Meeting was called to order at 2:00 pm by President Ruth Neal.

Ruth welcomed all guests and thanked everyone for their membership and participation. The election results were announced via email in March by Junie with Ruth Neal as President, Dohn Martin as President-Elect, and Katie Prentice as Secretary/Treasurer (2 year term).

In Attendance

Nick Abrahamson, Tulsa City County Library
Joan Singleton, Bartlesville Public Library
Scott Murray, Saint Francis Health System
James Donovan, St. John Medical Center
Sandra Martin, Northeastern Oklahoma University
Lou Ann Thompson, OSU Medical Center -Tulsa
Linda London, OSU Center for Health Sciences
Melissa Kash-Holley, OSU Center for Health Sciences
Ruth Neal, Morningcrest Health Library
Katie Prentice, University of Oklahoma-Tulsa
Toni Hoberecht, University of Oklahoma-Tulsa
April Schweikhard, University of Oklahoma-Tulsa
Lexi Brackett, University of Oklahoma-Tulsa
Jon Goodell, NN/LM South Central Region
Lindsey Frazer, NN/LM South Central Region

Program

Special guests Jon Goodell and Lindsey Frazer from the NN/LM SCR office in Houston, Texas at the Houston Academy of Medicine-Texas Medical Center Library provided an overview of the NN/LM system and relationship of the NIH, NLM, NNLM and local resource libraries. Contact Jon and Lindsey: http://nnlm.gov/scr/about/stfdir.html.

Highlights include: $1,500 professional development award for member libraries (and it is free to join the NN/LM SCR network. http://nnlm.gov/scr/services/member.html) Jon mentioned that it is a great time to join and look online for funding opportunities due to the end of the Federal government fiscal year. Funding opportunities are online: http://nnlm.gov/scr/funding. Another award that will have several opportunities is the $4,500 Emerging Technology Award.
Lindsey Frazer is the new liaison to Oklahoma libraries. She explained her role is to support outreach, provide consultation, connect with NN/LM training and resources, webinars.

Jon and Lindsey took questions from the room and answered several questions about how RMLs are awarded their 5 year contract. Jon explained that the 5th year of the current contract is soon to begin and information about proposals for the next round is beginning to be available. The next 5 year program will be a cooperative agreement. Jon also explained that they are planning to submit an application. It will be evaluated and scored and a site visit will be completed and then NLM will award the next 5 year to a library. Competition in the region is expected and competitors will undergo the same process.

Jon mentioned that any library who wishes to get involved in the process can contact the NN/LM main office http://nnlm.gov/. They will also be requesting letters of support from members during the application process.

Business Meeting

Minutes

Minutes of the June 17, 2014, meeting were distributed and approved.

Treasurer’s Report

Katie gave the treasurer’s report that was prepared by Junie. Total current balance as of March 23, 2015, was $2,016.48.

Old Business

- Report from the OKRAC Health Information Needs Study, Melissa Kash-Holley reported on the needs of Public and Tribal libraries based on the survey. Next steps are to identify people and communities who would benefit from outreach and to focus on supporting librarians with certificates and credit for educational opportunities. Toni mentioned the forthcoming RUSA guidelines for medical reference might be a good outreach tool when they become available.
- OHSLA workshop – September 4, 2014, Scott Murray reported on the Systematic Reviews workshop and found it worthwhile. Lou Ann and Melissa also attended.
- Quint Meeting, April, Katie, Toni shared some comments on meeting people from other regions and seeing what other areas are up to. Lexi shared her experience as a Student Outreach Award Winner.
- Tulsa City/County Library social worker, Nick shared that the previous positions were grant funded, first staff from Child and Family Services and then a social worker. Ends soon. Primarily worked with homeless and people needing connections to social services. Ruth mentioned a story from NPR about social workers in libraries:
OSU-Tulsa Clinical Science Building update, Linda shared some new details about the building. The new parking facilities are beginning now. The new space will be a $45 million building with simulations and lab space. It is expected summer of 2017.

New Business

- Updates from HeLEO member libraries
  - OU Medical Center Library: Lou Ann shared that she see students from OSU-CHS and they do have a kiosk with patient information
  - Northeastern: Sandy shared that they now have 6 health sciences programs and a PA cohort is next. She also explained that when they have their complete space restored (after a sharing partner moves out), they expect to build and grow the library.
  - St. Francis: Scott shared that the library is moving to a new/better space, less isolated and near to residents. This move should happen in summer/fall. The patient resource library is in the Children’s Hospital and it focuses on consumer health.
  - OU-Tulsa: Katie shared that the School of Library and Information Studies moved into the Schusterman Library building with two faculty. Junie Janzen retired as of March 21, 2014 and that Toni Hoberecht is now technical services librarian.

- OLA, MLA, ALA, SCC, and other upcoming annual meetings
  - OLA: Midwest City, April 29-May 1, http://www.oklibs.org/?page=annualconference
  - MLA: Austin, Texas, May 15-20 http://mla15.meeting.mlanet.org/
    - Individual non-MLA members interested in volunteering can contact Katie Prentice for information about hours for registration
  - COIL: Meeting in Stillwater, OK, April 23 http://coil.okacrl.org/
  - OSHLA: Friday, April 24th at OSU-CHS

- Discussion – where do we go from here?
  - Copy of current bylaws were distributed (also online at http://www.heleo.org/organizational_information.html). Ruth asked everyone to think about what they want from the group and consider if changes to our bylaws were needed. Melissa, Ruth, Toni, Katie, and James volunteered to be on a special committee to look at the bylaws and propose changes.
Announcements:

none

Next Meeting

Time and date of the next meeting will be announced.

Adjournment

There being no further business, the meeting was adjourned at 4:11 pm.

Respectfully Submitted,

Katie Prentice
Secretary