



## Knoxville Area Health Science Library Consortium

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KAHSLC Business Meeting  
Wednesday, June 28, 2006  
South College

**ATTENDING:**

Nedra Cook	Ft. Sanders Regional Medical Center/Covenant
Lana Dixon	University of Tennessee – Hodges Library
Martha Earl	Preston Medical Library, UT
Sue Knoche	ETSU Quillen College of Medicine Library
Rebecca Marcum	Blount Memorial Hospital
Mel McHugh	South College
Molly Moore	National Limb Loss Information Center
Lauren Rider	Methodist Medical Center of Oak Ridge/Covenant
Lisa Travis	South College
Cynthia Vaughn	Preston Medical Library, UT
Laura Vaughn	Roane State Community College

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

The meeting was brought to order. The minutes of the last meeting were read and approved with the following corrections: Cynthia Vaughn and Molly Moore should be added as attendees at the December 2005 meeting.

**TREASURER'S REPORT:**

Beginning balance:	552.61
Deposits (12/09/05)	52.00 (lunch reimbursements)
Disbursements	0
Ending balance:	604.61

**PROGRAM CHAIR'S REPORT:**

Nedra introduced the topic of the annual picnic. She will check to see if Willa Reister can host, and what dates might be available.

Program ideas and/or volunteers were requested for upcoming meetings.

#### OLD BUSINESS:

Some corrections/changes were made to the membership list. Methodist Medical Center of Oak Ridge (Lauren Rider, librarian) should be added as a member. Laura Vaughn's e-mail address has changed.

#### NEW BUSINESS:

A thank-you was extended to Martha Earl, Nominating Committee, for putting together the slate of officers for 2006-07. They are:

- Nedra Cook, President
- Cynthia Vaughn, Vice President/Program Chair
- Molly Moore, Secretary/Treasurer

Lisa asked if there is any interest in forming a by-laws committee to look at attendance requirements for membership. According to the current attendance requirements, several institutions are not up-to-date. The discussion that followed touched on current requirements, methods of notification of members when their attendance requirements are not met, and whether or not the group should look at alternate meeting times.

#### ANNOUNCEMENTS:

The group welcomed Lauren Rider, new librarian at Covenant/Methodist Medical Center of Oak Ridge. Lauren has previously worked on the GoLocal project in Indiana.

Nedra noted several items from the June/July issue of *MLA News*:

Now that EBSCO owns CINAHL, in the future that database will only be available via the EBSCOhost platform.

Microsoft has introduced a feature called Windows Live Academic Search, similar to Google Scholar.

Ovid has introduced a point-of-care resource called Clinical Resources @ Ovid.

OCLC is merging with RLG, effective July 1, 2006. The RLN union catalog, RLIN, will be integrated into WorldCat.

Mark your calendars for MLA's fall webcast, "Moving at the Speed of Byte," which is scheduled for Wednesday, November 8 at 2:00 EST.

#### PROGRAM:

Sue Knoche, Medical Library Assistant in Cataloging/Acquisitions at ETSU's Quillen College of Medicine Library, presented a mini-workshop on book repair. She shared with us her wealth of knowledge on methods, materials, and creative solutions for various kinds of repair challenges.

The meeting was adjourned at 12:10 pm.