



Knoxville Area Health Science Library Consortium

KAHSLC Program and Business Meeting
Wednesday December 10, 2008
Pendergrass Library, University of Tennessee

ATTENDING:

Jim Damewood	Walters State
Joy Johnson	South College
Lisa Travis	Lincoln Memorial University
Peter Fernandez	Pendergrass Library, UT
Nedra Cook	Fort Sanders Regional Medical Center
Willa Reister	Knox County Public Library
Anya McKinney	South College
Rebecca Marcum	Blount Memorial Hospital
Lana Dixon	University of Tennessee
Laura Vaughn	Roane State Community College
Lauren Rider	Independent
Molly Moore	National Limb Loss Information Center
Ann Viera	Pendergrass Library, UT
Michael Lindsay	Preston Medical Library, UT

Presiding: Lana Dixon, President

Recording: Michael Lindsay, Secretary/ Treasurer

Program: Open Access, presented by Ann Viera, Reference Librarian, Pendergrass Library, UT. Dr. Agricola Odoi, Comparative Medicine, UT Veterinary Teaching Hospital.

This presentation focused on open access; Ann Viera provided background information on the phenomenon of open access, including the many organizations which support it, articles about it, and more information on how to get involved in promoting it. Dr. Odoi gave us a first hand account of his experiences with traditional vs. open access publishing, communicating the pros/cons of open access vs. traditional publishing.

Call for official business meeting to start at 12:05 pm.

Approval of minutes from previous meeting:

- Motion made to approve minutes by Jim Damewood and seconded by Nedra Cook.



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Treasurer's Report - 12/10/2008

Prepared & filed by: Michael Lindsay

Date	Number	Detail	Debit	Credit	Balance
5/14/2008		Balance per Molly Moore report			\$518.48
	193	Lunch for Speaker	\$7.84		\$510.64
		Service Charge	\$0.25		\$510.39
	194	Discussion List Fee (paid to UT)	\$50.00		\$460.39
		Service Charge	\$0.25		\$460.14
12/10/2008		Ending Balance, reported 12/10/08			\$460.14

Announcements:

- Nedra Cook announced the dates for the THeSLA meeting, which will be held at the Nashville Airport Marriott on April 18th, 2009.
- The 2009 Southern Chapter-MLA conference will be held at Memphis from October 28th - 31st at the Peabody.
- Covenant Health News: Covenant Health is not filling any new positions. They have acquired new hospitals, but have closed Oak Ridge Methodist Medical Center Library.
- Knoxville Public Library has reduced hours and imposed a hiring freeze.
- Planning is in the works for the next KAHSLC meeting.
- Langhorne Waterhouse, who attended some meetings previously, has taken a position as a technical writer.
- KAHSLC Member Lisa Travis anticipates the following article being published in June:

Teitelbaum HS, Ehrlich N, Travis LD. Factors affecting specialty choice among osteopathic medical students. *Acad Med.* 2009;84.

Discussion:

Business meeting adjourned at approximately 1:30 pm.