

HEART Meeting: October 28, 2005---11:00 a.m.-noon

Eccles Health Sciences Library-History of Medicine Room

Chair: Sally Patrick; Vice Chair: Valeri Craigle; Secretary: Jeanne Le Ber

Attending: Amy Birks, Valeri Craigle, Emily Interdonato, Erica Lake, Jeanne Le Ber, Sally Patrick, Liz Workman, Mary Youngkin,

AGENDA

1. **Welcome** to all-(no attendees from a distance)
Thanks to Jeanne for a lovely social Oct 7th at her house-healthy wine & hors d'oeuvres.
ACTION ITEM: Valeri would like to get the photos from the event on the HEART website; Jeanne will get them developed and on to Valeri.
2. Approval of September 30th, 2005 previous meeting minutes (please review on website)
Thanks to Val for keeping the website so current and helpful!
http://www.ula.org/organization/rt/heart/2005_Sept_30_HEART_minutes.pdf
Minutes were approved!
3. Report on Great Issues Forum: **RFID: Ready or Not** (Oct 26th)-Sally
Sally and Jeanne attended the Forum. Sally reported briefly on the content of **Dani Eyer's** presentation; Dani stressed the privacy issues involved with this kind of radio frequency identification technology. Dani said that at the very least librarians should be asking lots of questions about the use of the technology and the security of the patron information. She felt that RFID for patron library cards was a slippery slope and that the government is already considering these chips in driver licenses and passports. **Charles Coldwell** from the Seattle Public Library talked about the use of RIFD for sorting returned books and inventory (which was quite futuristic). **Gretchen Freeman** from the County Library System and **Steven Harris** from Utah State University talked about the implementation of RFID in their respective libraries.
4. The HEART slate of officers for 2006-07 must be sent to Sue Hill by Nov 15th-
The Chair for next year is Valeri Craigle.
Chair-elect position is open.
Secretary position is open.
Erica Lake will be Member at Large
If you have suggestions or want to volunteer for the chair-elect or secretary please let Sally Patrick or Valeri Craigle know. We would like to encourage Public Library participation.
ACTION: Sally will make some calls. Recruit a chair-elect and secretary.
5. ULA Program ideas: May 17-18, St. George; theme: **When the Boundaries Blur ... Creating Synergy in a Time of Transformation**
Each presenter/program sponsor should send in the program request to ULA by **November 15th** (poster, program, table talk) and please send a copy to Sally too
<http://www.ula.org/conference/2006conf/Program%20Proposals.htm>
There was a plethora of program ideas bantered about. It was decided to limit HEART participation to three programs.
 - 1) Personal Health (Erica)
 - 2) Center of Excellence in Women's Health/Eccles Library Partnership (Sally & Nancy)
 - 3) How to Present a Good Poster (Jeanne, Sally, others)**ACTION:** Valeri will be sure the Program Committee schedules all HEART programs on Wednesday, May 17 to avoid MLA travel conflicts.
ACTION: Presenters should submit program proposals by the deadline of November 15.

6. **Activities to Remember!**

A. **Healthy Recipes Potluck Party**-Friday, December 2nd at 6:00 p.m.

HEART & Friends---Sally's House-1413 Laird Circle (1210 South 1410 East)-if you can please carpool as parking is tough on the circle. Sally would like guests to bring multiple copies of their healthy recipe with them to exchange.

B. **Brunch & Snowshoe** at Brighton-Saturday, January 7 at 11:00 a.m. with breakfast at County Store and snowshoe after-members, family & friends are welcome

7. **Go Local Reminder**-Liz demonstrated how easy it is to submit data to the Go Local project.

Liz would like to encourage folks to get their data input ASAP. Valeri did mention she had submitted about 30 items, but there seemed to be a "receiving" problem. Liz tested the submission process and verified that it is working.

ACTION: All volunteers should be working on the data for their country. **Deadline Nov 10.**

Additional Dates to Remember:

April 16 Suicide Prevention Walk

May 13, 2006 Race for the Cure-Komen Foundation/Breast Cancer

May 17-18 ULA-St. George-"When the Boundaries Blur"

May 19 ULA Post Conference-LAMA Institute "Collaborating, Partnering, Cooperating"

May 19-24 MLA Phoenix, AZ

Next Meeting scheduled for January 13, 2006 at 11:00.