



**Biomedical & Life Sciences Division Annual Business Meeting
Convention Centre West, Rooms 215 & 216, Vancouver, BC, Canada
Monday June 9, 2014, 8:00 AM
DRAFT Minutes**

I. Call to Order

Tony Stankus called the meeting to order at 8:53 AM. Breakfast started at 8:00 AM. 36 people were in attendance. Tony thanked the program sponsor, Mary Ann Liebert, Inc. A representative from the company said made a short announcement about the company.

Minutes from the 2013 San Diego Meeting were presented for approval. After a few syntax errors were pointed out and corrected; and Andrea Miller-Nesbitt names was added to the delivery of the Treasurers Report, the minutes were approved. Ruth Gustafson approved; Jean Crampon seconded.

II. Announcements

Tony Stankus announced there were:

- 24 attendees at the Board meeting
- 58 people attended the Sustainable Seafood program
- 58 people attended the Vendor Round Table Lunch.

Tony mentioned that AAAS announced a new OA journal on the topic of sustainable seafood d

Tony welcomed everyone, thanked them for their time, energy and service to SLA and DBIO. Everyone introduced themselves.

Tony, Peggy and others recognized Claudia Lascar and Monica Kirkwood for their continued work on the Division's web site. And that they continue to volunteer their time and effort without complaint is greatly appreciated by all.

III. Old Business

Andrea Miller-Nesbitt delivered the Treasurer's Report. See attached for one page report. DBIO continues to remain in good financial health with just over \$49,000 in our bank account prior to the Vancouver meeting.

Ruth Gustafson delivered the Membership Report and announced membership anniversaries. See attached report.

Peggy Murphy completed a complete review of the Division's Recommended Practices and prior to the meeting distributed it for comment. The completed document is now posted on the Division web site. Peggy also updated the Division's Strategic Plan which resides on the Division's web site.

The Strategic Plan is now open for comment.

IV. Awards

Tony Stankus mentioned the presentation of the Chair's Award to Janet Weiss for her exceptional work with the fund raising committee the past few years, and recognized the many officer positions she held over the years, including Division Chair. While this Award is usually awarded during the membership meeting it was known that Janet would be leading another Division meeting at this time, hence, the award was presented at the Board meeting.

Tony Stankus presented a Chair's Award to Susan Kendall for her ten's years as editor of BioFeedback. Susan will be stepping down as chair at the end of this calendar year and has agreed to assist the new editor transition into the position.

Tony Stankus presented the Distinguished Member of the Year Award to Cheryl R. Banick (see attachment)

Nalini thanked Tony for his work as DBIO Chair and Program Chair for the Vancouver meeting and presented to him a gift of thanks from the Division.

V. Adjournment

At 9:46 AM Dorothy Barr moved to adjourn; Ruth Gustafson seconded.

Minutes respectfully taken by Howard Fuller, June 2014

Submitted by Christopher Hooper-Lane, September 2014

SLA Division of Biomedical and Life Sciences treasurer's report

June 2014

As of May 30th, 2014 the Division has a balance of \$49,664; \$24,996 in the Operating Fund and \$24,667 in the SLA Pooled Fund.

Income is primarily from:

- Sponsorships received towards conference expenses
- Biofeedback advertisements
- SLA dues allotment

Expenses are primarily from:

- Annual conference activities
- Travel to the leadership summit and the annual conference
- Web page maintenance
- Student travel stipends

In 2013 we ran a deficit. Expenses exceeded income by \$2,616.79.

Income in 2013 was \$4,354.48 higher than in 2012. This increase was largely due to Biofeedback advertisements (difference of \$950.00), meeting income (difference of \$1,208.50) and conference sponsorships (difference of \$1,075). Dues allotment went down very slightly by \$120.60.

Expenses were also higher in 2013 by a total of \$8,302.81. This was largely due to conference expenses (difference of \$9,808.80).

Conference sponsorships for 2014 totaled \$7,600.00, as compared to \$15,575.00 in 2013. As of May 30th, 2014 we have \$3,850.00 of the total sponsorship money in hand. Income from Biofeedback advertisements in 2014 is \$2,640.00 compared to \$3,500.00 in 2013.

In summary, we should continue to carefully monitor our expenses.

Respectfully submitted by Andrea Miller-Nesbitt, SLA DBIO treasurer 2012-2014.

DBIO Annual Business Meeting

Membership Chair Report

SLA Vancouver 2014

June 7, 2014

- 1) DBIO membership as of May 21, 2014: 394 members (32 student; 20 retired)
DBIO membership as of Dec 31, 2013: 421 members
DBIO membership as of July 31, 2013: 440 members

- 2) 5 year trend matches drop in similar sized Division DPHT

- 3) Good trend: New members 2013: 37 & 2014 (so far): 23

- 4) Anniversaries:

50 yr – 1	25 yr -- 4
45 yr – 1	20 yr -- 6
40 yr – 3	15 yr -- 5
35 yr – 3	10 yr -- 14
30 yr – 6	5 yr – 13

- 5) Heart stickers: Regular Red -- DBIO members
Flashy Red – DBIO Board members
Gold – New members DBIO 2013 & 2014

- 6) Moving on from hearts? Engineering Division has Name tag Ribbon!
Should we?

- 7) Future of membership committee – looking at Inactive list (1800 names) for those who dropped in just last 2 years. Personal contact

Respectfully submitted, Ruth Gustafson

DBIO Membership Chair 2013-2014

This year's recipient of the DBIO Distinguished Member of the Year Award is a solo working medical librarian, serving the same hospital for 24 years.

In that time she also has been officially cited by the agency for which she works 19 times for superior personal performance, for achieving outstanding ratings, for extra effort, and for an exemplary role in group and team projects.

During that time, she has held a number of offices, including the Presidency, in her chapter of SLA, totaling twelve terms of service completed for offices with the chapter. She has participated on the URI GSLIS Dean's Committee, and was Chair. Currently she is on the RI Karla Harry Commission for Libraries.

In 1993, she published "Equipping the Clinical Neuroteam," a 41 page survey of the medical literature recommended for neurologists and neurosurgeons dealing with strokes, tumors, head injuries, Parkinsonism, and other brain injuries and illnesses encountered in hospitals not unlike her own. It initially appeared in the quarterly journal *Science & Technology Libraries*, and was subsequently reprinted in a book called *Scientific and Clinical Literature for the Decade of the Brain*.

In 1999, she compiled the *Resources in Mental Health* reading list for the White House Conference on Mental Illness chaired by Tipper Gore, the former wife of VP Al Gore.

In May of 2000, she authored "Triage at the VA Library" for *Library Journal*, in which the journal itself described her as a "medical librarian extraordinaire."

In 2002, she was a contributor to the Medical Library Association's "Core Public Health Journals Project, Health Services Administration,"

In 2004, her library won the Consumer Health Information Award for her home state from the U.S. National Commission on Libraries and Information Science.

In 2005, she wrote the November 15, cover story for *Library Journal*, entitled "The prescription for hospital libraries."

In 2008, she was designated the national Gold Standard Searcher in the quarterly competitions featured within the *National Library of Medicine Technical Bulletin*, and was first runner up four other quarters before that.

In the Spring of 2013, she co-authored, a paper on "Electronic Personal Health Records: a Look at My HealthVet," in the *Journal of Hospital Librarianship*.

In the Fall of 2013, her Library & Information School alma mater named her one of the 50 most distinguished alumni in its 50 year history.

As of June 1st, she has been with the Department of Veteran Affairs for over 27 years, and is now collaborating on a new library model of coordinated library services for the entire New England VISN 1 hospital system. Though the agency that recently has come under the most severe national criticism, her library and personnel she manages are above reproach. This year's winner, who is a model of performance and integrity for us all in the BioMedical & Life Sciences Division, is the Chief of Library Services for the Providence RI Veterans Administration Medical Center, Cheryl R. Banick, MLIS.
Cheryl.Banci@va.gov datas2you@yahoo.com

