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

**August 17, 2015**

**Cape Town, South Africa**

Recorders: Anne Seymour and Judy Consales

Standing Committee:

Chair

Maria Musoke
Professor of Information Science

Makerere University, Dept of LIS, EASLIS

Uganda

1st Term: 2011-2015

2nd Term: 2015-2019

Secretary

Anne Seymour
Director, Welch Medical Library
Johns Hopkins University
United States
1st Term: 2015-2019

Information Coordinator

Liz Holmgren
Medical Librarian
Örebro University, Medical Library
1st Term: 2013-2017

Members

Ileana Alfonso Sánchez
Vice Directora
Centro Nacional de Información de Ciencias Médicas, Vice dirección docencia e Investigaciones
Cuba
1st Term: 2011-2015
2nd Term: 2015-2019

Judy Consales
Director and Associate University Librarian for Sciences
UCLA Louise M. Darling Biomedical Library
United States
1st Term: 2011-2015
2nd Term: 2015-2019

Michael B. Huang
Coordinator, Office of Global Library Initiatives, Health Sciences Library
Stony Brook University
United States
1st Term: 2015-2019

Hao Jiying
Head, Planning and Coordination Department
Medical Library of the Chinese People's Liberation Army
China
1st Term: 2013-2017

Heather Todd

Director of Learning and Research Services

University of Queensland Library

Australia

1st Term: 2015-2019

**Cape Town Business Meeting Attendees – August 17, 2015** M=Member O=Observer

1. Brian Galvin – Ireland (M)
2. Liz Holmgren – Sweden (M)
3. Judy Consales – USA (M)
4. Ileana Alfonso-Sanchez- Cuba (M)
5. Maria Musoke – Uganda (M)
6. Michael Huang – USA (M)
7. Heather Todd – Australia (M)
8. Michelle Kraft – USA (O)
9. Lisa Kruesi – Australia (O)
10. Prudence Dalrymple – USA (O)
11. Martin Morris – Canada (O)
12. Shane Godbolt – UK (O)
13. Linda Ntaka – South Africa (O)
14. Jaime Blanck – USA (O)
* Minutes from 2014 Lyon meetings distributed
* New members: Anne Seymour, Michael Huang, Heather Todd
* Thank you to Judy for her service as secretary
* Minutes accepted
* Election – need two officers – Chair and Secretary
	+ - Brian and Judy have both filled two two-year terms
		- **Maria Musoke** nominated by Brian to serve as chair – elected by acclamation
		- **Anne Seymour** nominated by Brian as Secretary – elected by acclamation
* Information Coordinator – Brian and Maria nominated Liz Holmgren who agreed to serve in this role.

**Medical Library Association update – Michelle Kraft, president MLA**

* Annual meeting held in Austin, TX
* Carla Funk retired
* New executive director - Kevin Baliozian
* Several good sessions at annual meeting about changes in medical libraries
* MLA working on strategic plan
* Migrating to new website to foster communication within organization
* Trying to build membership
* This is the last year that MLA will be a member of IFLA - rethinking international commitments
* Don't know if President will be sent to Columbus
* What can the section do to encourage MLA to continue to participate in IFLA?

**EAHIL**

* Always had a representative from EAHIL previously Ioana Robu – need a new representative
* Liz Holmgren and Maria Musoke attended the EAHIL meeting in Edinburgh

 Workshops

Systematic reviews

Good opportunity to meet librarians from same backgrounds

**AHILA**

* Annual meeting in Tanzania
* Maria and Anne keynote speakers
* Next meeting Uganda 2016

**MLA/CHLA/ICLC. May 2016 Toronto**

* Call for papers, posters, and talks issued
* New approach - instead of narrow themes submit research - will be grouped after review process

**Discussion**

Brian Galvin - We're a small section in IFLA.  If we are to grow we need to maintain direct links to many organizations.  Is there a better way to use our time at conferences?

Michelle Kraft - people want to be connected more than once a year.

**This year’s session**

Last year we decided to have a joint session with the School Librarians.  It’s really their session.  Will be held at noon on Wednesday.

**Plans for next year**

* Judy approached Pam Bradigan and Leslie Schick, Ohio medical librarians, about hosting a satellite session at IFLA 2016.
* Came to agreement that there will be no satellite session in 2016.

**ICML 2017**

* Joint with EAHIL
* Putting together international program committee
* ICML comes under IFLA
* Use IFLA meeting next year to publicize ICML

**Book Project**

* Prudence and Brian working on Health Literacy book
* 13 proposals - low number
* From Action to Impact: health librarians and information
* Impact within different communities
* How relationships are being built
* Underdeveloped areas of collaboration
* Impact in information poor areas
* New ways to look at solutions