

LONG ISLAND LIBRARY RESOURCES COUNCIL
COMMITTEE ON SERVICES TO HEALTH SCIENCES LIBRARIES

Minutes
November 9, 2011

The meeting of the Committee on Services to Health Sciences Libraries was called to order at 12:40 p.m. at Farmingdale State College, Greenley Library.

Present: Deborah Provenzano, Christina Rivera, Susan Simpson, Jeanne Strausman, Susan Werner, Mary Westermann

Excused: Claire Joseph, Tanya Shkolnikov

MINUTES

The minutes of the September 14, 2011 meeting were approved as distributed.

OLD BUSINESS

The HLSP Annual Meeting is set for December 2nd at the Brentwood Campus of LIU. The program, *From Bench to Bedside: Journey from Laboratory Experiments to FDA Drug Approval*, will be presented by Marie Badalamente, Ph.D.

The Committee charge, goals, and name have been under discussion for several meetings. After a lengthy discussion, the Committee charge and goals were reviewed and revised. As a majority was present, changes were also made to the Committee name. The new name for the Committee to match the revisions will be: Health Sciences Information Committee. Christina will add the revisions to the Committee's Google Doc for those not present to offer any other changes. The revisions will be submitted to the LILRC Board for approval.

The Clinical Information Resource Access (CIRA) act, which sought support and funding as a health care initiative, has been vetoed by the Governor.

NEW BUSINESS

Committee Renewals. Susan Werner's term is due to expire at the end of 2011 and she graciously accepted to serve another term. All other terms expire in 2012.

Christina distributed the "2011 Library Advocates' Voters Guide" which is available from New Yorkers for Better Libraries PAC. Although some of the NYS legislators' voting records do not reflect support for library budgets, it was noted that many of the legislator's grades have improved from last year.

LILRC has recently acquired two new online tools, LibGuides and GoToMeeting, which are intended to be shared with staff of Long Island libraries to facilitate online collaboration and knowledge sharing.

LibGuides is an online content sharing platform, which could be used by all library professionals to share knowledge, develop collaborations, evaluate and disseminate digital tools, identify and highlight innovative and best practices, etc. To access the Long Island Librarians' Knowledge Base visit: www.lilrc.libguides.com.

GoToMeeting is a web conferencing and online meeting tool with instant screen sharing, which could be used by committees, task forces, special interest groups, project participants, etc. to conduct online meetings.

Deadlines are approaching for funding opportunities through NN/LM MAR. Christina reminded the committee to check online for opportunities.

The Committee tentatively set the following meeting dates for 2012:
Tuesday, January 10th (Virtual Meeting via GoToMeeting)
Tuesday, March 13th, Farmingdale State College
Tuesday, May 1st, Farmingdale State College

ANNOUNCEMENTS

The following upcoming programs were announced:

- 11/17: LILRC Annual Membership Meeting, NYIT, DeSeversky Center
- 11/29: Design/Think/Do: Strategies for Success, Plainview-Old Bethpage Public Library

NEXT MEETING

The next meeting is scheduled for Tuesday, January 10, 2012 (Virtual Meeting via GoToMeeting).

ADJOURNMENT

With no further business, the meeting was adjourned at 1:30 p.m.

Respectfully Submitted,

Susan Simpson

