In Attendance:

Misty Carney, Tulsa Regional Medical Center
Peggy Cook, Hillcrest Medical Center
James Donovan, St John Medical Center
Beth Anne Freeman, Oklahoma State University – Tulsa
David Gay, Tulsa University, Tulsa
Junie Janzen, University of Oklahoma - Tulsa
Elaine Johnston, University of Oklahoma - Tulsa
Melissa Kash-Holley, Tulsa Regional Medical Center, HeLEO President-elect
Dohn Martin, OSU Center for Health Sciences, HeLEO Secretary/Treasurer
Sandra Martin, Northeastern State University – Tahlequah Campus
Dave Money, OSU Center for Health Sciences
Veronica Stewart, Saint Francis Health System
Beth Treaster, Saint Francis Health System, HeLEO President

President Beth Treaster called the meeting to order at 11:00 p.m.

Announcements

Dohn Martin discussed the plan to secure a 25-year commitment from Ardent Health Services–owner of Tulsa Regional Medical Center – to keep the OSU medical education programs intact at TRMC. Ardent has discussed closing programs at TRMC as a cost-savings measure. Such a cost-savings measure would seriously diminish the OSU resident and intern training programs in Tulsa. The 25-year commitment from Ardent would cost the State of Oklahoma about $10,000,000.00 per year so the legislature may not be willing to move forward with this plan.

Elaine Johnston announced that 3 techs working in her library are graduating from library school and will be looking for jobs. She also said that library is implementing Illiad as a hosted service starting with lending in June and borrowing in August.

David Gay said that TU is planning to have an open house soon.

Peggy Cook said she is looking for a new library assistant.
Sandra Martin said the development of Flash tutorials for online nursing courses has been expanded and a presentation will be given at SCC in Arkansas. The NSU Optometry School was accredited effective November 2004.

Approval of Minutes

The members present approved the February 24, 2005 meeting minutes.

Treasurer’s Report

Dohn gave the treasurer’s report and the members present accepted.

Certificate of Appreciation

Beth Treaster was presented with a certificate of appreciation for serving as 2004 – 2005 President of HeLEO.

Old Business

STAT!Ref

A major change is planned for this database, i.e. any ebooks contained in STAT!Ref that are also in AccessMedicine, will be dropped from STAT!Ref so that we are not paying for duplicate coverage.

Revisions to HeLEO Bylaws

The revisions to the Bylaws were discussed and approved by unanimous voice vote.

Tulsa Outreach Project Committee Report

Beth Ann Freeman, Veronica Stewart, and Lynn Yeager led a discussion of the progress the committee has made in planning a reception for all Tulsa area librarians, media specialists, and information professionals for determining the level of interest in forming a Tulsa area networking group in the spirit of TALC, the old Tulsa Area Libraries Cooperative. The committee is compiling a mailing list for the invitations to the reception. The invitations will include a letter, a flyer, and an interest survey. The flyer and survey were approved by members present. The committee asked for other HeLEO members to volunteer for assistance with refreshments, decorations, and post-party clean up. A date in September will be selected for the reception, which will probably be held at the Hardesty Regional Library from 4:30 to 6:30 PM.
SCC/MLA in Tulsa in 2009 Pre-planning Committee Report

Beth Anne Freeman reported that a copy of the SCC/MLA Local Arrangements Planning Committee Manual has been acquired. This manual is very detailed and clearly indicates the great amount of work required to host SCC/MLA. At the next HeLEO meeting a timeline planning report will be given.

New Business

Sharing Session on MLA Annual Meeting in San Antonio, May 14 – 19, 2005

Members said the speakers were good. As were the CE Courses on Technology Updates and Wireless Infrastructure. There was also a good CE Course on resolving conflicts between librarians and patrons. Junie reported that the post meeting symposium on the Library of the Future was excellent. Sandra reported on an announcement which stated that NLM and NIH are planning to give more support for Native American and Rural Health. Infotrieve announced that Ariel 4.1 will be released in a few weeks. Beth Treaster reported that Elsevier and Rittenhouse have excellent new catalogs. She also reported the Casper Library System for hospital libraries is very economical and includes an OPAC, serials management, and cataloging. Other members reported NursingConsult from Elsevier is ready for release and Wiley Interscience has a system for Cochrane’s Systematic Reviews that prints using the PDF format.

Next Meeting

President-elect Melissa Kash-Holley announced that the tentative date for the next meeting is November 3, 2005.

Adjournment

The meeting adjourned at 12:45 p.m.

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Dohn H. Martin, Secretary/Treasurer