

CENTRAL PENNSYLVANIA HEALTH SCIENCES LIBRARY ASSOCIATION
MINUTES
September 13, 2002
Conemaugh Health System

The meeting was called to order at 2:00 p.m. by Deb Miller, substituting for Patrice Hall.

In attendance were:

Sharon Anderson	State Library of Pennsylvania
Edie Asbury	Holy Spirit Hospital
Libby Coldsmith	PinnacleHealth System
Joan Appleton Costanza	PinnacleHealth System
Kathy Hale	State Library of Pennsylvania
Richard Hill	State Library of Pennsylvania
Pat Hines	Good Samaritan Hospital
Tracie Kahler	Penn State University
Kris Kalina	Conemaugh Health System
Cindy King	Lancaster General Hospital
Deb Miller	Chambersburg Hospital
Jenny Pruchnic	Cambria Country Library
Martha Ruff	Harrisburg State Hospital
Laurie Schwing	PinnacleHealth System
Jane Smith	Slippery Rock University
Cindy Stellabotte	Altoona Hospital
Beth Transue	Nat'l Sexual Violence Res.Ctr.
Esther Vorhauer	Cambria Country Library
Fred Wilson	National Gov't

Announcements:

Sue Shultz has left York Hospital and there is a vacancy there. [Addendum: Sue returned to York Hospital]

Approval of Minutes:

Cindy Stellabotte made a motion to approve the minutes of the previous meeting, which Cindy King seconded.

Treasurer's Report:

The treasurer's report was postponed until the next meeting. The balance of the primary checking account is known to be a positive balance.

Standing Committee Reports:

Program Committee:

- Possible meeting topics include health statistics on the Net, a consultant on MLANet, or website development by Nancy Henry. The date of the next

meeting was set tentatively at December 6, 2002, at the State Library for a tour followed by a program to be determined at a local hosting institution.

Special Projects:

- There was considerable discussion about whether to use CPHSLA funds for a scholarship fund, a continuing education grant, programming costs, or all three. The consensus appeared to be that the funds should be used for programming and to defer member costs of attending regular meetings. A motion by Kris Kulina was seconded by Joan Costanza and all were in favor.
- Joanne Jahr is the current NLM regional coordinator and perhaps should be contacted about possible programs and costs associated with same.

Exchange List

The next exchange list deadline is October 15, 2002. The exchange list will be posted directly to the listserv.

Membership Committee

- Beth Transue was welcomed as a new member from the National Sexual Abuse Violence Center in Enola, PA.
- New members need directions as to how to join the listserv. Eric Delozier will send these instructions out to new members.
- There were two new members at the last meeting and one new member at this meeting.
- Libby Coldsmith stated that she will update the membership list on the website as well as the list of website links for librarians. Send any ideas for links to Libby.

Newsletter

- The goal is to have a newsletter in October, 2002 [Addendum: this has been postponed until January, 2003].

New Business

- A new logo was handed out for review and was approved by all members present.

Adjournment: The meeting was adjourned at 2:30 pm.

Respectfully submitted,

Laurie Schwing for Gayle T. Stauffer