**Health and Biosciences Section - Business Meeting 1 *Minutes***

**Saturday August 16, 2014**

**Lyon, France**

Recorder: Judy Consales

Standing Committee:

|  |  |  |
| --- | --- | --- |
| **Eligible for re-nomination for 2nd term 2015-2019** |  |  |
| Ileana | Alfonso Sánchez | 2011 | CU-1007 |   |
| Jackie | Cheeseborough | 2011 | GB-0001 |   |
| Judy | Consales | 2011 | US-0003 |   |
| Brian | Galvin | 2011 | IE-0001 |   |
| Louisa | Mei Chun Lam | 2011 | CN-0002 |   |
| Maria G. N. | Musoke | 2011 | AU-1038 |   |
| Ioana | Robu | 2011 | NL-8003 |   |
| Terhi | Sandgren | 2011 | FI-1042 |   |
| Ellen N.  | Sayed | 2011 | QA-1000 |   |
| Nazim | Uddin | 2011 | BD-1006 |   |
| Princess | Uju Nwafor-Orizu | 2011 | NG-0002 |   |
|  |  |  |  |  |
| **6 members Continuing 2013-2017** |  |  |  |
| Helen-Ann | Brown Epstein | 2013 | US-0003 |  |
| Kai | Geschuhn | 2013 | DE-0005 |  |
| Liz | Holmgren | 2013 | SE-0001 |  |
| Hao | Jiying | 2013 | CN-1046 |  |
| Ann | de Meulemeester | 2009 |  | 2013 |
| Claire | Nguyen | 2009 | FR-1003 | 2013 |
|  |  |  |  |  |

**Lyon Business Meeting Attendees – August 16, 2014** M=Member O=Observer

1. Brian Galvin – Ireland (M)
2. Liz Holmgren – Sweden (M)
3. Terhi Sandgren – Finland (M)
4. Judy Consales – USA (M)
5. Ellen Sayed – Qatar(M)
6. Ioana Robu – Romania (M)
7. Claire Nguyen – France (M)
8. Ileana Alfonso-Sanchez- Cuba (M)
9. Maria Musoke – Uganda (M)
10. Carla Funk – USA (O)
11. Linda Walton – USA (O)
12. Ruth Holst – USA (O)
13. Cecile Coulibaly - Abidjan (O)
14. Lisa Travis – USA (O)
15. Isabelle Scheider – France (O)
16. Byoung Jun – Korea (O)
17. Sitsofe Dzansi – Ghana (O)
* Special welcome to non-committee members
* Standing Committee - no apologies received regarding attendance at meeting
* Open items from Singapore - ICML and book
* Election of officers - 2015

-Brian and Judy elected in 2011

-Next year final year of terms

-Will need new chair and secretary

-If anyone interested in taking on these roles please let us know

* News
	+ - Medical Library Association Annual Meeting

Held in Chicago, IL USA - one of best turnouts

Excellent sessions

* + - EAHIL

Held in Rome , Italy

Also very well attended

 Marshall Dozier (Edinburgh) re-elected president

Next workshop EAHIL - Edinburgh

* Ruth Holst announced that Carla Funk, Executive Director of MLA is retiring in December 2014 – Brian Galvin thanked Carla on behalf of all of her efforts and work with the section
* Linda Walton will be attending Latin American seminar on Health Information to present keynote (see MLA news)
* Two section business meetings at conference this year - second one on Tuesday
* Didn't have satellite meeting in Singapore last year - Brian proposed that satellite meetings be optional or only hold satellite meetings in Europe non ICML years
* Need to inform IFLA one and a half years prior to satellite meeting
* Columbus will be a good place to hold a satellite meeting - strong presence of medical librarians. Judy will contact Pam Bradigan at Ohio State University to inform her about upcoming IFLA in 2016 – Columbus, OH
* Excellent Satellite session on Friday - lower attendance than usual because of French holiday
* Add presentations to website - Claire will explore
* Open session on Monday at 9:30 am with Information Literacy section - Brian worked closely with Information Literacy section to plan
* Judy reminded Brian that school librarians were interested in joint session with their section next year
* Brian suggested that it might be best to have our own session
* Will discuss satellite meetings further at Tuesday business meeting
* Theme for next year - Dynamic Libraries: Access, Development, and Transformation
* Education as a broad theme for our session -with changing roles education has to change - not much collaboration in Africa - more one on one
* ICML

Dublin will host

EAHIL will serve as joint sponsor

* History of ICML - working with other medical library groups in different countries --no ownership by IFLA of this organization
* Consult with Heather Todd and Michael Homan for more information about planning ICML
* Publications

-Brian did a proposal to compile a book based on the open session - Health Literacy

-Prudence Dalrymple and Jean Shipman involved with project

-Still in early stages planning - Brian will be meeting with Michael Healey to discuss progress

-Lisa Travis volunteered to edit

-Brian will work with Prudence on the draft application to authors

-Elaine Martin might be interested in participating