

CAPHIS Business Meeting

May 6, 2013

Hynes Convention Center, Room 301

Chair: Meredith Solomon
Chair-Elect: Christine Marton
Past-Chair: Jana Lieberman
Secretary: Gail Kouame
Treasurer: Carol Ann Attwood

19 members in attendance

Welcome (Meredith Solomon)

Thank you to current and outgoing Board members (Meredith)

CAPHIS Connections newsletter

If you are interested in writing for our newsletter, please contact Christine Marton or other Board members

In Memorium: Ysabel Bertolucci Scholarship (in-process)

Judy Burnham and Meredith and a committee worked on putting together an Ysabel Bertolucci Annual Meeting Scholarship and it has been approved by the Board. It will be posted on the Section Council website as well as the CAPHIS website. If we can earmark \$20,000 it can then become an endowed grant/award. You can donate money at the Scholarship booth toward the award. Judy plans to contact Kaiser Permanente, Ysabel's former place of employment, to see if they might donate. Logistics for eligibility, etc, are still under review. Award can't be made available until the endowment is in place.

Consumer Health Librarian of the Year Award

Meredith received a call from Carla Funk recently. There is a retired hospital librarian with a passion for patient education and has some funds that she's like to donate and asked Meredith whether or not we have something to which a donation could be made. Carla asked if we would be willing to name the Award after the donor. The donor is still considering the options. Again, if an endowment can be established, the Award will become part of the MLA Awards.

Reminder about CAPHIS related/sponsored programs

There are 4 programs: CAPHIS is the lead for two programs and a collaborator on two others (Meredith) – Thank you to Christine Marton for working on the planning for these! Christine expressed her thanks to those with whom she worked to put the

programs together. A lot of planning was happening concurrently with the 2012 conference, since the 2013 meeting is earlier and

- Health Literacy: Linguistic and Cultural Diversity
- Trustworthy and Authoritative Publicly Available Information
- The Provision of Health Information and Health Care Services to an Aging Population with Chronic Health Conditions
- Promoting Healthy Nutrition and Natural Remedies for Environmental Health and Wellness in Humans and Animals

Treasurer's Report (Carol Ann Attwood)

Reports were distributed at the meeting. CAPHIS has a healthy balance of \$39,098. The greatest revenue is from membership dues. Also, royalties from books written specifically for Consumer Health provide revenue.

Membership update (Linda Butson)

We have lost 100 members since last year. Other sections have had declining membership as well. The majority of MLA members do not belong to any sections. This could be related to increased MLA membership dues. Discussion about the possibility of reduced rates for unemployed librarians and for students ensued. One benefit of membership is the awards. Section Council is interested in promoting Section membership as well. A suggestion was made to send out messages on the CAPHIS listserv every so often to remind people about the benefits of membership as well.

CAPHIS Bylaws (Jana Lieberman)

The CAPHIS Bylaws Committee reviewed and suggested revisions for the Bylaws. They were due to MLA in March, but we did not get our suggested revisions in on time, so will not be "official" until 2014. We can vote other than at an annual meeting.

Section Council Report (Jana Lieberman)

We need to find out when CAPHIS was initiated, so we can celebrate our anniversary! Meredith will inquire during the conference. Ysabel Bertolucci's obituary will be in the July issue of *MLA News*. At Section Council 42 countries are represented and 2000 - 3000 attendees. Section Project of the Year went to Federal Libraries Section. Jana suggests that CAPHIS can compete for this by talking about librarians and the Affordable Care Act before and after the election. Process is for the Section to set up a Committee to put a project together. Affordable Care is a timely topic because of the deadline for implementation. Jana has sent out a survey that can be distributed to others. Christine can work on this going forward. Jana reported out on election results. Meredith Solomon was voted onto the Nominating Committee. CAPHIS hasn't had representation for quite some time, so this is exciting. Section Shuffle will take place at the 2014 meeting, so we need to come up with suggestions and get them to Jodi Philbrick by July. Get creative about a theme

and things we can do at our “booth!” One suggestion is to people wear hospital gowns and/or scrubs to represent being patients and health care providers. Social media may offer more visibility for CAPHIS. It is important to review Dixie Jones’ Presidential Priorities. One of the priorities is Ethics – someone from CAPHIS should be on the Task Force. Rising Stars is becoming a standing program. Jana encouraged members to get AHIP credentials, as numbers are dropping. Process is easier than it used to be. Section goals are for a Task Force for Value-Added Services, Grants and Awards, Resource lists of what is being provided (example Top 100 web sites list, Ethics statement). Also want to assign IDs for people submitting program proposals to avoid duplication.

Consumer Health Librarian of the Year Award

Awarded to Jackie Davis of Sharp HealthCare in San Diego.