



# KENTUCKY MEDICAL LIBRARY ASSOCIATION

November 15<sup>th</sup>, 2022

12:00 PM EST

Meeting Minutes

## Kentucky Medical Library Association

### Zoom Meeting

**Members Present** – Stephanie Henderson, Cayla Robinson, Lauren Robinson, Jody Ford, Laura Davison, Dani LaPreze, CeCe Railey, Abby Thorne, Gina Genova, Tiffany Gipson, Breck Turner

- 12 PM: Business Meeting
  - Call to order – 12:04 PM
  - Approval of July 2022 meeting minutes:
    - Cayla Robinson motioned to approve the minutes and Lauren Robinson seconded.
  - Treasurer Report
    - Report presented by Stephanie Henderson, President
    - Joint Spring conference sent the check on October 24<sup>th</sup> 2022, check still incoming.
    - Official treasurer's report incoming later.
- New Business:
  - Gina giving update on Joint Spring Conference planning.
    - Have a few theme ideas, nothing chosen.
    - Conference location may be changing due to state park representative communication issues.
    - Planning on conference at Rough River, may change.
- Old Business:
  - EIN number still not fixed.
    - Still not able to collect institutional dues.
- Showcase: 2–5-minute updates on projects or things happening at your libraries.
  - Speakers: CeCe Railey, Tiffany Gipson, Cayla Robinson, Lauren Robinson, Gina Genova, Stephanie Henderson, Abby Thorne, Dani LaPreze
    - Collections, weeding projects and updating older materials
    - Practicum students and competent care projects.

- Systematic reviews.
  - Nursing shortage, is anyone else seeing this problem?
  - Patients needing consumer health materials in non-English languages.
  - NIH Data management and sharing policy going into effect in January 2023.
- Presidential Elections:
  - Discussion on the future of the organization.
    - Rebranding and reorganizing
    - Dissolving the formal organization in favor of something more informal.
  - Same people have been volunteering for positions for the last few years, need more volunteers to keep the organization running.
    - Potentially becoming a section of KLA, or a roundtable.
    - What are the requirements for joining another group?
    - Do we advertise our meetings to the KLA listserv?
      - No, we only advertise to our members.
  - Like the idea of becoming a more informal group who only meets a few times a year.
    - Hospital libraries are dwindling as well as entire institutions.
  - What happens to the money?
    - Scholarships
    - CE Credits
      - Will need to consult a lawyer/non-profit organization to see what to do with the money.
  - Will need to complete our commitment to Joint Spring.
  - Motion to hold a special meeting in January by Lauren Robinson, seconded by CeCe Railey.
    - Motion approved.
    - Cayla will send out special meeting information.
- Announcements:
  - No announcements.
- 1:27 PM: Adjournment of the KMLA Meeting
  - Motion made by Lauren Robinson, Seconded by Dani LaPreze.