

**Health Libraries of Eastern Oklahoma (HeLEO)
Meeting Minutes – September 27, 2016
Schusterman Library
4502 E 40th Street, Tulsa, OK 74135**

Minutes

The meeting was called to order at 1:06pm by President-Elect James Donovan. The opening presentation was by Adam Brennan of TCC on the new HeLEO website. www.heleo.org James shared history of the organization and explained that the original idea came from a group called TALC that disbanded and HeLEO was based on the previous group's membership.

James then briefly reviewed the bylaws for members present.

In Attendance

1. James Donovan, St. John Medical Center
2. Stewart Brower, University of Oklahoma-Tulsa
3. Adam Brennan, Tulsa Community College, Metro Campus Library
4. Ruth Neal, Morningcrest Health Library
5. Katie Prentice, University of Oklahoma-Tulsa
6. Alyssa Peterson, University of Oklahoma-Tulsa
7. April Schweikhard, University of Oklahoma-Tulsa
8. Sandra Martin, Northeastern State University-Tahlequah/Muskogee

Business Meeting

Minutes

Minutes of the December 2015 meeting were distributed and approved. These minutes were also sent via email to the list.

Treasurer's Report

Katie presented the treasurer's report. Total current balance as of September 1 was \$1,931.12

Old Business

- None

New Business

- Resignation of President Dohn Martin.
 - A letter was read from Dohn detailing his resignation.

- Ruth Neal, past president was nominated to chair the Nominating Committee
- Discussion of the Yahoo group: plans to move to Google Groups to make management easier were proposed. James, Katie, and Ruth will investigate and move ahead.
- OHSLA report
 - Sandra, Alyssa, and Katie attended the recent meeting in Moore. Alyssa was elected president elect
- Future of HeLEO group was selected to propose bylaws revisions (according to the bylaws): James, Katie, and Adam volunteered.

Announcements:

- Next meeting will be November 29th at Kilkenny's on 15th at 11:30 / also Giving Tuesday for Reading Partners – bring a book to lunch.
- Adam announced that since the last meeting Melissa Kash became the director at TCC Metro
- Sandra shared that the NSU Physician Assistant program (Muskogee) has provisional accreditation for 22 students (and they got 300 applicants)
- Stewart mentioned that the OSU-CHS has an opening for director

Next Meeting

Next meeting will be November 29th at Kilkenny's on 15th at 11:30

Adjournment

There being no further business, the meeting was adjourned at 1:58pm.

Respectfully Submitted,

Katie Prentice
Secretary