

HEART Meeting Minutes

August 5, 2005 10:00-11:00 a.m.

Eccles Health Sciences Library

Chair: Sally Patrick; Vice Chair: Valeri Craigle; Secretary: Jeanne LeBer

Attending: Amy Birks--- amybirks@lib.med.utah.edu

Erica Lake--- ldelake@ihc.com

Jeanne Le Ber--- jeannele@lib.med.utah.edu

Nancy Lombardo--- nancyl@lib.med.utah.edu

Sally Patrick--- spatrick@lib.med.utah.edu

Eve Tallman--- eve@grand.lib.ut.us

Alice Weber--- aweber@lib.med.utah.edu

Liz Workman--- lworkman@lib.med.utah.edu

Agenda

I. Introductions & welcomes

Eve Tallman joined the meeting from Moab using the Skype technology.

One of our goals is to encourage broad participation in HEART and meet with members from a distance using appropriate technology. Anyone interested in joining HEART meeting from a distance should talk to Sally.

II. The minutes from the April 18th meeting were approved with no corrections.

<http://www.ula.org/organization/rt/heart/april05-minutes.htm,/p>

III. Review of June 10 ULA Training & Board Meeting

Sally gave a short review of the ULA Training and Board meetings that were held on June 15 at the Salt Lake City Library. ULA president Hikmet Loe outlined the expectations for the year and reviewed the Ogden Conference (which made money).

Chris Anderson has some ideas for generating income including the partnership with a credit union which he will follow up on.

- Non-conference budget requests are due **August 15**.
- Conference program requests are due **November 15**.
- ULA 2006 Annual Conference is **May 17-19** in St. George. There will be a post rather than a pre-conference this year. The theme is **Where the Boundaries Blur**.
- The ALA LAMA Institute is May 19 – **Collaborating, Partnering, Cooperating**.

IV. Review of July 15 ULA Program Board Meeting-Val

Sally reported for Valeri who attended the Program Board meeting on July 15. The major issue to report is the **Great Issues Forum** --- October 26 at the Salt Lake City Public Library. Organized by Gretchen Freeman, the topic is **RFID-Ready or Not** (radio-frequency ids). There will be a reception at 6:00 p.m. followed by the program from 7-9:00 p.m.

Valeri has the handouts related to the conference programming. (“Care and feeding” of speakers.)

V. Review & approval of HeaRT Goals & Objectives-all (see on website)

<http://www.ula.org/organization/rt/heart/heart-go.htm>

The consensus was to keep the same goals and objectives as we had last year.

VI. Non-Conference Activities-budgets are due Aug 15th

Sally suggested some ideas for HEART activities:

- Healthy Recipes Dinner Party
- 3 charity healthy happenings
- 3 seasonal outings (snowshoeing/skiing, biking, hiking)
- HEART t-shirts for all events
- HEART will sponsor a fun-run/walk of 2 miles at MCMLA 2005, Sept 20th at 6:30 a.m. Details to be arranged by Erica who is MCMLA hospitality chair.
- Sally will send budget request to Gene Nelson and Chris Anderson.

The group was supportive of these ideas.

VII. Go Local-Liz Workman

Liz outlined the current status of the MedlinePlus Go Local project which has been funded by the National Library of Medicine. The intent of the project is to provide access to a website that includes health and human services information (broadly defined) for Utah counties. This could be food pantries, domestic violence shelters, acupuncture, wigs, etc. The 211 database has provided 2100 records to get the work started (this is mostly SL, Summit and Tooele County information). There are a total of 29 counties that need to be represented.

The Go Local Utah resource Web page is at

<http://medstat.med.utah.edu/or/golocal/resources.php>

Liz is still looking for some help covering counties. Contact Liz if you want to participate. (lworkman@lib.med.utah.edu). Liz did say that NLM has to run a test scenario of the Utah Go Local before the site can go live. The goal is to have all county information submitted to Liz and her team by October 10.

VIII. Fun Stuff

Sally would like to see HEART become involved in community events like

- Race for the Cure – May 13, 2006
- Healthy-Dine-Around at ULA in St. George
 - **ACTION:** Erica Lake and Nancy Lombardo will coordinate
- Place a ¼ page ad in the MCMLA 2005 conference program welcoming our library colleagues. And advertise the HEART sponsored walk/run.
 - **ACTION:** Sally will follow up on this
- A HEART T-shirt to be worn at events
 - **ACTION:** Sally and Alice will look into T-Shirt specifics. Sally will order 100 t-shirts.

IX. Sally asked if we had any feedback about the 2005 Ogden Conference.

- Jeanne was concerned about the lack of attendance at the posters. Posters seem to be an after thought rather than a focus. The conference itself is so packed with programs that there is no time to stop and chat with the poster presenters. Some suggested solutions:
 - Have a reception with the posters.
 - Erica suggested HEART could sponsor the poster session
 - Marketing – get posters to be a part of the program
 - Educate ULA members about posters through the newsletter; a) how to do a poster and b) what its all about
 - Work with Emporia State to educate students

ACTION: Jeanne will modify an article Susan Roberts and her wrote to publish in the ULA newsletter; post on HEART website and Sally will send it out on member clicks.

ACTION: HEART will organize one outing for Fall, Winter and Summer. Dates to be decided.

ACTION: Sally will submit budget request to Chris Anderson by **August 15**. She will ask for money for 100 t-shirts.

Note: After the meeting Sally talked with Chris Anderson who encouraged us to ask for money for supplemental funding for community events. The amount asked for is \$100.

Let's get together: Jeanne invited HEART members to her home on Friday, October 7 at 5:00 p.m. for a get-together.

Next Meeting: Friday, September 30 from 11:00 to Noon in HSEB (Health Sciences Education Building) Room 1007

Minutes submitted by Jeanne Le Ber; August 16, 2005