

**Health Libraries of Eastern Oklahoma (HeLEO)
Winter 2003 Meeting
January 16, 2003**

**Saint Francis Health System
Tulsa, Oklahoma**

Minutes

In Attendance: Walee Chotikanavic, Peggy Cook, James Donovan, Junie Janzen, Elaine Johnston, Melissa Kash-Holley, Dave Money, Beth Treaster, Veronica Stewart, Lynn Yeager

Beth Treaster of the Saint Francis Health System Library hosted the meeting. President James Donovan called the meeting to order at approximately 12:00 p.m. The minutes of the previous meeting were reviewed and approved as read.

OLD BUSINESS:

SJMC Library Update

James reported that renovations are nearly complete at the St. John library and he will be moving back in soon. James will be hosting the OHSLA and HeLEO meetings on April 25th at St. John.

New Member

A new member of HeLEO was introduced. Junie Janzen is the new technical services librarian at OUHSC.

Christmas Party Report

Members reported on the HeLEO Christmas party. Elaine Johnston suggested a different location for next year because her institution may charge rent. It was suggested that a member or another institution might host the next party.

Non-Profit Status

James Donovan will give a report of non-profit status via email to members this week. He will also contact the treasurer of the GOAL consortium in Oklahoma City for information about how they obtained non-profit status.

HeLEO Logo

The members discussed the HeLEO logo. Melissa Kash-Holley submitted a drawing for review. It was suggested that just using the acronym and full name separated by a line would be sufficient. Others reiterated the importance of having a logo. Melissa and Lynn will try to make a logo of Melissa's proposed design.

HeLEO Directory of Resources

Elaine will talk with Sharon Yankovich, Webmaster, at her institution about how we can create a directory of HeLEO libraries using Microsoft Access and post on the OU web site.

NEW BUSINESS:

Faxon

Due to Faxon's financial problems, money that OU libraries have paid to them for 2003 subscriptions has not been passed on to publishers. This means that OU libraries will not receive any 2003 journal subscriptions. As a result the OUHSC library will have to rely on interlibrary loan from local libraries for articles from these journals.

ARIEL Grant:

Elaine proposed that HeLEO use the GOAL consortium's ARIEL grant proposal as a model for HeLEO. The members agreed that HeLEO should pursue the grant. It was also suggested that some ARIEL training would be helpful.

The meeting adjourned at 1:00 p.m. HeLEO members and others from the region attended the course, "Grants and How to Apply for NN/LM Funding Opportunities", instructed by Michelle Malizia of the NN/LM.