



Minutes of HSLG AGM 2016

Venue: Camden Court Hotel, Dublin

Date: Thursday, May 12th, 2016. 5.30pm

Attendees**Affiliation**

<i>Barrett, Shauna</i>	<i>University College Cork</i>
<i>Bradley, Louise</i>	<i>Institute of Public Health in Ireland, Dublin 2</i>
<i>Burns, Jane</i>	<i>Royal College of Surgeons in Ireland, Dublin</i>
<i>Calligan, Louise</i>	<i>Irish Cancer Society</i>
<i>Doheny, Michael</i>	<i>Institute of Technology, Athlone</i>
<i>Farragher, Louise</i>	<i>Health Research Board, Dublin</i>
<i>Healy, Jim</i>	<i>Health Products Regulatory Authority</i>
<i>Lawton, Aoife</i>	<i>Health Service Executive, Dr. Steevens Hospital</i>
<i>Lucey, Niamh</i>	<i>St. Vincent's University Hospital, Dublin</i>
<i>Madden, Anne</i>	<i>St. Vincent's University Hospital, Dublin</i>
<i>Mcgettigan, Dymphna</i>	<i>Health Service Executive</i>
<i>O'Brien, Anne</i>	<i>Rotunda Hospital</i>
<i>O' Sullivan, Niamh</i>	<i>Irish Blood Transfusion Service, St James Hospital, Dublin</i>
<i>Rowan, Caroline</i>	<i>University of Limerick</i>
<i>Stokes, Diarmuid</i>	<i>University College Dublin</i>
<i>Walsh, Ger</i>	<i>Rotunda Hospital</i>

Apologies

<i>Anne Murphy</i>	<i>Tallaght Hospital Library</i>
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Item 1 Minutes of AGM held on 13th May 2015

Michael Doheny proposed these as accurate and Diarmuid Stokes seconded; no objections.

Item 2 Reports from officers

2.1: Chairpersons address:

Address by Michael Doheny

Michael welcomed all and thanked them for their attendance. He noted that the HSLG is not its committee but all the HSLG member librarians. Most of the work we have done throughout the year will be outlined in the officer reports to follow.

There will be a number of departures from the committee this year – all great workers and dedicated people who will be missed. These are:

- Brian Galvin. Brian has served as treasurer, and chair for many years with distinction and we all owe him a debt of gratitude
- Anne Murphy. Anne has been on the committee for a number of years and has put in a lot of hard work as treasurer and also as chair of the Shelli working group. Anne could not make it today but the HSLG accounts are testimony to her work today.
- Diarmuid Stokes and Caroline Rowan. Diarmuid and Caroline both joined the committee two years ago and both became very hard and dedicated workers in the role of communication officers and also in many other roles helping with committee work and to raise awareness of Health librarianship issue. They have produced quite a number of HINT issues.

We would like thanks Brian, Anne, Diarmuid and Caroline for all their hard work, contributions and dedication to the HSLG.

There are a number of members renewing and two new members joining. Mary Dunne from the HRB will be joining the Committee and Louise Farragher from the HRB has re-joined during the year and her great experience and leadership is considerable help.

Michael thanked Bennery Rickard and Louise Bradley for all their work and both are remaining on the committee.

Noted the importance of having a strong committee heading forward into 2017. Many HSLG members, on different committees, will be involved in the preparation for the largest librarianship event ever in Ireland – ICLML 2017. Louise Farragher, Chair of the organising committee will give details of this event later.

There is so much good work needing doing, helping support ICML, supporting Shelli, ongoing committee work but these are not possible without a strong committee. Michael invited attendees to consider joining the committee for a 2 year period.

It is hoped to hold more of the meeting in the future by teleconference so location need not be an issue. There are nomination forms in the packs that can be filled out one and given to Louise Bradley at the conference or at a later time.

2.2: Communications officer report.

Report by Caroline Rowan and Diarmuid Stokes:

The HSLG website is under reconstruction. Wordpress.com is being used to promote the conference and other activities at present. The LAI are hosting the HSLG List for now. Plan to reinstate HSLG domain name and transition all materials to this website, including all issues of HINT. Caroline asked attendees to forward to them any issues that are currently not available to them.

Four issues of HINT a year.

2.3: Treasurer's Report 2016

Prepared by Anne Murphy, Treasurer (Email)

Statement of income vs expenditure for year ending 31st December 2015 for the HSLG

In 2015 the HSLG finances remained healthy, showing a positive balance. The HSLG account ended 2015 with a credit balance €29,496.12. Income was down in 2015 compared to 2014 but as expenditure was also lower the nett result was a consistency in the level of a positive balance of income over expenditure of circa €3,500 in both years.

HSLG continued to support librarians by granting bursaries to enable them to act as advocates for the group and develop their professional portfolios.

HSLG would like to thank members for their continued support of the group's activities by attending the CPD courses and the Annual Conference. And we would like to thank our sponsors for their support of the Annual Conference.

HSLG accounts were sent to LAI auditors in January 2016 and approval is anticipated. The HSLG uses online banking to make and receive payment preferably by electronic fund transfer where possible.

**Health Sciences Libraries Group Income vs Expenditure:
From 1st January 2015 to 31st December 2015**

Income	€
Conference 2015	11449.34
CPD / Librarian as Researcher	572.01
Total income	12011.35

Expenditure	
Conference 2015	5058.62
CPD / Librarian as Researcher	291.21
Bursaries	758.76
2015 Joint Event HSLG / ASLG	715.33
HSLG Website	250.00
Basecamp, Regonline & SurveyMonkey subs	973.00
Competition prizes	100.00
Bank charges (online)	28.80

Expenditure in 2015 for 2014	
2014 Joint Event HSLG/ASLG	405.00

Expenditure in 2015 for 2016	
2016 Joint Event HSLG/ASLG speaker token	102.00

Total expenditure	8682.72
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Income over expenditure	3328.63
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Balance in HSLG account 31 Dec 2014	26,167.49
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Balance in HSLG account 31 Dec 2015	29,496.12
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2.4: CPD Report

Report by Anne Madden

Attending training events presents an ongoing challenge to HSLG members. With this in mind, two alternative training events were built into the HSLG Annual Conference which took place in Athlone in May 2015. Choice was between two very different, but equally relevant, sessions:

- Des Doyle, Desmond Doyle & Associates: **“Presentation, Communication & Management Skills”**.
- Mala Mann, Information Specialist/Systematic Reviewer, Cardiff University : **“Critical Appraisal”**

This concept proved extremely popular and it’s great to see it repeated again at this year’s Conference.

The second CPD event for 2015 was based on results from a short survey of CPD requirements which took place shortly after the Conference. From this, the **“Librarian as Researcher”** was chosen and took place on 17th December 2015. It was presented by Rosarie Coughlan, Queen’s University, Ontario (formerly of NUI Galway), who went for a hybrid interactive/presentation style workshop. Price for the event was kept as low as possible, and the maximum no. of places (25) was quickly reached.

For 2016, in addition to the **“Bibliometrics”** training tomorrow, a workshop entitled **“Doing research and evaluation in health libraries”** is scheduled to take place in August/September

of this year presented by Alison Brettle, Reader in Evidence Based Practice, University of Salford, UK. While this is a standalone workshop, it also follows neatly on from December's "Librarian as Researcher" event.

Anne Madden contacted some HSLG members early in 2015 to put together a sort of Librarian "case study" day, but hasn't followed it through owing to time pressures so apologies for that. To be kept on the back burner for now and if anyone is working on anything that they would be willing to share with their colleagues, please contact Anne.

Finally, you'll find the new and improved "**Online Journal Club**" at:

<https://hlibclub.wordpress.com/> - it is genuinely a great way to hone your Critical Appraisal and Library research skills so do participate when you can with comments and suggestions.

2.5: Secretary's Report & Election of Members

Report by Louise Bradley

Secretary's report:

- There were Six HSLG Committee Meetings and Two Teleconferences held since last AGM 2015
- Eight members currently serving on the HSLG Committee

Election of Members

HSLG committee members re-nominated for a two year term

Bennery Richard: Proposed by Michael Doheny seconded by Louise Bradley

Louise Bradley: Proposed by Michael Doheny seconded by Louise Farragher

Louise Farragher rejoined during the year

Louise Farragher: Proposed by Brian Galvin seconded by Mary Dunne

New Member

Mary Dunne: Proposed by Louise Farragher Seconded by Brian Galvin

HSLG committee members not standing for re-nomination

Anne Murphy, Caroline Rowan Brian Galvin and Diarmuid Stokes are not standing for re-nomination

Michael Doheny is in the middle of a two year term

3: CPD Submission

Health Librarians, Chartership and Experimental Learning

Report by Anne Madden

Health Librarians need to begin to standardise their needs – Benchmarking, use of Standards. Anne asked all attendees if they all endorsed this approach and who would be willing to put together the standards, modules, competencies and skillsets required.

Possibility of rolling out online modules – standards needed to make CPD certificates of any benefit. What body would accredit these (LAI, Academic...)?

Jane Byrne suggested looking at existing templates.

Questions:

- How far away from this are we?
- Where would the funding for this CPD come from?
- What mandatory requirements would be needed?

4: ICML 2017

Report by Louise Farragher

Louise Farragher gave an update on the proposed hosting of the ICML Conference 2017:

- Joint ICML, EAHIL, HSLG Conference
- Theme - Diversity in Practice: integrating, inspiring and innovative

- Governance & finance issues proved need for a partner to under write the event. LF approached HRB and they willing to undertake with the understanding that it will also be a HSLG conference. HRB CEO Graham Love very supportive of the event and using every opportunity to promote it. Louise will give regular updates.
- Venue: Dublin Castle (no cost if booked by HRB)
- 12th – 16th June 2017
- 500 delegates
- Conference and Workshops
- Two committees
 - Local Organising Committee
 - International Organising Committee: Chaired by Aoife Lawton, HSE
- Call for submissions May 2016
- International audience
- Draft ICML poster

5: AOB

Thanks expressed to Niamh O’Sullivan for passing on her HSLG Conference attendance win from 2015 to allow someone to attend.