Health Sciences Interest Group Meeting June 2011 Minutes

HSIG Business Meeting - 8am Marriott Galleria 6

Introductions:
- Dominique Turnbow - current chair
- Shannon Johnson - incoming chair
- Sue Phelps - incoming vice-chair

Members in attendance

Announcements (Dominique Turnbow)
- Dominique is leaving early to set-up for the program, Shannon taking over meeting.
- Interest Groups was renewed through 2014. There had been previous talk about transitioning to section, but Communities of Practice are changing so after discussion it seemed best to delay until the new structure is in place.
- Update on Communities of Practice - At the ACRL Leadership meeting it was announced that, pending a Board vote, only discussion groups or sections will continue to exist but their nature will change. If accepted by executive board of ACRL we will have to decide what to do by Jan. of 2013. At that time the chair will put the matter to a vote by HSIG members along with an explanation of our options.
- Info was given on becoming a member
- MLA official liaison to HSIG is Elisa Cortez
- Our unofficial liaison to MLA is Shannon Jones

MLA Report - Shannon Jones
Print copy of report available and will be posted to ALA connect

Election results - Sue Phelps will be new vice-chair

2011-2012 Committees and Task Forces
List available on ALA connect

2012 Program summary - Shannon gave a quick overview of the program which will highlight the implications and opportunities of NIH’s open access policy to health science and science. The program will most likely include at least one non-librarian end-user, someone from the NIH or NLM, and a librarian user.

Standard time for meetings discussion - no good time to not conflict with STS but will stick with 8am Sunday for ALA from now on

TASK: Check on virtual meeting options for Midwinter and possibly a discussion group for Midwinter involving info lit in health sciences

Info Lit task force update - Sue Phelps
printed report will be available on ALA Connect

Discussion

- ACRL is updating standards, could be done by 2014.
- Health Sciences broadly or more specific discipline based standards will most likely need to be drafted with input from other stakeholders.
- Task force will work on nursing first since the need appears greatest here, but will start out by mapping current nursing language and standards to ACRL language.

Karen Vargas presentation update on NNLM and their services and resources for libraries.

Meeting ended and participants were reminded of the HSIG program taking place immediately following.