee chair by the end of the year.

Submitted by Helvi McCall Price, Chair  
SC/MLA Honors & Awards Committee  
Annual Report, 2009-2010  
September 28, 2010

### **Hospital Libraries Committee**

The speaker and programming have been arranged for the annual meeting in St. Petersburg, FL. Janet Schneider, Chief, Library Service, James A. Haley Veterans' Hospital is the invited speaker for the Hospital Librarian Symposium. The topic for the symposium is "Tying Library Services into Patient Centered Care."

Nominations for the 2010 Hospital Librarian of the Year Award were solicited on the listserv and in *Southern Expressions*. The committee reviewed the applications and Brenda Curry -Wimberly, Northside Health Resource Center, Atlanta GA was selected as the 2010 Southern Chapter Hospital Librarian of the Year. Brenda will be presented with a plaque and \$250.00 at the Memphis business meeting.

This year's committee members will serve another term during 2011 including the chair, Marilyn Teolis.

Marilyn Teolis

## **Membership Committee**

No Report Filed.

## **Membership Database Coordinator**

Sandra Bandy

Final Membership number for January 1, 2009- December 31, 2009 was 334 Members

Current Membership: January 1, 2010– September 1, 2010

257 Paid Membership Renewals

35 Paid New/Returning Members

32 Honorary Members

21 Student Members

345 Total Members

15% of the total 2009 membership has not renewed their membership for 2010.

64% of our new members from 2009 have renewed their membership to the Chapter.

### **Status of State Membership**

Non-Renewed—active librarians that haven't renewed for 2010

Non-Accountable—active librarians that didn't renew in 2007 or 2008

Accountable—moved out of the region; career change; retired; deceased; no longer at current position and no forwarded information available

### **Alabama 2010 (41)**

37 Renewals

1 New Member

2 Student Members

1 Honorary Member

5 Non-Renewed

4 Non-Accountable

4 Accountable

### **Florida 2010 (99)**

68 Renewals

19 New Members

6 Student Members

6 Honorary Members

11 Non-Renewed

8 Non-Accountable

2 Accountable

### **Georgia 2010 (57)**

46 Renewals

4 New Members

4 Student Members

3 Honorary Members

9 Non-Renewed

22 Non-Accountable

1 Accountable

### **Mississippi 2010 (21)**

16 Renewals  
2 New Members  
1 Student Members  
2 Honorary Members  
0 Non-Renewed  
1 Non-Accountable  
2 Accountable

**South Carolina 2010 (30)**

21 Renewals  
1 New Member  
2 Student Members  
6 Honorary Members  
3 Non-Renewed  
4 Non-Accountable  
Accountable

**Tennessee 2010 (56)**

43 Renewals  
4 New Members  
5 Student Members  
4 Honorary Members  
17 Non-Renewed  
3 Non-Accountable  
Accountable

**Puerto Rico 2010 (12)**

9 Renewals  
2 New Members  
1 Student Members  
0 Honorary Members  
0 Non-Renewed  
2 Non-Accountable  
0 Accountable

**Other 2010 (29)**

17 Renewals  
2 New Members  
0 Student Members  
10 Honorary Members  
5 Non-Renewed  
3 Non-Accountable  
1 Accountable

**Nominating Committee**

The nominating committee put forth the following slate of officers. Elections are underway to be completed before the annual meeting.

Brenda Faye Green, Program Chair-Elect

Rick Wallace, Secretary/Treasurer

David King, Nominee to the MLA Nominating Committee

Committee members include:

- Pat Higginbottom, Chair
- Elisa Abella
- Brenda Curry-Wimberly
- Marcia Epelbaum
- Helvi McCall Price
- Ruth Riley

Respectfully submitted  
Pat Higginbottom  
August 2010

**Parliamentarian**

Nothing to report.

Richard Nollan

**Professional Development Committee** - September 2010

The continuing education workshops for the 2010 Annual Conference in St. Petersburg are being coordinated by Professional Development Co-Chairs, Martha Earl and Roland Welmaker. Five continuing education programs are being offered. All carry MLA CE credit. Two will be held offsite in the computer training room at All Children's Hospital. The other three are onsite at the Vinoy. Each class costs \$110.

Evidence-Based Public Health	Nancy Allee	4 hrs
Health Information Literacy and Libraries	Kay Smith and Gabe Rios	4 hrs
Planning Outcomes Based Outreach Programs	Cynthia Olney	4 hrs
Redesigning Libraries for the 21 <sup>st</sup> Century	Logan Ludwig	4 hrs
Designing an Online Outreach Program for Your Library	Leslie Adebonojo, Mark Ellis, Kathy Campbell	4 hrs

Find more information on the conference website at <http://library.hsc.usf.edu/scmla/ce-courses.html>.

Planning continues for the SC/MLA 2010 annual meeting.

The members of the SC/MLA Professional Development Committee include the following:

Martha Earl, TN, Prof Dev Co-Chair  
Roland Welmaker, Sr, GA, Prof Dev Co-Chair  
Candace Vance, MS  
Daniel Wright, FL  
Margarita Gonzalez Perez, PR  
Feili Tu, SC  
Sylvia McAfee, AL  
Cynthia Henderson, GA, MLA Credentialing Liaison  
Janice Kelly, MD, RML Representative

### **Program Committee Annual Report – 2009-10**

September 17, 2010

The Program Committee was appointed in October 2009 and held its first planning meeting in Memphis at the annual meeting on October 30, 2009. The committee reviewed its charge and the planning timeline. The committee reviewed meeting evaluation results from the SC/MLA 2008 and MLA 2009 meetings and program content from past SC/MLA meetings. An email discussion list for the committee was established in December 2009. On January 29, 2010, Ruth Riley applied for a \$5,000 Technology/Electronic Health Information Awareness Award from the National Network of Libraries of Medicine Southeastern/Atlantic Region to help cover the costs of a general session speaker. The grant was approved on April 1, 2010 and will be used to cover the costs of General Session I. The Florida Health Sciences Library Association has also agreed to provide funding of the General Session II speaker. The committee also collaborated with the Local Arrangements Committee on the creation of the theme, Reflect, Renew, and Recharge, for the 2010 conference.

#### **General Session Speakers**

The committee used the email discussion list January-April 2010 to discuss potential speakers. The following speakers have been booked for the three general sessions.

#### **General Session I • “Getting It on the Go: Mobile Access to Information”**

Megan K. Fox, Director, Knowledge Management and Information Technology, Jobs for the Future, Boston, MA

#### **General Session II • “Medical School Expansion: Library Challenges & Strategies”**

Robert F. Sabalis, PhD, LCME Assistant Secretary, Director, LCME Surveys and Team Training, Association of American Medical Colleges Washington, DC

Following his presentation, we will have a panel of librarians from our chapter talk about planning and implementing library services to support new and expanding medical schools. Speakers will include

-David Boilard, Director, Medical Library, Herbert Wertheim College of Medicine, Florida International University, Miami, FL

-Nadine Dexter, Director - Harriet F. Ginsburg Health Sciences Library, Director Medical Informatics, University of Central Florida, College of Medicine, Orlando, FL

-David King, Professor and Interim Director of Libraries, Robert G. Greenblatt Library, Medical College of Georgia, Augusta, GA

-Fay Towell, Director, Health Sciences Library, Greenville Hospital System, Greenville, South Carolina

### **General Session III • “Laugh for the Health of It: The Value of Humor in Healthcare”**

John Morreall, PhD, HumorWorks , Williamsburg, VA

### **Posters and Papers**

The committee submitted the call for papers and posters to Southern Expressions editors on March 15. <http://library.hsc.usf.edu/scmla/paper-a-poster-submissions/18.html>

Sandy Oelschlegel coordinated the review of 32 submitted papers. Sandy had five reviewers and each blinded paper abstract was reviewed and scored by two people. 24 papers were accepted. Beverly Shattuck coordinated the review of 30 submitted posters. Beverly had four reviewers and each blinded poster abstract was reviewed and scored by two people. All of the posters ranked well above the threshold score and, therefore, the committee accepted all 30 posters. We will have six contributed paper sessions and two poster sessions at the meeting.

### **Roundtables**

Jane Bridged coordinated the roundtables and offered ten choices for meeting participants to choose from.

Full details of the 2010 conference program are available on the conference website at <http://library.hsc.usf.edu/scmla/program-a-events.html> .

### **SC/MLA Program Committee**

Ruth Riley, Chair (SC)

Jane Bridges, Roundtables Coordinator (GA)

Pat Clark, 2010 Conference Chair (FL)

Marilyn Teolis, Hospital Library Committee Chair (TN)

Martha Earl, Professional Development Committee Chair (TN)

Richard Nollan, 2008 Program Committee Co-Chair (TN)

Laura Kane, 2011 Program Committee Chair (SC)

Cynthia Henderson (GA)

Paul Mussleman (AL)

Sandy Oelschlegel, Papers Coordinator (TN)

Diane Rourke (FL)  
Beverly Shattuck, Posters Coordinator (FL)

### **Public Relations Committee 2010/2011**

Southern Chapter/Medical Library Association  
Annual Report

Reporting Period: October 2009 - September 2010

This year, the Committee has made progress on several of its goals:

1. Submit announcement in *Southern Expressions* newsletter asking members to share with us their achievements so we can help publicize them.

We posted an announcement in the Summer 2010 issue ([http://www.scmla.org/docs/Newsletter\\_201007.pdf](http://www.scmla.org/docs/Newsletter_201007.pdf)) advertising our services. We will likely run another ad in an upcoming issue to help get the word out among members that we can help them promote their professional accomplishments.

2. Contact library schools to find out how we can promote medical librarianship. Identify a point person at library schools in the SC/MLA territory with whom we can work to reach interested students.

Each Committee member contacted their state's library school(s) to assess how we might be able to work with them to promote SCMLA and/or health sciences librarianship. Several members got a favorable response from their state's library school, many of which had great ideas of their own of how we could be involved. Some of those ideas included:

- Advertising to students internship opportunities available through member organizations of SCMLA
- Suggesting that we consider doing something similar to what the ALA student chapter does by webcasting meetings
- Including a medical librarian information page on the library school website with a link to SCMLA's webpage

After our contact, several of the schools sent messages to their students promoting SCMLA, its student membership, and the Annual Meeting Scholarship Award. As one example, the University of Southern Mississippi added SCMLA links to their [Scholarships](#) page.

Carmen Santos suggested possibly trying to set up some kind of roundtable session for student members or having some venue for student members to present original or reviewed research, with the idea of giving them additional opportunities to get involved with SCMLA. While the Committee has not yet succeeded in getting this type of event added to the annual meeting, we did get involved with helping to plan the New

Member/Student Reception at the 2010 annual meeting in St. Petersburg. The Committee has made several recommendations that will hopefully make this event (and the meeting as a whole) especially welcoming to library school student attendees. The Committee also plans to coordinate sending out email invitations to this event.

3. Compile a list of specific publications in which this Committee can publicize various awards.

The Committee has been in touch with the Honors and Awards Committee and confirmed that they would like assistance identifying additional outlets where awards announcements can be posted.

The committee will be seeking new members to replace members whose terms will expire. Those states are Georgia, South Carolina and Puerto Rico.

*Submitted by: Susan C. Smith, Chair, Public Relations Committee*

### **Research Committee**

has nothing to report.

G. Randall Watts

### **Secretary/Treasurer**

Minutes have been filed.

Nakia Joye Cook

### **SOCHAP-L Committee** Report September 2009 - August 2010

#### Statistics

<b>Month</b>	<b>Messages</b>
Sep-09	35
Oct-09	30
Nov-09	34
Dec-09	17
Jan-10	17
Feb-10	12
Mar-10	29
Apr-10	29
May-10	19
Jun-10	17
Jul-10	22
Aug-10	27

<b>Total</b>	<b>288</b>
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Number of Subscribers – 333  
Added Since September 2009 – 92  
Updated Since September 2009 – 50  
Removed Since September 2009 – 61

Respectfully submitted by:  
Nelle Williams  
SOCHAP-L Listserv Moderator  
University of Alabama Health Sciences Library  
[Email: nwilliam@cchs.ua.edu](mailto:nwilliam@cchs.ua.edu)

### **Strategic Planning Committee**

Work was completed Spring, 2010. Nothing to add to mid-year report submitted in May, 2010.

### **Web Site Administrators**

Scott Denlinger and Neal Smith, web co-coordinators, are in the process of moving SCMLA website content into the Drupal content management framework. The Drupal software has been installed in the server space used by the site, and a “stub” development environment has been created to begin the transition. This involves converting page content from the old site into their equivalents formatted for the new page management templates provided by Drupal. This involves primarily stripping out formatting code from page content, since formatting functionality is provided by Drupal page templates.

Members of the web site ad hoc committee have provided Scott and Neal with recommendation on improving site content and layout, which they will incorporate into the new site design. We have received some suggestions regarding possible new graphical designs, but we will likely transfer over current site graphics and color schemes in the interest of expediency in order to more quickly accomplish the transition to Drupal.

Although the old site continues to exhibit some loss of uniformity in layout and style, Scott will continue to maintain the site’s content so the chapter will have an updated, current source of information until the new content management system has been fully implemented. Neal and Scott are aiming to have the new site up and functional by the end of the year. The new site will initially have the same basic functionality as the current site, but the Drupal framework will allow for the implementation of new features going forward. Scott and Neal will work with the ad hoc website committee on new desired functionality after the Drupal framework has been implemented.