



Knoxville Area Health Science Library Consortium

KAHSLC Business Meeting
Wednesday, October 5, 2005
Preston Medical Library, UTMCK

ATTENDING:

Anna McKay	East Tennessee Children's Hospital
Lana Dixon	University of Tennessee – Hodges Library
Virginia Cairns	Erlanger, Chattanooga
Sandy Oelschlegel	Preston Medical Library
Nedra Cook	Fort Sanders Regional Medical Center
Cheryl Scott	Lincoln Memorial University
Cynthia Vaughn	Preston Medical Library
Martha Earl	Preston Medical Library
Lisa Travis	South College
Rebecca Marcum	Blount Memorial Hospital

Presiding: Lisa Travis, President
Recording: Rebecca Marcum, Sec./Treas.

The meeting was brought to order by Lisa Travis. The minutes of the last meeting were read and approved.

TREASURER'S REPORT:

Beginning balance:	\$617.61
Deposits:	83.25 (lunch reimbursement from Sean Keough at Ovid)
Disbursements:	12.00 (reimbursement to Rick Wallace for food at 05/10/05 meeting)
Check fees:	.75
Ending balance:	\$604.86

OLD BUSINESS:

The slate of officers for 2005-06 were introduced for the minutes. They are: Lisa Travis, President; Nedra Cook, Vice-President/Program Chair; Rebecca Marcum, Secretary/Treasurer.

Nedra will check with the Regional Medical Library to see if there are any licensing issues involved with

viewing DVDs of past MLA teleconferences as a group.

Cynthia said that UT will be able to host the KAHSLC website (formerly on KORRnet), but the files are no longer in existence.

Regarding the issue of KAHSLC accepting sponsored meals from vendors, it was decided that we should discuss it further at a future meeting. A resolution stating that acceptance of free meals from a commercial vendor neither implies endorsement nor obligates purchase of any product from said vendor was proposed for future discussion.

NEW BUSINESS:

Cynthia introduced the idea of doing an MLA journal club, and volunteered to be the convener. Cost would be \$50, to be split among the participants, and CE credits would be available. Any KAHSLC member who is interested should contact Cynthia.

ANNOUNCEMENTS:

There will be a CE opportunity on December 9; details will be announced at a later date.

Lisa announced that the next TLA conference is April 6-8, 2006, in Memphis. She said that anyone interested in presenting a program, or anyone interested in replacing her as Special Libraries Section chair, is welcome to contact her.

Nedra announced that THA is November 9-11, 2005, in Nashville. TheSLA's meeting will be on the 9th.

Sandy is working on a grant with a group of other libraries and will report more on it in the future.

The NCLIS Awards Committee will be taking nominations beginning November 1 for the state consumer health information award.

Lisa and Rebecca gave updates on the library facilities at South College and Blount Memorial, respectively.

Meeting was adjourned at 1:50 pm.